



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

Tel +63 2 756 6840; +63 2 756 6940
 Tel +63 49 544 0312
 www.global-imi.com

Trainings and Seminar Attended by IMI's Directors and Officers for the year 2018:

Name of Director/Officer	Date of Training	Program	Name of Training Institution
Jaime Augusto Zobel de Ayala	<i>September 10, 2018</i>	<i>Advanced Corporate Governance Training</i>	<i>Institute of Corporate Directors, Inc.</i>
Fernando Zobel de Ayala			
Delfin L. Lazaro			
Arthur R. Tan			
Jose Teodoro K. Limcaoco			
Edgar O. Chua			
Jose Ignacio A. Carlos			
Sherisa P. Nuesa			
Hiroshi Nishimura			
Linardo Z. Lopez			
Jaime G. Sanchez			
Solomon M. Hermosura			
Joanne M. Lim			
Rafael Ma. C. Romualdez	<i>April 24, 2018</i>	<i>Audit Committee and Chief Executive Forum</i>	<i>Institute of Corporate Directors, Inc.</i>
Edgar O. Chua			
Sherisa P. Nuesa	<i>October 23, 2018</i>	<i>5th SEC-PSE Corporate Governance Forum</i>	<i>Securities and Exchange Commission (SEC) and Philippine Stock Exchange (PSE)</i>



Integrated Micro-Electronics, Inc.

North Science Avenue
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Tel (63 2) 756 6840
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May 22, 2018

Securities and Exchange Commission
PICC Complex, Roxas Boulevard, Pasay City

Attention: Ms. Justina F. Callangan
Director, Corporate Governance & Finance Department

Philippine Stock Exchange
Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue, Makati City

Attention: Mr. Jose Valeriano B. Zuño III
OIC – Head, Disclosure Department

Gentlemen:

In compliance to SEC Memorandum Circular No. 20, Series of 2013, please be advised that Director Rafael M. Romualdez and Director Edgar O. Chua attended the Audit Committee and Chief Executive Officer Forum held on 24 April 2018 at Tower Club, Makati, Philippines and attached herewith is their Certificate of Attendance.

The Audit Committee and Chief Executive Officer Forum was administered by the Institute of Corporate Directors, a training provider accredited by the Commission

We trust that you will find the above in order.

Thank you.

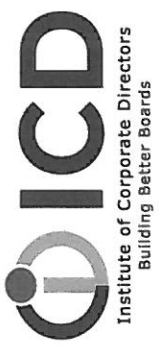
Very truly yours,

A handwritten signature in black ink, appearing to read 'JAIME G. SANCHEZ', is written over a horizontal line.

JAIME G. SANCHEZ
Vice President, Deputy CFO and Group Controller
And Compliance Officer

The Institute of Internal Auditors–Philippines
in partnership with

Institute of Corporate Directors



Certificate of Participation

Edgar O. Chua

For having participated in

Audit Committee & Chief Executive Officer Forum

24 April 2018
3CPE Hours for IIA Certification

Given this 24th day of April 2018 at Tower Club, Makati City

JOSEPH IAN M. CANLAS

IIAP CHAIRPERSON & PRESIDENT

ALFREDO E. PASCUAL

ICD CHIEF EXECUTIVE OFFICER

The Institute of Internal Auditors–Philippines
in partnership with

Institute of Corporate Directors



*C*ertificate of *P*articipation

Rafael M. Romualdez

For having participated in

Audit Committee & Chief Executive Officer Forum

24 April 2018

3CPE Hours for IIA Certification

Given this 24th day of April 2018 at Tower Club, Makati City

JOSEPH JAN M. CANLAS

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September 17, 2018

Securities and Exchange Commission
PICC Complex, Roxas Boulevard, Pasay City

Attention: Ms. Justina F. Callangan
Director, Corporate Governance & Finance Department

Philippine Stock Exchange
Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue, Makati City

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

Gentlemen:

In compliance to SEC Memorandum Circular No. 20, Series of 2013, please be advised that the following directors and key officers of our Company participated in the Advanced Corporate Governance Training held on 10 September 2018 at Fairmont Hotel, Makati, Philippines and attached herewith is their Certificate of Attendance.

Directors	Key Officers
Jaime Augusto Zobel de Ayala	Linardo Z. Lopez
Fernando Zobel de Ayala	Jaime G. Sanchez
Delfin L. Lazaro	Solomon M. Hermosura
Arthur R. Tan	Joanne M. Lim
Jose Teodoro K. Limcaoco	
Edgar O. Chua	
Jose Ignacio A. Carlos	
Sherisa P. Nuesa	
Hiroshi Nishimura	

The training was administered by the Institute of Corporate Directors, a training provider accredited by the Commission.

We trust that you will find the above in order.

Thank you.

Very truly yours,


ANTHONY RAYMOND P. RODRIGUEZ
Investor Relations Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Jaime Augusto Zobel De Ayala

Ayala Group

for having participated in

Advanced Corporate Governance Training

held on

Monday, 10 September 2018

at Fairmont Hotel,
Makati City, Philippines.

Alfredo E. Pascual
Chief Executive Officer



**Institute of
Corporate Directors**

presents this

Certificate of Participation

to

Fernando Zobel De Ayala

Ayala Group

for having participated in

**Advanced Corporate
Governance Training**

held on

Monday, 10 September 2018

at Fairmont Hotel,
Makati City, Philippines.

Alfredo E. Pascual
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Delfin L. Lazaro

Ayala Group

for having participated in
**Advanced Corporate
Governance Training**

held on

Monday, 10 September 2018

at Fairmont Hotel,

Makati City, Philippines.

Alfredo E. Pascual

Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Arthur R. Tan

Ayala Group

for having participated in

Advanced Corporate Governance Training

held on

Monday, 10 September 2018

at Fairmont Hotel,
Makati City, Philippines.

Alfredo E. Pascual
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Jose Teodoro K. Limcaoco

Ayala Group

for having participated in

Advanced Corporate Governance Training

held on

Monday, 10 September 2018

at Fairmont Hotel,
Makati City, Philippines.

Alfredo E. Pascual
Chief Executive Officer



**Institute of
Corporate Directors**

presents this

Certificate of Participation

to

Edgar Chua

Ayala Group

for having participated in

**Advanced Corporate
Governance Training**

held on

Monday, 10 September 2018

at Fairmont Hotel,

Makati City, Philippines.

Alfredo E. Pascual
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Jose Ignacio A. Carlos

Ayala Group

for having participated in

Advanced Corporate Governance Training

held on

Monday, 10 September 2018

at Fairmont Hotel,

Makati City, Philippines.

Alfredo E. Pascual

Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Sherisa P. Nuesa

Ayala Group

for having participated in

Advanced Corporate Governance Training

held on

Monday, 10 September 2018

at Fairmont Hotel,

Makati City, Philippines.

Alfredo E. Pascual

Chief Executive Officer



**Institute of
Corporate Directors**

presents this

Certificate of Participation

to

Hiroshi Nishimura

Ayala Group

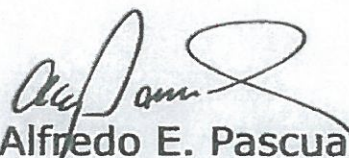
for having participated in

**Advanced Corporate
Governance Training**

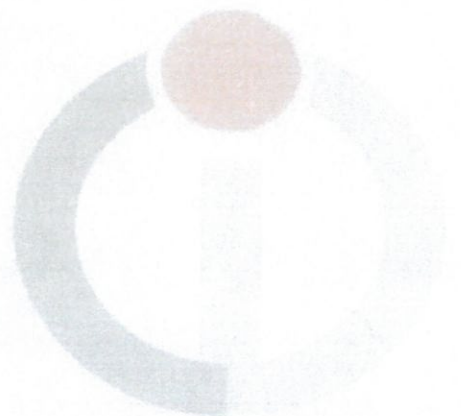
held on

Monday, 10 September 2018

**at Fairmont Hotel,
Makati City, Philippines.**



Alfredo E. Pascual
Chief Executive Officer





**Institute of
Corporate Directors**

presents this

Certificate of Participation

to

Jaime Sanchez

Ayala Group

for having participated in

**Advanced Corporate Governance
Training**

held on

Monday, 10 September 2018

**at Fairmont Hotel,
Makati City, Philippines.**

Alfredo E. Pascual
Chief Executive Officer



**Institute of
Corporate Directors**

presents this

Certificate of Participation

to

Solomon M. Hermosura

Ayala Group

for having participated in

**Advanced Corporate
Governance Training**

held on

Monday, 10 September 2018

at Fairmont Hotel,
Makati City, Philippines.

Alfredo E. Pascual
Chief Executive Officer



**Institute of
Corporate Directors**

presents this

Certificate of Participation

to

Joanne Lim

Ayala Group

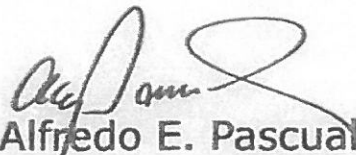
for having participated in

**Advanced Corporate Governance
Training**

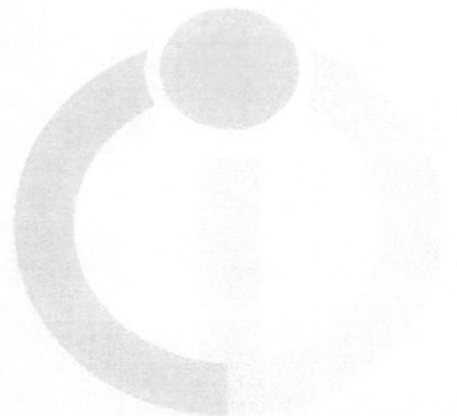
held on

Monday, 10 September 2018

at Fairmont Hotel,
Makati City, Philippines.



Alfredo E. Pascual
Chief Executive Officer





Institute of Corporate Directors

presents this

Certificate of Participation

to

Linardo Z. Lopez

Ayala Group

for having participated in

Advanced Corporate Governance Training

held on

Monday, 10 September 2018

at Fairmont Hotel,

Makati City, Philippines.

Alfredo E. Pascual

Chief Executive Officer



Certificate of Attendance

awarded by the

Securities and Exchange Commission

to

Sherisa P. Nuesa

for participating in the

5th SEC-PSE Corporate Governance Forum

Philippine International Convention Center, Pasay City

October 23, 2018

A handwritten signature in black ink, appearing to read "Emilio B. Aquino", written over a horizontal line.

EMILIO B. AQUINO

Chairperson

Securities and Exchange Commission