

Subject: **Report on Number of Shareholders**

From: no-reply@pse.com.ph

To: aeresguerra@yahoo.com; arcy1216@gmail.com; del_duenas@yahoo.com; disclosure@pse.com.ph

Date: Thursday, February 1, 2018, 10:10:50 AM GMT+8

Dear Sir/Madam:

Your disclosure was approved for Filing. Details are as follows:

Company Name: Imperial Resources, Inc.

Reference Number: 0003649-2018

Date and Time: Thursday, February 01, 2018 10:10 AM

Template Name: Report on Number of Shareholders

Best Regards,

PSE EDGE

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Philippine Stock Exchange, PSE Plaza, Ayala Avenue, Makati City.



Professional Stock Transfer, Inc.

February 1, 2018

Philippine Stock Exchange, Inc.
Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City 1226

Attention: Mr. Jose Valeriano B. Zuño III
OIC-Head, Disclosure Department

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	January 31, 2018	2.77	1,000	1,411	1,669

Very truly yours,

JENNY C. SERAFICA
President