



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

April 7, 2017

BOARD COMMITTEE MEMBERS:

At its organizational meeting held immediately after the stockholders' meeting, our Board of Directors elected the following:

Executive Committee

Arthur R. Tan - Chairman
Rafael Ma. C. Romualdez – Vice Chairman
Jose Teodoro K. Limcaoco – Member

Audit and Risk Committee

Edgar O. Chua – Chairman (Independent Director)
Rafael Ma. C. Romualdez - Member
Hiroshi Nishimura – Member (Independent Director)

Nomination Committee

Alelie T. Funcell – Chairman (Independent Director)
Jose Ignacio A. Carlos - Member
Edgar O. Chua – Member (Independent Director)

Compensation Committee

Alelie T. Funcell – Chairman (Independent Director)
Delfin L. Lazaro - Member
Hiroshi Nishimura – Member (Independent Director)

Finance Committee

Delfin L. Lazaro – Chairman
Jose Teodoro K. Limcaoco – Member
Rafael Ma. C. Romualdez – Member

Proxy Validation Committee

Solomon M. Hermosura – Chairman
Jaime G. Sanchez – Member
Neilson C. Esguerra – Member

Related Party Transaction Committee

Hiroshi Nishimura – Chairman (Independent Director)
Rafael Ma. C. Romualdez – Member
Edgar O. Chua – Chairman (Independent Director)
Jose Teodoro K. Limcaoco – Member