

# COVER SHEET

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

IMPERIAL RESOURCES  
INCORPORATED

(Company's Full Name)

82-J 4TH STREET,  
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 the Regular Annual Stockholders' Meeting of Imperial Resources Incorporated dated July 14, 2022    0 7    1 4

Month    Day  
Fiscal Year

Form Type

Month    Day  
Annual Meeting

N/A  
Secondary License Type, If Applicable

I C T D  
Dept. Requiring this Doc.

N/A  
Amended Articles Number/Section

N/A  
Total No. of Stockholders

Total Amount of Borrowings  
N/A    N/A  
Domestic    Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

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 14, 2022**

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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**

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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**

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Issuer's telephone number, including area code

9. **Not Applicable**

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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: Regular Annual Stockholders' Meeting of  
Imperial Resources Incorporated  
July 14, 2022

The regular annual meeting of the stockholders of Imperial Resources Incorporated was held earlier today, July 14, 2022, at Unit 202 Villa Building, No. 78 Jupiter Street, Bel-Air, Makati City, Metro Manila, and through Google Zoom, Meeting I.D. 854 9374 2658 and Passcode: 651636.

Upon call to order by the Chairman, the Corporate Secretary reported on the proof of notice of the meeting.

The report of the Corporate Secretary was that copies of the Definitive Information Statement (SEC Form 20-IS) containing the Written Notice of the regular annual stockholders' meeting of Imperial Resources Incorporated set for July 14, 2022, together with the agenda of the meeting, were sent by remote communication facility, postal service, private courier and messengerial service under his personal supervision, beginning June 23, 2022, to all stockholders of record of Imperial Resources Incorporated at their respective electronic mail (e-mail) addresses as shown in the Books of the corporation.

The Notice of the annual stockholders' meeting was likewise published in the June 16, 2022 issue of the Philippine Star and June 17, 2022 issue of Manila Bulletin.

The Securities and Exchange Commission and the Philippine Stock Exchange were notified and furnished with copies of the Notice of the annual stockholders' meeting and Agenda of the meeting, all contained in SEC FORM 20-IS on June 22, 2022 through disclosure and on June 22, 2022, as shown by the stamp receipt by Securities and Exchange Commission.

The Transfer Agent of the company, Professional Stock Transfer, Inc., was notified of the annual stockholders' meeting on June 21, 2022 through electronic mail (email) and the Auditor, Villaruz, Villaruz & Co., CPAs was likewise notified of the annual stockholders' meeting on June 21, 2022 through electronic mail (e-mail).

Thus, all the requirements of law and the By-Laws of the corporation concerning the giving of notices of the regular annual stockholders' meeting to all stockholders of record entitled to vote and other agencies of the government have been duly complied with.

The Chairman then proceed to the next item in the agenda which was the Declaration of Quorum.

The Corporate Secretary further reported that the Books of Imperial Resources Incorporated show that as of the Record Date, May 31, 2022, the total number of shares outstanding and entitled to vote in the regular annual stockholders' meeting is Six Hundred Fifty-Two Million Five Hundred Thousand (652,500,000), Common Shares, with the par value of One Peso (P1.00), per share. Of said number of shares Five Hundred Seventy-Four Million Five Hundred Fifty-Two Thousand Forty-Five (574,552,045) Shares were present in person and those represented by holders of Secretary's Certificate and Special Power of Attorney and of unsolicited proxies.

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The number of shares present in person and by holders of Secretary's Certificate/Special Power of Attorney and unsolicited proxies in the meeting is Eighty-Eight Point Zero Fifty-Four (88.054% of the subscribed and outstanding capital entitled to vote.

Approval of the minutes of the Regular Annual Stockholders' Meeting held on July 08, 2021.

Approval of the Annual Report and Financial Statement as at December 31, 2021.

Approval of the election of the seven (7) members of the Board of Directors inclusive of two (2) Independent Directors.

The following are the new Board of Directors of Imperial Resources Incorporated

|                                 |                        |
|---------------------------------|------------------------|
| Atty. Horacio M. Pascual        |                        |
| Mr. Oliverio L. Laperal, Jr.    |                        |
| Mr. Desiderio L. Laperal        |                        |
| Atty. Jesus Vicente B. Capellan |                        |
| Ms. Vilma B. Villanueva         |                        |
| Dean Marciano G. Delson         | - Independent Director |
| Ms. Genelita G. Manandic        | - Independent Director |

Ratification and appointment of 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. And

Ratification of all acts, contracts, resolutions and proceedings of the Board of Directors and Corporate Officers acting within the scope of their designated authority since July 08, 2021 Annual Stockholders' Meeting until the present, July 14, 2022.

The meeting was on motion made and duly seconded, was adjourned.

After the Annual Stockholders' Meeting the organizational meeting subsequently followed. The list of elected officers and committees of Imperial Resources Incorporated are, as follows:

|                           |                                   |
|---------------------------|-----------------------------------|
| Atty. Horacio M. Pascual  | - Chairman                        |
| Oliverio L. Laperal, Jr.  | - President/CEO                   |
| Desiderio L. Laperal      | - Vice-President/CFO/Treasurer    |
| Vilma B. Villanueva       | - Comptroller/CAO/Asst. Treasurer |
| Jesus Vicente B. Capellan | - Corporate Secretary             |

The following Committees are as follows:

Nomination Committee:

|                           |                                 |
|---------------------------|---------------------------------|
| Jesus Vicente B. Capellan | - Chairman                      |
| Oliverio L. Laperal, Jr.  | - Member                        |
| Genelita G. Manandic      | - Member (Independent Director) |

Compensation and Remuneration Committee:

|                      |                                 |
|----------------------|---------------------------------|
| Desiderio L. Laperal | - Chairman                      |
| Vilma B. Villanueva  | - Member                        |
| Marciano G. Delson   | - Member (Independent Director) |

Audit Committee:

|                      |                                   |
|----------------------|-----------------------------------|
| Genelita G. Manandic | - Chairman (Independent Director) |
| Desiderio L. Laperal | - Member                          |
| Horacio M. Pascual   | - Member                          |

**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

