



Integrated Micro-Electronics, Inc.

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

Tel (63 49) 756 6840
Fax (63 49) 544 0322
www.global-imi.com

AS OF DECEMBER 31, 2017

BOARD COMMITTEE MEETINGS ATTENDANCE:

Board Committee and its Members	Number of Meetings/Attendance	%
<u>Executive Committee</u>		
Arthur R. Tan – Chairman	3/3	100%
Rafael Ma. C. Romualdez – Vice Chairman	3/3	100%
Jose Teodoro K. Limcaoco – Member	3/3	100%
<u>Audit and Risk Committee</u>		
Edgar O. Chua – Chairman (Independent Director)	4/4	100%
Rafael Ma. C. Romualdez – Member	4/4	100%
Hiroshi Nishimura – Member (Independent Director)	4/4	100%
<u>Corporate Governance and Nomination Committee</u>		
Alelie T. Funcell – Chairman (Independent Director)	2/2	100%
Jose Ignacio A. Carlos – Member	2/2	100%
Edgar O. Chua – Member (Independent Director)	2/2	100%
<u>Compensation Committee</u>		
Alelie T. Funcell – Chairman (Independent Director)	1/1	100%
Delfin L. Lazaro – Member	1/1	100%
Hiroshi Nishimura – Member (Independent Director)	1/1	100%
<u>Finance Committee</u>		
Delfin L. Lazaro – Chairman	3/6	50%
Jose Teodoro K. Limcaoco – Member	6/6	100%
Rafael Ma. C. Romualdez – Member	6/6	100%
<u>Proxy Validation Committee</u>		
Solomon M. Hermosura – Chairman	2/2	100%
Jaime G. Sanchez – Member	2/2	100%
Neilson C. Esguerra – Member	2/2	100%
<u>Related Party Transaction Committee</u>		
Hiroshi Nishimura – Chairman (Independent Director)	2/2	100%
Rafael Ma. C. Romualdez – Member*	1/1	100%
Edgar O. Chua – Chairman (Independent Director)	2/2	100%
Jose Teodoro K. Limcaoco – Member*	1/1	100%

**New appointed member after ASM April 7, 2017*