



### The following document has been received:

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# **Company Information**

**SEC Registration No.:** AS95008557 **Company Name:** IPM HOLDINGS, INC.

Industry Classification: C10000 Company Type: Stock Corporation

## **Document Information**

**Document ID:** OST11124202381805401 **Document Type:** General Information Sheet

**Document Code: GIS** 

Period Covered: October 27, 2023
Submission Type: Annual Meeting
Remarks: With Affidavit of Undertaking

Acceptance of this document is subject to review of forms and contents

#### **GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2023

#### STOCK CORPORATION

#### GENERAL INSTRUCTIONS:

- 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
- 2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
- 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES.
  ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
- 6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- 7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING

EAWS, ROLES AND REGULATIONS							
=======		==== PLEASE PRINT LEGIBLY	/ ======		==		
CORPORATE NAME:				30 3	DATE REGISTERED:		
	IPM HOLDINGS, INC.						
BUSINESS/TRADE NAME:	S				8/31/1995		
~	ІРМ НОІ	LDINGS, INC.			FISCAL YEAR END:		
SEC REGISTRATION NUMBER:			<del> </del>				
2 2	4000	5-008557			December 31		
		3-000337			CORPORATE TAX IDENTIFICATION		
DATE OF ANNUAL MEETING PER BY-LA	aws:				NUMBER (TIN)		
*	4th Wedn	esday of May			004-636-077-000		
ACTUAL DATE OF ANNUAL MEETING:		7			WEBSITE/URL ADDRESS:		
	27-	-Oct-23			www.ipmholdings.com.ph		
COMPLETE PRINCIPAL OFFICE ADDRES	SS:		7		E-MAIL ADDRESS;		
	ipan Place, F. Ortiga	s Jr. Road, Ortigas Cente	r, Pasig C	ity 1605	info@ipmholdings.com		
COMPLETE BUSINESS ADDRESS:					FAX NUMBER:		
Penthouse, The Ta	ipan Place, F. Ortiga	ns Jr. Road, Ortigas Cente	er, Pasig C	ity 1605	8637-5565		
OFFICIAL E-MAIL ADDRESS		E-MAIL ADDRESS	OFF	ICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER		
j.lapinig@ipmgroup.com.ph	<u>nida_mondra</u>	agon@yahoo.com	+639178165539		+639176291365		
NAME OF EXTERNAL AUDITOR & ITS S	IGNING PARTNER:		SEC ACCRE	DITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):		
Isla Li	pana & Co.				8817-6791 / 8424-2550		
PRIMARY PURPOSE/ACTIVITY/INDUST			INDUSTRY CLASSIFICATION:		GEOGRAPHICAL CODE:		
To engage in the business of investme to own, hold, use, sell, assign, transfer dispose real and personal proj	, mortgage, pledge,	exchange, or otherwise		Holding			
	INI	TERCOMPANY AFFILIATI	ONS ===				
PARENT COMPANY		SEC REGISTRATION	NO.	AD	DRESS		
N.A.		N.A.		13	N.A.		
SUBSIDIARY/AFFILIATE		SEC REGISTRATION	NO.		DRESS ce, F. Ortigas Jr. Road, Ortigas		
Basic Environmental Systems and Technologies, Inc.		A199913003			sig City 1605		
		***************************************			and processing the superior and the supe		
,							
		a A A A A A A A A A A A A A A A A A A A					
	NOT	E: USE ADDITIONAL SHEET	IF NECESSA	ARY			

GENERAL INFORMATION	SHEET
STOCK CORPORATI	ION
======== PLEASE PRINT LEGI	IBLY =========
Corporate Name: IPM H	HOLDINGS, INC.
A. Is the Corporation a covered person under the Anti Mone	ey Laundering Act ( Yes ( No
(AMLA), as amended? (Rep. Acts. 9160/9164/10167/103	
Please check the appropriate box:	
1.	
a. Banks	
☐ b. Offshore Banking Units	4.  Jewelry dealers in precious metals, who, as a
c. Quasi-Banks	business, trade in precious metals
d. Trust Entities	1 *
e. Non-Stock Savings and Loan Associations	
f. Pawnshops	
g. Foreign Exchage Dealers	Jewelry dealers in precious stones, who, as a
h. Money Changers	business, trade in precious stone
i. Remittance Agents	*
j. Electronic Money Issuers	
k. Financial Institutions which Under Special Laws are subject to	
Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation,	Company service providers which, as a business,
including their subsidiaries and affiliates.	<b>6.</b> provide any of the following services to third
2.	parties:
a. Insurance Companies	
b. Insurance Agents	a. acting as a formation agent of juridical persons
c. Insurance Brokers	b. acting as (or arranging for another person to act
d. Professional Reinsurers	as) a director or corporate secretary of a company,
e. Reinsurance Brokers	a partner of a partnership, or a similar position in
f. Holding Companies	relation to other juridical persons
g. Holding Company Systems	
h. Pre-need Companies	c. providing a registered office, business address or
i. Mutual Benefit Association	accommodation, correspondence or
j. All Other Persons and entities supervised and/or regulated by the	administrative address for a company, a partnership or any other legal person or
Insurance Commission (IC)	arrangement
3.	April 1
a. Securities Dealers	<ul> <li>d. acting as (or arranging for another person to act as) a nominee shareholder for another person</li> </ul>
b. Securities Brokers	
☐ c. Securities Salesman	7. Persons who provide any of the following services:
d. Investment Houses	a. managing of client money, securities or other
e. Investment Agents and Consultants	assets
f. Trading Advisors	b. management of bank, savings or securities
g. Other entities managing Securities or rendering similar services	accounts
h. Mutual Funds or Open-end Investment Companies	c. organization of contributions for the creation,
i. Close-end Investment Companies	operation or management of companies
j. Common Trust Funds or Issuers and other similar entities	
k. Transfer Companies and other similar entities	d. creation, operation or management of juridical
l. Other entities administering or otherwise dealing in currency,	persons or arrangements, and buying and selling
commodities or financial derivatives based there on	business entities
m. Entities administering of otherwise dealing in valuable objects	8. V None of the above
n. Entities administering or otherwise dealing in cash Substitutes	Describe
and other similar monetary instruments or property supervised	nature of business: Holding company
and/or regulated by the Securities and Exchange Commission	Dusiness:
(SEC)	mor Duo Diligongo
B. Has the Corporation complied with the requirements on Custo (CDD) or Know Your Customer (KYC), record-keeping, and sub	omission of reports Yes No
under the AMLA, as amended, since the last filing of its GIS?	THE INO
unuel the ArieA, as amenueu, since the last hing of its dis.	

STOCK CORPORATION

CORPORATE NA	RPORATE NAME: IPM HOLDINGS, INC.										
	CAPITAL STRUCTURE										
AUTHORIZED CA	PITAL STOCK										
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP (No. of shares X Par/Sta					
		Common	740,000,000		1.00	740,000,000.00	)				
	1										
		TOTAL	740,000,000		TOTAL P	740,000,000.0	0				
SUBSCRIBED CAP	ITAL				-	-					
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP				
	108	Common	684,273,996		1.00	684,273,996.00	99.1701%				
		TOTAL	684,273,996	TOTAL	TOTAL P	684,273,996.00	99.1701%				
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP				
	6	Common	5,726,004		1.00	5,726,004.00	0.8299%				
Percentage of For	reign Equity :	TOTAL	5,726,004		TOTAL P SUBSCRIBED P	5,726,004.00 690,000,000.00	0.8299% 100%				
PAID-UP CAPIT	'ΔΙ			TOTAL	30B3CKIBED F	[ 690,000,000.00	100%				
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	TED VALUE	AMOUNT (PhP)	% OF OWNERSHIP				
	108	Common	684,273,996		1.00	684,273,996.00	99.1701%				
,											
		TOTAL	684,273,996		TOTAL P	684,273,996.00	99.1701%				
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	TED VALUE	AMOUNT (PhP)	% OF OWNERSHIP				
	6	Common	5,726,004		1.00	5,726,004.00	0.8299%				
		TOTAL	5,726,004		TOTAL P	5,726,004.00	0.8299%				
				TOTAL PAID-U	IP P	690,000,000.00	100%				
		NOTI	E: USE ADDITION	AL SHEET IF NE	CESSARY						

Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION

PLEASE PRINT LEGIBLY ==

CORPORATE NAME:	IPM HOLDINGS	S, INC.				et en		
		DIR	ECTO	RS / 01	FFICERS			
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. ISABELITA P. MERCADO	Filipino	N	С	F	Y	Chairman/CEO	N/C	5
2. FRANCIS NEIL P. MERCADO	Filipino	N	М	М	Y	Treasurer/CF0	A/M C/C N/M	
3. ANTONIO VICTORIANO F. GREGORIO III	Filipino	N	М	М	Y	N/A	A/M CG-RPT/M	
4. JAN VINCENT P. MERCADO	Filipino	N	М	М	Y	N/A	C/M RO/M	
5. ALFREDO P. JAVELLANA II	Filipino	N	I	М	Y	N/A	A/C N/M RO/M CG-RPT/C	
6. DAVID L. KHO	Filipino	N.	I	М	Y	N/A	A/M C/M RO/C CG-RPT/M	
7. ANA MARIA A. KATIGBAK	Filipino	N		F	N	Corporate Secretary/CIO		
8. JADE A. LAPINIG	Filipino	N		F	N	Asst. Corporate Secretary		
9. ROBERTO E. CABARCO	Filipino	N		М	N	Deputy CIO		
10. BIENVENIDA MONDRAGON	Filipino	N		F	N	Compliance Officer		
11.	4			2				
12.						•		
13.								
14.					2			
15.								
NSTRUCTION:								

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
FOR INC'R COLUMN, PUT "" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,

SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GIS\_STOCK (V.2020)

Page

STOCK CORPORATION

		=== PLEASE PR	INT LEGIBLY =====	=======		====		
CORPORATE NAME:	IPM HOLDINGS, INC.							
TOTAL NUMBER OF STOCKHOLDERS:	114 as of 10	0/31/2023	NO. OF STOCKHOLDERS	WITH 100 O	R MORE SHARES EA	105 as of 10/31/2023		
TOTAL ASSETS BASED ON LATEST AUDITED FIN (Consolidated AFS as of December 31, 2022)								
		STOCKHOLDER'	SINFORMATION		2			
		SHARES	SUBSCRIBED					
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER		
1 IPM Construction and Development Corp.	Common	350,000,000	350,000,000.00	50.72%	350,000,000.00			
Filipino								
	'							
,	TOTAL	350,000,000	350,000,000.00					
2. PCD Nominee Corporation	Common	280,466,269	280,466,269.00	40.65%	280,466,269.00			
Filipino					(4			
			×					
	TOTAL	280,466,269	280,466,269.00					
3. IPM Realty and Development Corp.	Common	50,000,000	50,000,000.00	7.246%	50,000,000.00			
Filipino								
						*		
	TOTAL	50,000,000	50,000,000.00					
4. PCD Nominee Corporation	Common	5,655,502	5,655,502.00	0.820%	5,655,502.00			
Non-Filipino					18	ļ.		
	TOTAL	5,655,502	5,655,502.00					
5. William Dee Ty	Common	2,000,000	2,000,000.00	0.29%	2,000,000.00			
Filipino								
15	TOTAL	2,000,000	2,000,000.00					
6. Isabelita P. Mercado	Common	1,000,000	1,000,000.00	0.14%	1,000,000.00			
Filipino						*		
	TOTAL	1,000,000						
7. Violeta L. Lim	Common	74,000	74,000.00	0.011%	74,000.00			
Filipino								
	momax	W4.000	#4.000.00					
	TOTAL	74,000	74,000.00			L		
TOTAL AMOUN	T OF SUBSCRI	RED CAPITAL		us no				

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

TOTAL AMOUNT OF PAID-UP CAPITAL

STOCK CORPORATION

ORPORATE NAME:	IPM HOLDINGS, INC.								
OTAL NUMBER OF STOCKHOLDERS:	114 as of 10	-	ORE SHARES EACH:	105 as of 10/31/2023					
OTAL ASSETS BASED ON LATEST AUDITED FIN Consolidated AFS as of December 31, 2022)	NANCIAL STATEMENT	ГS:	Php1,568,716,835						
		STOCKHOLDE	R'S INFORMATION						
		SHAR	ES SUBSCRIBED						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFCATIO			
3. Ma. Teresita T. De Leon	Common	61,000	61,000.00	0.009%	61,000.00	No TIN Available			
Filipino									
	TOTAL	61,000	61,000.00	1					
Hanson G. So &/or Larcy Marichi Y. So	Common	61,000	61,000.00	0.009%	61,000.00				
Filipino									
	TOTAL	61,000	61,000.00						
9. Pei Zhi Lin	Common	60,000	60,000.00	0.009%	60,000.00	-			
Filipino									
	TOTAL	60,000	60,000.00		n <sup>-2</sup>				
0. PCCI Securities Brokers Corporation	Common	50,000	50,000.00	0.007%	50,000.00				
Filipino									
	TOTAL	50,000	50,000.00		er er				
1. Romeo G. See	Common	37,000	37,000.00	0.005%	37,000.00				
Filipino									
	TOTAL	37,000	37,000.00						
2. Edmund Lee	Common	29,000	29,000.00	0.004%	29,000.00	No TIN Available			
Filipino									
	TOTAL	29,000	29,000.00						
3. Lucena B. Enriquez	Common	20,000	20,000.00	0.003%	20,000.00	No TIN Available			
Non-Filipino									
	TOTAL	20,000	20,000.00						
TOTAL AMOU	NT OF SUBSCRIBE	D CAPITAL	- was a superior of the superi		· · · · · · · · · · · · · · · · · · ·				
		тота	L AMOUNT OF PAID-UI	PCAPITAL					
INSTRIC	TION, SDECIEV THE	፣ ፐርቦ 20 የፐርር	HOLDERS AND INDICAT	TE THE DEST AS	OTHEDS				

#### GENERAL INFORMATION SHEET STOCK CORPORATION

CORPORATE NAME: IPM HOLDINGS, INC. NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH 105 as of 10/31/2023 TOTAL NUMBER OF STOCKHOLDERS: 114 as of 10/31/2023 TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php1.568.716.835 (Consolidated AFS as of December 31, 2022) STOCKHOLDER'S INFORMATION SHARES SUBSCRIBED NAME, NATIONALITY AND CURRENT AMOUNT PAID TAX IDENTIFICATION % of AMOUNT RESIDENTIAL ADDRESS (PhP) NUMBER TYPE NUMBER OWNER-(PhP) SHIP Mimi Perez Common 20,000.00 20,000.00 No TIN Available 20,000 0.003% Filipino TOTAL 20,000.00 20,000 George G. Precilla Common 20,000 20,000.00 0.003% 20,000.00 No TIN Available Filipino TOTAL 20,000 20,000.00 Common Alberto Soon 20,000 20,000.00 0.003% 20,000.00 No TIN Available Filipino TOTAL 20,000 20,000.00 Johnny T. Yu Common 20,000 20,000.00 0.003% 20,000.00 No TIN Available Filipino TOTAL 20,000.00 20,000 Kim Sing Yu Common 20,000 20,000.00 0.003% 20,000.00 TOTAL 20,000 20,000.00 Common 14. Elizabeth Ong 18,000 18,000.00 0.003% 18,000.00 No TIN Available Filipino 18,000.00 TOTAL 15. Gregorio O. Yu, Jr. Common 15,500 15,500.00 0.002% 15,500.00 No TIN Available Filipino TOTAL 15,500.00 15,500 TOTAL AMOUNT OF SUBSCRIBED CAPITAL TOTAL AMOUNT OF PAID-UP CAPITAL

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

STOCK CORPORATION

CORPORATE NAME:	IPM HOLDI	NGS, INC.				
TOTAL NUMBER OF STOCKHOLDERS:	114 as of 10	0/31/2023	NO. OF STOCKHOLDERS	105 as of 10/31/2023		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIA (Consolidated AFS as of December 31, 2022)	L STATEMENTS:	-	Php1,568,716,835			
	S	TOCKHOLDER'S	INFORMATION			
		SHARES	SUBSCRIBED		Mark Mark Bellever Agency Charles (Albert Bellever)	
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER		AMOUNT (PhP) % 0.		AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
16. Carrie Lim	Common	15,000	15,000.00	0.002%	15,000.00	No TIN Available
Filipino						
	TOTAL	15,000	15,000.00		a	
Jocelyn C. Lim	Common	15,000	15,000.00	0.002%	15,000.00	No TIN Available
Filipino						
	TOTAL	15,000	15,000.00			
17. Bervina Y. Tan	Common	11,300	11,300.00	0.002%	11,300.00	No TIN Available
Filipino						
	TOTAL	11,300	11,300,00			
18. Victoria C. Africa	Common	10,000	10,000.00	0.001%	10,000.00	No TIN Available
Filipino						
	. 3					
e	TOTAL	10,000	10,000.00			
Hernando T. Banal II	Common	10,000	10,000.00	0.001%	10,000.00	No TIN Available
Filipino						
	TOTAL	10,000	10,000.00			
Carmeli C. Banci	Common	10,000	10,000.00	0.001%	10,000.00	No TIN Available
Filipino						
	-					
	TOTAL	10,000	10,000.00			
George Dolorfino	Common	10,000	10,000.00	0.001%	10,000.00	No TIN Available
Filipino				c c		
	TOTAL	10,000	10,000.00		11	
TOTAL AMOUN'	r of subscrib	ED CAPITAL				
		TOTAL AM	IOUNT OF PAID-UP CA	PITAL		

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

STOCK CORPORATION

CORPORATE NAME:	IPM HOLDINGS, INC.								
TOTAL NUMBER OF STOCKHOLDERS:	114 as of 10	0/31/2023	NO. OF STOCKHOLDERS	WITH 100 C	OR MORE SHARES EACH	105 as of 10/31/2023			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL (Consolidated AFS as of December 31, 2022)	STATEMENTS:		Php1,568,716,835						
	S	TOCKHOLDER'S	INFORMATION						
		SHARES	SUBSCRIBED						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER			
Mark Espinosa	Common	10,000	10,000.00	0.001%	10,000.00	No TIN Available			
Filipino	-								
	TOTAL	10,000	10,000.00						
Hua Lam Go	Common	10,000	10,000.00	0.001%	10,000.00	No TIN Available			
Filipino									
	TOTAL	10,000	10,000.00						
Susan C. Go	Common	10,000	10,000.00	0.001%	10,000.00	No TIN Available			
Filipino									
	TOTAL	10,000	10,000.00						
David L. Kho	Common	10,000	10,000.00	0.001%	10,000.00	No TIN Available			
Filipino									
			V						
4	TOTAL	10,000	10,000.00						
Bun Thiam Lao &/or Janet Lao	Common	10,000	10,000.00	0.001%	10,000.00	No TIN Available			
Filipino									
	TOTAL	10,000	10,000.00						
John Maramara	Common	10,000	10,000.00	0.001%	10,000.00	No TIN Available			
Filipino									
	mo=:		40.00						
	TOTAL	10,000	10,000.00						
Franklin Pua &/OR Janet Pua Filipino	Common	10,000	10,000.00	0.001%	10,000.00	No TIN Available			
Timpino									
	TOTAL	10,000	10,000.00						
TOTAL AMOUNT	OF SUBSCRIB	ED CAPITAL		,					
		TOTAL AM	OUNT OF PAID-UP CA	PITAL	V				

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

# GENERAL INFORMATION SHEET STOCK CORPORATION

CORPORATE NAME:	IPM HOLD	INGS, INC.				
TOTAL NUMBER OF STOCKHOLDERS:	114 as of 1	0/31/2023	NO. OF STOCKHOLDERS	WITH 100	OR MORE SHARES EACH	105 as of 10/31/2023
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIA (Consolidated AFS as of December 31, 2022)	L STATEMENTS	S:	Php1,568,716,835			
(65,000,000,000,000,000,000,000,000,000,0	5	STOCKHOLDER'S	INFORMATION			•
		SHARES	SUBSCRIBED			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТУРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
Luz Sogale Ward	Common	10,000	10,000.00	0.001%	10,000.00	No TIN Available
Filipino						
	TOTAL	10,000	10,000.00			
Luz Sogale Ward Filipino	Common	10,000	10,000.00	0.001%	10,000.00	No TIN Available
	TOTAL	10,000	10,000.00			
Rosalind L. Wee Filipino	Common	10,000	10,000.00	0.001%	10,000.00	No TIN Available
					P	
	TOTAL	10,000	10,000.00			
Kristine C. Yao Filipino	Common	10,000	10,000.00	0.001%	10,000.00	No TIN Available
	TOTAL	10,000	10,000.00			
Charity Yap	Common	10,000	10,000.00	0.001%	10,000.00	No TIN Available
Filipino						
	TOTAL	10,000	10,000.00			
Suk Huy Yu	Common	10,000	10,000.00	0.001%	10,000.00	No TIN Available
Filipino						
	TOTAL	10,000	10,000.00		, -	
Siok Go Ng	Common	9,000	9,000.00	0.001%	9,000.00	No TIN Available
Filipino						
	TOTAL	9,000	9,000.00			
TOTAL AMOUNT	OF SUBSCRI	BED CAPITAL				
	-	TOTAL AM	OUNT OF PAID-UP CA	PITAL		

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

# GENERAL INFORMATION SHEET STOCK CORPORATION

CORPORATE NAME:	ME: IPM HOLDINGS, INC.						
TOTAL NUMBER OF STOCKHOLDERS:	114 as of 10/31/2023 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH 105 as of 10/31						
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL (Consolidated AFS as of December 31, 2022)	STATEMENTS:		Php1,568,716,835				
	ST	TOCKHOLDER'S	INFORMATION				
		SHARES S	SUBSCRIBED				
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER		AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER	
20. Gordon Landy	Common	8,500	8,500.00	0.001%	8,500.00	No TIN Available	
Filipino					9	it.	
	TOTAL	8,500	8,500.00				
21. OTHERS (Indicate the number of the remaining stockholders)	Common	123,929	123,929.00	0.02%	123,929.00	No TIN Available	
stockholdersj							
						7	
1	TOTAL	123,929	123,929.00				
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					_ 67		
TOTAL AMOUNT	OF SUBSCRIB	ED CAPITAL	690,000,000.00	100.00%	690.00	00,000.00	
	ie .	TOTAL AM	OUNT OF PAID-UP CA	PITAL			
INSTRUCTION: S	PECIFY THE T	OP 20 STOCKHOL	DERS AND INDICATE	THE REST A	S OTHERS		

STOCK CORPORATION

CONTROL OF THE PROPERTY OF THE		- PLEA	ASE PRINT LEGIBLY			
CORPORATE NAME:	IPM HOLDINGS, INC.					
1. INVESTMENT OF COR FUNDS IN ANOTHER			AMOUNT (P	hP)	DATE O	F BOARD RESOLUTION
1.1 STOCKS	9		N.A.			N.A.
1.2 BONDS/COMME by Private Corpo	RCIAL PAPER (Issued prations)		N.A.			N.A.
1.3 LOANS/ CREDIT	S/ ADVANCES		N.A.			N.A.
1.4 GOVERNMENT T	REASURY BILLS		N.A.	8		N.A.
1.5 OTHERS			N.A.			N.A.
2. INVESTMENT OF COR SECONDARY PURPOS	PORATE FUNDS IN ACTI ES (PLEASE SPECIFY:)	VITIES UN	IDER ITS	DATE OF BO RESOLUT		DATE OF STOCKHOLDERS RATIFICATION
Acqui	red 615,000,000 shares in	n BEST		Nov. 20, 2	012	Feb. 08, 2013
3. TREASURY SHARES				NO. OF SHA	ARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
				N.A.		N.A.
4. UNRESTRICTED/UNA				F LAST FISCAL YE	AR	
5. DIVIDENDS DECLARE	D DURING THE IMMEDIA	ATELY PR	ECEDING YEAR:			***************************************
ТҮРЕ	OF DIVIDEND		Al	MOUNT (PhP)		DATE DECLARED
5.1 CASH				N.A.		N.A.
5.2 STOCK				N.A.		N.A.
5.3 PROPERTY				N.A.		N.A.
6. ADDITIONAL SHARES		TOTAL	P			
DATE		SHARES			AMOU	NT
June 11, 2013 (SEC Date of Approval)			500,000,000		500,000,0	
SECONDARY LICENSE/RE	GISTRATION WITH SEC	AND OTH	IER GOV'T AGENO	CY:		
NAME OF AGENCY:	SEC		В	SP		IC
TYPE OF LICENSE/REGN.	Certificate of Permit to Securities for Sal	77	N	.A.		N.A.
DATE ISSUED:	SEC Order dated May 1	.3, 1998	N	.A.		N.A.
DATE STARTED OPERATIONS:	Sept. 4, 1995		N	.A.		N.A.
TOTAL ANNUAL CO DIRECTORS DURING T YEAR (i	HE PRECEDING FISCAL	TOTAL	NO. OF OFFICER	TOTAL NO. 0		TOTAL MANPOWER COMPLEMENT
NO	NE		6	1		

I, ANA MARIA A. KATIGBAK, Corporate Secretary of IPM HOLDINGS, INC. declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this day of **NOV 1 6 2023**<sub>20</sub> in

NOV 1 6 2023 SUBSCRIBED AND SWORN TO before me in MAKATI CITY on by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of her Passport ID No. P75377B, issued at DFA Manila on July 7, 2021.

Page No. Book No.

Series of 2023

Appointment No. M-390 Notary Public for Makati City Until December 31, 2024 Castillo Laman Tan Pantaleon

& San Jose Law Firm The Valero Tower, 122 Valero Street Salcedo Village, Makati City PTR No. 9563756; 01-03-2023; Makati City

IBP No. 260257; 01-03-2023; Marinduque Chapter

Roll No. 80935

#### AFFIDAVIT OF UNDERTAKING

- I, ANA MARIA A. KATIGBAK, of legal age, Filipino, with office address at the 3<sup>rd</sup> Floor, The Valero Tower, 122 Valero St., Salcedo Village, Makati City 1227, under oath, hereby state that:
- 1. I am the Corporate Secretary of IPM HOLDINGS, INC. (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Philippines, with office address at the Penthouse, The Taipan Place, F. Ortigas Jr. Road, Ortigas Center, Pasig City 1605.
- 2. The stockholders of the Corporation held their Annual Stockholders' Meeting last October 27, 2023.
- 3. The Amended Rules Requiring the Filing of Information Sheet by Domestic Corporations<sup>1</sup> of the Securities and Exchange Commission ("SEC") provide that a General Information Sheet ("GIS") shall be filed by a corporation within thirty (30) days following its annual stockholders' meeting.
- 4. SEC Memorandum Circular No. 1, Series of 2013<sup>2</sup> provides that all documents to be filed with the SEC by corporations after incorporation shall not be accepted unless the Tax Identification Number ("TIN") of all its foreign investors, natural or juridical, resident or non-resident, are indicated therein.
- 5. Certain stockholders of the Corporation currently do not have TINs. The Corporation has already taken steps to secure TINs for these stockholders.
- 6. In order for the Corporation to comply with the SEC's rules on the submission of its GIS within 30 days following its annual meeting, I am filing the attached GIS and I undertake to submit to the TINs of the concerned stockholders and director to the SEC as soon as these are obtained.
- 7. I am executing this Affidavit of Undertaking to attest to the truth of the foregoing and for whatever legal purpose and intent it may serve.

IN WITNESS HEREOF, we hereby sign this Affidavit of Undertaking this NOV 1 6 2023 in Makati City, Philippines.

ANA MARIA AKATIGBAK
Affiant

SUBSCRIBED AND SWORN to before me, a Notary Public for and in the City of Makati, Philippines, this \_\_\_\_\_\_\_, affiant who is personally known to me and whose identity I have confirmed through her Passport No. P7145377B, issued at Manila on July 7, 2021, bearing the affiant's photograph and signature.

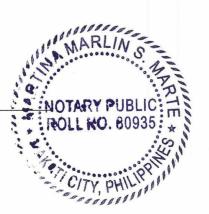
Doc. No. Page No.

Book No.

Series of 2023.

<sup>1</sup> September 11, 1979.

<sup>2</sup> January 7, 2013



MARTINA MARLIN S. MARTE

Appointment No. M-390
Notary Public for Makati City
Until December 31, 2024
Castillo Larnan Tan Pantaleon
& San Jose Law Firm
The Valero Tower, 122 Valero Street
Salcedo Village, Makati City
PTR No. 9563756; 01-03-2023; Makati City

IBP No. 260257; 01-03-2023; Marinduque Chapter Roll No. 80935