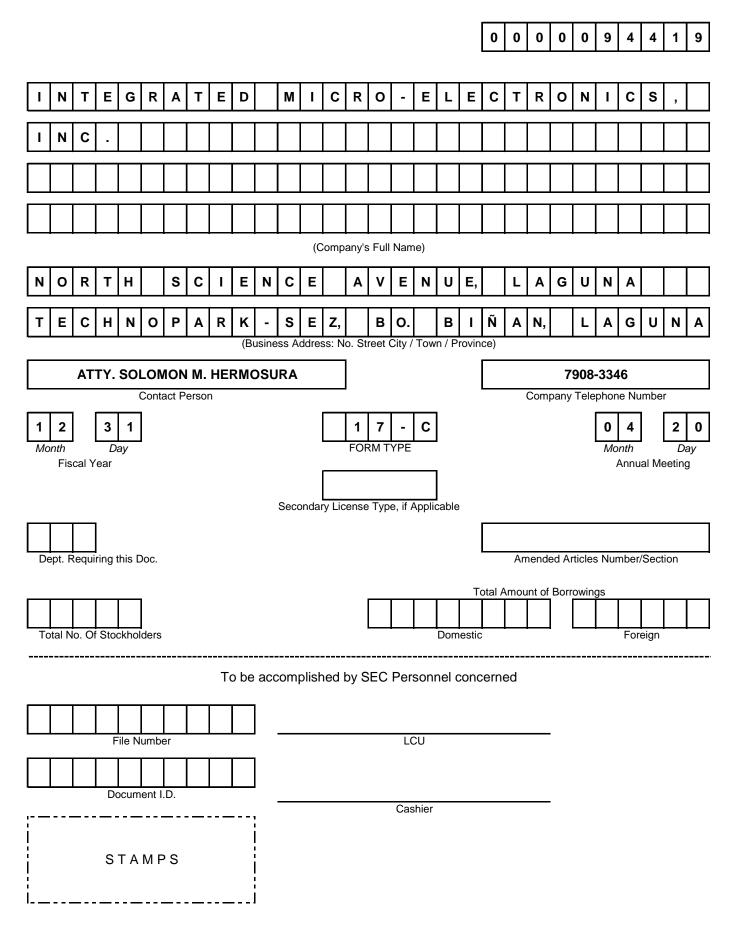
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SECURITIES AND EXCHANGE COMMISSION

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 rep	oorted)			
2.	94419	3.	000-409-747-000		
	SEC Identification Number	BIR Tax Identification Num		nber	
4.	INTEGRATED MICRO-ELECTRON	ICS, INC.			
	Exact Name of registrant as specified in	its charter			
5.	PHILIPPINES	6.	(SEC Use	Only)	
	Province, country or other jurisdiction of incorporation		Industry Classification Code		
7.	North Science Avenue, Laguna Technopark-Special Processing 4024 Zone, Biñan, Laguna				
	Address of principal office		Posta	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: **<u>Resignation of Director and Appointment of New Chairman of the Board</u>**

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

A III PMA

Michelle Marie T. Valbuena Senior Compliance Manager

Date : November 24, 2023

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



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