

COVER SHEET

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(Company's Full Name)

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| T | E | C | H | N | O | P | A | R | K | - | S | E | Z | , | B | O | . | B | I | Ñ | A | N | , | L | A | G | U | N | A |

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

| |
|-----------------------------------|
| ATTY. SOLOMON M. HERMOSURA |
|-----------------------------------|

Contact Person

| |
|------------------|
| 7908-3346 |
|------------------|

Company Telephone Number

| | | | | |
|--------------|---|--|------------|---|
| 1 | 2 | | 3 | 1 |
| <i>Month</i> | | | <i>Day</i> | |
| Fiscal Year | | | | |

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| 1 | 7 | - | C |
| FORM TYPE | | | |

| | | | | |
|----------------|---|--|------------|---|
| 0 | 4 | | 2 | 0 |
| <i>Month</i> | | | <i>Day</i> | |
| Annual Meeting | | | | |

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Secondary License Type, if Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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|--|--|--|--|--|--|

Total No. Of Stockholders

| | | | | | | | | | |
|----------------------------|--|--|--|--|--|--|--|--|--|
| Total Amount of Borrowings | | | | | | | | | |
| | | | | | | | | | |
| Domestic | | | | | | | | | |

Domestic

| | | | | | |
|--|--|--|--|--|--|
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|--|--|--|--|--|--|

Foreign

To be accomplished by SEC Personnel concerned

| | | | | | | | | | |
|--|--|--|--|--|--|--|--|--|--|
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File Number

LCU

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Document I.D.

Cashier

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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. **000-409-747-000**
SEC Identification Number BIR Tax Identification Number
4. **INTEGRATED MICRO-ELECTRONICS, INC.**
Exact Name of registrant as specified in its charter
5. **PHILIPPINES** 6. (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code
incorporation
7. **North Science Avenue, Laguna Technopark-Special Processing Zone, Biñan, Laguna** **4024**
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 |
|----------------------|---|
| COMMON SHARES | 2,217,293,215 |

Indicate the item numbers reported herein : **Please refer to attached 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

Date : **January 23, 2024**


Michelle Marie T. Valbuena
Senior Compliance Manager

* 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
5th Avenue corner 28th 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/Held¹ | 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.

¹ In 2023 and during the incumbency of the director.

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to be 'RCA', with a small dot above the final 'A'.

ROSARIO CARMELA G. AUSTRIA
Assistant Corporate Secretary