



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
5th Avenue corner 28th 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 Attended/Held¹	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 

¹ In 2019 and during the incumbency of the director.