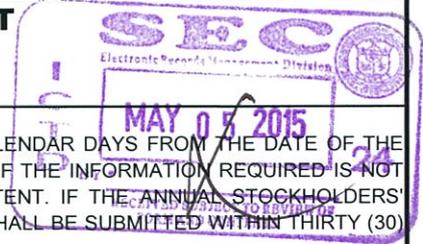


GENERAL INFORMATION SHEET

FOR THE YEAR 2015
STOCK CORPORATION



GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS.

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: INTEGRATED MICRO-ELECTRONICS, INC.		DATE REGISTERED: AUGUST 8, 1980
BUSINESS/TRADE NAME: INTEGRATED MICRO-ELECTRONICS, INC.		FISCAL YEAR END: DECEMBER 31
SEC REGISTRATION NUMBER: 94419		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-409-747-000
DATE OF ANNUAL MEETING PER BY-LAWS: ANY DATE IN APRIL OF EACH YEAR		
ACTUAL DATE OF ANNUAL MEETING: APRIL 6, 2015		WEBSITE/URL ADDRESS: www.global-imi.com
COMPLETE PRINCIPAL OFFICE ADDRESS: METRO MANILA, PHILIPPINES		EMAIL ADDRESS: ir@global-imi.com
COMPLETE BUSINESS ADDRESS: NORTH SCIENCE AVENUE, LAGUNA TECHNOPARK, BIÑAN, LAGUNA		FAX NUMBER: (02) 756-6940
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP GORRES VELAYO & CO.	SEC ACCREDITATION NUMBER (if applicable): ARNEL F. DE JESUS 0075-AR-3	TELEPHONE NUMBER(S): (02)756-6840
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Please see Annex "A"	INDUSTRY CLASSIFICATION: ELECTRONICS MANUFACTURING	GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NUMBER	ADDRESS
N.A.	N.A.	N.A.
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NUMBER	ADDRESS
IMI USA, INC.	N.A.	14312 FRANKLIN AVENUE, TUSTIN, CALIFORNIA 92780
IMI INTERNATIONAL (SINGAPORE) PTE. LTD.	N.A.	SPEEDY-TECH INDUSTRIAL BUILDING 20 KIAN TECH LANE, SINGAPORE 627854
IMI JAPAN, INC.	N.A.	3-7, 2-CHROME, KANDA-OGAWAMACHI, CHIYODA-KU, TOKYO, JAPAN
PSi TECHNOLOGIES, INC.	147948	FTI SPECIAL ECONOMIC ZONE, ELECTRONICS AVENUE, TAGUIG CITY

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:

INTEGRATED MICRO-ELECTRONICS, INC.

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)

Yes

No

Please check the appropriate box:

1.

- a. Banks
- b. Offshore Banking Units
- c. Quasi-Banks
- d. Trust Entities
- e. Non-Stock Savings and Loan Associations
- f. Pawnshops
- g. Foreign Exchange Dealers
- h. Money Changers
- i. Remittance Agents
- j. Electronic Money Issuers
- k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

4.

Jewelry dealers in precious metals, who, as a business, trade in precious metals

5.

Jewelry dealers in precious stones, who, as a business, trade in precious stone

6.

Company service providers which, as a business, provide any of the following services to third parties:

2.

- a. Insurance Companies
- b. Insurance Agents
- c. Insurance Brokers
- d. Professional Reinsurers
- e. Reinsurance Brokers
- f. Holding Companies
- g. Holding Company Systems
- h. Pre-need Companies
- i. Mutual Benefit Association
- j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

a. acting as a formation agent of juridical persons

b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons

c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement

d. acting as (or arranging for another person to act as) a nominee shareholder for another person

3.

- a. Securities Dealers
- b. Securities Brokers
- c. Securities Salesman
- d. Investment Houses
- e. Investment Agents and Consultants
- f. Trading Advisors
- g. Other entities managing Securities or rendering similar services
- h. Mutual Funds or Open-end Investment Companies
- i. Close-end Investment Companies
- j. Common Trust Funds or Issuers and other similar entities
- k. Transfer Companies and other similar entities
- l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based thereon
- m. Entities administering or otherwise dealing in valuable objects
- n. Entities administering or otherwise dealing in cash substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

7.

Persons who provide any of the following services:

a. managing of client money, securities or other assets

b. management of bank, savings or securities accounts

c. organization of contributions for the creation, operation or management of companies

d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8.

None of the above

Describe nature of business:

ELECTRONICS MANUFACTURING

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?

Yes

No

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:

INTEGRATED MICRO-ELECTRONICS, INC.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares x Par/Stated Value)
	COMMON	2,250,000,000	1.00	2,250,000,000.00
	PREFERRED***	1,500,000,000	1.00	1,500,000,000.00
	TOTAL	3,750,000,000	TOTAL PhP	3,750,000,000.00

SUBSCRIBED CAPITAL STOCK

FILIPINO	NO. OF STOCK HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	195	COMMON	618,657,432	266,242,429	1.00	618,657,432.00	20%
		COMMON	15,892,124	N.A.	1.00	15,892,124.00	N.A.
	27	PREFERRED	1,291,767,251	4,645,772	1.00	1,291,767,251.00	41%
		TOTAL	1,926,316,807		TOTAL PhP	1,926,316,807.00	61%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
BVI	1	COMMON	945,537,373	N.A.	1.00	945,537,373.00	30%
BELGIAN	1	COMMON	200,000,000	N.A.	1.00	200,000,000.00	6%
VARIOUS	259	COMMON	92,705,116	92,705,116	1.00	92,705,116.00	3%
VARIOUS	13	PREFERRED	8,232,749	8,232,749	1.00	8,232,749.00	0%
Percentage of Foreign Equity:		39%	1,246,475,238		TOTAL PhP	1,246,475,238.00	39%
TOTAL SUBSCRIBED P						3,172,792,045.00	100%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	195	COMMON	618,657,432	1.00	618,657,432.00	20%
		COMMON	15,892,124	1.00	15,892,124.00	N.A.
	27	PREFERRED	1,291,767,251	1.00	1,291,767,251.00	41%
		TOTAL	1,926,316,807	TOTAL PhP	1,926,316,807.00	61%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
BVI	1	COMMON	945,537,373	1.00	945,537,373.00	30%
BELGIAN	1	COMMON	200,000,000	1.00	200,000,000.00	6%
VARIOUS	259	COMMON	92,705,116	1.00	92,705,116.00	3%
VARIOUS	13	PREFERRED	8,232,749	1.00	8,232,749.00	0%
TOTAL			1,246,475,238	TOTAL PhP	1,246,475,238.00	39%
TOTAL PAID-UP PhP					3,172,792,045.00	100%

ADDITIONAL PAID-IN CAPITAL PhP****

TOTAL CAPITALIZATION PhP

3,172,792,045.00

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than the Directors, Officers, Shareholders owning 10% of outstanding shares.

***With voting rights.

****Additional paid-in capital and Subscription receivable of USD80,480,981 and USD12,906,784 respectively.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:

INTEGRATED MICRO-ELECTRONICS, INC.

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. JAIME AUGUSTO ZOBEL DE AYALA FILIPINO 74 CAMBRIDGE CIRCLE, NORTH FORBES PARK, MAKATI CITY	N	C	M	Y	CHAIRMAN	C / C	104-145-637
2. FERNANDO ZOBEL DE AYALA FILIPINO 6 HARVARD ROAD, NORTH FORBES PARK, MAKATI CITY	N	M	M	Y	N.A.	N / C	104-104-067
3. DELFIN L. LAZARO FILIPINO 28 NARRA AVE., SOUTH FORBES PARK, MAKATI CITY	N	M	M	Y	N.A.	C / M	106-181-679
4. ARTHUR R. TAN FILIPINO 8 DON RUFINO AVE., CORINTHIAN GARDENS, QUEZON CITY	N	M	M	Y	PRESIDENT & CEO	N.A.	204-185-820
5. RAFAEL MA. C. ROMUALDEZ FILIPINO E183 ALEXANDRA CONDOMINIUM, 29 MERALCO AVE., ORTIGAS, PASIG CITY	N	M	M	Y	N.A.	A / M C / M	108-160-116
6. JOSE IGNACIO A. CARLOS FILIPINO 25 HORSESHOE DRIVE, QUEZON CITY	N	M	M	Y	N.A.	N / M	150-755-652
7. EDGAR O. CHUA FILIPINO 52 PROF. H. RUBIO STREET, POBLACION BACOR, CAVITE	N	I	M	Y	N.A.	A / C	121-509-950
8. ALELIE T. FUNCELL FILIPINO 46420 FREMONT BLVD., 94538 U.S.A.	N	I	F	Y	N.A.	N / M	446-051-618
9. HIROSHI NISHIMURA FILIPINO 1503 A. BONIFACIO RIDGE, CYPRESS POINT, BONIFACIO GLOBAL CITY, TAGUIG CITY	N	I	M	Y	N.A.	N.A.	208-425-118
10. DELFIN C. GONZALEZ JR. FILIPINO 21 SAN ROQUE ST., AYALA ALABANG VILLAGE, MUNTINLUPA CITY	N	M	M	Y	N.A.	A / M	119-142-758

INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:

INTEGRATED MICRO-ELECTRONICS, INC.

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
11. JOHN ERIC T. FRANCIA FILIPINO D291 ALEXANDRA COND., MERALCO AVE., PASIG CITY	N	M	M	Y	N.A.	N.A.	159-843-068
12. JEROME S. TAN SINGAPOREAN UNIT 8-K AMORSOLO WEST, ROCKWELL, MAKATI CITY	N	-	M	N	GLOBAL CHIEF FINANCIAL OFFICER	N.A.	168-938-579
13. SOLOMON M. HERMOSURA FILIPINO 22 MARANAO ST., LA VISTA, QUEZON CITY	N	-	M	Y	CORPORATE SECRETARY	N.A.	107-478-241
14. CHARLENE MAE C. TAPIC-CASTRO FILIPINO 11 E7 GUMAMELA ST., CAMUS COMPOUND, MARULAS, VALENZUELA CITY	N	-	F	N	ASSISTANT CORPORATE SECRETARY	N.A.	290-998-627
15. JAIME G. SANCHEZ FILIPINO L4 B9 GOLDEN GATE SUBDIVISION, TALON, LAS PINAS CITY	N	-	M	Y	COMPLIANCE OFFICER	N.A.	104-150-065
16. LINARDO Z. LOPEZ FILIPINO BLK 18, LOT 14, 122 BEETHOVEN ST., STA. ROSA ESTATES, STA. ROSA, LAGUNA	N	-	M	Y	GLOBAL HEAD OF MATERIALS MANAGEMENT	N.A.	221-993-861
17. GILLES BERNARD FRENCH 825 RUE DE IYON, BOURG ST CHRISTOPHE - AIN 01800, FRANCE	N	-	M	N	CHIEF OPERATING OFFICER, EUROPE AND ASIA	N.A.	461-970-117
18. ANTHONY RAYMOND P. RODRIGUEZ FILIPINO 73 - A SAN FRANCISCO STREET, BARANGAY KAPITOLYO, PASIG CITY	N	-	M	Y	HEAD OF TREASURY & CREDIT	N.A.	117-677-848
19. NOTHING FOLLOWS							
20.							

INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

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GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:

INTEGRATED MICRO-ELECTRONICS, INC.

TOTAL NUMBER OF STOCKHOLDERS: 496

NO. OF STOCKHOLDERS WITH 100 OR MORE 496

SHARES EACH:

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

USD552,707,407.00

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER SHIP		
1. AYALA CORPORATION FILIPINO 34F TOWER ONE AND EXCHANGE PLAZA, AYALA TRIANGLE, AYALA AVENUE, MAKATI CITY	PREFERRED	1,064,899,372	1,064,899,372.00	33.74%	1,065,079,864.00	000-153-610
	COMMON	180,492	180,492.00			
	TOTAL	1,065,079,864	1,065,079,864.00			
2. AYC HOLDINGS, LTD. BRITISH VIRGIN ISLANDS PO BOX 173 KINGSTON CHAMBERS ROADTOWN TORTOLA, BRITISH VIRGIN ISLANDS	COMMON	945,537,373	945,537,373.00	29.95%	945,537,373.00	248-532-544
3. PCD NOMINEEE CORPORATION FILIPINO THE ENTERPRISE CENTER, AYALA AVE., COR. PASEO DE ROXAS, MAKATI CITY	COMMON	527,814,765	527,814,765.00	16.72%	527,814,765.00	004-774-849-000
4. RESINS, INC. FILIPINO E. RODRIGUEZ AVE., BO. UGONG, PASIG CITY	PREFERRED	222,222,107	222,222,107.00	7.04%	222,222,107.00	043-000-281-804
5. EPIQ NV BELGIAN TRANSPORTSTRAAT 1, 3980 TESSENDERLO, BELGIUM	COMMON	200,000,000	200,000,000.00	6.34%	200,000,000.00	448-261-413
6. POMS INVESTMENT PTE. LTD. SINGAPOREAN 10 ANSON ROAD #34-18 INTERNATIONAL PLAZA SINGAPORE 079903	COMMON	57,339,671	57,339,671.00	1.82%	57,339,671.00	451-870-051-000
7. 2014 ESOWN SUBSCRIPTION FILIPINO C/O ESOWN ADMINISTRATOR	COMMON	31,797,958	31,797,958.00	1.01%	31,797,958.00	N.A.
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				-	-	
TOTAL AMOUNT OF PAID-UP CAPITAL					-	
ADDITIONAL PAID-IN CAPITAL					-	
TOTAL CAPITALIZATION					-	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attached separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:

INTEGRATED MICRO-ELECTRONICS, INC.

TOTAL NUMBER OF STOCKHOLDERS: 496 **NO. OF STOCKHOLDERS WITH 100 OR MORE** 496
SHARES EACH:

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: USD552,707,407.00

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER SHIP		
8. 2007 ESOWN SUBSCRIPTION FILIPINO C/O ESOWN ADMINISTRATOR	COMMON	30,372,413	30,372,413.00	0.96%	30,372,413.00	N.A.
9. 2009 ESOWN SUBSCRIPTION FILIPINO C/O ESOWN ADMINISTRATOR	COMMON	18,050,534	18,050,534.00	0.57%	18,050,534.00	N.A.
10. PCD NOMINEE CORPORATION VARIOUS THE ENTERPRISE CENTER, AYALA AVE., COR. PASEO DE ROXAS, MAKATI CITY	COMMON	14,842,081	14,842,081.00	0.47%	14,842,081.00	004-774-849-000
11. SIIX CORPORATION JAPANESE 1-4-9, BINGO-MACHI, CHUO-KU, OSAKA 541-0051 JAPAN	PREFERRED	6,047,392	6,047,392.00	0.40%	12,629,014.00	228-405-272-000
	COMMON	6,581,622	6,581,622.00			
	TOTAL	12,629,014	12,629,014.00			
12. CHOW PUI KHEONG SINGAPOREAN NO. 53 DORMER PARK, JERVIS ROAD, #02-05 SINGAPORE 249046	COMMON	3,164,906	3,164,906.00	0.10%	3,164,906.00	446-052-521
13. 2004 ESOWN SUBSCRIPTION FILIPINO C/O ESOWN ADMINISTRATOR	COMMON	3,090,040	3,090,040.00	0.10%	3,090,040.00	N.A.
14. JOSEF PFISTER GERMAN PLOECKINGER ST., R. 23, D-85, 298 SCHEYERN MUNICH, GERMANY	COMMON	1,415,860	1,415,860.00	0.06%	1,778,684.00	446-051-194
	PREFERRED	362,824	362,824.00			
	TOTAL	1,778,684	1,778,684.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				-	-	
TOTAL AMOUNT OF PAID-UP CAPITAL					-	
ADDITIONAL PAID-IN CAPITAL					-	
TOTAL CAPITALIZATION					-	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attached separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:

INTEGRATED MICRO-ELECTRONICS, INC.

TOTAL NUMBER OF STOCKHOLDERS: 496 **NO. OF STOCKHOLDERS WITH 100 OR MORE** 496
SHARES EACH:

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: USD552,707,407.00

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER SHIP		
15. KWOK KAI MING SINGAPOREAN 62 WATERLOO STREET #11-01, SINGAPORE 187958	COMMON	1,698,768	1,698,768.00	0.05%	1,698,768.00	446-051-897
16. RAFAEL NESTOR V. MANTARING FILIPINO 12 VICENTE LIM ST., AYALA HEIGHTS VILLAGE, BALARA, QUEZON CITY	COMMON	1,057,930	1,057,930.00	0.03%	1,057,930.00	110-829-952
17. HELMUT BAUMGART GERMAN MOOS14B 85614 KIRCHSEEON GERMANY	COMMON	865,448	865,448.00	0.06%	1,927,570.00	446-052-291
	PREFERRED	1,062,122	1,062,122.00			
	TOTAL	1,927,570	1,927,570.00			
18. TIMOTHY PATTERSON AMERICAN 14252 CULUER DR # 223, IRVINE, CA., 92604 USA	COMMON	955,696	955,696.00	0.03%	955,696.00	451-869-650
19. RICHARD D. BELL AMERICAN 3621 VISTA CAMPANA SOUTH, #3 OCEANSIDE, CA., USA 92057	COMMON	910,572	910,572.00	0.03%	910,572.00	452-945-301
20. LINARDO Z. LOPEZ FILIPINO BLK. 18, LOT 14, 122 BETHOVEN ST., STA. ROSA ESTATES STA. ROSA, LAGUNA	COMMON	600,000	600,000.00	0.02%	600,000.00	221-993-861
21. OTHERS (437 COMMON STOCKHOLDERS) (35 PREFERRED STOCKHOLDERS)	COMMON	26,515,916	26,515,916.00	0.51%	31,922,099.00	N.A.
	PREFERRED	5,406,183	5,406,183.00			
	TOTAL	31,922,099	31,922,099.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			3,172,792,045.00	100.00%		
TOTAL AMOUNT OF PAID-UP CAPITAL					3,172,792,045.00	
ADDITIONAL PAID-IN CAPITAL*					-	
TOTAL CAPITALIZATION					3,172,792,045.00	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attached separate sheet, if necessary.

**Additional paid-in capital and Subscription receivable of USD80,480,981 and USD12,906,784 respectively.*

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:

INTEGRATED MICRO-ELECTRONICS, INC.

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (USD)	DATE OF BOARD RESOLUTION
1.1 STOCKS	522,361	VARIOUS
1.2 BONDS/COMMERICAL PAPER (ISSUED BY PRIVATE CORPORATIONS)	N.A.	N.A.
1.3 LOANS/CREDITS/ADVANCES	N.A.	N.A.
1.4 GOVERNMENT TREASURY BILLS	N.A.	N.A.
1.5 OTHERS (SHORT-TERM INVESTMENTS)	54,039,344	VARIOUS

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N.A.		

3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
COMMON SHARES	15,892,124	0.50%

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: USD 109,481,277.00

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:

TYPE OF DIVIDEND	AMOUNT (USD)	DATE DECLARED
5.1 CASH - on common shares	2,287,709.46	FEB. 17, 2014
CASH - on preferred shares (payment in 2015)	851,495.00	DEC. 2, 2014
5.2 STOCK	-	
5.3 PROPERTY	-	
TOTAL	3,139,204.46	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:

DATE	NO. OF SHARES	AMOUNT
DEC. 5, 2014	215,000,000	215,000,000.00
DEC. 18, 2014	7,821,848	7,821,848.00

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:

NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	Certificate of Permit to offer Securities for sale	N.A.	N.A.
DATE ISSUED:	November 21, 2014		
DATE STARTED OPERATIONS:	January 21, 2010		

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
5,800,000.00	1,947	13,447	3,585

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, CHARLENE MAE C. TAPIC-CASTRO, ASSISTANT CORPORATE SECRETARY, OF THE ABOVE-MENTIONED CORPORATION DECLARE, UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET, WHICH CONSISTS OF 11 PAGES, INCLUDING PAGE 1-A & ANNEX "A", HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME, AND, TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING ON THE AFORESAID REVOCATION.

DONE THIS MAY 05 2015 IN MAKATI CITY


CHARLENE MAE C. TAPIC-CASTRO
ASSISTANT CORPORATE SECRETARY *RM*

MAKATI CITY

SUBSCRIBED AND SWORN TO BEFORE ME IN _____ CITY/PROVINCE, PHILIPPINES ON MAY 05 2015
THE AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME AS COMPETENT EVIDENCE OF IDENTITY
HER _____ PASSPORT ID NO. EB3719093 ISSUED ON September 23, 2011 AT DFA, MANILA

DOC. NO. 386 ;
PAGE NO. 99 ;
BOOK NO. 111 ;
SERIES OF 2015 .

Notarial DST pursuant to
Sec. 188 of the Tax Code
affixed on Notary Public's copy.



RICARDO VICTOR K. RAMOS
Notary Public - Makati City
Appt. No. 332 until December 31, 2016
Attorney's Roll No. 55348
PTR No. 4748076MC; 01-05-2015; Makati City
IBP Lifetime Roll No. 010326
MCLE Compliance No. V-0004791; 12/03/2014
3rd Floor, Tower One & Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City, Philippines

INTEGRATED MICRO-ELECTRONICS, INC.
Primary Purpose

TO UNDERTAKE THE PRODUCTION AND MANUFACTURE OF ANY AND ALL TYPES OF ELECTRONIC PRODUCTS AND IN PROVIDING SERVICES RELATED THERETO AND TO THE EXTENT PERMITTED BY LA, MAY EITHER DIRECTLY AND INIDRECTLY, THROUGH ITS SUBSIDIARIES, AFFILIATE ORGANIZATIONS OR THROUGH CORRESPONDENT ENTERPRISES, ENGAGE AND / OR UNDERTAKE THE FOLLOWING AND OTHER ACTIVITIES RELATED THERETO:

a) TO PURCHASE, IMPORT, FABRICATE, MANUFACTURE, LEASE OR IN ANY OTHER MANNER, ACQUIRE MACHINES, AND EQUIPMENT FOR THE PROCESSING, MANUFACTURE, PRODUCTION AND / OR PACKAGING OF THE PRODUCTS AND COMMODITIES ABOVE-MENTIONED;

b) TO PURCHASE, IMPORT, PROCESS, OR IN ANY OTHER MANNER ACQUIRE ALL ANY RAW MATERIALS AND SUPPLIES, AND WHATEVER INPUTS ARE NEEDED FOR THE PRODUCTION OF THE AFORESAID PRODUCTS AND COMMODITIES;

c) TO PURCHASE OR OTHERWISE ACQUIRE, SELL, LEASE, MANAGE, CONTROL AND / OR OPERATE FACTORIES, BUILDINGS, AND OTHER STRUCTURES TOGETHER WITH THE REAL ESTATE NECESSARY THEREFORE, OR WHICH MAY BE USEFUL OR PROPER TO THE HEREINSTATED OPERATIONS OF THE CORPORATIONS;

d) TO ENGAGE THE SERVICES OF TECHNICIANS, PROFESSIONALS, EMPLOYEES, AGENTS AND / OR CONSULTANTS AS MAY BE DESIRED OR NEEDED IN THE CONDUCT OF CORPORATE OPERATIONS AND AFFAIRS, PARTICULARLY IN THE DAY TO DAY OPERATIONS AND PRODUCTION, AND IN THE SERVICING OF ELECTRONIC PRODUCTS;

e) TO DISPOSE OF, DEAL IN, TRADE, DISTRIBUTE, SELL, EXPORT, LEASE OR IN ANY MANNER, MARKET, WHOLESALE, ALL OR ANY OF THE PRODUCTS DESCRIBED;

f) TO PROVIDE SPECIALIZED TECHNICAL AND PROFESSIONAL SERVICES IN THE FIELD OF ELECTRONICS, WHETHER OR NOT PERTAINING TO THE PRODUCTS OF THE CORPORATION;

g) TO CONDUCT RESEARCHES, STUDIES, INVESTIGATIONS, TESTS DIRECTLY BY ITSELF, OR INDIRECTLY BY FUNDING AND IN ANY OTHER MANNER, SUPPORTING THE SAME, IN THE FIELD OF ELECTRONICS, INCLUDING MATTERS RELATED THERETO SUCH AS BUT NOT LIMITED TO APPROPRIATE PRODUCTION SYSTEMS AND METHODS, AND TOWARDS THE ATTAINMENT OF NEW AND / OR IMPROVED ELECTRONICS PRODUCTS;

h) TO PROVIDE TO THEIR BUSINESS ENTERPRISES, FOR OR WITHOUT CONSIDERATION, TECHNICAL MANAGERIAL AND OTHER KNOWLEDGE, ADVICE, INFORMATION AND SERVICES, FROM THE POOL OF KNOWLEDGE AND EXPERIENCE GAINED FROM ITS DAY-TO-DAY OPERATIONS OR THROUGH SPECIFIC RESEARCH / STUDY UNDERTAKEN BY IT. *****00000*****