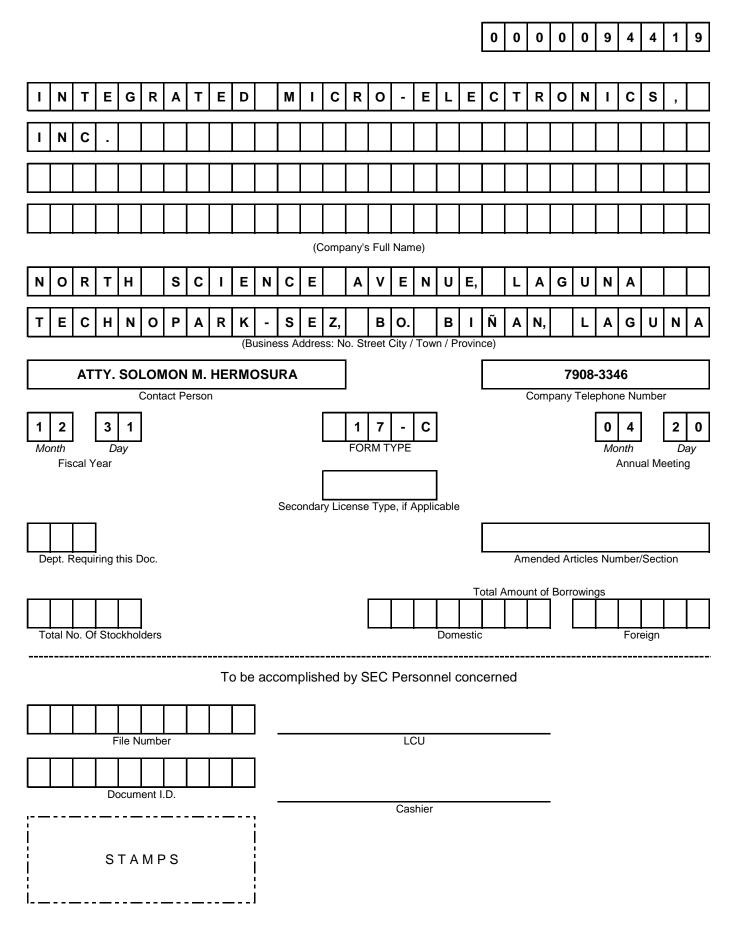
# **COVER SHEET**



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### SECURITIES AND EXCHANGE COMMISSION

#### SEC FORM 17-C

#### CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATIONS CODE (SRC) AND SRC RULE 17(a)-1(b)(3) THEREUNDER

1.	January 23, 2024				
	Date of Report (Date of earliest event reported)				
2.	94419	3.	000-409-747-0	00	
	SEC Identification Number		BIR Tax Identifi	cation Number	
4.	INTEGRATED MICRO-ELECTRONICS, INC.				
	Exact Name of registrant as specified in i	its charter			
5.	PHILIPPINES	6.		(SEC Use Only)	
	Province, country or other jurisdiction of incorporation		Industry Classif	ication Code	
7.	North Science Avenue, Laguna Technopark-Special Processing 4024 Zone, Biñan, Laguna				
	Address of principal office			Postal code	
8.	(632) 7756-6840				
	Registrant'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 4 and 8 of the SRC				
	Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding			
	215				
Indi	icate the item numbers reported herein	: P	lease refer to att	ached letter	

## Re: Record of attendance of the Directors in 2023 Board of Directors' meetings

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

INTEGRATED MICRO-ELECTRONICS, INC.

Registrant

A III PMA

Michelle Marie T. Valbuena Senior Compliance Manager

Date : January 23, 2024

\* Print name and title of the signing officer under the signature.



Integrated Micro-Electronics, Inc. North Science Avenue, Special Export Processing Zone Laguna Technopark Binan Laguna 4024 Philippines

Tel +63 2 7756 6840; +63 2 7756 6940 Tel +63 49 544 0312 www.global-imi.com

January 23, 2024

#### Securities and Exchange Commission

17/F SEC Headquarters, 7907 Makati Avenue, Barangay Bel-Air, Makati City

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

#### Philippine Stock Exchange, Inc.

6/F PSE Tower 5<sup>th</sup> Avenue corner 28<sup>th</sup> Street Bonifacio Global City, Taguig City

> Attention: Ms. Alexandra D. Tom Wong Head, Disclosure Department

Gentlemen:

Please be advised that the attendance record for the meetings of our Board of Directors for the year 2023 is as follows:

Directors	No. of Meetings Attended/Held <sup>1</sup>	Percent Present
Delfin L. Lazaro	7/7	100%
Alberto M. de Larrazabal	6/7	86%
Arthur R. Tan	7/7	100%
Jerome S. Tan	7/7	100%
Jose Ignacio A. Carlos	6/7	86%
Rafael C. Romualdez	7/7	100%
Roland Joseph L. Duchâtelet	7/7	100%
Jaime Z. Urquijo	6/7	86%
Hiroshi Nishimura	7/7	100%
Sherisa P. Nuesa	7/7	100%
Edgar O. Chua	7/7	100%

The non-executive directors held a separate meeting on November 24, 2023, in which all the incumbent non-executive directors were present.

We trust that you will find the above in order.

<sup>&</sup>lt;sup>1</sup> In 2023 and during the incumbency of the director.

Integrated Micro-Electronics, Inc. Corporate Disclosure Page 2 of 2

Thank you.

Very truly yours,

**ROSARIO CARMELA G. AUSTRIA** Assistant Corporate Secretary