



Integrated Microelectronics, Inc.

North Science Avenue
Special Export Processing Zone, Laguna Technopark
Biñan Laguna 4024 Philippines

Tel (63 49) 541-1015 to 20

Fax (63 49) 541 0013

www.global-imi.com

February 1, 2012

Securities and Exchange Commission

S.E.C. Building, EDSA, Mandaluyong City

Attention: Director Justina F. Callangan
Corporation & Finance Department

Philippine Stock Exchange

3rd Floor, Tower One and Exchange Plaza
Ayala Triangle, Ayala Ave., Makati City

Attention: Ms. Janet A. Encarnacion
Head - Disclosure Department

Gentlemen:

Enclosed is the Notice for our annual stockholders' meeting on April 13, 2012.

Thank you.

Very truly yours,

SHEILA MARIE U. TAN
Corporate Secretary



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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 Grand Ballroom of the Hotel InterContinental Manila, Ayala Center, Makati City, on **Friday, April 13, 2012 at 9:00 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 15, 2012** are entitled to notice of, and to vote at, this meeting.

Makati City, February 1, 2012.

A handwritten signature in black ink that reads "Sheila Marie U. Tan".

SHEILA MARIE U. TAN
Corporate Secretary