

IMPERIAL RESOURCES INCORPORATED

Unit 202 Villa Building, No. 78 Jupiter Street, Bel-Air
Makati City, Metro Manila

NOTICE

REGULAR ANNUAL STOCKHOLDERS' MEETING

DATE : July 11, 2024 (Thursday)
TIME : 10:00 A.M.
PLACE : Unit 202 Villa Building
No. 78 Jupiter Street, Bel Air
Makati City, Metro Manila
GOOGLE ZOOM PLATFORM
Meeting ID : 893 9276 1571
Passcode : 224627

AGENDA

1. Secretary's Proof of Notice of Meeting
2. Declaration of Quorum
3. Approval of the Minutes of Regular Annual Stockholders' Meeting held on July 13, 2023
4. Annual Report as at December 31, 2023
 - 4.1. President's Report to Equity Holders
 - 4.2. Financial Statements
5. Approval by the stockholders of the Annual Report and the Financial Statements of the Corporation.
6. Election of seven (7) members of the board of directors inclusive of two (2) Independent Directors.
7. Ratification of the appointment of Villaruz, Villaruz & Co. CPA's as Independent Auditor of Imperial Resources Incorporated, with business address at Unit 3, Level 9 Galleria Corporate Center, E. Delos Santos Avenue (EDSA) corner Ortigas Avenue, Quezon City, Metro Manila.
8. Ratification of all acts, contracts, resolutions and proceedings of the Board of Directors and Corporate Officers acting within the scope of their designated authority from July 13, 2023 Annual Stockholders' Meeting until the present, July 11, 2024.
9. Other Matters
10. Adjournment