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

1. June 19, 2024

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. PHILIPPINES

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>
 Address of principal office
 Postal Code
- 8. (632) 8424-2550 to 59

Registrant's telephone number, including area code

9. n/a

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 "Company") held today, the following were elected as directors of the Company for the current year 2024-2025:

Regular Directors:

Isabelita P. Mercado Francis Neil P. Mercado Antonio Victoriano F. Gregorio III Jan Vincent P. Mercado Patrick Louie P. Mercado 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 - Isabelita P. Mercado

Chief Executive Officer

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: Alfre

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**