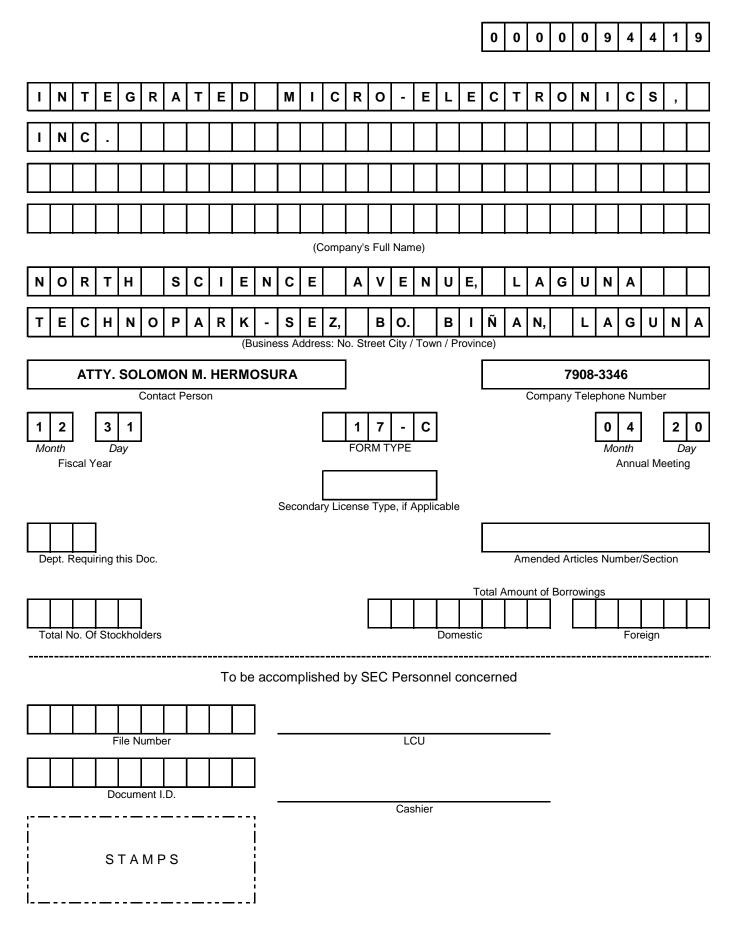
# **COVER SHEET**



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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.	February 13, 2024			
	Date of Report (Date of earliest event reported)			
2.	94419	3.	000-409-747-0	000
	SEC Identification Number		BIR Tax Identification Number	
4.	INTEGRATED MICRO-ELECTRONICS, INC.			
	Exact Name of registrant as specified in it	s charter		
5.	PHILIPPINES	6.		(SEC Use Only)
	Province, country or other jurisdiction of incorporation		Industry Classi	fication Code
7.	North Science Avenue, Laguna Technopark-Special Processing 4024 Zone, Biñan, Laguna			
	Address of principal office			Postal code
8.	(632) 7756-6840 Registrant's telephone number, including	area code		
	Registrante telephone number, moduling alea 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				,215
Indicate the item numbers reported herein : Please refer to attached letter				

## Re: Notice of Conduct of Annual Stockholders' Meeting

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

MARM

Michelle Marie T. Valbuena Senior Compliance Manager

Date : February 13, 2024

\* 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

February 13, 2024

### 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.Disclosure Department6/F PSE Tower5<sup>th</sup> Avenue corner 28<sup>th</sup> StreetBonifacio Global City, Taguig City

Gentlemen:

Please see attached Notice to Stockholders on the Conduct of Annual Stockholders' Meeting in Fully Virtual Format which is set for April 25, 2024.

Thank you.

Very truly yours,

SOLOMON M. HERMOSURA Corporate Secretary



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## NOTICE TO STOCKHOLDERS ON THE CONDUCT OF ANNUAL STOCKHOLDERS' MEETING IN FULLY VIRTUAL FORMAT

NOTICE IS HEREBY GIVEN that the annual meeting of stockholders of INTEGRATED MICRO-ELECTRONICS, INC. to be held on Thursday, April 25, 2024 at 3:00 o'clock in the afternoon, will be conducted in a fully virtual format.

The Corporation shall hold a physical meeting if so requested by the stockholders holding at least ten percent (10%) of the Corporation's outstanding capital stock. Stockholders have until **February 27, 2024** to submit their request for a physical meeting to the Office of the Corporate Secretary at 4/F Tower One and Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City or by email to <u>corporatesecretary@global-imi.com</u>. Requests from stockholders shall be subject to validation.

Makati City, February 13, 2024.

SOLOMON M. HERMOSURA Corporate Secretary