

COVER SHEET

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

IMPERIAL RESOURCES
INCORPORATED

(Company's Full Name)

82-J 4TH STREET,
BARANGAY MARIANA, NEW MANILA
QUEZON CITY, METRO MANILA

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

JESUS VICENTE B. CAPELLAN
Contact Person

7 2 1 - 6 9 9 4
Company Telephone Number

SEC FORM 17-C

1 2 3 1 Results of the Special Meeting of the Board of Directors 0 7 1 3
May 8, 2018
Month Day Month Day
Fiscal Year Annual Meeting

Form Type

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

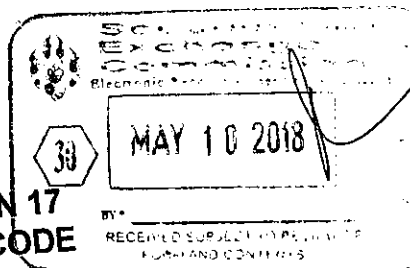
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Cashier

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SEC FORM 17-C



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

1. May 8, 2018
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
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:
incorporation

7. Address of business office: 82-J 4th Street, Mariana, New Manila, Quezon City
Postal Code: 1112

8. (632) 721-6994
Issuer's telephone number, including area code

9. Not Applicable
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)

11. Indicate the item numbers reported herein:

Item 9 - Schedule of the Regular Annual
Stockholders' Meeting

In the meeting of the Board of Directors where a quorum was present, held earlier today, Tuesday, May 8, 2018, at 31 Pili Avenue, South Forbes Park, Makati City, Metro Manila, the following matters were discussed, deliberated and approved in said meeting by the Board:

1. The regular annual stockholders' meeting of Imperial Resources, Incorporated is set on July 19, 2018 (Thursday), at 10:00 o'clock in the morning;
2. The venue of the meeting is fixed at Rms. 8 and 9 Parish Center, Santuario de San Antonio, McKinley Road, Forbes Park, Makati City, Metro Manila;
3. The record date is fixed on May 22, 2018;
4. The submission of the List of Stockholders as of May 22, 2018 will be on May 29, 2018;
5. The submission of Preliminary Information Statement will be on June 13, 2018;
6. The submission of Definitive Information Statement will be submitted on June 25, 2018;
7. The sending of notices of the meeting to the stockholders is on June 27, 2018;
8. The books of the corporation will be closed on July 11, 2018 at 5:00 o'clock in the afternoon;
9. The registration and validation of unsolicited proxies is fixed on July 12, 2019 until 5:00 o'clock in the afternoon.
10. Moving the Regular Annual Stockholders' Meeting for this year, from July 12, 2018, which date is the second Thursday of July as fixed under the Amended By-Laws, to July 19, 2018, in order to secure the existence of a quorum by the members of the board, officers and stockholders; and
11. The consideration of the attached draft of the agenda for the Regular Annual Stockholders' Meeting on July 19, 2018.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, 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

DRAFT
IMPERIAL RESOURCES, INCORPORATED
Unit 202 Villa Building, No. 78 Jupiter Street, Bel-Air
Makati City, Metro Manila

REGULAR
ANNUAL STOCKHOLDERS' MEETING

DATE : July 19, 2018 (Thursday)
TIME : 10:00 o'clock A.M.
PLACE : Rms. 8 and 9 Parish Center,
Santuario de San Antonio,
McKinley Road, Forbes Park,
Makati City, Metro Manila

A G E N D A

1. Secretary's Proof of Notice of Meeting
2. Declaration of Quorum
3. Approval of the Minutes of the Regular Annual Stockholders' Meeting held on July 13, 2017
4. Annual Report as at December 31, 2017
 - 4.1. President's Report to Equity Holders
 - 4.2. Financial Statements
5. Approval by the stockholders of the Annual Report and the Financial Statements of the Corporation
6. Election of seven (7) Members of the Board of Directors inclusive of two (2) Independent Directors
7. Ratification of the appointment of Villaruz, Villaruz & Co. CPA's as independent auditor of Imperial Resources, Incorporated, with business address at Unit 3 Level 9 Galleria Corporate Center, EDSA corner Ortigas Avenue, Quezon City, Metro Manila
8. Ratification of all acts, contracts, resolutions and proceedings of the Board of Directors and Corporate Officers acting within the scope of their designated authority from July 13, 2017 Annual Stockholders' Meeting until the present, July 19, 2018.
9. Other Matters
10. Adjournment

AFFIDAVIT

I, OLIVERIO L. LAPERAL, JR., Filipino citizen, of legal age, married with residence and postal address at 1253 Acacia Road, Dasmariñas Village, Makati City, Metro Manila, Philippines, after having been duly sworn in accordance with law, do hereby depose and state that:

1. I am the incumbent President/CEO of Imperial Resources, Incorporated, a domestic corporation duly organized and existing under the laws of the Republic of the Philippines, and with principal office at Unit 202 Villa Building, No. 78 Jupiter Street, Bel-Air, Makati City, Metro Manila, Philippines;

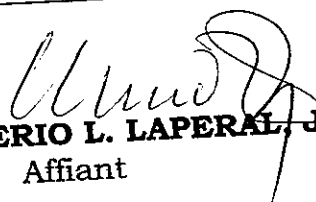
2. In the special meeting held on May 8, 2018, the board of directors approved the moving of the Regular Annual Stockholders' Meeting of Imperial Resources, Incorporated for this year, from July 12, 2018, which date is the second Thursday of July as fixed under the Amended By-Laws, to July 19, 2018, in order to secure the existence of a *quorum* by the members of the board, officers and stockholders.

3. I am executing this affidavit in order to attest to the truth of the foregoing and in connection with the transfer of the regular annual stockholders' meeting to another date. -

IN WITNESS WHEREOF, I have hereunto affixed my signature this

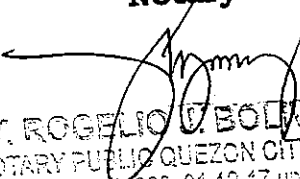
MAY 08 2018

day of May, 2018 at QUEZON CITY, Philippines.


OLIVERIO L. LAPERAL, JR.
Affiant

SUBSCRIBED AND SWORN to before me this MAY 08 2018 day of May, 2018 at the QUEZON CITY, Philippines; Affiant exhibited to me proofs showing his identity and Passport No. EC6133290 issued on December 04, 2015 by the Department of Foreign Affairs.

Doc. No. 250 ;
Page No. 25 ;
Book No. v ;
Series of 2018.

Notary Public

ATTY. ROGELIO D. BOLWAR
NOTARY PUBLIC QUEZON CITY
AM Adm. Not. Com. No. 17-060 01-12-17 until 12-31-2018
IBP O.R. No. 1005674 Jan. 2017 up to Dec. 2018
PTR O.R. No. 0023466 C 01-06-2018
Roll No. 30682 / TIN # 129-871-009
MCLE No. V-0019290 valid from 04/15/16 until 04/14/2019/Pasig City
Address: 31-F Harvard St. Cubao, Q.C.