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iPeople, inc. IPO

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	Attendance of the Board of Directors for the Year 2025
Report Period/Report Date	Jan 8, 2026

Description of the Disclosure
Submission to the SEC of certification on the attendance at board meetings of the directors of iPeople, inc. for the calendar year 2025.

Filed on behalf by:

Name	Denise Jordan Arenillo
Designation	Legal and Compliance Officer

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 , M A P U A U N I V E R S I T Y M A K A T I
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E X T E N S I O N A V E . B R G Y . S T A . C R U Z
M A K A T I C I T Y 1 2 0 5 M M

(Business Address: No. Street City/ Town/ Province)

MR. VICTOR V. RAFAEL

Contact Person

0998-5843110 / 8815-9636/
8813-4539

Company Telephone Number

1 2 3 1
Month Day
Fiscal Year

Directors' Attendance

FORM TYPE

0 7 3 0
Month Day
Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. Of Stockholders

Total Amount of Borrowings

Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS



07 January 2026

SECURITIES AND EXCHANGE COMMISSION

The SEC Headquarters
7907 Makati Avenue, Salcedo Village
Barangay Bel-Air, Makati City, 1209

Attention: **ATTY. RACHEL ESTHER J. GUMTANG-REMALANTE**
Director
CORPORATE GOVERNANCE & FINANCE DEPARTMENT

MR. OLIVER O. LEONARDO
Director
MARKETS AND SECURITIES REGULATION DEPARTMENT

Re: **Directors' Attendance for Calendar Year 2025**

Gentlemen:

This is to certify to the following details on the attendance at board meetings of the directors of iPEOPLE, INC. (the "Company"), for the calendar year 2025:

1. The Company had a total of five (5) Board of Directors' Meetings for the year 2025, which were held on the following dates:

Date	Meeting
April 08, 2025	Regular Board of Directors' Meeting
May 28, 2025	Regular Board of Directors' Meeting
July 30, 2025	Regular Board of Directors' Meeting
July 30, 2025	Organizational Board of Directors' Meeting
November 26, 2025	Regular Board of Directors' Meeting

2. The attendance of the Company's Directors at the said Board Meetings is as follows:

Directors	Present	Absences	Date of Absence
Reynaldo B. Vea	5	0	-
Alfredo Antonio I. Ayala	5	0	-
Renato C. Valencia	5	0	-
Yvonne S. Yuchengco	5	0	-
Lorenzo V. Tan	5	0	-
Medel T. Nera	5	0	-
Gerardo C. Ablaza, Jr.	5	0	-
William H. Ottiger	4	1	November 26, 2025
Herminia S. Jacinto	5	0	-

3. Based on the foregoing, it is hereby confirmed that the Company's Directors are compliant with the Honorable Commission's requirement on attendance at Board Meetings.


Very truly yours,


SAMUEL V. TORRES
Corporate Secretary

07 JAN 2026

SUBSCRIBED AND SWORN to before me this _____ day of _____ 2026 at Makati City, affiant exhibiting to me his Philippine Passport No. P2022842C, issued by DFA Manila and valid until 13 October 2032, as competent evidence of his identity.

Doc. No. 272 :
Page No. 50 :
Book No. 39 :
Series of 2026.


ATTY. RYAN ANTHONY G. PEREÑA
NOTARY PUBLIC for MAKATI CITY
Commission No. M-012 until Dec. 31, 2027
Roll of Attorneys 77327
PTR No. 10764513; 01/02/2026; Makati City
IBP OR No. 566188; 12/16/2025; Pasig City
MCLE Compliance No. VIII-0000389
8553 San Jose St., Guadalupe Nuevo, Makati City