



November 28, 2016

Securities and Exchange Commission
SEC Building, Mandaluyong City

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

Please be informed that our Board of Directors, during its regular meeting held today, set the 2017 Annual Stockholders' Meeting for April 7, 2017 at 9:00 o'clock in the morning at Karangalan Multi-Purpose Hall, Integrated Micro-Electronics, Inc., North Science Avenue, Laguna Technopark, Biñan, Laguna.

The record date for the determination of stockholders entitled to receive notice and to vote at the meeting is February 6, 2017, and the deadlines for the nomination of directors and submission of proxies are February 24, 2017 and March 29, 2017, respectively.

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Solomon M. Hermosura', is written over a horizontal line.

SOLOMON M. HERMOSURA
Corporate Secretary

A small, handwritten blue mark or signature, possibly initials, is located below the corporate secretary's name.