

Re:

From: MSRD COVID19 (msrd_covid19@sec.gov.ph)

To: del_duenas@yahoo.com

Cc: francobdelfin@yahoo.com; cegaliza@sec.gov.ph

Date: Wednesday, 8 July 2020, 10:15 pm GMT+8

Dear Sir/Madam,

Acknowledging receipt of your email with attachments.

Thank you.

Regards,

**MARKETS AND SECURITIES REGULATION DEPARTMENT
PHILIPPINE SECURITIES AND EXCHANGE COMMISSION**

On Tue, Jul 7, 2020 at 3:14 PM Yahoo Mail.® <del_duenas@yahoo.com> wrote:

MARKETS AND SECURITIES REGULATION DEPARTMENT
PICC Secretariat Building
Pasay City, Metro Manila

Gentlemen:

In connection with the required reports, we are submitting herewith copies of the 1Board Lot and Foreign Ownership Report as of June 30, 2020 filed with the Philippine Stock Exchange and the Results of the Special Meeting of the Board of Directors dated July 07, 2020 Re: Schedule of Annual Stockholders' Meeting of Imperial Resources Incorporated.

Regards,

IMPERIAL RESOURCES INCORPORATED

By:

ADELAIDA J. DUENAS

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. July 07, 2020

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 Juniter 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
July 07, 2020
Page - 2 -

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, July 07, 2020, thru videoconferencing (google zoom platform), the Board approved the following resolutions, to wit:

- (1) The Regular Annual Stockholders of Imperial Resources Incorporated is set on September 03, 2020 at 10:00 o'clock in the morning;
- (2) The Venue of the meeting is fixed at Events Place Unit 206 2nd Floor,, Villa Building, No. 78 Jupiter Street, Bel-Air, Makati City, Metro Manila;
- (3) The Record Date is fixed on July 21, 2020, Tuesday;
- (4) The submission of the List of Stockholders will be on July 28, 2020, Tuesday;
- (5) The submission of the Preliminary Information Statement (PIS) will be on July 27, 2020, Monday;
- (6) The Submission of the Definitive Information Statement (DIS) will be on August 10, 2020, Monday;
- (7) The sending of notices meeting to the stockholders is on August 11, 2020, Tuesday;
- (8) The books of the corporation will be closed on August 25, 2020, Tuesday at 5:00 o'clock in the afternoon;
- (9) The registration and validation of the unsolicited proxies is fixed on August 26, 2020, Wednesday;
- (10) The consideration of the attached agenda draft agenda of the Regular Annual Stockholders' Meeting on September 03, 2020.

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

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Regards,

IMPERIAL RESOURCES INCORPORATED

By:

ADELAIDA J. DUENAS



July 1, 2020

Philippine Stock Exchange, Inc.
PSE Tower, 5th Avenue cor.
28th Street, Bonifacio Global City
Taguig City 1634

Attention: Ms. Janet A. Encarnacion
Head, Disclosure Department

Gentlemen:

In compliance with PSE Disclosure Rules Section 17.6 requiring monthly reporting on the number of shareholders owning at least one board lot each, we submit to you the following:

Stock Symbol	Last Trading Date	Last Closing Price	No. of Shares per Board Lot	Total No. of Share Owning at Least One Board Lot	Total Number of Stockholders
IMP	June 30, 2020	1.21	1,000	1,408	1,666

Very truly yours,

JENNY C. SERAFICA
President



July 1, 2020

Philippine Stock Exchange, Inc.
PSE Tower, 5th Avenue cor.
28th Street, Bonifacio Global City
Taguig City 1634

Attention: Ms. Janet A. Encarnacion
Head, Disclosure Department

Gentlemen:

In compliance with PSE Disclosure Rules Section 17.13 requiring monthly reporting on foreign ownership, we submit to you the following.

TYPE OF SECURITIES/ STOCK SYMBOL	TOTAL OUTSTANDING VOTING SHARES	SHARES ALLOWED TO FOREIGNERS	SHARES OWNED BY FOREIGNERS	SHARES OWNED BY FILIPINO	DATE LAST PROCESSED BY PCD
COMMON / IMP	652,500,000	261,000,000	1,989,276	650,510,724	June 30, 2020

<u>PERCENTAGE (%)</u>	
FILIPINO	99.70
NON-FILIPINO	0.30
TOTAL	100.00

Very truly yours,

JENNY C. SERAFICA
President