

COVER SHEET

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(Company's Full Name)

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| 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 | | | |

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|-----------|---|---|---|
| 1 | 7 | - | C |
| FORM TYPE | | | |

| | | | |
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| 0 | 4 | 2 | 0 |
| <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

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|--|--|--|--|--|--|

Total No. Of Stockholders

| | | | | | | | | | | | |
|----------------------------|--|--|--|--|--|--|--|--|--|--|--|
| Total Amount of Borrowings | | | | | | | | | | | |
| | | | | | | | | | | | |
| Domestic | | | | | | | | | | | |

Domestic

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|--|--|--|--|--|--|
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|--|--|--|--|--|--|

Foreign

To be accomplished by SEC Personnel concerned

| | | | | | | | | | | | |
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File Number

LCU

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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. November 24, 2023
Date of Report (Date of earliest event reported)
2. 94419 3. 000-409-747-000
SEC Identification Number BIR Tax Identification Number
4. INTEGRATED MICRO-ELECTRONICS, INC.
Exact Name of registrant as specified in its charter
5. PHILIPPINES 6. [Redacted] (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code
incorporation
7. North Science Avenue, Laguna Technopark-Special Processing Zone, Biñan, Laguna 4024
Address of principal office 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 |
|----------------------|--|
| <u>COMMON SHARES</u> | <u>2,217,293,215</u> |

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

Re: Resignation of Director and Appointment of New Chairman of the Board

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 : **November 24, 2023**


Michelle Marie T. Valbuena
Senior Compliance Manager



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

24 November 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

Director Rachel Esther J. Gumtang-Remalante
Director, Corporate Governance & Finance 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
Head, Disclosure Department

Gentlemen:

Please be informed that at its regular meeting held today, our Board of Directors (“Board”) approved, as endorsed by our Corporate Governance and Nomination Committee, the resignation of Mr. Delfin L. Lazaro as our Director and Chairman of the Board due to personal circumstances. Our Board likewise approved the appointment of Mr. Alberto M. de Larrazabal, one of our incumbent directors, as our Chairman of the Board *vice* Mr. Lazaro. The resulting vacancy in our Board shall be filled-up in due course.

Thank you.

Very truly yours,

SOLOMON M. HERMOSURA
Corporate Secretary