# 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 ea Jul 30, 2024	arliest event reported)										
	2. SEC Identification Number										
166411											
3. BIR Tax Identification No.											
000187926000											
4. Exact name of issuer as s	4. Exact name of issuer as specified in its charter										
iPeople, inc.	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										
8. Issuer's telephone numbe	r, including area code										
(632) 8253-3637											
9. Former name or former a	ddress, if changed since last report										
N/A											
10. Securities registered pur	suant 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 8 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 th	he Listed Company	Notions of Indianat Originality			
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			
Ms. Herminia S. Jacinto	5	0	-			
Mr. William H. Ottiger	0	5	Thru Philippine Equity Partners, Inc			

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 28, 2023

(Item 4) Approval of the Management Report and the Audited Financial Statements for 2023

(Item 5) Amendment of Article Third of the Articles of Incorporation to reflect the change in the principal office address of the Company

(Item 6) 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 7) Election of Directors for 2023-2024

(7.a.) Approval of the retention and reelection of Renato C. Valencia as Independent Director

(Item 8) 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**

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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 30, 2024 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 4.55 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

ATTY. DENISE JORDAN P. ARENILLO Compliance Officer



Ref: DPA/2024/006 July 30, 2024

### SECURITIES AND EXCHANGE COMMISSION

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

Attention:Director Oliver O. Leonardo.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 2023 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 2024-2025:

#### **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. Ms. Herminia S. Jacinto
- 9. Mr. William H. Ottiger
- 3. Re-appointment of SGV & Co., as external auditors for the fiscal year ending Year 2024.
- 4. All items in the agenda that need stockholders' approval were confirmed and ratified.

Very truly yours,

11-DiPlin ATTY. DENISE JORDAN P. ARENILLO **Compliance** Officer

# 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 30, 2024											
2. SEC Identification Number											
166411											
3. BIR Tax Identification No.											
000187926000											
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5. Province, country or other jurisdiction of incorporation											
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6. Industry Classification Code(SEC Use Only)											
7. Address of principal office											
8th Floor, Mapua Unive Sta Cruz, Makati City Postal Code 1205	ersity Makati Campus, 1191 Pablo Ocampo Sr. Extension, Brgy.										
8. Issuer's telephone numbe	er, including area code										
(632) 8253-3637											
9. Former name or former a	ddress, if changed since last report										
N/A											
10. Securities registered pu	rsuant 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 number	rs reported herein										
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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 30, 2024

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		
		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. Narciso A. Laput	VP - Information Technology	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	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. Alfredi Antonio I. Ayala	Member
Remuneration Committee	Mr. Renato C. Valencia	Chairman
Remuneration Committee	Mr. Gerardo C. Ablaza, Jr.	Member
Remuneration Committee	Ms. Herminia S. Jacinto	Member
Audit Committee	Ms. Herminia S. Jacinto	Chairman
Audit Committee	Mr. Medel T. Nera	Member
Audit Committee	Mr. William H. Ottiger	Member
Board Risk Oversight Committee	Mr. Gerardo C. Ablaza, Jr.	Chairman
Board Risk Oversight Committee	Mr. Renato C. Valencia	Member
Board Risk Oversight Committee	Ms. Herminia S. Jacinto	Member
Corporate Governance Nomination and Related Party Transaction Committee	Mr. Renato C. Valencia	Chairman
Corporate Governance Nomination and Related Party Transaction Committee	Mr. William H. Ottiger	Member
Corporate Governance Nomination and Related Party Transaction Committee	Ms. Herminia S. Jacinto	Member
Lead Independent Director	Mr. Renato C. Valencia	-

**Other Relevant Information** 

Please see attached memo

Filed on behalf by:

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Name	Victor Rafael	
Designation	VP - Finance and IR	

## **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 30, 2024 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 4.55 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

ATTY. DENISE JORDAN P. ARENILLO Compliance Officer



Ref: DPA/2024/008 July 30, 2024

### SECURITIES AND EXCHANGE COMMISSION

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

Attention: Director Oliver O. Leonardo 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 10<sup>th</sup> 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 Mr. Alfredo Antonio I. Ayala Ms. Gema O. Cheng Ms. Shirley Q. Earnhart Mr. Victor V. Rafael Mr. Jonathan M. Lopez Mr. Narciso A. Laput 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
- VP- Information Technology
- Legal and Compliance Officer
- Chief Audit Executive
- Chief Human Resource Officer
- Chief Risk Officer Corporate Secretary
- Asst. Corporate Secretary

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

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. Gerardo C. Ablaza, Jr.	-	Member
Ms. Herminia S. Jacinto	-	Member
Audit Committee		
Ms. Herminia S. Jacinto	-	Chairman
Mr. Medel T. Nera	-	Member
Mr. William H. Ottiger	-	Member
Board Risk Oversight Committee		
Mr. Gerardo C. Ablaza, Jr.	-	Chairman

Mr. Gerardo C. Ablaza, Jr.-ChairmanMr. Renato C. Valencia-MemberMs. Herminia S. Jacinto-Member

Corporate Governance Nomination and Related Party Transaction Committee

Mr. Renato C. Valencia	-	Chairman
Mr. William H. Ottiger	-	Member
Ms. Herminia S. Jacinto	-	Member

Lead Independent Director

- Mr. Renato C. Valencia

Very truly yours,

Dorthent

ATTY. DENISE JORDAN P. ARENILLO Compliance Officer