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)										
Jul 29, 2022										
2. SEC Identification Number										
166411										
3. BIR Tax Identification No.										
000187926000										
4. Exact name of issuer as specified in its charter										
iPeople, inc.										
5. Province, country or other jurisdiction of incorporation										
Makati City										
6. Industry Classification Code(SEC Use Only)										
7. Address of principal office										
3rd Floor, Grepalife Building, 219 Sen. Gil J. Puyat Avenue, Makati City Postal Code 1200										
8. Issuer's telephone number, including area code										
(632) 8253-3637										
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, P1.00 par value 1,044,263,197										
11. Indicate the item numbers reported herein										

Items 2, 4 and 5 in the attached memo (Items 3 to 7 in the Agenda)

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

	Shareholdings in	the Listed Company					
Name of Person	Direct	Indirect	Nature of Indirect Ownership				
Dr. Reynaldo B. Vea	5	0	-				
Mr. Medel T. Nera	100	0	-				
Mr. Lorenzo V. Tan	5	0	-				
Ms. Yvonne S. Yuchengco	6,500	92,000	Thru RCBC Trust				
Mr. Alfredo Antonio I. Ayala	5	0	-				
Mr. Gerardo C. Ablaza, Jr.	5	0	-				
Mr. Renato C. Valencia	0	1,300	Thru RCBC Securities				
Mr. Cesar A. Buenaventura	0	68,850	Thru RTG & Co. Inc.				
Ms. 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.										
 (Item 3) Approval of the Minutes of the Annual Stockholders' Meeting held on July 30, 2021 (Item 4) Approval of the Management Report and the Audited Financial Statements for 2021 (Item 5) Ratification and confirmation of the acts, resolutions and proceedings of the Board of Directors, the various Committees, and the Management of the Company from the date of the last annual stockholders' meeting until the date of this meeting (Item 6) Election of Directors for 2022-2023 (6.a.) Approval of the retention and reelection of Renato C. Valencia and Cesar A. Buenaventura as Independent Directors (Item 7) Appointment of External Auditors 										
Other Relevant Information										
Pls see attached memo.										
Filed on behalf by:	Filed on behalf by:									
Name	Victor Rafael									
Designation	VP - Finance and IR									

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SECURITIES AND EXCHANGE COMMISSION SEC FORM 17 - C

Current Report Under Section Of the Securities Regulation Code SRC 17.2(C) Thereunder

1. Date of Report: July 29, 2022 2. SEC Identification Number **166411** 3. BIR Tax Identification No. 000-187-926-000 Exact name of registrant as specified in its charter: **iPeople**, inc. 4. 5. Manila, Philippines 6. / / (SEC Use Only) Province, Country or other jurisdiction Industry Classification Code: of incorporation or organization 7. 3rd Floor, GPL Building, 219 Sen. Gil Puyat Avenue, Makati City 1200 Address of principal office Postal Code 8. (632) 8253-3637; 8815-9636 Registrant's telephone number, including area code 9. Not Applicable Former name, former address, and former fiscal year, if changed since last report. 10. Securities registered pursuant to Sections 4 and 8 of the RSA. Number of Shares of Common Stock Title of Each Class Outstanding and Amount of Debt Outstanding Common (par value of Php1.00/share) 1,044,263,197 Amount of Debt Outstanding = Php 4.5 Billion

1. Indicate the item numbers reported herein: <u>Item No. 9</u>

Item No. 9 – Other Events

(Please see attached letter)

Pursuant to the requirements of the Revised Securities Act, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

iPeople, inc. Registrant

Dorthalt



Ref: DPA/2022/007 July 29, 2022

SECURITIES AND EXCHANGE COMMISSION

Secretariat Bldg., Philippine International Convention Center (PICC) Complex, Roxas Blvd., Pasay City 1307

Attention: Director Vicente Graciano P. Felizmenio, Jr. Director, Markets & Securities Regulation Department

> Director Rachel Esther J. Gumtang-Remalante Director, Corporate Governance and Finance Department

PHILIPPINE STOCK EXCHANGE

6/F, PSE Tower 5th Avenue corner 28th Street Bonifacio Global City, Taguig City

Attention: Ms. Alexandra D. Tom Wong OIC, Disclosure Department

Gentlemen:

In compliance with the disclosure requirements of the Commission, our Company hereby informs the SEC and PSE that the following were discussed and approved by the Stockholders in the Annual Stockholders Meeting of iPeople, inc. held via online videoconferencing (Zoom) with the proceedings livestreamed and voting conducted by proxy or in absentia on the date as indicated above:

- 1. The Management Report and 2021 Audited Consolidated Financial Statements of iPeople, inc. and its Subsidiaries
- 2. The following were elected as members of the Board of Directors for the Year 2022-2023:

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

- 7. Mr. Renato C. Valencia
- 8. Mr. Cesar A. Buenaventura
- 9. Ms. Herminia S. Jacinto
- 4. Re-appointment of SGV & Co., as external auditors for the fiscal year ending Year 2022.
- 5. All items in the agenda that need stockholders' approval were confirmed and ratified.

Very truly yours,

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SEC FORM 17-C

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

000187926000 4. Exact name of issuer as s iPeople, inc.	specified in its charter	
5. Province, country or other Makati City	r jurisdiction of incorporation	
6. Industry Classification Co	de(SEC Use Only)	
7. Address of principal office	÷	
3rd Floor, Grepalife Bui Postal Code 1200	ilding, 219 Sen. Gil J. Puyat Avenu	e, Makati City
8. Issuer's telephone numbe	er, including area code	
(632) 8253-3637		
9. Former name or former an N/A	ddress, if changed since last report	
10. Securities registered pur	rsuant to Sections 8 and 12 of the SRC	or Sections 4 and 8 of the RSA
		anding and Amount of Dobt Outstanding
Title of Each Class	Number of Shares of Common Stock Outsta	inding and Amount of Debt Outstanding

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 4-25 - 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 July 29, 2022

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

Name of Person	Position/Designation		gs in the Listed npany	Nature of Indirect Ownership			
		Direct	Indirect	Ownership			
Dr. Reynaldo B. Vea	Chairman and Chief Executive Officer (CEO)	5	0	-			
Mr. Alfredo Antonio I. Ayala	President and Chief Operating Officer (COO)	5	0	-			
Ms. Gema O. Cheng	EVP - Chief Finance Officer (CFO)	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	-			
Dr. Ruth C. Francisco	Chief Risk 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	Mr. Helen Y. Dee	Advisor
Advisory Board	Mr. Jaime Augusto Zobel De Ayala	Advisor
Advisory Board	Mr. Ernest K. Cuyegkeng	Advisor
Executive Committee	Dr. Reynaldo B. Vea	Chairman
Executive Committee	Mr. Renato C. Valencia	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	Mr. Cesar A. Buenaventura	Chairman
Audit Committee	Mr. Medel T. Nera	Member
Audit 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 Nomination and Related Party Transaction Committee	Mr. Renato C. Valencia	Chairman
Corporate Governance Nomination and Related Party Transaction Committee	Mr. Cesar A. Buenaventura	Member
Corporate Governance Nomination and Related Party Transaction Committee	Ms. Herminia S. Jacinto	Member
List of other material resolutions, transactions and corpora	te actions approved by the Board o	f Directors
Other Relevant Information		

Filed on behalf by:

Name	Victor Rafael
Designation	VP - Finance and IR

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SECURITIES AND EXCHANGE COMMISSION SEC FORM 17 - C

Current Report Under Section Of the Securities Regulation Code SRC 17.2(C) Thereunder

1. Date of Report: July 29, 2022 2. SEC Identification Number **166411** 3. BIR Tax Identification No. 000-187-926-000 Exact name of registrant as specified in its charter: **iPeople**, inc. 4. 5. Manila, Philippines 6. /____/ (SEC Use Only) Province, Country or other jurisdiction Industry Classification Code: of incorporation or organization 7. 3rd Floor, GPL Building, 219 Sen. Gil Puyat Avenue, Makati City 1200 Address of principal office Postal Code 8. (632) 8253-3637; 8815-9636 Registrant's telephone number, including area code 9. Not Applicable Former name, former address, and former fiscal year, if changed since last report. 10. Securities registered pursuant to Sections 4 and 8 of the RSA. Number of Shares of Common Stock Title of Each Class Outstanding and Amount of Debt Outstanding Common (par value of Php1.00/share) 1,044,263,197 Amount of Debt Outstanding = Php 4.5 Billion

1. Indicate the item numbers reported herein: <u>Item No. 9</u>

Item No. 9 – Other Events

(Please see attached letter)

Pursuant to the requirements of the Revised Securities Act, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

iPeople, inc. Registrant



Ref: DPA/2022/008 July 29, 2022

SECURITIES AND EXCHANGE COMMISSION

Secretariat Bldg., Philippine International Convention Center (PICC) Complex, Roxas Blvd., Pasay City 1307

Attention: Director Vicente Graciano P. Felizmenio, Jr. Director, Markets & Securities Regulation Department

> Director Rachel Esther J. Gumtang-Remalante Director, Corporate Governance and Finance Department

PHILIPPINE STOCK EXCHANGE

6/F, PSE Tower 5th Avenue corner 28th Street Bonifacio Global City, Taguig City

Attention: Ms. Alexandra D. Tom Wong OIC, Disclosure Department

Gentlemen:

In compliance with the disclosure requirements of the Commission, our Company hereby informs the SEC and PSE that the following were discussed and approved by Board of Directors (BOD) during the Organizational Meeting of the BOD of iPeople, inc. held via online videoconferencing (Zoom) immediately after the Annual Stockholders Meeting on the date as indicated above:

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

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

Advisory Board Mr. Helen Y. Dee Mr. Jaime Augusto Zobel De Ayala Mr. Ernest K. Cuyegkeng	-	Advisor Advisor Advisor
<i>Executive Committee</i> Dr. Reynaldo B. Vea Mr. Renato C. Valencia Mr. Gerardo C. Ablaza, Jr.		Chairman Member Member
Senior Management Committee Mr. Lorenzo V. Tan Dr. Reynaldo B. Vea Mr. Alfredo Antonio I. Ayala		Chairman Member Member
Remuneration Committee Mr. Renato C. Valencia Mr. Cesar A. Buenaventura Ms. Herminia S. Jacinto		Chairman Member Member
<i>Audit Committee</i> Mr. Cesar A. Buenaventura Mr. Medel T. Nera Ms. Herminia S. Jacinto		Chairman Member Member
Board Risk Oversight Committee Mr. Cesar A. Buenaventura Mr. Renato C. Valencia Mr. Gerardo C. Ablaza, Jr.	- - -	Chairman Member Member

Corporate Governance Nomination and Related Party Transaction CommitteeMr. Renato C. Valencia-Mr. Cesar A. Buenaventura-Ms. Herminia S. Jacinto-Member

Very truly yours,