

January 3, 2014

PHILIPPINE STOCK EXCHANGE, INC.

3rd Floor, Philippine Stock Exchange Plaza Ayala Triangle, Ayala Avenue Makati City

Attention: Ms. Janet A. Encarnacion

Head, Disclosure Department

Gentlemen:

Pursuant to Section 17.6 of the Revised Disclosure Rules, we submit herewith the number of stockholders owning at least one (1) board lot of the following listed company as of December 31, 2013.

Imperial Resources Inc.

727 stockholders

Very truly yours,

METROPOLITAN BANK & TRUST COMPANY
Trust Banking Group
(As Transfer Agent)

MA. DIVINA C. DELA ROSA
Senior Assistant Manager