

COVER SHEET

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

IMPERIAL RESOURCES
INCORPORATED

(Company's Full Name)

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

(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

1 2

3 1

Result of the Special Meeting of the Board of Directors dated May 10, 2021

0 9

0 3

Month Day
Fiscal Year

Form Type

Month Day
Annual Meeting

N/A

Secondary License Type, if Applicable

MSRD

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.

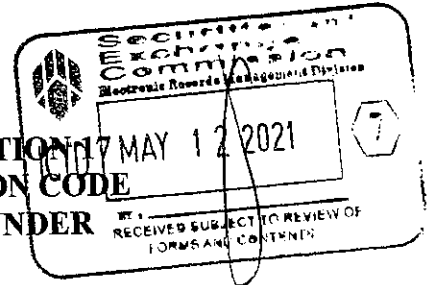
Cashier

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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. May 10, 2021

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:

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

8. (632) 831-4719/721-6994

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)

SEC FORM 17-C

Re: Special Meeting of the Board of Directors
Imperial Resources Incorporated
May 10, 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, May 10, 2021, through the remote communication facility of Google Zoom, the Board approved the following resolutions, to wit:

- (1) The Regular Annual Stockholder 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 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 July 02, 2020, Wednesday;
- (6) The submission of 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;
- (10) The consideration of the attached draft of the agenda for the Regular Annual Stockholders' Meeting on July 8, 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

DRAFT
IMPERIAL RESOURCES INCORPORATED

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

REGULAR ANNUAL STOCKHOLDERS' MEETING

DATE : July 08, 2021
TIME : 10:00 o'clock A.M.
PLACE : Events Space, Unit 206 2nd Floor,
Villa Building, No. 78 Jupiter Street
Bel-Air, Makati City, Metro Manila
MODE : Through the remote communication
facility of Google Zoom

AGENDA

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 September 03, 2020
4. Annual Report as at December 31, 2020
 - 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 September 03, 2020 Annual Stockholders' Meeting until the present, July 08, 2021
9. Other Matters
10. Adjournment