

# 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)

<b>ATTY. MARIA FRANCHETTE M. ACOSTA</b>
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Contact Person

<b>7908-3346</b>
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Company Telephone Number

1	2
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3	1
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Month      Day  
Fiscal Year

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FORM TYPE

0	4
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2	5
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Month      Day  
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

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Foreign

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To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

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STAMPS
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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 21, 2024**  
Date of Report (Date of earliest event reported)
2. **94419** SEC Identification Number
3. **000-409-747-000**  
BIR Tax Identification Number
4. **INTEGRATED MICRO-ELECTRONICS, INC.**  
Exact Name of registrant as specified in its charter
5. **PHILIPPINES** Province, country or other jurisdiction of incorporation
6.  (SEC Use Only)  
Industry Classification Code
7. **North Science Avenue, Laguna Technopark-Special Processing Zone, Biñan, Laguna** Address of principal office
- 4024** 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
<b>COMMON SHARES</b>	<b>2,217,293,215</b>

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

**Re: Setting of 2025 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

Date : **November 21, 2024**

  
**Michelle Marie T. Valbuena**  
Senior Compliance Manager

\* 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

November 21, 2024

**Securities and Exchange Commission**

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

Attention: Atty. Oliver O. Leonardo  
*Director, Markets and Securities Regulation Department*

**Philippine Stock Exchange, Inc.**

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

Attention: Atty. Stefanie Ann B. Go  
*Officer-in-Charge, Disclosure Department*

Gentlemen:

Please be informed that our Board of Directors (“Board”), at its regular meeting held today, approved the setting of the 2025 Annual Stockholders’ Meeting (ASM) for April 22, 2025 at 3:00 o’clock in the afternoon. The record date for the determination of stockholders entitled to notice and to vote at the meeting is March 7, 2025. The deadline (i) for the nomination of directors is March 5, 2025, and (ii) for the submission of proxies is April 8, 2025.

Our Board further delegated to the Chairman the authority to approve the manner of holding the ASM, including logistics and other arrangements, as may be relevant and necessary, to be determined at a later time and to be communicated to the stockholders through the Notice of Meeting and Definitive Information Statement.

Thank you.

Very truly yours,

**ROSARIO CARMELA G. AUSTRIA**  
Assistant Corporate Secretary