

Subject: Other SEC Forms, Reports and Requirements

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, July 19, 2016 7:54 AM

Dear Sir/Madam:

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

Company Name: Imperial Resources, Inc.

Reference Number: 0024528-2016

Date and Time: Tuesday, July 19, 2016 07:44 AM

Template Name: Other SEC Forms, Reports and Requirements

Report Number: CR05094-2016

Best Regards,

PSE EDGE

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

Subject: Other SEC Forms, Reports and Requirements
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: Monday, July 18, 2016 5:27 PM

Dear Sir/Madam:

Your disclosure was successfully submitted. Details are as follows:

Company Name: Imperial Resources, Inc.
Reference Number: 0024528-2016
Date and Time: Monday, July 18, 2016 17:27 PM
Template Name: Other SEC Forms, Reports and Requirements

Best Regards,
PSE EDGE

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

Subject: Other SEC Forms, Reports and Requirements
From: Philippine Stock Exchange (no-reply@pse.com.ph)
To: del_duenas@yahoo.com;
Date: Monday, July 18, 2016 5:26 PM

Dear Sir/Madam:

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

Template Name: Other SEC Forms, Reports and Requirements
Date and Time: Monday, July 18, 2016 17:24 PM

For your approval.

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Imperial Resources, Inc.

IMP

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type CERTIFICATION OF INDEPENDENT DIRECTOR GENELITA G. MANANDIC
Report Period/Report Date Jul 18, 2016

Description of the Disclosure

Please see attached Certification of Independent Director, Genelita G. Manandic of Imperial Resources, Incorporated filed with Securities and Exchange Commission July 18, 2016..

Filed on behalf by:

Name Adelaida Dueñas
Designation Legal