# 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 28, 2023									
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									
8th Floor, Mapua University Makati Campus, 1191 Pablo Ocampo Sr. Extension Ave., Brgy. Sta Cruz, Makati City Postal Code 1205									
8. Issuer's telephone number, including area code									
(632) 8253-3637									
9. Former name or former address, if changed since last report									
3rd Floor, Grepalife Building, 219 Sen. Gil J. Puyat Avenue, Makati City 1200									
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									
N/A									

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 4-4 - Amendments to By-Laws References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Amendments to Article II, Section 8 (d) and (e) of the Company's By-Laws

Background/Description of the Disclosure

Please be informed that the Board of Directors of iPeople, inc. ("Company") at its regular meeting held on July 28, 2023, approved the amendment of the following section of Article II of the Company's By-Laws.

Date of Approval by Board of Directors	Jul 28, 2023
Date of Approval by Stockholders	N/A
Other Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Securities and Exchange Commission	ТВА
Date of Receipt of SEC approval	ТВА

#### Amendment(s)

Article and Section Nos.	From	То
ARTICLE II, SECTION 8 - COMMITTEES	Section 8. COMMITTEES- The Board of Directors shall constitute the following committees: *** *** (d) Advisory Board Committee – The members of Advisory Board Committee shall be appointed by the Board of Directors. It shall be limited to three (3) members, which may be increased at the discretion of the Board. It is tasked with, among others, providing strategic insights and ideas to encourage top level governance.	Section 8. COMMITTEES- The Board of Directors shall constitute the following committees: *** *** [deleted]

(continued)	Manage three (3 It is task organiz reasona and goa of Direc conside operatio	ior Management Commit ement Committee shall be b) members, all of whom s ked with, among others, p ing and directing in such able assurance that estab als will be achieved. In ac tors may create other co or necessary or advisable on of the affairs of the cor to be determined by the	e composed of shall be Directors. blanning, manner to provide blished objectives Idition, the Board mmittees as it may for the proper poration, with the	<ul> <li>(d) Senior Management Committee The Senior Management Committee shall be composed of three (3) members, all of whom shall be Directors.</li> <li>It is tasked with, among others, planning, organizing and directing in such manner to provide reasonable assurance that established objectives and goals will be achieved. In addition, the Board of Directors may create other committees as it may consider necessary or advisable for the proper operation of the affairs of the corporation, with the powers to be determined by the Board of Directors.</li> </ul>					
Rationale for the amendment(s)	e								
To streamline t	he organ	ization.							
The timetable fo	r the effe	ctivity of the amendment(	s)						
the amendment	Expected date of filing he amendments to the Jul 28, 2023 By-Laws with the SEC								
approval of the	Expected date of SEC approval of the TBA Amended By-Laws								
Effect(s) of the	amendmo	ent(s) to the business, op	erations and/or capi	tal structure of the Issuer, if any					
N/A									
Other Relevant	Informati	on							
Note that the power to amend or repeal the By-Laws or to adopt new By-Laws was delegated to the Company's Board of Directors by the stockholders on June 26, 2003, during the Annual Stockholder's meeting. Since then, this delegation has not been withdrawn or revoked.									
Filed on behalf b	Filed on behalf but								
Name	· .		Denise Jordan Arenil	lo					
Designation	Legal and Compliance Officer								

## **COVER SHEET**

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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 28, 2023 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. 8th Floor Mapua University Makati Campus, 1191 Pablo Ocampo Sr. Extension Ave., Brgy. Sta Cruz, Makati City 1205 Address of principal office Postal Code 8. (632) 8253-3637; 8815-9636 Registrant's telephone number, including area code 9. N/A 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 Php<u>1.00</u>/share) 1,044,263,197 Amount of Debt Outstanding = Php 4.96 Billion
- 1. Indicate the item numbers reported herein: **Item No. 9**

Item No. 9 – Other Events

Approval of the Amendment to Article II Section 8 (d) and (e) (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

**ATTY. DENISE JORDAN P. ARENILLO** 

Compliance Officer



Ref: DPA/2023/008 July 28, 2023

### 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, iPeople, inc. ("the Company") hereby informs the SEC and PSE that the following Amendments to **Article II**, **Section 8 (d) and (e)** of the Company's By-Laws were discussed and approved by the Board of Directors (BOD) during the Organizational Board Meeting of the BOD of iPeople, inc. held at the 10<sup>th</sup> Floor Grepalife Building, Sen Gil Puyat Avenue, Makati City on the date as indicated above:

SECTION	FROM	то
ARTICLE II, SECTION 8 COMMITTEES	Section 8. COMMITTEES- The Board of Directors shall constitute the following committees:	Section 8. COMMITTEES- The Board of Directors shall constitute the following committees:
	*** *** ***	*** *** ***
	(d) Advisory Board Committee – The members of Advisory Board Committee shall be appointed by the Board of Directors. It shall be limited to three (3) members, which may be increased at the discretion of the Board. It is tasked with, among others, providing strategic insights	(d) Advisory Board Committee – The members of Advisory Board Committee shall be appointed by the Board of Directors. It shall be limited to three (3) members, which may be increased at the discretion of the Board. It is tasked with, among others, providing strategic insights

and ideas to encourage top level	and ideas to encourage top level
governance.	<del>governance</del> . [deleted]
(e) Senior Management Committee.	(d) Senior Management Committee
- The Senior Management Committee	The Senior Management Committee shall
shall be composed of three (3) members,	be composed of three (3) members, all of
all of whom shall be Directors. It is tasked	whom shall be Directors. It is tasked with,
with, among others, planning, organizing	among others, planning, organizing and
and directing in such manner to provide	directing in such manner to provide
reasonable assurance that established	reasonable assurance that established
objectives and goals will be achieved.	objectives and goals will be achieved.
In addition, the Board of Directors may	In addition, the Board of Directors may
create other committees as it may	create other committees as it may consider
consider necessary or advisable for the	necessary or advisable for the proper
proper operation of the affairs of the	operation of the affairs of the corporation,
corporation, with the powers to be	with the powers to be determined by the
determined by the Board of Directors.	Board of Directors.

Note that the power to amend or repeal the By-Laws or to adopt new By-Laws was delegated to the Company's Board of Directors by the stockholders on June 26, 2003, during the Annual Stockholder's meeting. Since then, this delegation has not been withdrawn or revoked.

Very truly yours,

ATTY: DENISE JORDAN P. ARENILLO Compliance Officer