

# 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 28, 2019
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, Metro Manila
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
3F Grepalife Building 219 Sen Gil Puyat Ave., Makati City Metro Manila, Philippines  
Postal Code  
1200
8. Issuer's telephone number, including area code  
(632) 815-9636 to 38
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 Php 1.00 par	1,044,263,197

11. Indicate the item numbers reported herein  
Items B and C.

*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. IPO

**PSE Disclosure Form 4-24 - Results of Annual or Special Stockholders' Meeting**  
*References: SRC Rule 17 (SEC Form 17-C) and  
 Section 4.4 of the Revised Disclosure Rules*

**Subject of the Disclosure**

Results of Annual Stockholders' Meeting

**Background/Description of the Disclosure**

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

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

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Dr. Reynaldo B. Vea	5	0	-
Renato C. Valencia	0	1,300	Thru RCBC Securities
Medel T. Nera	100	0	-
Lorenzo V. Tan	5	0	-
Yvonne S. Yuchengco	6,500	68,000	Thru RCBC Trust
Cesar A. Buenaventura	0	68,850	Thru RTG & Co. Inc.
Alfredo I. Ayala	5	0	-
Gerardo C. Ablaza, Jr.	5	0	-
Herminia S. Jacinto	5	0	-

**External auditor**      SGV & Co., CPAs

**List of other material resolutions, transactions and corporate actions approved by the stockholders**

All items in the agenda that need stockholders approval were confirmed and ratified.

**Other Relevant Information**

Pls see attached memo.

**Filed on behalf by:**

<b>Name</b>	Victor Rafael
<b>Designation</b>	VP-Finance and Investor Relations



JUNE 28, 2019

**PHILIPPINE STOCK EXCHANGE, INC.**

6th Floor, PSE Tower  
28th Street corner 5th Avenue  
BGC, Taguig City

Attention:

**MR. JOSE VALERIANO B. ZUÑO III**  
OIC - HEAD, DISCLOSURE DEPARTMENT

Gentlemen:

In compliance with the disclosure requirements of the Exchange, our Company hereby informs the PSE that the following were discussed and approved by the Stockholders in the Annual Stockholders Meeting of iPeople, inc. held on the date as indicated above at the RCBC Plaza, Ayala corner Buendia Avenue, Makati City:

- A. 2018 Audited consolidated financial statements of iPeople, inc. and its subsidiaries
- B. The following were elected as members of the BOD for the Year 2019-2020:
  - Regular Directors
    - 1. Dr. Reynaldo B. Vea
    - 2. Mr. Medel T. Nera
    - 3. Mr. Lorenzo V. Tan
    - 4. Ms. Yvonne S. Yuchengco
    - 5. Mr. Alfredo Antonio I. Ayala
    - 6. Mr. Gerardo C. Ablaza, Jr.
  - Independent Directors
    - 1. Mr. Renato C. Valencia
    - 2. Mr. Cesar A. Buenaventura
    - 3. Ms. Herminia S. Jacinto
- C. Re-appointment of SGV & Co., as external auditors for the fiscal year ending Year 2019.
- D. All items in the agenda that need stockholders' approval were confirmed and ratified.

Very truly yours,

A handwritten signature in black ink, appearing to read "V. Rafael".

**VICTOR V. RAFAEL**  
Corporate Information Officer

# SECURITIES AND EXCHANGE COMMISSION

## SEC FORM 17-C

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8. Issuer's telephone number, including area code  
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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 Php 1.00 par	1,044,263,197

11. Indicate the item numbers reported herein  
Items 1 and 2.

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## iPeople, inc. IPO

**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 28 , 2019

**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. Renato C. Valencia	Chairman	0	1,300	Thru PCD-RCBC Securities
Dr. Reynaldo B. Vea	President & CEO	5	0	-
Mr. Alfredo Antonio I. Ayala	Chief Operating Officer (COO)	5	0	-
Ms. Gema O. Cheng	EVP-Chief Finance Officer	0	0	-
Ms. Shirley Q. Earnhart	Treasurer	0	0	-
Mr. Victor V. Rafael	VP-Finance and Investor Relations	0	0	-
Mr. Jonathan M. Lopez	Controller	0	0	-
Mr. Danilo R. Tiongco	Chief Information Officer	0	0	-
Atty. Denise Jordan P. Arenillo	Legal and Compliance Officer	0	0	-
Mr. Alexander Anthony G. Galang	Chief Audit Executive	0	0	-
Ms. Pamela Q. Wu	Chief Human Resource 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
Advisory Board	Ms. Helen Y. Dee	Advisor
Advisory Board	Mr. Jaime Augusto Zobel De Ayala	Advisor
Advisory Board	Mr. Ernest K. Cuyegkeng	Advisor
Executive Committee	Mr. Renato C. Valencia	Chairman
Executive Committee	Mr. Medel T. Nera	Member
Executive Committee	Mr. Gerardo C. Ablaza, Jr.	Member
Senior Management Committee	Mr. Lorenzo V. Tan	Chairman
Senior Management Committee	Dr. Reynaldo B. Vea	Member
Senior Management Committee	Mr. Alfredo Antonio I. Ayala	Member
Remuneration Committee	Mr. Renato C. Valencia	Chairman
Remuneration Committee	Mr. Cesar A. Buenaventura	Member
Remuneration Committee	Ms. Herminia S. Jacinto	Member
Audit Committee and Related Party Transactions Committee	Mr. Cesar A. Buenaventura	Chairman
Audit Committee and Related Party Transactions Committee	Mr. Medel T. Nera	Member
Audit Committee and Related Party Transactions Committee	Ms. Herminia S. Jacinto	Member
Board Risk Oversight Committee	Mr. Cesar A. Buenaventura	Chairman
Board Risk Oversight Committee	Mr. Renato C. Valencia	Member
Board Risk Oversight Committee	Mr. Gerardo C. Ablaza, Jr.	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	Ms. Herminia S. Jacinto	Member

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

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### Other Relevant Information

This disclosure is amended to reflect the full name of Mr. Ayala and Mr. Galang.

### Filed on behalf by:

<b>Name</b>	Victor Rafael
<b>Designation</b>	VP-Finance and Investor Relations



June 28, 2019

**PHILIPPINE STOCK EXCHANGE, INC.**

6th Floor, PSE Tower  
28th Street corner 5th Avenue  
BGC, Taguig City

**Attention:**

**MR. JOSE VALERIANO B. ZUÑO III**  
OIC - HEAD, DISCLOSURE DEPARTMENT

**Gentlemen:**

In compliance with the disclosure requirements of the Exchange, our Company hereby informs the PSE that the following were discussed and approved by the Board of Directors (BOD) during the Organizational Meeting of the BOD of iPeople, inc. held on the date as indicated above at The RCBC Plaza, Ayala corner Buendia Avenue, Makati City:

1. Appointment of the following company officers:

Mr. Renato C. Valencia	- Chairman
Dr. Reynaldo B. Vea	- President and Chief Executive Officer (CEO)
Mr. Alfredo Antonio I. Ayala	- Chief Operating Officer (COO)
Ms. Gema O. Cheng	- EVP – Chief Finance Officer (CFO)
Ms. Shirley Q. Earnhart	- Treasurer
Mr. Victor V. Rafael	- VP – Finance and Investor Relations
Mr. Jonathan M. Lopez	- Controller
Mr. Danilo R. Tiongco	- Chief Information Officer
Atty. Denise Jordan P. Arenillo	- Legal and Compliance Officer
Mr. Alexander Anthony G. Galang	- Chief Audit Executive
Ms. Pamela Q. Wu	- Chief Human Resource Officer
Atty. Samuel V. Torres	- Corporate Secretary
Atty. Ma. Elvira Bernadette C. Garcia-Gonzalez	- Asst. Corporate Secretary



2. The Advisory Board and following committees were also created, and the following persons were appointed:

*Advisory Board*

Ms. Helen Y. Dee - Advisor  
Mr. Jaime Augusto Zobel De Ayala - Advisor  
Mr. Ernest K. Cuyegkeng - Advisor

*Executive Committee*

Mr. Renato C. Valencia - Chairman  
Mr. Medel T. Nera - Member  
Mr. Gerardo C. Ablaza, Jr. - Member

*Senior Management Committee*

Mr. Lorenzo V. Tan - Chairman  
Dr. Reynaldo B. Vea - Member  
Mr. Alfredo Antonio I. Ayala - Member

*Remuneration Committee*

Mr. Renato C. Valencia - Chairman  
Mr. Cesar A. Buenaventura - Member  
Ms. Herminia S. Jacinto - Member

*Audit Committee and Related Party Transactions Committee*

Mr. Cesar A. Buenaventura - Chairman  
Mr. Medel T. Nera - Member  
Ms. Herminia S. Jacinto - Member


*Board Risk Oversight Committee*

Mr. Cesar A. Buenaventura - Chairman  
Mr. Renato C. Valencia - Member  
Mr. Gerardo C. Ablaza, Jr. - Member

*Corporate Governance and Nominations Committee*

Mr. Renato C. Valencia - Chairman  
Mr. Cesar A. Buenaventura - Member  
Ms. Herminia S. Jacinto - Member

Very truly yours,

  
**VICTOR V. RAFAEL**  
Corporate Information Officer