

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

(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

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RESULTS OF THE REGULAR ANNUAL STOCKHOLDERS' MEETING OF IMPERIAL RESOURCES INCORPORATED (JULY 13, 2023)

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1 3

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

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

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 13, 2023

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) 8722-6453/8721-6994

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)

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Re: Results of Regular Annual Stockholders'
Meeting of Imperial Resources Incorporated
July 13, 2023
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The regular annual meeting of the stockholders of Imperial Resources Incorporated was held today, July 13, 2023, at Unit 202 Villa Building, No. 78 Jupiter Street, Bel-Air, Makati City, Metro Manila, and via Google Zoom, with Meeting I.D.: 869 0849 5582, Passcode: 887183.

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 13, 2023, 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 on June 21, 2023, to all stockholders of record of Imperial Resources Incorporated at their respective electronic mail (e-mail) and postal addresses as shown in the Books of the corporation.

The notice of the regular annual stockholders' meeting was likewise published in the June 16, 2023 issue of the Philippine Star and Manila Bulletin.

The Securities and Exchange Commission and the Philippine Stock Exchange were furnished and served with copies of the Notice and Agenda of the annual stockholders' meeting, all contained in SEC FORM 20-IS on June 19, 2023, through electronic mail (e-mail).

The transfer agent of the company, Professional Stock Transfer, Inc., and the Auditor, Villaruz, Villaruz & Co., CPAs, were likewise notified of the Annual Stockholders' Meeting on June 21, 2023 through the electronic mail (e-mail).

Accordingly, all 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 government have been complied with.

The Corporate Secretary further reported that the Books of Imperial Resources Incorporated show that as of the record date on May 30, 2023, the total number of shares outstanding and entitled to vote in the annual stockholders' meeting is Six Hundred Fifty-Two Million Five Hundred Thousand (652,500,000), common shares, with the par value of One Peso (Php1.00), per share. Of said number of shares Five Hundred Seventy-Two Million Nine Hundred Seventy-Two Thousand Five Hundred Forty-Five (572,972,545) shares were present in person and those represented by holders of Secretary's Certificate/Special Power of Attorney and of unsolicited proxies.

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-Seven Point Eight One-One Nine per cent (87.8119%) of the subscribed and outstanding capital entitled to vote. Thus, a quorum was declared present.

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Re: Results of Regular Annual Stockholders'
Meeting of Imperial Resources Incorporated
July 13, 2023
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The Minutes of the Regular Annual Stockholders' Meeting held on July 14, 2022 was approved.

Also, the Annual Report and Financial Statement as at December 31, 2022 were approved.

The following are the newly elected Board of Directors of Imperial Resources Incorporated, namely:

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

The 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, was approved and ratified.

Further, all acts, contracts, resolutions and proceedings of the board of directors and corporate officers acting within the scope of their designated authority since July 14, 2022, annual stockholders' meeting until the present July 13, 2023, were approved, confirmed and ratified.

Thereafter, the meeting, on motion made and duly seconded, was adjourned.

After the regular 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
Mr. Desiderio L. Laperal.	-	President/CEO
Mr. Oliverio L. Laperal, Jr.	-	Vice-President/Treasurer
Ms. Vilma B. Villanueva	-	Comptroller/CAO/Asst.Treasurer
Jesus Vicente B. Capellan	-	Corporate Secretary/ Compliance Officer

The following Committees are as follows:

Nomination Committee

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

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Re: Results of Regular Annual Stockholders'
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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

