



108242016001043



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Jojit Licudine
Receiving Branch : SEC Head Office
Receipt Date and Time : August 24, 2016 12:36:50 PM
Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. 0000039243
Company Name IMPERIAL RESOURCES INC.
Industry Classification Coal Mining
Company Type Stock Corporation

Document Information

Document ID 108242016001043
Document Type LETTER/MISC
Document Code LTR
Period Covered August 24, 2016
No. of Days Late 0
Department CED/CFD/CRMD/MRD/NTD
Remarks

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		
				B	A	R	A	N	G	A	Y		M	A	R	I	A	N	A			N	E	W		
				Q	U	E	Z	O	N			C	I	T	Y					M	E	T	R	O		

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

JESUS VICENTE B. CAPELLAN Contact Person
--

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

1	2	3	1
---	---	---	---

SEC FORM 17-C

0	7	1	4
---	---	---	---

Attendance of the Board of Directors Re: SEC Corporate

Month Day
Fiscal Year

Governance Forum dated August 3, 2016

Form Type

Month Day
Annual Meeting

N/A

Secondary License Type, If Applicable

C	G	F	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

--

Remarks = pls. Use black ink for scanning purposes

IMPERIAL RESOURCES, INCORPORATED

82-J 4th Street, Mariana, New Manila, Quezon City, Metro Manila
Telephone No. 831-4719/721-6994

August 24, 2016

SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills
Mandaluyong City, Metro Manila

ATTENTION: **Atty. JUSTINA F. CALLANGAN**

Director
Corporate Governance & Finance Department

Gentlemen:

In compliance with the requirements of the Securities and Exchange Commission, we are submitting herewith photocopies of the certificate of attendance of the four (4) Board of Directors of Imperial Resources, Incorporated, who attended the Securities & Exchange Commission Corporate Governance Forum held last August 03, 2016, namely:

1. Mr. DESIDERIO L. LAPERAL
2. Mr. OLIVERIO L. LAPERAL, JR.
3. Ms. VILMA B. VILLANUEVA and
4. Atty. JESUS VICENTE B. CAPELLAN

Thanking you, we are,

Very truly yours,

IMPERIAL RESOURCES, INCORPORATED

By:

JESUS VICENTE B. CAPELLAN
Corporate Secretary





**Securities and
Exchange
Commission**
PHILIPPINES

CERTIFICATE OF ATTENDANCE

is presented to

OLIVERIO L. LAPERAL, JR.

for attending

**SECURITIES AND EXCHANGE COMMISSION
CORPORATE GOVERNANCE
FORUM**

03 August 2016

Summit Hall C and D

Philippine International Convention Center

** PICC Complex, Pasay City*

TERESITA J. HERBOSA

Chairperson



Securities and
Exchange
Commission
PHILIPPINES

CERTIFICATE OF ATTENDANCE

Presented to
DESIDERIO L. LAPERAL

for attending the
**SECURITIES AND EXCHANGE COMMISSION
CORPORATE GOVERNANCE
FORUM**

03 August 2016
*Summit Hall C and D
Philippine International Convention Center
PICC Complex, Pasay City*

TERESITA J. HERBOSA
Chairperson



**Securities and
Exchange
Commission**
PHILIPPINES

CERTIFICATE OF ATTENDANCE

VILMA B. VILLANUEVA

**SECURITIES AND EXCHANGE COMMISSION
CORPORATE GOVERNANCE
FORUM**

03 August 2016
Summit Hall C and D
Philippine International Convention Center
PICC Complex, Pasay City

TERESITA J. HERBOSA
Chairperson



**Securities and
Exchange
Commission**
PHILIPPINES

CERTIFICATE OF ATTENDANCE

JESUS VICENTE B. CAPELLAN

**SECURITIES AND EXCHANGE COMMISSION
CORPORATE GOVERNANCE
FORUM**

03 August 2016

Summit Hall C and D

Philippine International Convention Center

PICC Complex, Pasay City

TERESITA J. HERBOSA

Chairperson