

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)

ATTY. MARIA FRANCHETTE M. ACOSTA

Contact Person

7908-3346

Company Telephone Number

1	2
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3	1
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Month Day
Fiscal Year

	1	7	-	C
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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

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Domestic

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Foreign

Total Amount of Borrowings

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. **February 04, 2026**
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) 7908-3346**
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 |
|----------------------|---|
| COMMON SHARES | 2,217,293,215 |

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

Re: **Notice of Conduct of ASM**

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 : **February 04, 2026**

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

February 4, 2026

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
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention: Atty. Johanne Daniel M. Negre
Officer-in-Charge, Disclosure Department

Gentlemen:

Please be advised that our Chairman, pursuant to the authority delegated by our Board of Directors during its meeting on November 20, 2025, has approved the holding of our annual stockholders' meeting for the year 2026 in a fully virtual format, including all the necessary and related arrangements thereto, subject to applicable rules and regulations of the Securities and Exchange Commission.

The Corporation shall hold a physical meeting if so requested by the stockholders holding at least 10% of our outstanding capital stock. Stockholders have until February 19, 2026 to submit their request to corporatesecretary@global-imi.com.

In compliance with the relevant rules and the Company's By-Laws, please refer to the attached Notice to Stockholders on the Conduct of Annual Stockholders' Meeting in Fully Virtual Format.

Thank you.

Very truly yours,

MARIA FRANCHETTE M. ACOSTA
Corporate Secretary



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Binan Laguna 4024
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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 **Tuesday, April 21, 2026 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 19, 2026** to submit their request for a physical meeting to the Office of the Corporate Secretary at 37/F Ayala Triangle Gardens Tower 2, Paseo de Roxas cor. Makati Avenue, Makati City or by email to corporatesecretary@global-imi.com. Requests from stockholders shall be subject to validation.

Makati City, February 4, 2026.

MARIA FRANCHETTE M. ACOSTA

Corporate Secretary