

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. March 24, 2022  
Date of Report (Date of earliest event reported)
2. SEC Identification Number 7386    3. BIR Tax Identification No. 000-773-534-000
4. IMUS RURAL BANK, INC.  
Exact name of issuer as specified in its charter
5. Philippines..... 6  (SEC Use Only)  
Province, country or other jurisdiction of    Industry Classification Code:  
incorporation
7. Cor. Col. M. Sapinoso and Capt. I. Bella Sts., Pob. I-C, City of Imus Cavite    4103  
Address of principal office    Postal Code
8. 046-471-4519  
Issuer's telephone number, including area code
9. N/A  
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

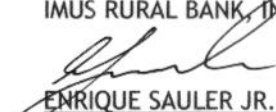
Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	999,502 common shares

11. Indicate the item numbers reported herein: .....

**Item 9. Other Events**

Please see attached Affidavit of Postponement dated 25 March 2022.

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.

By: IMUS RURAL BANK, INC.  
  
ENRIQUE SAULER JR.  
Corporate Secretary

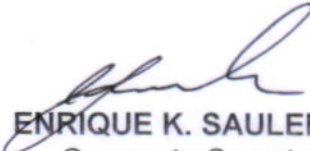
REPUBLIC OF THE PHILIPPINES)  
Imus City, Cavite) S.S.

**AFFIDAVIT OF POSTPONEMENT  
OF ANNUAL STOCKHOLDERS' MEETING**

I, **ENRIQUE K. SAULER, JR.**, of legal age, Filipino, and with residence address at 101 F. TIRONA ST. POBLACION II-A, Imus, Cavite, after having been duly sworn in accordance with law, hereby deposes and states that:


1. I am the Corporate Secretary of IMUS RURAL BANK, INC. (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with office address at Sapinoso St., Imus, Cavite.
2. During the Regular Meeting of the Board of Directors of the Corporation held on 24 March 2022, the Board approved the postponement of the annual meeting of the stockholders of the Corporation for the year 2022 until June 26, 2022, to be held at Imus Rural Bank, Main Office – Cor. Col M. Sapinoso and Capt. I. Bella Sts. Pob-IC, City of Imus, Cavite, which, as provided in its By-Laws, is to be held every last Sunday of April each year. The Board resolved to reschedule the meeting to afford the Corporation additional time to complete financial reports and other documents to be provided to the stockholders for their guidance and reference in relation to the forthcoming stockholders' meeting.
3. I am executing this Affidavit in compliance with the reportorial requirements of the Securities and Exchange Commission.

IN WITNESS WHEREOF, I have hereunto set my hand this MAR 25 2022 day of \_\_\_\_\_, 2022 at Imus, Cavite.

  
**ENRIQUE K. SAULER, JR.**  
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this MAR 25 2022 day of \_\_\_\_\_ 2022 at Imus, Cavite, affiant exhibiting to me his Drivers License No. D06-14-015546 valid until August 19, 2022.

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Book No. XXI  
Series of 2022

  
**CARLOS EMMANUEL C. MONTOYA**  
Notary Public/Until Dec. 31, 2022  
Notary Public Case No. 00245-20  
Notary Public for and in Province of Cavite  
and its Cities  
PTR#1865303/01-03-22 / Imus City, Cavite  
IBP#178603/01-03-22/IBP, Pasig City  
Roll of Attorney No. 45960  
MCLE Compliance No. VI-0001254/12-05-16  
Rm. 202 PRB Bldg. Gen. Aguinaldo Highway  
Palico IV, Imus City, Cavite (046) 970-2235

# CERTIFICATION OF BOARD RESOLUTION

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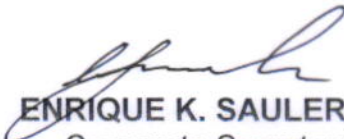
KNOW ALL MEN BY THESE PRESENTS:

I, **ENRIQUE K. SAULER, JR.**, of legal age, Filipino with residence address at No. 101 F. Tirona Street, Poblacion 2-A, Imus, Cavite, and being the duly elected **Corporate Secretary of IMUS RURAL BANK, INC.**, (the "Corporation"), a corporation duly organized and existing under the laws of the Philippines, with office address at Col. Sapinoso Street, Imus, Cavite do hereby certify that at the meeting of the Board of Directors held on March 24, 2022, the following resolution was unanimously passed and approved:

## RESOLUTION NO. B/42-2022

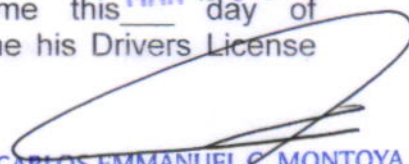
"**RESOLVED**, as it hereby is resolved, that in order to be able to prepare and comply with the requirements of the BSP in connection with its regular examination which commenced on March 01, 2022, covering the period from October 2018 to December 31, 2021, the Annual Regular Stockholders' Meeting of Imus Rural Bank, Inc. is hereby postponed until June 26, 2022 to be held at Imus Rural Bank, Main Office – Cor. Col M. Sapinoso and Capt. I. Bella Sts. Pob-IC, City of Imus, Cavite, to afford the Corporation additional time to complete financial reports and other documents to be provided to the stockholders for their guidance and reference in relation to the forthcoming stockholders' meeting."

IN WITNESS WHEREOF, I have hereunto set my hand this MAR 25 2022  
day of \_\_\_\_\_, 2022 at Imus, Cavite.

  
**ENRIQUE K. SAULER, JR.**  
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this MAR 25 2022 day of \_\_\_\_\_  
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