

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)
Sep 18, 2023
2. SEC Identification Number
CS200900917
3. BIR Tax Identification No.
007-213-353-000
4. Exact name of issuer as specified in its charter
ITALPINAS DEVELOPMENT CORPORATION
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
Unit 28C BPI Philamlife Building, 6811 Ayala Ave., Makati
Postal Code
1226
8. Issuer's telephone number, including area code
(+63 2) 8893 0328
9. Former name or former address, if changed since last report
Not Applicable
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	629,568,795
11. Indicate the item numbers reported herein
Item 9

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.

Italpinas Development Corporation

IDC

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

Please be informed that during our Annual Shareholders' Meeting (ASM) held this afternoon, the shareholders have approved the following matters:

- a. Minutes of the Previous Meeting held on November 16 , 2022;
- b. 2022 Operations and Results, which includes the Annual Report and Audited Financial Statements;
- c. Ratification of all Acts of the Board of Directors ("Board") and Management during their term of office;
- d. Election of the following Directors for 2023 to 2024 to hold office as such successors shall have been duly elected and qualified, as endorsed by the Corporate Governance Committee:
 - Romolo Nati
 - Jose D. Leviste III
 - Shennan A. Sy
 - Dionisio Tejero
 - Christine P. Base
 - Giuseppe Garofalo
 - Rafael A. Dominguez (Independent)
 - Jose G. Araullo (Independent)
 - Emerald C. Magnaye (Independent)
- e. Appointment of Moore Roxas Cruz Tagle & Co. as External Auditor for 2024, as recommended by the Audit Committee.

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	
Romolo Nati	157,324,714	- -	
Jose D. Leviste III	202,807,930	- -	
Shennan A. Sy	931	- -	
Christine P. Base	570,996	- -	
Dionisio A. Tejero	1,957	- -	
Giuseppe Garofalo	356,700	- -	
Rafael A. Dominguez	2,839	- -	
Jose G. Araullo	3	- -	
Emerald C. Magnaye	1,450	- -	

External auditor	Moore Roxas Cruz Tagle & Co.
-------------------------	------------------------------

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

-

Other Relevant Information

-

Filed on behalf by:

Name	Aleli Cordero
Designation	Legal Counsel/Corporate Information Officer

COVER SHEET

C	S	2	0	0	9	0	0	9	1	7	
---	---	---	---	---	---	---	---	---	---	---	--

S.E.C. Registration Number

I	T	A	L	P	I	N	A	S		D	E	V	E	L	O	P	M	E	N	T		C	O	R	P	O	R	A	T
I	O	N																											

(Company's Full Name)

U	N	I	T		2	8	C		2	8	T	H		F	L	O	O	R		B	P	I		P	H	I	L	A	M
L	I	F	E		B	U	I	L	D	I	N	G		6	8	1	1		A	Y	A	L	A		A	V	E		
M	A	K	A	T	I		1	2	2	6		M	E	T	R	O		M	A	N	I	L	A						

ATTY. MICHAEL JOHN A. TANTOCO JR.

Contact Person

(+632) 8993-0328

Company Telephone Number

1	2
---	---

Month
Year

3	1
---	---

Day

17-C

FORM TYPE

--	--

Month

--	--

Day Fiscal

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

Remarks = pls. use black ink for scanning purposes

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. September 18, 2023
Date of Report (Date of earliest event reported)
2. SEC Identification Number CS200900917 3. BIR Tax Identification Number 007-213-353-000
4. Italpinas Development Corporation
Exact name of issuer as specified in its charter
5. Metro Manila, Philippines (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code:
incorporation
7. 28C BPI Philamlife Building, 6811 Ayala Ave., Makati City 1226
Address of principal office Postal Code
8. (+632) 8893-0328
Issuer's telephone number, including area code
9. Not applicable
Former name or former address, if changed since last report
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
<u>Common Stock</u>	<u>629,568,795</u>

11. Indicate the item numbers reported herein:
Item No. 9 (Please see attached)

Re: 2023 Annual Shareholders' Meeting and Board of Directors' Organizational Meeting

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Italpinas Development Corporation

Issuer



Atty. Michael John A. Tantoco, Jr.

September 18, 2023

Date



September 18, 2023

Securities and Exchange Commission

7907 Makati Avenue, Salcedo Village
Barangay Bel-Air, Makati City

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

Philippine Stock Exchange, Inc.

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

Attention : Ms. Alexandra D. Tom Wong
Officer-in-Charge, Disclosure Department

Subject : Results of Annual Shareholders' Meeting and
Organizational Meeting of the Board of Directors

Gentlemen :

Please be informed that during our Annual Shareholders' Meeting (ASM) held this afternoon, the shareholders have approved the following matters:

- a. Minutes of the Previous Meeting held on November 16 , 2022;
- b. 2022 Operations and Results, which includes the Annual Report and Audited Financial Statements;
- c. Ratification of all Acts of the Board of Directors ("Board") and Management during their term of office;
- d. Election of the following Directors for 2023 to 2024 to hold office as such successors shall have been duly elected and qualified, as endorsed by the Corporate Governance Committee:
 - Romolo Nati
 - Jose D. Leviste III
 - Shennan A. Sy



- Dionisio Tejero
- Christine P. Base
- Giuseppe Garofalo
- Rafael A. Dominguez (Independent)
- Jose G. Araullo (Independent)
- Emerald C. Magnaye (Independent)

e. Appointment of Moore Roxas Cruz Tagle & Co. as External Auditor for 2024, as recommended by the Audit Committee.

Immediately after the ASM, the Board, in its Organizational Meeting, has appointed the following officers for 2023 to 2024 to serve as such until their successors have been duly qualified and appointed:

- a. Romolo Nati as Chairman of the Board and Chief Executive Officer;
- b. Jose D. Leviste III as President;
- c. Jose G. Araullo as Lead Independent Director;
- d. Shennan A. Sy as Treasurer;
- e. Michael John A. Tantoco, Jr. as Corporate Secretary;
- f. Aleli Manimtim-Cordero as Assistant Corporate Secretary;

Further, the Board also approved the following composition of its committees:

- a. Audit and Risk Oversight Committee
 - Jose G. Araullo (Independent) as Chairman
 - Christine P. Base
 - Dionisio A. Tejero



- b. Corporate Governance Committee
 - Jose G. Araullo (Independent)
 - Rafael A. Dominguez (Independent) as Chairman
 - Emeraldo C. Magnaye (Independent)

- c. Compensation and Remuneration Committee
 - Emeraldo C. Magnaye (Independent)
 - Rafael A. Dominguez (Independent) as Chairman
 - Romolo Nati

- d. Nomination Committee
 - Dionisio A. Tejero as Chairman
 - Jose D. Leviste III
 - Giuseppe Garofalo

Thank you.

Very truly yours,

A handwritten signature in blue ink that reads "Michael John A. Tantoco, Jr." in a cursive style.

Michael John A. Tantoco, Jr.
Corporate Secretary