



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

January 6, 2022

Securities and Exchange Commission

PICC Complex, Roxas Boulevard, Pasay City

Attention: Director Vicente Graciano P. Felizmenio, Jr.
Director, Markets and Securities Regulation Department

Philippine Stock Exchange, Inc.

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

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

Gentlemen:

Please be advised that the attendance record for the meetings of our Board of Directors for the year 2021 is as follows:

Directors	No. of Meetings Attended/Held¹	Percent Present
Jaime Augusto Zobel de Ayala	6/6	100%
Fernando Zobel de Ayala	6/6	100%
Delfin L. Lazaro	6/6	100%
Arthur R. Tan	6/6	100%
Jose Ignacio A. Carlos	6/6	100%
Rafael C. Romualdez	6/6	100%
Jose Teodoro K. Limcaoco ²	1/1	100%
Alberto M. de Larrazabal ²	5/5	100%
Hiroshi Nishimura	5/6	83%
Sherisa P. Nuesa	6/6	100%
Edgar O. Chua	6/6	100%
Diosdado P. Banatao ³	2/2	100%
Jerome S. Tan ³	4/4	100%

¹ In 2021 and during the incumbency of the director.

² Mr. de Larrazabal replaced Mr. Limcaoco on April 15, 2021.

³ Mr. Tan replaced Mr. Banatao on June 28, 2021.

The non-executive directors held a separate meeting on August 12, 2021, in which all the non-executive directors were present.

We trust that you will find the above in order

Thank you.

Very truly yours,



ROSARIO CARMELA G. AUSTRIA
Assistant Corporate Secretary