

Subject: Request for extension to file SEC Form 17-A

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: Friday, April 7, 2017 1:47 PM

Dear Sir/Madam:

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

Company Name: Imperial Resources, Inc.

Reference Number: 0010790-2017

Date and Time: Friday, April 07, 2017 13:42 PM

Template Name: Request for extension to file SEC Form 17-A

Report Number: CR01985-2017

Best Regards,

PSE EDGE

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

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Imperial Resources, Inc. IMP

PSE Disclosure Form 17-3 - Request for Extension to File SEC Form 17-A References: SRC Rule 17, SEC Memorandum Circular No. 7 Series of 2008 and Section 17.2 and 17.8 of the Revised Disclosure Rules

For the fiscal year ended	Dec 31, 2016
Deadline of Submission of Annual Report	Apr 17, 2017

Reason for requesting extension to submit Annual Report

Imperial Resources, Incorporated would like to request for an extension of time in the submission of its SEC Form 17-A (Annual Report) for the fiscal year ended December 31, 2016.

The Company will not be able to file the above-mentioned report on its deadline on April 17, 2017 because of the lack of material time. Aggravated, too, by the series of holidays and piled up heavy work.

The Company undertakes to submit the report within fifteen (15) calendar days after the prescribed deadline. The Company understands that failure to comply with the undertaking may result to the imposition of applicable penalties and/or sanction/s.

Other Relevant Information

Please see attached signed request letter of Imperial Resources, Incorporated.

The Company undertakes to submit the report within fifteen (15) calendar days after the prescribed deadline or upon submission of the report to the Securities and Exchange Commission, whichever is earlier. The Company understands that failure to comply with the undertaking may result to the imposition of applicable penalty/ies and/or sanction/s.

Filed on behalf by:

Name	Adelaida Dueñas
Designation	Legal