COVER SHEET

AS095008557

SEC Registration Number

IPM HOLDINGS, INC.

Formerly:

MINERALES INDUSTRIAS CORPORATION

(Company's Full Name)

Penthouse, The Taipan Place, F. Ortigas Jr. Road, Ortigas Center, Pasig City 1605

(Business Address: No., Street City / Town / Province)

Ana Maria A. Katigbak
Contact Person

8817-6791
Company Telephone Number

SEC FORM 17-C
RESULTS OF THE ANNUAL STOCKHOLDERS' MEETING AND ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS

12	31		4th Wed of May
Month	Day	FORM TYPE	Month Day

Fiscal Year

Secondary License Type, If Applicable

CFD	
Dept Requiring this Doc	Amended Articles Number / Section

Total Amount of Borrowings

Total No. of Stockholders	Domestic	Foreign

To be accomplished by SEC Personnel concerned

File Number LCU

Document ID Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes

SEC FORM 17-C
CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17 THEREUNDER

1. **June 19, 2024**
   Date of Report (Date of earliest event reported)

2. SEC Identification No. **AS095-008557** 3. BIR Tax Identification No. **004-636-077**

4. **IPM HOLDINGS, INC**
   Exact name of registrant as specified in its charter

5. **PHILIPPINES** 6. (SEC Use Only)
   Province, country or other jurisdiction
   of incorporation

7. **Penthouse, The Taipan Place, F. Ortigas Jr. Road, Ortigas Center, Pasig City** **1605**
   Address of principal office Postal Code

8. **(632) 8424-2550 to 59**
   Registrant's telephone number, including area code

9. **n/a**
   Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 4 and 8 of the RSA
    Title of Each Class Number of Shares of Common Stock Outstanding
    and Amount of Debt Outstanding

    Common **690,000,000 shares**

11. Indicate the item numbers reported herein: Item 9

We advise that at the annual stockholders' meeting of IPM Holdings, Inc. (the "Company") held today, the following were elected as directors of the Company for the current year 2024-2025:

Regular Directors:
Isabelita P. Mercado
Francis Neil P. Mercado
Antonio Victoriano F. Gregorio III
Jan Vincent P. Mercado
Patrick Louie P. Mercado

Independent Directors:
Alfredo P. Javellana II
David L. Kho

The audit firm of Isla Lipana & Co. was appointed as the Company's external auditor. The stockholders also approved the management report and the audited financial statements of the Company for the year ended December 31, 2023.

During the organizational meeting of the new Board of Directors held immediately after the stockholders' meeting, the following officers were elected for the current year 2024-2025:

Chairman of the Board and Chief Executive Officer	-	Isabelita P. Mercado
Treasurer and Chief Financial Officer	-	Francis Neil P. Mercado
Corporate Secretary	-	Ana Maria A. Katigbak
Assistant Corporate Secretary	-	Jade A. Lapinig

The Board appointed the following directors as members of the Board Committees:

Audit Committee

Chairman:	Alfredo P. Javellana II (Independent Director)
Members:	David L. Kho (Independent Director)
	Francis Neil P. Mercado
	Antonio Victoriano F. Gregorio III

Nominations Committee

Chairman:	Isabelita P. Mercado
Members:	Alfredo P. Javellana II (Independent Director)
	Francis Neil P. Mercado

Compensation Committee

Chairman:	Francis Neil P. Mercado
Members:	David L. Kho (Independent Director)
	Jan Vincent P. Mercado

Board Risk Oversight Committee

Chairman:	David L. Kho (Independent Director)
Members:	Alfredo P. Javellana II (Independent Director)
	Jan Vincent P. Mercado
	Patrick Louie P. Mercado

Corporate Governance and Related Party Transactions Committee

Chairman:	Alfredo P. Javellana II (Independent Director)
Members:	David L. Kho (Independent Director)
	Antonio Victoriano F. Gregorio III
	Patrick Louie P. Mercado

The Corporate Secretary, Atty. Ana Maria A. Katigbak, was designated as the Company's Corporate Information Officer while Mr. Roberto E. Cabarco was appointed Deputy Corporate Information Officer. Ms. Bienvenida R. Mondragon was appointed Compliance Officer under the Company's Corporate Governance Manual.

IPM HOLDINGS, INC.

By:

ANA MARIA A. KATIGBAK
Corporate Secretary / Corporate Information Officer

Date: June 19, 2024
SEC Form 17-C Results of the Annual Stockholders' Meeting and Organizational Meeting of the Board of Directors