



Integrated Micro-Electronics, Inc.
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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 Ballroom 1 of the Fairmont Makati, 1 Raffles Drive, Makati Ave., Makati City, on **Friday, April 4, 2014 at 3:00 o'clock in the afternoon** 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 17, 2014** are entitled to notice of, and to vote at, this meeting.

Makati City, February 3, 2014.

SOLOMON M. HERMOSURA
Corporate Secretary