

**Integrated Micro-Electronics, Inc.**

North Science Avenue
Special Export Processing Zone
Laguna Technopark
Biñan Laguna 4024 Philippines

Tel (63 2) 756 6840

Fax (63 49) 544 0322

www.global-imi.com

3 January 2017

Securities and Exchange Commission

SEC Building, Mandaluyong City

Attention: Director Justina F. Callangan
Director, Corporate Governance & Finance Department

Philippine Stock Exchange, Inc.

3/F Tower One and Exchange Plaza
Ayala Triangle, Ayala Ave., Makati City

Attention: Mr. Jose Valeriano B. Zuño III
OIC-Head, Disclosure Department

Gentlemen:

In compliance with the SEC Memorandum Circular No. 1, Series of 2014 or the Guidelines for Changes and Updates in the Annual Corporate Governance Report, please be advised of the record of attendance of our directors in the meetings of our Board of Directors in the year 2016.

Directors	No. of Meetings Attended/Held ¹	Percent Present
Jaime Augusto Zobel de Ayala	6/6	100%
Fernando Zobel de Ayala	4/6	67%
Delfin L. Lazaro	4/6	67%
Arthur R. Tan	6/6	100%
Jose Ignacio A. Carlos	5/6	83%
Rafael Ma. C. Romualdez	6/6	100%
Delfin C. Gonzalez, Jr. ²	1/1	100%
John Eric T. Francia ³	2/2	100%
Jose Teodoro K. Limcaoco ²	5/5	100%
Gilles Bernard ³	4/4	100%
Hiroshi Nishimura	6/6	100%
Alelie T. Funcell	6/6	100%
Edgar O. Chua	6/6	100%

We trust that you will find the above in order.

¹ In 2016 and during the incumbency of the director.

² Mr. Gonzalez was replaced by Mr. Limcaoco on 8 April 2016.

³ Mr. Francia was replaced by Mr. Bernard on 23 June 2016.

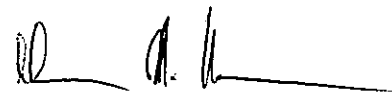
2

Thank you.

Very truly yours,



JAIME G. SANCHEZ
Compliance Officer



SOLOMON M. HERMOSURA
Corporate Secretary

