# SECURITIES AND EXCHANGE COMMISSION SEC FORM 17-C

### CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)

Jun 29, 2018

2. SEC Identification Number

166411

3. BIR Tax Identification No.

000-187-926-000

4. Exact name of issuer as specified in its charter iPeople, Inc.

5. Province, country or other jurisdiction of incorporation Makati City, Philippines

- 6. Industry Classification Code(SEC Use Only)
- 7. Address of principal office

3F Grepalife Bldg., 219 Sen. Gil Puyat Ave., Makati City Postal Code 1200

8. Issuer's telephone number, including area code

(632) 815-9636

9. Former name or former address, if changed since last report

N/A

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common shares PhP1.00 par	748,933,221

11. Indicate the item numbers reported herein

Items B.1 and B.2

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.



# iPeople, inc.

## 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**

Results of Organizational Meeting of the Board of Directors held on June 29, 2018

#### 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
		Direct	Indirect	Ownership
Mr. Renato C. Valencia	Chairman	0	1,300	Thru PCD-RCBC Securities
Dr. Reynaldo B. Vea	President & CEO	5	0	-
Ms. Gema O. Cheng	EVP-Chief Finance Officer and Treasurer	0	0	-
Mr. Joselito D. Estrella	SVP-Chief Information Officer	0	0	-
Ms. Ma. Esperanza F. Joven	VP-Finance	0	0	-
Ms. Maria Teresa T. Bautista	VP-Controller	0	0	-
Mr. Jose A. Tanjangco III	AVP-Chief Risk Officer	0	0	-
Atty. Lalaine P. Monserate	AVP-Legal and Compliance Officer	0	0	-
Atty. Samuel V. Torres	Corporate Secretary	0	0	-
Atty. Ma. Elvira Bernadette C. Garcia-Gonzalez	Asst. Corporate Secretary	0	0	-

#### **List of Committees and Membership**

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Mr. Renato C. Valencia	Chairman
Executive Committee	Dr. Reynaldo B. Vea	Member
Executive Committee	Mr. Lorenzo V. Tan	Member
Executive Committee	Ms. Yvonne S. Yuchengco	Member

Executive Committee	Ms. Milagros V. Reyes	Member
Executive Committee	Mr. Ernest K. Cuyegkeng	Member
Remuneration Committee	Mr. Renato C. Valencia	Chairman
Remuneration Committee	Ms. Yvonne S. Yuchengco	Member
Remuneration Committee	Mr. Medel T. Nera	Member
Audit and Related Party Transactions Committee	Mr. Cesar A. Buenaventura	Chairman
Audit and Related Party Transactions Committee	Mr. Renato C. Valencia	Member
Audit and Related Party Transactions Committee	Mr. Medel T. Nera	Member
Board Risk Oversight Committee	Mr. Ermilando D. Napa	Chairman
Board Risk Oversight Committee	Mr. Cesar A. Buenaventura	Member
Board Risk Oversight Committee	Ms. Yvonne S. Yuchengco	Member
Corporate Governance and Nominations Committee	Mr. Renato C. Valencia	Chairman
Corporate Governance and Nominations Committee	Mr. Cesar A. Buenaventura	Member
Corporate Governance and Nominations Committee	Mr. Ermilando D. Napa	Member

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

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#### **Other Relevant Information**

Please see attached

#### Filed on behalf by:

Name	Ma. Esperanza Joven
Designation	Vice President