



Integrated Microelectronics, Inc.  
North Science Avenue  
Special Export Processing Zone, Laguna Technopark  
Biñan Laguna 4024 Philippines  
PO Box 7778 AOC NASA D-3120 Philippines  
  
Tel: (63-49) 541 1015 to 20  
Fax: (63-49) 544 0322  
www.globalimi.com

February 12, 2010

**Securities & Exchange Commission**

Attn.: Director Justina F. Callangan  
Corporation & Finance Department  
S.E.C. Building, EDSA  
Mandaluyong City

**Philippine Stock Exchange**

Attn.: Ms. Janet A. Encarnacion  
Head - Disclosure Department  
4/F PSE Center, Exchange Road  
Ortigas Center, Pasig City

Gentlemen:

Enclosed is the Notice for our annual stockholders' meeting on April 19, 2010.

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Solomon M. Hermosura', written in a cursive style.

**SOLOMON M. HERMOSURA**  
Corporate Secretary



Integrated Microelectronics, Inc.  
North Science Avenue  
Special Export Processing Zone, Laguna Technopark  
Biñan Laguna 4024 Philippines  
PO Box 7778 AOC NASA D-3120 Philippines  
Tel: (63-49) 541 1015 to 20  
Fax: (63-49) 544 0322  
www.globalimi.com

## NOTICE OF ANNUAL STOCKHOLDERS' MEETING

NOTICE IS HEREBY GIVEN that the annual meeting of stockholders of **INTEGRATED MICRO-ELECTRONICS, INC.** will be held at The Twenty-Fifth Executive Lounge, 25/F Tower One & Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City, on **Monday, April 19, 2010 at 10:00 o'clock in the morning** with the following

### A G E N D A

1. Determination of Quorum
2. Approval of Minutes of Previous Meeting
3. Annual Report
4. Ratification of All Acts and Resolutions of the Board of Directors and Management Adopted During the Preceding Year
5. Election of Directors (including the Independent Directors)
6. Election of Auditors and Fixing of their Remuneration
7. Consideration of Such Other Business as May Properly Come Before the Meeting
8. Adjournment

Only stockholders of record at the close of business on **February 26, 2010** are entitled to notice of, and to vote at, this meeting.

Makati City, February 12, 2010.

FOR THE BOARD OF DIRECTORS

A handwritten signature in black ink, appearing to read 'Solomon M. Hermosura', written over a light blue horizontal line.

**SOLOMON M. HERMOSURA**  
Corporate Secretary