

IMPERIAL RESOURCES, INCORPORATED

Unit 202 Villa Building, No. 78 Jupiter Street corner Makati Avenue
Barangay Bel-Air, Makati City, Metro Manila
Telephone Nos.831-4719721-6994

January 3, 2017

SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills
Mandaluyong City, Metro Manila

ATTENTION: **Dir. JUSTINA F. CALLANGAN**
Corporate Governance &
Finance Department

Dear Director Callangan:

In compliance with SEC Memorandum Circular No. 1, Series of 2014, we are advising the Commission that on March 28, 2016, Mr. Oliverio L. Laperal, Jr. was elected as new member of the Board of Imperial Resources, Incorporated in order to fill in the vacancy left by Mr. Oliverio G. Laperal, Sr.

Further, we are submitting the attendance of Directors in the board meetings, as follows:

ATTENDANCE OF THE BOARD OF DIRECTORS:

Board	Name	No. of Board Meetings Held during the year 2016	No. of Meetings Attended	%
Chairman	Victorio M. Amante	4	2	50%
Member	Oliverio L. Laperal, Jr.	4	4	100%
Member	Desiderio L. Laperal	4	4	100%
Member	Atty. Jesus Vicente B. Capellan	4	4	100%
Member	Vilma B. Villanueva	4	4	100%
Independent Director	Anthony Nelson G. Mendoza	4	-	-
Independent Director	Genelita G. Manandic	4	4	100%

Respectfully submitted.

Thanking you, we are

Very truly yours,

JESUS VICENTE B. CAPELLAN
Corporate Secretary