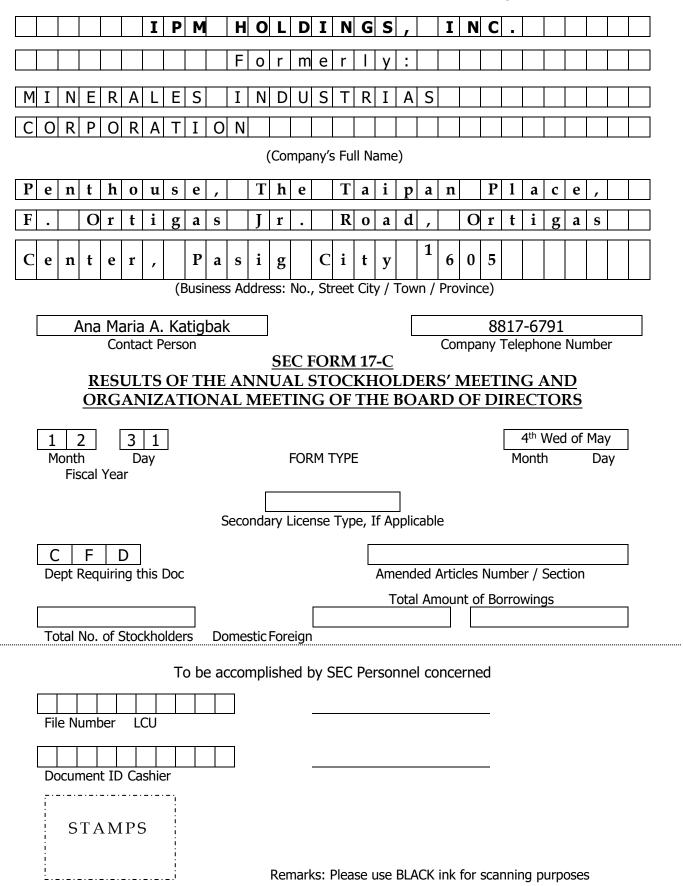
COVER SHEET

 A
 S
 0
 9
 5
 0
 0
 8
 5
 7

 SEC Registration Number



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

1. November 29, 2022

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. <u>PHILIPPINES</u> 6. (SEC Use Only) Province, country or other jurisdiction of incorporation

- 7. <u>Penthouse, The Taipan Place, F. Ortigas Jr. Road, Ortigas Center, Pasig City</u> <u>1605</u> Address of principal office Postal Code
- 8. <u>(632) 8897-5257</u> Registrant's telephone number, including area code
- 9. <u>n/a</u> 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 "Corporation") held today, the following were elected as directors of the Corporation for the current year 2022-2023:

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

Independent Directors: Alfredo P. Javellana II David L. Kho The stockholders approved the appointment of SGV & Co. as the Company's external auditor. The stockholders also approved the management report and the Audited Financial Statements of the Company for the period ended December 31, 2021.

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 2022-2023:

Chairman 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 then appointed the following directors as members of the Board Committees:

<u>Audit Committee</u> Chairman: Members:	Alfredo P. Javellana II (Independent Director) David L. Kho (Independent Director) Francis Neil P. Mercado Antonio Victoriano F. Gregorio III	
Nomination Committee		
Chairman: Members:	Isabelita P. Mercado Alfredo P. Javellana II (Independent Director) Francis Neil P. Mercado	
Compensation Committee		
Chairman: Members:	Francis Neil P. Mercado David L. Kho (Independent Director) Jan Vincent P. Mercado	
Corporate Governance/ Risk Oversight/ Related Party Transactions Committee		
Chairman: Members:	Alfredo P. Javellana II (Independent Director) David L. Kho (Independent Director) Antonio Victoriano F. Gregorio III Jan Vincent P. Mercado	

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

IPM HOLDINGS, INC.

anoighth

ANA MARIA A. KATIGBAK Corporate Secretary / Corporate Information Officer

Date: November 29, 2022

SEC Form 17-C Results of the Annual Stockholders' Meeting and Organizational Meeting of the Board of Directors

By: