



Imperial Resources Inc <impresinc@gmail.com>

IMP 1BOARD LOT AND FOREIGN OWNERSHIP REPORT AS OF March 31, 2022

Inbox

ICTD Submission <ictdsubmission+canned.response@sec.gov.ph>
To: impresinc@gmail.com

Thu, Apr 7, 2022 at 5:04 PM

Your report/document has been SUCCESSFULLY ACCEPTED by ICTD.
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Official copy of the submitted document/report with Barcode Page (Confirmation Receipt) will be made available after 15 days from receipt through the SEC Express System at the SEC website at www.sec.gov.ph

NOTICE

Please be informed that pursuant to SEC Memorandum Circular No. 3, series of 2021, scanned copies of the printed reports with wet signature and proper notarization shall be filed in PORTABLE DOCUMENT FORMAT (PDF) **Secondary Reports** such as: 17-A, 17-C, 17-L, 17-Q, ICASR, 23-A, 23-B, I-ACGR, Monthly Reports, Quarterly Reports, Letters, through email at

ictdsubmission@sec.gov.ph

Note: All submissions through this email are no longer required to submit the hard copy thru mail, eFAST/OST or over- the- counter.

For those applications that require payment of filing fees, these still need to be filed and sent via email with the SEC RESPECTIVE OPERATING DEPARTMENT.

Further, note that other reports shall be filed thru the **ONLINE SUBMISSION TOOL (OST)** such as: AFS, GIS, GFFS, LCFS, LCIF, FCFS, FCIF, IHFS, BDFS, PHFS etc. ANO, ANHAM, FS-PARENT, FS-CONSOLIDATED, OPC_AO, AFS WITH NSPO FORM 1,2,3 AND 4,5,6, AFS WITH NSPO FORM 1,2,3 (FOUNDATIONS)

FOR MC28, please email to:

<https://apps010.sec.gov.ph>

For your information and guidance.

Thank you and keep safe.

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. April 6, 2022

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: Copy of 1Board Lot and Foreign
Ownership Report as of March 31,
2022, respectively
Imperial Resources Incorporated
April 6, 2022

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11. Indicate the item numbers reported herein:

OTHER EVENTS:

We are attaching herewith photocopies of the 1Board Lot and Foreign Ownership Report as of March 31, 2022, respectively, of Imperial Resources Incorporated which were submitted to Philippine Stock Exchange.

The principles governing good Corporate Governance shall be adopted as stated in the manual and circular of the Securities and Exchange Commission.

The foregoing matters form part of our disclosure of what may be considered as material information which may affect the value and trading of securities of Imperial Resources, Incorporated.

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





April 1, 2022

IMPERIAL RESOURCES, INC.
82-J 4th Street, New Manila
Quezon City

Attention: Atty. Vicente Jesus B. Capellan
Corporate Secretary

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 | March 22, 2022 | 1.09 | 1,000 | 1,407 | 1,665 |

Very truly yours,

JENNY C. SERAFICA
President



April 1, 2022

IMPERIAL RESOURCES, INC.
82-J 4th Street, New Manila
Quezon City

Attention: Atty. Vicente Jesus B. Capellan
Corporate Secretary

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 | 2,003,276 | 650,496,724 | March 31, 2022 |

| | <u>PERCENTAGE (%)</u> | |
|--------------|-----------------------|---------------|
| FILIPINO | - | 99.69 |
| NON-FILIPINO | - | 0.31 |
| TOTAL | - | 100.00 |

Very truly yours,

JENNY C. SERAFICA
President