

Subject: Public Ownership Report (Classified Shares)
From: Philippine Stock Exchange (no-reply@pse.com.ph)
To: aeresguerra@yahoo.com; arcy1216@gmail.com; del_duenas@yahoo.com; disclosure@pse.com.ph;
Date: Tuesday, October 11, 2016 12:27 PM

Dear Sir/Madam:

Your disclosure was approved as Company Report. Details are as follows:

Company Name: Imperial Resources, Inc.
Reference Number: 0033601-2016
Date and Time: Tuesday, October 11, 2016 12:27 PM
Template Name: Public Ownership Report (Classified Shares)
Report Number: CR06585-2016

Best Regards,
PSE EDGE

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If verification is required please request a hard-copy version.

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

Subject: Public Ownership Report (Classified Shares)

From: Philippine Stock Exchange (no-reply@pse.com.ph)

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

Date: Tuesday, October 11, 2016 12:16 PM

Dear Sir/Madam:
Dear Sir/Madam:

Your disclosure was successfully submitted. Details are as follows:

Company Name: Imperial Resources, Inc.

Reference Number: 0033601-2016

Date and Time: Tuesday, October 11, 2016 12:16 PM

Template Name: Public Ownership Report (Classified Shares)

Best Regards,

PSE EDGE

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

Subject: Public Ownership Report (Classified Shares)
From: Philippine Stock Exchange (no-reply@pse.com.ph)
To: del_duenas@yahoo.com;
Date: Tuesday, October 11, 2016 12:15 PM

Dear Sir/Madam:

Please be informed that a disclosure was created. Details are as follows:

Template Name: Public Ownership Report (Classified Shares)
Date and Time: Tuesday, October 11, 2016 12:13 PM

For your approval.

This message contains confidential information and is intended only for the named addressee. If you are not the named addressee you should not disseminate, distribute or copy this e-mail. Please notify the sender immediately by e-mail if you have received this e-mail by mistake and delete this e-mail from your system.

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If verification is required please request a hard-copy version.

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

IMPERIAL RESOURCES, INC.
Computation of Public Ownership as of September 30, 2016

		Number of Shares		Total
		A	B	
Number of Issued Shares		78,300,000	52,200,000	130,500,000
Number of Outstanding Shares		78,300,000	52,200,000	130,500,000
	% to total I/O Shares	A	B	Total
Directors				
Victorio M. Amante				
Direct	0.0023%	3,000	0	3,000
Indirect				
Desiderio L. Laperal				
Direct	0.2559%	0	334,000	334,000
Indirect				
Oliverio L. Laperal, Jr.				
Direct	0.2421%	0	316,000	316,000
Indirect	0.0000%	0	0	0
Vilma B. Villanueva				
Direct	0.0307%	8,000	32,000	40,000
Indirect				
Atty. Jesus Vicente B. Capellan				
Direct	0.0245%	0	32,000	32,000
Indirect				
Anthony Nelson G. Mendoza				
Direct	0.0015%	2,000	0	2,000
Indirect				
Genelita G. Manandic				
Direct	0.0002%	200	0	200
Indirect				
Sub-total	0.5572%	13,200	714,000	727,200
Officers				
Victorio M. Amante				
Direct	0.0000%	0	0	0
Indirect				
Desiderio L. Laperal				
Direct	0.0000%	0	0	0
Indirect				
Oliverio L. Laperal, Jr.				
Direct	0.0000%	0	0	0
Indirect				
Vilma B. Villanueva				
Direct	0.0000%	0	0	0
Indirect				
Jesus Vicente B. Capellan				
Direct	0.0000%	0	0	0
Indirect				
Sub-total	0.0000%	0	0	0

Principal Stockholders/Substantial

Oliverio G. Laperal				
Direct	83.7140%	62,519,924	46,726,810	109,246,734
Indirect	0.0488%	63,680	0	63,680
Sub-total	83.7628%	62,583,604	46,726,810	109,310,414
TOTAL	84.3200%	62,596,804	47,440,810	110,037,614
Total Number of Shares Owned by the Public		15,703,196	4,759,190	20,462,386

<u>PUBLIC OWNERSHIP PERCENTAGE</u>	
<u>Total Number of Shares Owned by the Public</u>	
<u>Total Issued and Outstanding Shares</u>	
<u>20,462,386</u> shares	<u>15.6800%</u>
130,500,000 shares	
Number of Issued Shares	= 130,500,000
Number of Outstanding Shares	= 130,500,000
Number of Treasury Shares	= none
Number of Listed Shares	= 20,000,000
Number of Foreign Owned Shares	= 268,265
Foreign Ownership Level (%)	= 0.21%
Foreign Ownership Limit (%)	= 40%
Note: Please observe the same cut-off date.	

Prepared by: _____
Edelyn S. Jimeno

Noted by: _____
Jenny C. Serafica

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

Imperial Resources, Inc.

IMP

PSE Disclosure Form POR-2 - Public Ownership Report (Classified Shares) Reference: Amended Rule on Minimum Public Ownership

Report Type

Monthly

Quarterly

Others

Report Date Sep 30, 2016

Computation of Public Ownership

For Companies with Class "A" and Class "B" shares	A	B	Total
Number of issued and Outstanding Common Shares	78,300,000	52,200,000	130,500,000
Less: Number of Treasury Common Shares, if any	-	-	-
Number of Outstanding Common Shares	78,300,000	52,200,000	130,500,000

Less :

A. Directors

Name	Direct A	Indirect A	Direct B	Indirect B	Total direct & indirect shares	% to Total Outstanding Shares
Victorio M. Amante	3,000	-	-	-	3,000	0
Desiderio L. Laperal	-	-	334,000	-	334,000	0.25
Oliverio L. Laperal, Jr.	-	-	316,000	-	316,000	0.24
Vilma B. Villanueva	8,000	-	32,000	-	40,000	0.03
Atty. Jesus Vicente B. Capellan	-	-	32,000	-	32,000	0.02
Anthony Nelson G. Mendoza	2,000	-	-	-	2,000	0
Genelita G. Manandic	200	-	-	-	200	0
	13,200	0	714,000	0	727,200	0.54

B. Officers

Name	Direct A	Indirect A	Direct B	Indirect B	Total direct & indirect shares	% to Total Outstanding Shares
Victorio M. Amante	-	-	-	-	-	-
Desiderio L. Laperal	-	-	-	-	-	-
Oliverio L. Laperal, Jr.	-	-	-	-	-	-
Vilma B. Villanueva	-	-	-	-	-	-
Jesus Vicente B. Capellan	-	-	-	-	-	-
	0	0	0	0	0	0

C. Principal/Substantial Stockholders

Name	Direct A	Indirect A	Direct B	Indirect B	Total direct & indirect shares	% to Total Outstanding Shares
Oliverio G. Laperal	62,519,924	63,680	46,726,810	-	109,310,414	83.76
	62,519,924	63,680	46,726,810	0	109,310,414	83.76

D. Affiliates

Name	Direct A	Indirect A	Direct B	Indirect B	Total direct & indirect shares	% to Total Outstanding Shares
-	-	-	-	-	-	-
	0	0	0	0	0	0

E. Government

Name	Direct A	Indirect A	Direct B	Indirect B	Total direct & indirect shares	% to Total Outstanding Shares
-	-	-	-	-	-	-
	0	0	0	0	0	0

F. Banks

Name	Direct A	Indirect A	Direct B	Indirect B	Total direct & indirect shares	% to Total Outstanding Shares
-	-	-	-	-	-	-
	0	0	0	0	0	0

G. Employees

Name	Direct A	Indirect A	Direct B	Indirect B	Total direct & indirect shares	% to Total Outstanding Shares
-	-	-	-	-	-	-
	0	0	0	0	0	0

H. Lock-Up Shares

Name	Direct A	Indirect A	Direct B	Indirect B	Total direct & indirect shares	% to Total Outstanding Shares
-	-	-	-	-	-	-
	0	0	0	0	0	0

I. Others

Name	Direct A	Indirect A	Direct B	Indirect B	Total direct & indirect shares	% to Total Outstanding Shares
-	-	-	-	-	-	-
	0	0	0	0	0	0

Number of Listed Common Shares	20,000,000
Total Number of Non-Public Shares	110,037,614
Total Number of Shares Owned by the Public	20,462,386
Public Ownership Percentage	15.68

Other Relevant Information

You will please find hereto the attached computation of its public ownership level as of September 30, 2016 of Imperial Resources, Incorporated. The number of shares are reported at par value of Five Pesos (P5.00) per share, the par value being used at the stock exchange as of said date.

Filed on behalf by:

Name

Adelaida Duenias

Designation

Legal