

GENERAL INFORMATION SHEET

FOR THE YEAR 2019
STOCK CORPORATION



GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS.

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: INTEGRATED MICRO-ELECTRONICS, INC.		DATE REGISTERED: AUGUST 8, 1980
BUSINESS/TRADE NAME: INTEGRATED MICRO-ELECTRONICS, INC.		FISCAL YEAR END: DECEMBER 31
SEC REGISTRATION NUMBER: 94419		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-409-747-000
DATE OF ANNUAL MEETING PER BY-LAWS: ANY DATE IN APRIL OF EACH YEAR		WEBSITE/URL ADDRESS: www.global-imi.com
ACTUAL DATE OF ANNUAL MEETING: APRIL 8, 2019		EMAIL ADDRESS: ir@global-imi.com
COMPLETE PRINCIPAL OFFICE ADDRESS: NORTH SCIENCE AVENUE, LAGUNA TECHNOPARK-SPECIAL ECONOMIC ZONE (LT-SEZ), BO. BIÑAN, BIÑAN, LAGUNA		FAX NUMBER: (02) 756-6940
COMPLETE BUSINESS ADDRESS: NORTH SCIENCE AVENUE, LAGUNA TECHNOPARK-SPECIAL ECONOMIC ZONE (LT-SEZ), BO. BIÑAN, BIÑAN, LAGUNA		TELEPHONE NUMBER(S): (02) 756-6840
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP GORRES VELAYO & CO. CARLO PAOLO V. MANALANG		SEC ACCREDITATION NUMBER (if applicable): 1625-A
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Please see Annex "A"	INDUSTRY CLASSIFICATION: ELECTRONICS MANUFACTURING	GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NUMBER	ADDRESS
AC INDUSTRIAL TECHNOLOGY HOLDINGS INC.	187913	11TH FLOOR, BONIFACIO ONE TECHNOLOGY TOWER, 3030 RIZAL DRIVE WEST, BONIFACIO GLOBAL CITY, 1634 TAGUIG CITY, METRO MANILA
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NUMBER	ADDRESS
IMI USA, INC.	N.A.	14312 FRANKLIN AVENUE, TUSTIN, CALIFORNIA 92780
IMI INTERNATIONAL (SINGAPORE) PTE. LTD.	N.A.	SPEEDY-TECH INDUSTRIAL BUILDING 20 KIAN TECH LANE, SINGAPORE 627854
IMI JAPAN, INC.	N.A.	3-7, 2-CHROME, KANDA-OGAWAMACHI, CHIYODA-KU, TOKYO, JAPAN
PSI TECHNOLOGIES, INC.	147948	LOT NO. B2-5, CARMELRAY INDUSTRIAL PARK II- SPECIAL ECONOMIC ZONES, BARANGAY MILAGROSA, CALAMBA CITY, 4027 LAGUNA

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:

INTEGRATED MICRO-ELECTRONICS, INC.

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)

Yes

☐

No

☒

Please check the appropriate box:

1.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchange Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based thereon
- ☐ m. Entities administering or otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4.

☐

Jewelry dealers in precious metals, who, as a business, trade in precious metals

5.

☐

Jewelry dealers in precious stones, who, as a business, trade in precious stone

6.

Company service providers which, as a business, provide any of the following services to third parties:

☐

a. acting as a formation agent of juridical persons

☐

b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons

☐

c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement

☐

d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7.

Persons who provide any of the following services:

☐

a. managing of client money, securities or other assets

☐

b. management of bank, savings or securities accounts

☐

c. organization of contributions for the creation, operation or management of companies

☐

d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8.

☒

None of the above

Describe nature of business:

ELECTRONICS MANUFACTURING

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?

Yes

☐

No

☒

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:

INTEGRATED MICRO-ELECTRONICS, INC.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares x Par/Stated Value)
	COMMON	2,250,000,000	1.00	2,250,000,000.00
	PREFERRED	200,000,000	1.00	200,000,000.00
TOTAL		2,450,000,000	TOTAL PhP	2,450,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	135	COMMON	1,699,841,515	162,425,959	1.00	1,699,841,515.00	77%
		COMMON	15,892,224	N.A.	1.00	15,892,224.00	N.A.
TOTAL			1,715,733,739		TOTAL PhP	1,715,733,739.00	77%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
JAPANESE	2	COMMON	7,815,382	7,815,382	1.00	7,815,382.00	0%
VARIOUS	156	COMMON	509,636,318	509,636,318	1.00	509,636,318.00	23%
Percentage of Foreign Equity:			23%	517,451,700	TOTAL PhP	517,451,700.00	23%
TOTAL SUBSCRIBED P						2,233,185,439.00	100%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	135	COMMON	1,699,841,515	1.00	1,699,841,515.00	77%
		COMMON	15,892,224	1.00	15,892,224.00	N.A.
TOTAL			1,715,733,739	TOTAL PhP	1,715,733,739.00	77%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
JAPANESE	2	COMMON	7,815,382	1.00	7,815,382.00	0%
VARIOUS	156	COMMON	509,636,318	1.00	509,636,318.00	23%
TOTAL			517,451,700	TOTAL PhP	517,451,700.00	23%
TOTAL PAID-UP PhP					2,233,185,439.00	100%
ADDITIONAL PAID-IN CAPITAL PhP ***						
TOTAL CAPITALIZATION PhP					2,233,185,439.00	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than the Directors, Officers, Shareholders owning 10% of outstanding shares.

***Additional paid-in capital and Subscription receivable of USD146,513,264 and USD3,402,940, respectively.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:

INTEGRATED MICRO-ELECTRONICS, INC.

DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. JAIME AUGUSTO ZOBEL DE AYALA FILIPINO	N	C	M	Y	CHAIRMAN	N.A.
2. FERNANDO ZOBEL DE AYALA FILIPINO	N	M	M	Y	N.A.	N.A.
3. ARTHUR R. TAN FILIPINO	N	M	M	Y	CHIEF EXECUTIVE OFFICER	N.A.
4. GILLES BERNARD FRENCH	N	M	M	Y	PRESIDENT & CHIEF OPERATING OFFICER	N.A.
5. JOSE IGNACIO A. CARLOS FILIPINO	N	M	M	Y	N.A.	N/M
6. EDGAR O. CHUA (Lead Independent Director) FILIPINO	N	I	M	Y	N.A.	A/C, N/M
7. SHERISA P. NUESA FILIPINO	N	I	F	Y	N.A.	C/C, N/C
8. DELFIN L. LAZARO FILIPINO	N	M	M	Y	N.A.	C/M
9. JOSE TEODORO K. LIMCAOCO FILIPINO	N	M	M	Y	N.A.	N.A.
10. HIROSHI NISHIMURA JAPANESE	N	I	M	Y	N.A.	A/M, C/M
11. RAFAEL C. ROMUALDEZ FILIPINO	N	M	M	Y	N.A.	A/M
12. SOLOMON M. HERMOSURA FILIPINO	N	-	M	Y	CORPORATE SECRETARY	N.A.
13. JOANNE M. LIM FILIPINO	N	-	F	N	ASSISTANT CORPORATE SECRETARY	N.A.
14. LINARDO Z. LOPEZ FILIPINO	N	-	M	Y	SENIOR MANAGING DIRECTOR, GLOBAL HEAD OF MATERIALS MANAGEMENT	N.A.
15. JEROME S. TAN SINGAPOREAN	N	-	M	Y	SENIOR MANAGING DIRECTOR, GLOBAL CHIEF FINANCIAL OFFICER/ICT AND TREASURER	N.A.

INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET**STOCK CORPORATION**

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CORPORATE NAME:

INTEGRATED MICRO-ELECTRONICS, INC.

DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
16. JAIME G. SANCHEZ FILIPINO	N	-	M	Y	VICE PRESIDENT, DEPUTY CHIEF FINANCIAL OFFICER, GROUP CONTROLLER, COMPLIANCE OFFICER & DATA PROTECTION OFFICER	N.A.
17. -NOTHING FOLLOWS-						
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GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:

INTEGRATED MICRO-ELECTRONICS, INC.

TOTAL NUMBER OF STOCKHOLDERS: 293 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 292

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: USD1,070,592,610

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (Php)
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER SHIP	
1. AC INDUSTRIAL TECHNOLOGY HOLDINGS INC. FILIPINO	COMMON	1,153,725,046	1,153,725,046.00	52.03%	1,153,725,046.00
2. PCD NOMINEE CORPORATION NON-FILIPINO	COMMON	504,345,891	504,345,891.00	22.75%	504,345,891.00
3. RESINS INCORPORATED FILIPINO	COMMON	291,785,034	291,785,034.00	13.16%	291,785,034.00
4. PCD NOMINEE CORPORATION FILIPINO	COMMON	205,858,187	205,858,187.00	9.28%	205,858,187.00
5. 2014 ESOWN SUBSCRIPTION FILIPINO	COMMON	23,575,145	23,575,145.00	1.06%	23,575,145.00
6. 2007 ESOWN SUBSCRIPTION FILIPINO	COMMON	9,463,183	9,463,183.00	0.43%	9,463,183.00
7. SIIX CORP. JAPANESE	COMMON	7,815,267	7,815,267.00	0.35%	7,815,267.00
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			-	-	
TOTAL AMOUNT OF PAID-UP CAPITAL					-
ADDITIONAL PAID-IN CAPITAL					-
TOTAL CAPITALIZATION					-

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attached separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME:

INTEGRATED MICRO-ELECTRONICS, INC.

TOTAL NUMBER OF STOCKHOLDERS: 293 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 292

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: USD1,070,592,610

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (Php)
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER SHIP	
8. 2009 ESOWN SUBSCRIPTION FILIPINO	COMMON	5,179,307	5,179,307.00	0.23%	5,179,307.00
9. 2015 ESOWN SUBSCRIPTION FILIPINO	COMMON	5,126,374	5,126,374.00	0.23%	5,126,374.00
10. AYALA CORPORATION FILIPINO	COMMON	1,379,892	1,379,892.00	0.06%	1,379,892.00
11. HELMUT BAUMGART GERMAN	COMMON	1,265,448	1,265,448.00	0.06%	1,265,448.00
12. RICHARD D. BELL AMERICAN	COMMON	910,572	910,572.00	0.04%	910,572.00
13. MENELEO J. CARLOS JR. FILIPINO	COMMON	805,288	805,288.00	0.04%	805,288.00
14. JOSEF PFISTER GERMAN	COMMON	500,000	500,000.00	0.02%	500,000.00
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			-	-	
			TOTAL AMOUNT OF PAID-UP CAPITAL		-
			ADDITIONAL PAID-IN CAPITAL		-
			TOTAL CAPITALIZATION		-

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

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TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: USD1,070,592,610

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (Php)
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER SHIP	
15. ALLEN B. PANIAGUA FILIPINO	COMMON	357,726	357,726.00	0.02%	357,726.00
16. TRANSTECHNOLOGY PTE. LTD AMERICAN	COMMON	304,836	304,836.00	0.01%	304,836.00
17. ALFREDO GRAMATA JR FILIPINO	COMMON	258,842	258,842.00	0.01%	258,842.00
18. EMMANUEL V. BARCELON FILIPINO	COMMON	240,000	240,000.00	0.01%	240,000.00
19. PHILIPPE MARQUET FRENCH	COMMON	225,519	225,519.00	0.01%	225,519.00
20. TREASURY SHARES	COMMON	15,892,224	15,892,224.00	N.A.	15,892,224.00
21. OTHERS (274 STOCKHOLDERS)	COMMON	4,171,658	4,171,658.00	0.19%	4,171,658.00
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,233,185,439.00	100.00%	
			TOTAL AMOUNT OF PAID-UP CAPITAL		2,233,185,439.00
			ADDITIONAL PAID-IN CAPITAL *		-
			TOTAL CAPITALIZATION		2,233,185,439.00

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attached separate sheet, if necessary.

* Additional paid-in capital and Subscription receivable of USD146,513,264 and USD3,402,940, respectively.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME:

INTEGRATED MICRO-ELECTRONICS, INC.

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (USD)	DATE OF BOARD RESOLUTION
1.1 STOCKS	1,076,455	VARIOUS
1.2 BONDS/COMMERICAL PAPER (ISSUED BY PRIVATE CORPORATIONS)	N.A.	N.A.
1.3 LOANS/CREDITS/ADVANCES	N.A.	N.A.
1.4 GOVERNMENT TREASURY BILLS	N.A.	N.A.
1.5 OTHERS (SHORT-TERM INVESTMENTS)	13,444,330	VARIOUS

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N.A.		

3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
COMMON SHARES	15,892,224	0.71%

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR:	USD	236,289,815.00
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5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND		AMOUNT (USD)	DATE DECLARED
5.1	CASH	10,130,122.00	February 20, 2018
5.2	STOCK		
5.3	PROPERTY		
TOTAL		10,130,122.00	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:		N.A.
DATE	NO. OF SHARES	AMOUNT

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	Certificate of Permit to offer Securities for sale	N.A.	N.A.
DATE ISSUED:	November 21, 2014		
DATE STARTED OPERATIONS:	January 21, 2010		

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
5,780,000.00	2,095	15,053	411

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, SOLOMON M. HERMOSURA, CORPORATE SECRETARY OF THE ABOVE-MENTIONED CORPORATION, DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET, WHICH CONSISTS OF 14 PAGES, INCLUDING PAGE 1-A, ANNEX "A" & TIN PAGE(S), HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND, TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE AFORESAID REVOCATION.

DONE THIS MAY 06 2019 IN MAKATI CITY.


SOLOMON M. HERMOSURA
CORPORATE SECRETARY

MAY 06 2019

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY PROVINCE, PHILIPPINES ON
THE AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME AS COMPETENT EVIDENCE OF IDENTITY
HIS PASSPORT ID NO. ISSUED ON AT

DOC. NO. 389
PAGE NO. 79
BOOK NO. XI
SERIES OF 2019




MARIA PAULA G. ROMERO-BAUTISTA
Notary Public - Makati City

Notarial DST pursuant to
Sec. 188 of the Tax Code
affixed on Notary Public's copy.

27th Floor Tower One and Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City, Philippines

INTEGRATED MICRO-ELECTRONICS, INC.

Primary Purpose

TO UNDERTAKE THE PRODUCTION, ASSEMBLY OR MANUFACTURE OF ANY AND ALL TYPES OF ELECTRONIC AND NON-ELECTRONIC PRODUCTS (INCLUDING AMONG OTHERS, AUTOMOBILES, MOTORCYCLES, SOLAR PANELS) OR PARTS, COMPONENTS OR MATERIALS OF NON-ELECTRONIC PRODUCTS, AS WELL AS TO PERFORM AND PROVIDE INFORMATION TECHNOLOGY SERVICES SUCH AS BUT NOT LIMITED TO DATA LABELING/ENCODING OR IMAGE ANNOTATION SERVICES, AND IN PROVIDING SERVICES RELATED THERETO AND TO THE EXTENT PERMITTED BY LAW, MAY EITHER DIRECTLY AND INIDRECTLY, THROUGH ITS SUBSIDIARIES, AFFILIATE ORGANIZATIONS OR THROUGH CORRESPONDENT ENTERPRISES, ENGAGE AND / OR UNDERTAKE THE FOLLOWING AND OTHER ACTIVITIES RELATED THERETO: a) TO PURCHASE, IMPORT, FABRICATE, MANUFACTURE, LEASE OR IN ANY OTHER MANNER, ACQUIRE MACHINES, AND EQUIPMENT FOR THE PROCESSING, MANUFACTURE, PRODUCTION AND / OR PACKAGING OF THE PRODUCTS AND COMMODITIES ABOVEMENTIONED; b) TO PURCHASE, IMPORT, PROCESS, OR IN ANY OTHER MANNER ACQUIRE ALL ANY RAW MATERIALS AND SUPPLIES, AND WHATEVER INPUTS ARE NEEDED FOR THE PRODUCTION OF THE AFORESAID PRODUCTS AND COMMODITIES; c) TO PURCHASE OR OTHERWISE ACQUIRE, SELL, LEASE, MANAGE, CONTROL AND / OR OPERATE FACTORIES, BUILDINGS, AND OTHER STRUCTURES TOGETHER WITH THE REAL ESTATE NECESSARY THEREFORE, OR WHICH MAY BE USEFUL OR PROPER TO THE HEREINSTATED OPERATIONS OF THE CORPORATIONS; d) TO ENGAGE THE SERVICES OF TECHNICIANS, PROFESSIONALS, EMPLOYEES, AGENTS AND / OR CONSULTANTS AS MAY BE DESIRED OR NEEDED IN THE CONDUCT OF CORPORATE OPERATIONS AND AFFAIRS, PARTICULARLY IN THE DAY TO DAY OPERATIONS AND PRODUCTION, AND IN THE SERVICING OF ELECTRONIC PRODUCTS; e) TO DISPOSE OF, DEAL IN, TRADE, DISTRIBUTE, SELL, EXPORT, LEASE OR IN ANY MANNER, MARKET, WHOLESALE, ALL OR ANY OF THE PRODUCTS DESCRIBED; f) TO PROVIDE SPECIALIZED TECHNICAL AND PROFESSIONAL SERVICES IN THE FIELD OF ELECTRONICS, WHETHER OR NOT PERTAINING TO THE PRODUCTS OF THE CORPORATION; g) TO CONDUCT RESEARCHES, STUDIES, INVESTIGATIONS, TESTS DIRECTLY BY ITSELF, OR INDIRECTLY BY FUNDING AND IN ANY OTHER MANNER, SUPPORTING THE SAME, IN THE FIELD OF ELECTRONICS, INCLUDING MATTERS RELATED THERETO SUCH AS BUT NOT LIMITED TO APPROPRIATE PRODUCTION SYSTEMS AND METHODS, AND TOWARDS THE ATTAINMENT OF NEW AND / OR IMPROVED ELECTRONICS PRODUCTS; h) TO PROVIDE TO THEIR BUSINESS ENTERPRISES, FOR OR WITHOUT CONSIDERATION, TECHNICAL MANAGERIAL AND OTHER KNOWLEDGE, ADVICE, INFORMATION AND SERVICES, FROM THE POOL OF KNOWLEDGE AND EXPERIENCE GAINED FROM ITS DAY-TO-DAY OPERATIONS OR THROUGH SPECIFIC RESEARCH / STUDY UNDERTAKEN BY IT; AND, i) TO GUARANTEE OR ACT AS SURETY FOR, SOLELY OR JOINTLY, ANY DEBT, OBLIGATION, LOAN, OR LIABILITY, OF ANY OTHER CORPORATION IN WHICH IT HAS LAWFUL INTEREST, AS MAY BE AUTHORIZED BY THE CORPORATION'S BOARD OF DIRECTORS TO PURSUE THE CORPORATION'S PRIMARY PURPOSE. *****00000*****