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(Company's Full Name)

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(Business Address: No. Street City / Town / Province)

ATTY. MARIA FRANCHETTE M. ACOSTA

Contact Person

7908-3346

Company Telephone Number

1	2
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3	1
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Month Day
Fiscal Year

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FORM TYPE

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2	5
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Month Day
Annual Meeting

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Secondary License Type, if Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. Of Stockholders

Total Amount of Borrowings									

Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

_____ Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes



Integrated Micro-Electronics, Inc.
North Science Avenue,
Special Export Processing Zone
Laguna Technopark
Binan Laguna 4024
Philippines

Tel +63 2 7756 6840; +63 2 7756 6940
Tel +63 49 544 0312
www.global-imi.com

February 6, 2025

Securities and Exchange Commission

17/F SEC Headquarters, 7907 Makati Avenue,
Barangay Bel-Air, Makati City

Attention: Atty. Oliver O. Leonardo
Director, Markets and Securities Regulation Department

Philippine Stock Exchange, Inc.

6/F PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention: Atty. Stephanie Ann B. Go
Officer-in-Charge, Disclosure Department

Gentlemen:

Please be advised that our Chairman, pursuant to the authority delegated by our Board of Directors during its meeting on November 21, 2024, has approved the holding of our annual stockholders' meeting for the year 2025 in a fully virtual format, including all the necessary and related arrangements thereto, subject to applicable rules and regulations of the Securities and Exchange Commission.

The Corporation shall hold a physical meeting if so requested by the stockholders holding at least 10% of our outstanding capital stock. Stockholders have until February 20, 2025 to submit their request to corporatesecretary@global-imi.com.

In compliance with the relevant rules and the Company's By-Laws, please refer to the attached Notice to Stockholders on the Conduct of Annual Stockholders' Meeting in Fully Virtual Format.

Thank you.

Very truly yours,

MARIA FRANCHETTE M. ACOSTA
Corporate Secretary



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NOTICE TO STOCKHOLDERS ON THE CONDUCT OF ANNUAL STOCKHOLDERS' MEETING IN FULLY VIRTUAL FORMAT

NOTICE IS HEREBY GIVEN that the annual meeting of stockholders of **INTEGRATED MICRO-ELECTRONICS, INC.** to be held on **Tuesday, April 22, 2025 at 3:00 o'clock in the afternoon**, will be conducted in a fully virtual format.

The Corporation shall hold a physical meeting if so requested by the stockholders holding at least ten percent (10%) of the Corporation's outstanding capital stock. Stockholders have until **February 20, 2025** to submit their request for a physical meeting to the Office of the Corporate Secretary at 37/F Ayala Triangle Gardens Tower 2, Paseo de Roxas cor. Makati Avenue, Makati City or by email to corporatesecretary@global-imi.com. Requests from stockholders shall be subject to validation.

Makati City, February 6, 2025.


MARIA FRANCHETTE M. ACOSTA
Corporate Secretary