

# COVER SHEET

AS 095008557

SEC Registration Number

I P M H O L D I N G S , I N C .

F o r m e r l y :

M I N E R A L E S I N D U S T R I A S

C O R P O R A T I O N

(Company's Full Name)

P e n t h o u s e , T h e T a i p a n P l a c e ,

F . O r t i g a s J r . R o a d , O r t i g a s

C e n t e r , P a s i g C i t y 1 6 0 5

(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

1 2      3 1

Month      Day  
Fiscal Year

FORM TYPE

4<sup>th</sup> Wed of May

Month      Day

Secondary License Type, If Applicable

C F D

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

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Document ID Cashier

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STAMPS

Remarks: Please use BLACK ink for scanning purposes



***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