



Imperial Resources Inc <impresinc@gmail.com>

IMP RESULTS OF SPECIAL MEETING OF THE BOARD OF DIRECTORS ON APRIL 13, 2022

ICTD Submission <ictdsubmission+canned.response@sec.gov.ph>

Mon, Apr 18, 2022 at 11:16 AM

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FOR MC28, please email to:

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For your information and guidance.

Thank you and keep safe.

COVER SHEET

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

IMPERIAL RESOURCES
INCORPORATED

(Company's Full Name)

8 2 - J 4 T H S T R E E T,
BARANGAY MARIANA, NEW MANILA
QUEZON CITY, METRO MANILA

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

JESUS VICENTE B. CAPELLAN

7 2 1 - 6 9 9 4
Company Telephone Number

SEC FORM 17-C

1 2 3 1

Results of Special Meeting of the Board of Directors
of Imperial Resources Incorporated on April 13, 2022

0 7 0 8

Month Day
Fiscal Year

Form Type

Month Day
Annual Meeting

N/A

Secondary License Type, If Applicable

ICTD

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

File Number

LCU

Document I.D.

Document I.D.

Cashier

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. April 13, 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) 8721-6994

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: Results of Special Board Meeting
of Imperial Resources Incorporated
April 13, 2022

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11. Indicate the item numbers reported herein:

Item 9 – Results of Special Board Meeting of
Imperial Resources Incorporated

In the special meeting of the members of the board of directors of Imperial Resources Incorporated held today, April 13, 2022, 8:30 o'clock in the morning, at Unit 202 Villa Building, No. 78 Jupiter Street, Bel-Air, Makati City, Metro Manila, and through the remote communication facility of google zoom, with Meeting I.D. 837 8761 5781 and Passcode 943364, the Board approved the following resolutions, to wit:

- (1) The approval of the Audited Financial Statements of Imperial Resources Incorporated and its subsidiary, Philippine Cyber College Corp., including the corresponding Consolidated Financial Statements (AFS) as of December 31, 2021, audited by the External Auditor, Villaruz, Villaruz & Co., CPAs, as recommended by the Audit Committee.
- (2) The designation and appointment of authority of the Vice-President/CFO/Treasurer - Mr. Desiderio L. Laperal, to sign and issue the approved Audited Financial Statements (AFS) of Imperial Resources Incorporated and its subsidiary, Philippine Cyber College Corp., including the Consolidated Financial Statements as of December 31, 2021.
- (3) The designation and appointment of authority of the Vice-President/CFO/Treasurer - Mr. Desiderio L. Laperal, to sign the corresponding Annual Income Tax Return (BIR Form 1702-RT) of Imperial Resources Incorporated and its subsidiary, Philippine Cyber College Corp. for the year ended December 31, 2021.
- (4) The designation and appointment of authority of the Chairman - Atty. Horacio M. Pascual; President/CEO - Mr. Oliverio L. Laperal, Jr., and the Vice-President/CFO/Treasurer - Mr. Desiderio L. Laperal, to sign and issue the Statement of Management's Responsibility (SMR) for Financial Statements and Annual Income Tax Return on behalf of Imperial Resources Incorporated for the year ended December 31, 2021;
- (5) The designation and appointment of authority of the President/CEO, Mr. Oliverio L. Laperal, Jr.; the Vice-President/CFO/Treasurer, Mr. Desiderio L. Laperal; Chief Accounting Officer/Assistant Treasurer, Ms. Vilma B. Villanueva; and Corporate Secretary, Atty. Jesus Vicente B. Capellan, to sign the Annual Report (SEC Form 17-A) of Imperial Resources Incorporated for the year ended December 31, 2021;
- (6) The ratification and approval of the provision for impairment loss on the advances to Philippine Cyber College Corp. of about two percent (2%) or Four Hundred Eighty Thousand Pesos (Php480,000.00), as of December 31, 2021;
- (7) The ratification and approval of the commitment of LTC Real Estate Corporation for its continued support for the operations of Imperial Resources Incorporated.
- (8) The ratification and approval of the commitment for financial support by Imperial Resources Incorporated to its subsidiary, Philippine Cyber College Corp.
- (9) The designation and approval of the representative of Imperial Resources Incorporated, Ms. Emily L. Asis, with Smartphone No. 09064992916 and e-mail address at emslevantino@yahoo.com, as the company's new authorized user and coordinator concerning the Pag-Ibig Fund;
- (10) The designation and appointment of Mr. Nickie Elloran Impa of Velasco Printing Press to process the printing of invoices for Imperial Resources Incorporated and to get authority to print (ATP) the same from the Bureau of Internal Revenue (BIR) under the name of the corporation;

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

