

# COVER SHEET

3 9 2 4 3  
S.E.C. Registration Number

I M P E R I A L R E S O U R C E S  
I N C O R P O R A T E D

(Company's Full Name)

8 2 - J 4 T H S T R E E T,  
M A R I A N A N E W M A N I L A  
Q U E Z O N C I T Y, M E T R O M A N I L A

(Business Address: No. Street City / Town Province)

JESUS VICENTE B. CAPELLAN

8 7 2 1 - 6 9 9 4  
Company Telephone Number

## SEC FORM 17-C

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3 1

**Result of the Special Meeting of the Board of Directors dated April 14, 2021**

0 9

0 3

Month Day  
Fiscal Year

Form Type

Month Day  
Annual Meeting

N/A

Secondary License Type, If Applicable

M S R D

Dept. Requiring this Doc.

N/A

Amended Articles Number/Section

N/A

Total No. of Stockholders

Total Amount of Borrowings  
N/A

Domestic

N/A

Foreign

To be accomplished by SEC Personnel concerned

\_\_\_\_\_

File Number

\_\_\_\_\_

LCU

\_\_\_\_\_

Document I.D.

\_\_\_\_\_

Cashier

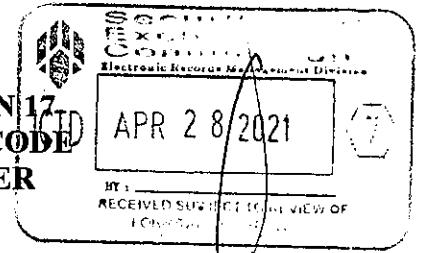
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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER



1. **April 14, 2021**

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Date of Report (Date of earliest event reported)

2. SEC Identification Number: **39243** 3. BIR Tax Identification Code: **000-463-670-000**

4. **IMPERIAL RESOURCES INCORPORATED**

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Exact name of issuer as specified in its charter

5. **Metro, Manila, Philippines** 6.  (SEC Use Only)  
Province, country or other jurisdiction of Industry Classification Code:

7. Address of principal office: **Unit 202 Villa Building, No. 78 Jupiter Street, Bel-Air  
Makati City** Postal Code: **1200**

8. **(632) 8721-6994/8570-6972**

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Issuer's telephone number, including area code

9. **Not Applicable**

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Former name or former address, if changed since last report:

10. Securities registered pursuant to Section 8 and 12 of the SRC or Sections 4 and 8  
of the RSA.

Number of Common Shares Outstanding

652,500,000 – Six Hundred Fifty-Two Million Five Hundred Thousand  
Common Shares

(Continued on next page)

SEC FORM 17-C

Re: Special Meeting of the Board of Directors  
Imperial Resources Incorporated  
April 14, 2021

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11. Indicate the item numbers reported herein:

Item 9 – Other Events

In the special meeting of the members of the Board of Directors of Imperial Resources Incorporated held today, April 14, 2021, through the remote communication facility of google zoom, the Board approved the following resolutions, to wit:

(1) The approval of the Audited Financial Statements (AFS) of Imperial Resources Incorporated and its subsidiary, Philippine Cyber College Corp. including the corresponding Consolidated Financial Statements as of December 31, 2020, audited by the External Auditor, Villaruz, Villaruz & Co., CPAs, as recommended by the Audit Committee;

(2) Designation and appointment of authority of the Vice-President/CFO/Treasurer, Mr. Desiderio L. Laperal, to sign and issue the approved Audited Financial Statements (AFS) of Imperial Resources Incorporated and its subsidiary, Philippine Cyber College Corp., including the Consolidated Financial Statements as of December 31, 2020;

(3) Designation and appointment of the authority of the Vice-President/CFO/Treasurer - Mr. Desiderio L. Laperal, to sign the and issue the Statement of Management Responsibility (SMR) for Financial Statements (FS) and Annual Income Tax Return (BIR Form 1702-RT) on behalf of Imperial Resources Incorporated for the year ended December 31, 2020;

(4) Designation and appointment of authority of the President/CEO - Mr. Oliverio L. Laperal, Jr.; the Vice-President/CFO/Treasurer - Mr. Desiderio L. Laperal, Assistant. Treasurer, Ms. Vilma B. Villanueva, and Corporate Secretary - Atty. Jesus Vicente B. Capellan, to sign the Annual Report (SEC Form 17-A) of Imperial Resources Incorporated for the year ended December 31, 2020;

(5) Ratification and approval of the provision for impairment loss on the advances to Philippine Cyber Collage Corp. of about two percent (2%) or Four Hundred Forty Thousand Pesos (Php440,000.00), as of December 31, 2020;

(6) Ratification and approval of the commitment of LTC Real Estate Corporation for its continued support to Imperial Resources Incorporated;

(7) Ratification and approval of the commitment for financial support by Imperial Resources Incorporated to its subsidiary, Philippine Cyber College Corp.

(8) Designation and approval of the representative of Imperial Resources Incorporated, Ms. Adelaida J. Dueñas and/or Mr. Daniel L. Esguerra, to file the required reports through the Online Submission Tool (OST) of the Securities and Exchange Commission pursuant to SEC Memorandum Circular No. 3, Series of 2021.

**SIGNATURE**

Pursuant to the requirements of the Revised Securities Act, the registrant has duly caused this report to be signed on its behalf, by the undersigned hereunto duly authorized.

**IMPERIAL RESOURCES INCORPORATED**

Issuer

By:

**JESUS VICENTE B. CAPELLAN**  
Corporate Secretary