

**Integrated Micro-Electronics, Inc.**

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20 January 2020

**Securities and Exchange Commission**  
Philippine International Convention Center,  
Vicente Sotto St., Pasay City 1700

Attention: Atty. Rachel Ester J. Gumpang-Remalante  
*OIC, Corporate Governance & Finance Department*

**Philippine Stock Exchange, Inc.**

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

Attention: Ms. Janet A. Encarnacion  
*Head, Disclosure Department*

Gentlemen:

In compliance with our Revised Code of Corporate Governance, please be informed of the record of attendance of our directors in the meetings of our Board of Directors in 2019.

| Directors                    | No. of Meetings<br>Attended/Held <sup>1</sup> | Percent Present |
|------------------------------|-----------------------------------------------|-----------------|
| Jaime Augusto Zobel de Ayala | 7/7                                           | 100%            |
| Fernando Zobel de Ayala      | 6/7                                           | 86%             |
| Delfin L. Lazaro             | 7/7                                           | 100%            |
| Arthur R. Tan                | 7/7                                           | 100%            |
| Jose Ignacio A. Carlos       | 6/7                                           | 86%             |
| Rafael C. Romualdez          | 6/7                                           | 86%             |
| Jose Teodoro K. Limcaoco     | 7/7                                           | 100%            |
| Gilles Bernard               | 6/7                                           | 86%             |
| Hiroshi Nishimura            | 7/7                                           | 100%            |
| Edgar O. Chua                | 7/7                                           | 100%            |
| Sherisa P. Nuesa             | 7/7                                           | 100%            |

We trust that you will find the above in order.

Thank you.

Very truly yours,

  
**JOANNE M. LIM**  
Assistant Corporate Secretary 

<sup>1</sup> In 2019 and during the incumbency of the director.