

COVER SHEET

A S 0 9 5 0 0 8 5 5 7

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

Setting the Date of the 2022 Annual Stockholders' Meeting

1 2

Month

3 1

Day

Fiscal Year

FORM TYPE

4th 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

Document ID Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes

Date: October 7, 2022
SEC Form 17-C Setting the Date of the 2022 Annual Stockholders' Meeting