

C03195-2021

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. Date of Report (Date of earliest event reported)
May 10, 2021
2. SEC Identification Number
39243
3. BIR Tax Identification No.
000-463-670-000
4. Exact name of issuer as specified in its charter
IMPERIAL RESOURCES INCORPORATED
5. Province, country or other jurisdiction of incorporation
Metro Manila
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
Unit 202 Villa Building, No. 78 Jupiter Street, Bel-Air, Makati city
Postal Code
1200
8. Issuer's telephone number, including area code
8721-6994/8570-6972
9. Former name or former address, if changed since last report
Not Applicable
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	652,500,000
11. Indicate the item numbers reported herein
Results of Special Meeting of the Board of Directors

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Imperial Resources, Inc.

IMP

PSE Disclosure Form 4-30 - Material Information/Transactions
References: SRC Rule 17 (SEC Form 17-C) and
Sections 4.1 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of the meeting of the Board of Directors

Background/Description of the Disclosure

In the special meeting of the members Board of Directors of Imperial Resources Incorporated held today, May 10, 2021 through the remote communication facility Google Zoom, the Board approved the following resolutions, to wit:

- (1) The Regular Annual Stockholders' Meeting of Imperial Resources Incorporated is set on July 8, 2021, Thursday at 10:00 o'clock in the morning;
- (2) The venue of the meeting is fixed at the Events Space, Unit 206 2nd Floor, Villa Building, No. 78 Jupiter Street, Bel-Air, Makati City, Metro Manila;
- (3) The Record Date is fixed on May 24, 2021, Monday;
- (4) The submission of the List of Stockholders will be on May 31, 2021, Monday;
- (5) The submission of the Preliminary Information Statement (PIS) will be on June 02, 2021, Wednesday;
- (6) The submission of the Definitive Information Statement (DIS) will be on June 16, 2021, Wednesday;
- (7) The sending of notices of the meeting to the stockholders is on June 17, 2021, Thursday;
- (8) The books of the corporation will be closed on June 29, 2021, Tuesday, at 5:00 o'clock in the afternoon;
- (9) The registration and validation of the unsolicited proxies is fixed on June 30, 2021, Wednesday, at 5:00 o'clock in the afternoon;
- (10) The consideration of the attached draft of the agenda for the Regular Annual Stockholders' Meeting on July 8, 2021.

Other Relevant Information

Please see the attached draft of the agenda for the Regular Annual Stockholders' Meeting on July 8, 2021.

Filed on behalf by:

Name	Adelaida Dueñas
Designation	Legal

Material Information/Transactions

From: Philippine Stock Exchange (no-reply@pse.com.ph)

To: del_duenas@yahoo.com; jvicentecapellan@yahoo.com; disclosure@pse.com.ph

Date: Monday, May 10, 2021, 11:48 AM GMT+8

Dear Sir/Madam:

Your disclosure was approved as Company Announcement. Details are as follows:

Company Name: Imperial Resources, Inc.
Reference Number: 0015449-2021
Date and Time: Monday, May 10, 2021 11:48 AM
Template Name: Material Information/Transactions
Report Number: C03195-2021

Best Regards,
PSE EDGE

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The Philippine Stock Exchange, Inc., 6th to 10th Floors, PSE Tower, 5th Avenue corner 28th Street, Bonifacio

Global City, Taguig City, Philippines 1634

Material Information/Transactions

From: Philippine Stock Exchange (no-reply@pse.com.ph)

To: del_duenas@yahoo.com; jvicentecapellan@yahoo.com; disclosure@pse.com.ph

Date: Monday, May 10, 2021, 11:42 AM GMT+8

Dear Sir/Madam:

Your disclosure was successfully submitted. Details are as follows:

Company Name: Imperial Resources, Inc.

Reference Number: 0015449-2021

Date and Time: Monday, May 10, 2021 11:42 AM

Template Name: Material Information/Transactions

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Material Information/Transactions

From: Philippine Stock Exchange (no-reply@pse.com.ph)

To: del_duenas@yahoo.com

Date: Monday, May 10, 2021, 11:41 AM GMT+8

Dear Sir/Madam:

Please be informed that a disclosure was created. Details are as follows:

Template Name: Material Information/Transactions

Date and Time: Monday, May 10, 2021 11:38 AM

For your approval.

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