

COVER SHEET

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I	N	C	.																										

(Company's Full Name)

N	O	R	T	H		S	C	I	E	N	C	E		A	V	E	N	U	E	,		L	A	G	U	N	A					
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(Business Address: No. Street City / Town / Province)

ATTY. MARIA FRANCHETTE M. ACOSTA

Contact Person

7908-3346

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

1 7 - C

FORM TYPE

0 4

Month

2 5

Day

Annual Meeting

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. Of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATIONS CODE (SRC) AND SRC RULE 17(a)-1(b)(3) THEREUNDER

1. **January 9, 2025**
Date of Report (Date of earliest event reported)
2. **94419**
SEC Identification Number
3. **000-409-747-000**
BIR Tax Identification Number
4. **INTEGRATED MICRO-ELECTRONICS, INC.**
Exact Name of registrant as specified in its charter
5. **PHILIPPINES**
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code
7. **North Science Avenue, Laguna Technopark-Special Processing Zone, Biñan, Laguna**
Address of principal office
- 4024
Postal code
8. **(632) 7756-6840**
Registrant's telephone number, including area code
9. **N/A**
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 4 and 8 of the SRC

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
COMMON SHARES	2,217,293,215

Indicate the item numbers reported herein : **Please refer to attached letter**

Re: **Record of Attendance of the Directors in 2024 Board of Directors' meetings**

Pursuant to the requirements of the Securities Regulations Code, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

INTEGRATED MICRO-ELECTRONICS, INC.
Registrant

Date : **January 9, 2025**


Michelle Marie T. Valbuena
Senior Compliance Manager

* Print name and title of the signing officer under the signature.

January 09, 2025

Securities and Exchange Commission

17F SEC Headquarters, 7907 Makati Avenue
Barangay Bel-Air, Makati City

Attention: Atty. Oliver O. Leonardo
Director, Markets and Securities Regulation Department

The Philippine Stock Exchange, Inc.

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

Attention: Atty. Stephanie Ann B. Go
Officer-in-Charge, Disclosure Department

Gentlemen:

Please be advised that the attendance record for the meetings of our Board of Directors for the year 2024 is as follows:

Directors	No. of Meetings Attended/Held¹	Percent Present
Alberto M. De Larrazabal	8/8	100%
Arthur R. Tan ²	2/3	67%
Jerome S. Tan	7/8	88%
Hiroshi Nishimura	8/8	100%
Jose Ignacio A. Carlos	8/8	100%
Edgar O. Chua ²	3/3	100%
Jesse O. Ang ⁴	5/5	100%
Sherisa P. Nuesa	8/8	100%
Jaime Z. Urquijo	8/8	100%
Rafael C. Romualdez	7/8	88%
Roland Joseph L. Duchâtelet	7/8	88%
Louis Sylvester Hughes ³	4/4	100%
Gilles Bernard ³	3/4	75%
Mark Robert H. Uy ⁴	1/1	100%
Ginaflor C. Oris ⁴	1/1	100%

¹ In 2024 and during the incumbency of the director.

² Served as a director until April 25, 2024.

³ Elected on June 20, 2024.

⁴ Elected on April 25, 2024 and served as a director until June 20, 2024.

The non-executive directors held a separate meeting on March 6, 2024, in which all the incumbent non-executive directors were present.

Thank you.

Very truly yours,



ROSARIO CARMELA G. AUSTRIA
Assistant Corporate Secretary