



Subject: Results of Organizational Meeting of Board of Directors

From: no-reply@pse.com.ph

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

Date: Thursday, July 13, 2017, 1:03:46 PM GMT+8

Dear Sir/Madam:

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

Company Name: Imperial Resources, Inc.

Reference Number: 0023470-2017

Date and Time: Thursday, July 13, 2017 12:59 PM

Template Name: Results of Organizational Meeting of Board of Directors

Report Number: C04365-2017

Best Regards,
PSE EDGE

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

**PSE Disclosure Form 4-25 - Results of Organizational Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules**

Subject of the Disclosure

Results of Organizational Meeting

Background/Description of the Disclosure

Not Applicable

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Mr. Victorio M. Amante	Chairman of the Board	15,000	- -	
Mr. Oliverio L. Laperal, Jr.	President/CEO	1,580,000	- -	
Mr. Desiderio L. Laperal	Vice-President/Chief Financial Officer/Treasurer	1,670,000	- -	
Ms. Vilma B. Villanueva	Comptroller/Assistant Treasurer/Chief Accounting Officer	200,000	- -	
Atty. Jesus Vicente B. Capellan	Corporate Secretary	160,000	- -	

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Nomination Committee:	Atty. Jesus Vicente B. Capellan	Chairman
-	Ms. Vilma B. Villanueva	Member
-	Ms. Genelita G. Manandic	Member/Independent Director
Compensation and Remuneration Committee:	Mr. Desiderio L. Laperal	Chairman
-	Ms. Vilma B. Villanueva	Member
-	Mr. Anthony Nelson G. Mendoza	Member/Independent Director
Audit Committee:	Ms. Genelita G. Manandic	Chairman/Independent Director
-	Mr. Desiderio L. Laperal	Member
-	Mr. Oliverio L. Laperal, Jr.	Member

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

Not Applicable

Other Relevant Information

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Filed on behalf by:

Name	Adelaida Dueñas
Designation	Legal