

COVER SHEET

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(Company's Full Name)

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

ATTY. MARIA FRANCHETTE M. ACOSTA

Contact Person

7908-3346

Company Telephone Number

1	2
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3	1
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Month Day
Fiscal Year

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FORM TYPE

0	4
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2	5
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Month Day
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

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

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STAMPS

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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. April 25, 2024 Date of Report (Date of earliest event reported)
2. 94419 SEC Identification Number 3. 000-409-747-000 BIR Tax Identification Number
4. INTEGRATED MICRO-ELECTRONICS, INC. Exact Name of registrant as specified in its charter
5. PHILIPPINES Province, country or other jurisdiction of incorporation 6. (SEC Use Only) Industry Classification Code
7. North Science Avenue, Laguna Technopark-Special Processing Zone, Biñan, Laguna Address of principal office 4024 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

Table with 2 columns: Title of Each Class, Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding. Row 1: COMMON SHARES, 2,217,293,215

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

Re: Results of the Annual Stockholders' Meeting and Organizational Board of Directors' Meeting

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 : April 25, 2024

Signature of 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

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Tel +63 49 544 0312
www.global-imi.com

25 April 2024

Securities and Exchange Commission
17/F SEC Headquarters, 7907 Makati Avenue
Barangay Bel-Air, Makati City

Attention: Atty. Oliver O. Leonardo
Director, Markets and Securities Regulation Department

Philippine Stock Exchange, Inc.
Disclosure Department
6/F PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Gentlemen:

Please be informed that at our annual meeting of stockholders held today, the stockholders approved the following:

1. Approval of minutes of previous meeting

*Resolution No. S-01-2024: “**RESOLVED**, to approve the minutes of the annual stockholders’ meeting held on 20 April 2023.”*

2. Ratification of all acts of the Board of Directors and Officers

*Resolution No. S-02-2024: “**RESOLVED**, to ratify each and every act and resolution, from 20 April 2023 to 25 April 2024 (the “Period”), of the Board of Directors (the “Board”) and the Executive Committee and other Board committees exercising powers delegated by the Board, and each and every act, during the Period, of the officers of the Corporation performed in accordance with the resolutions of the Board, the Executive Committee and other Board committees as well as with the By-laws of the Corporation.”*

3. Election of the directors (including the independent directors)

*Resolution No. S-03-2024: “**RESOLVED**, to elect the following as directors of the Corporation to serve as such beginning 25 April 2024 until their successors are elected and qualified:*

*Alberto M. de Larrazabal
Jerome S. Tan
Jose Ignacio A. Carlos
Roland Joseph L. Duchâtelet
Rafael C. Romualdez
Jaime Z. Urquijo
Mark Robert H. Uy*

*Ginaflor C. Oris
Jesse O. Ang (independent director)
Hiroshi Nishimura (independent director)
Sherisa P. Nuesa (independent director)”*

4. Election of external auditor and fixing of its remuneration

*Resolution No. S-04-2024: “**RESOLVED**, as endorsed by the Board of Directors, to approve the election of SyCip Gorres Velayo & Co. as the external auditor of the Corporation for the year 2024 for an audit fee of PhP5,480,000.00, exclusive of value added tax and out-of-pocket expenses.”*

5. Approval of the Audited Financial Statements and Noting of Annual Report

*Resolution No. S-05-2024: “**RESOLVED**, to approve the consolidated audited financial statements of the Corporation and its subsidiaries as of December 31, 2023, as audited by the Corporation’s external auditor, SyCip Gorres Velayo & Co.”*

At its organizational meeting held immediately after the stockholders’ meeting, our Board of Directors elected:

1. Mr. Alberto M. de Larrazabal as Chairman of the Board;
2. The Chairpersons and Members of the Board and Board-appointed Committees:

Executive Committee

Alberto M. de Larrazabal – Chairman
Rafael C. Romualdez – Member
Roland Joseph L. Duchâtelet – Member

Personnel and Compensation Committee

Sherisa P. Nuesa – Chairman
Jaime Z. Urquijo – Member
Jose Ignacio A. Carlos – Member

Corporate Governance and Nomination Committee

Sherisa P. Nuesa – Chairman
Hiroshi Nishimura – Member
Jesse O. Ang – Member

Related Party Transactions Committee

Hiroshi Nishimura – Chairman
Rafael C. Romualdez – Member
Jesse O. Ang – Member
Alberto M. de Larrazabal – Member

Finance Committee

Jaime Z. Urquijo – Chairman
Alberto M. de Larrazabal – Member
Rafael C. Romualdez – Member

Proxy Validation Committee

Maria Franchette M. Acosta – Chairman
Laurice S. dela Cruz – Member
Neilson C. Esguerra – Member

Audit and Risk Committee

Jesse O. Ang – Chairman
Rafael C. Romualdez – Member
Hiroshi Nishimura – Member

3. Mr. Jesse O. Ang as lead independent director; and
4. The officers under our By-Laws and Manual of Corporate Governance:

Louis Sylvester Hughes	- Chief Executive Officer (<i>effective 1 May 2024</i>)
Jerome S. Tan	- President
Robert William Heese	- Chief Finance Officer and Compliance Officer

Eric De Candido
Ernest Ang
Mary Ann S. Natividad
Rosalyn O. Tesoro
Margarita V. del Rosario
Nick Davey
Laurice S. Dela Cruz

Anthony Raymond P. Rodriguez
Maria Franchette M. Acosta
Rosario Carmela G. Austria

- Chief Operations Officer
- Chief Procurement Officer
- Chief Commercial Officer
- Chief Information Officer and Data Protection Officer
- Chief Human Resources Officer
- Technology Business Head
- Vice President, Finance and Corporate Controller, Deputy Compliance Officer, Acting Chief Risk Officer and Acting Chief Sustainability Officer
- Treasurer
- Corporate Secretary
- Assistant Corporate Secretary

Thank you.

Very truly yours,



MARIA FRANCHETTE M. ACOSTA
Corporate Secretary