

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			
T	E	C	H	N	O	P	A	R	K	-	S	E	Z	,	B	O	.	B	I	Ñ	A	N	,	L	A	G	U	N	A	

(Business Address: No. Street City / Town / Province)

ATTY. SOLOMON M. HERMOSURA

Contact Person

7908-3346

Company Telephone Number

1	2	3	1
<i>Month</i>		<i>Day</i>	
Fiscal Year			

1	7	-	C
FORM TYPE			

0	4	2	2
<i>Month</i>		<i>Day</i>	
Annual Meeting			

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Secondary License Type, if Applicable

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Dept. Requiring this Doc.

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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



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Laguna Technopark
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Philippines

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January 30, 2023

Securities and Exchange Commission

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

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

Philippine Stock Exchange, Inc.

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

Attention: Ms. Alexandra D. Tom Wong
OIC, Disclosure Department

Gentlemen:

Please be advised that the attendance record for the meetings of our Board of Directors for the year 2022 is as follows:

Directors	No. of Meetings Attended/Held¹	Percent Present
Jaime Augusto Zobel de Ayala ²	5/5	100%
Fernando Zobel de Ayala ³	3/4	75%
Delfin L. Lazaro	7/7	100%
Arthur R. Tan	7/7	100%
Jerome S. Tan	7/7	100%
Jose Ignacio A. Carlos	7/7	100%
Rafael C. Romualdez	7/7	100%
Alberto M. de Larrazabal	7/7	100%
Hiroshi Nishimura	7/7	100%
Sherisa P. Nuesa	7/7	100%
Edgar O. Chua	7/7	100%
Roland Joseph L. Duchâtelet ²	3/3	100%
Jaime Z. Urquijo ⁴	2/3	67%

¹ In 2022 and during the incumbency of the director.

² Mr. Duchâtelet replaced Mr. Jaime Augusto Zobel de Ayala on October 21, 2022.

³ Resigned from the Board effective September 12, 2022.

⁴ Elected on October 21, 2022 to serve the unexpired term of Mr. Fernando Zobel de Ayala.

The non-executive directors held a separate meeting on December 16, 2022, in which all the non-executive directors were present.

We trust that you will find the above in order

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to be 'R. Austria', written over a faint, illegible printed name.

ROSARIO CARMELA G. AUSTRIA
Assistant Corporate Secretary