



Integrated Micro-Electronics, Inc.  
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2 February 2021

**Securities and Exchange Commission**  
 PICC Complex, Roxas Boulevard, Pasay City

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

**Philippine Stock Exchange, Inc.**  
 6th Floor, PSE Tower  
 5th Avenue corner 28<sup>th</sup> Street  
 Bonifacio Global City, Taguig City

Attention: Ms. Janet A. Encarnacion  
*Head, Disclosure Department*

Gentlemen:

Please be advised that the attendance record for the meetings of our Board of Directors for the year 2020 is as follows:

Directors	No. of Meetings Attended/Held <sup>1</sup>	Percent Present
Jaime Augusto Zobel de Ayala	6/6	100%
Fernando Zobel de Ayala	6/6	100%
Delfin L. Lazaro	6/6	100%
Arthur R. Tan	6/6	100%
Jose Ignacio A. Carlos	6/6	100%
Rafael C. Romualdez	6/6	100%
Jose Teodoro K. Limcaoco	6/6	100%
Gilles Bernard <sup>2</sup>	0/2	-
Hiroshi Nishimura <sup>3</sup>	4/5	80%
Sherisa P. Nuesa	6/6	100%
Edgar O. Chua	6/6	100%
Diosdado P. Banatao <sup>4</sup>	4/5	80%

<sup>1</sup> In 2020 and during the incumbency of the director.

<sup>2</sup> Resigned on June 17, 2020.

<sup>3</sup> His term expired on April 15, 2020 and was replaced as an Independent Director of the Company by Mr. Banatao on the same date. He was and re-elected as an Independent Director on June 17, 2020.

<sup>4</sup> Elected as Independent Director on April 15, 2020.

We trust that you will find the above in order

Thank you.

Very truly yours,

A handwritten signature in blue ink, appearing to read "Joanne M. Lim", is positioned above the printed name.

**JOANNE M. LIM**  
Assistant Corporate Secretary