

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)
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
Items 2, 3 and 4 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

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
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 29, 2022

(Item 4) Approval of the Management Report and the Audited Financial Statements for 2022

(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 2023-2024

(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:

Name	Victor Rafael
Designation	VP - Finance and IR

COVER SHEET

1 6 6 4 1 1
S.E.C. Registration Number

i P e o p l e , i n c .

(Company's Full Name)

8 / F L O O R M A P U A M A K A T I B L D G , 1 1 9 1
P . O C A M P O S R . E X T E N S I O N M A K A T I
(Business Address: No. Street City/ Town/ Province)

ATTY. DENISE JORDAN P. ARENILLO
Contact Person

8253-3637/8815-9636
Company Telephone Number

0 9 3 0
Month Day
Quarter Ending

SEC FORM 17-C
FORM TYPE

1 2 2 3
Month Year
Fiscal Year Ending

n.a.

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. Of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

**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**
4. Exact name of registrant as specified in its charter: **iPeople, inc.**
5. Manila, Philippines
Province, Country or other jurisdiction
of incorporation or organization
6. / / (SEC Use Only)
Industry Classification Code:
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.

<u>Title of Each Class</u>	<u>Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding</u>
Common (par value of Php <u>1.00</u> /share)	<u>1,044,263,197</u>

Amount of Debt Outstanding = **Php 4.96 Billion**

1. Indicate the item numbers reported herein: **Item No. 9**

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


ATTY. DENISE JORDAN P. ARENILLO
Compliance Officer



Ref: DPA/2023/005
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, 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 2022 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 2023-2024:

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
-
3. Re-appointment of SGV & Co., as external auditors for the fiscal year ending Year 2023.
 4. All items in the agenda that need stockholders' approval were confirmed and ratified.

Very truly yours,



ATTY. DENISE JORDAN P. ARENILLO
Compliance Officer

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

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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 P1.00	1,044,263,197
11. Indicate the item numbers reported herein
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 July 28, 2023

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	
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	-
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
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
Lead Independent Director	Mr. Renato C. Valencia	-

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

-

Other Relevant Information

Please see attached memo.

Filed on behalf by:

Name	Victor Rafael
Designation	VP - Finance and IR

COVER SHEET

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S.E.C. Registration Number

i P e o p l e , i n c .

(Company's Full Name)

8 / F L O O R M A P U A M A K A T I B L D G , 1 1 9 1
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(Business Address: No. Street City/ Town/ Province)

ATTY. DENISE JORDAN P. ARENILLO
Contact Person

8253-3637/8815-9636
Company Telephone Number

0 9 3 0
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Dept. Requiring this Doc.

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Total No. Of Stockholders

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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


ATTY. DENISE JORDAN P. ARENILLO
Compliance Officer



Ref: DPA/2023/007
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, 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 at the 10th Floor Grepalife Building, Sen Gil Puyat Avenue, Makati City immediately after the Annual Stockholders Meeting on the date as indicated above:

1. Appointment of the following company officers:

Dr. Reynaldo B. Vea	- Chairman and Chief Executive Officer (CEO)
Mr. Alfredo Antonio I. Ayala	- President and 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
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
Dr. Ruth C. Francisco	- Chief Risk Officer
Atty. Samuel V. Torres	Corporate Secretary
Atty. Ma. Elvira Bernadette C. Garcia-Gonzales	- Asst. Corporate Secretary

2. The following committees were also created, and the following persons were appointed to the respective committees:

Executive Committee

Dr. Reynaldo B. Vea - Chairman
Mr. Renato C. Valencia - 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

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 Nomination and Related Party Transaction Committee

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

Lead Independent Director - Mr. Rene C. Valencia

Very truly yours,


ATTY. DENISE JORDAN P. ARENILLO
Compliance Officer