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

#### 1. October 7, 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 jurisdiction6.

- 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

Upon recommendation of management, the Board of Directors of IPM Holdings, Inc. approved on October 7, 2022 the setting of the 2022 Annual Stockholders' Meeting on November 29, 2022 and the record date on October 21, 2022.

The Board likewise approved the renomination of Atty. Alfredo P. Javellana II as independent director in view of his extensive knowledge and industry experience which have been very valuable to the Board and for the successful governance of the Company.

IPM HOLDINGS, INC.

By:

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ANA MARIA A. KATIGBAK Corporate Secretary / Compliance Officer

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