## **COVER SHEET**

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(Business Address: No. Street City / Town / Province)  ATTY. SOLOMON M. HERMOSURA												7756-6840																	
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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.	Date of Report (Date of earliest event report	orted)											
2.	94419	3	000-409-747-000										
	94419 SEC Identification Number		BIR Tax Identification Number										
4.	INTEGRATED MICRO-ELECTRONI	CS INC											
4.	Exact Name of registrant as specified in its												
_	-		(05011)										
5.	PHILIPPINES Province, country or other jurisdiction of	6.	(SEC Use Only) Industry Classification Code										
	incorporation												
7.	North Science Avenue, Laguna Technol	park-Spec	cial 4024										
	Economic Zone (LT-SEZ), Bo. Biñan, B												
	Address of principal office		Postal code										
8.	(632) 7756-6840												
	Registrant's telephone number, including	area code											
9.	Not Applicable												
	Former name or former address, if changed since last report												
10.	Securities registered pursuant to Sections	4 and 8 of	of the SRC										
	Title of Each Class	Nun	mber of Shares of Common Stock										
		Outstan	iding and Amount of Debt Outstanding										
	COMMON SHARES		2,217,293,215										
Indi	icate the item numbers reported herein :	I	Item 4										
Re:	Resignation of a Director												
	Pursuant to the requirements of the Sect	urities Red	gulations Code, the registrant has dul										
cause	ed this report to be signed on its behalf by th												
			INTEGRATED MICRO-										
			ELECTRONICS, INC.										
			Registrant										
_			michilly men										
Date	: 12 September 2022		Michelle Marie T. Valbuena Senior Compliance Manager										
			Senior Compliance Manager										

<sup>\*</sup> 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

September 12, 2022

### **Securities and Exchange Commission**

PICC Complex, Roxas Boulevard, Pasay City

Attention: Director Vicente Graciano P. Felizmenio, Jr.

Director, Markets & Securities Regulation Department

### **Philippine Stock Exchange**

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

Attention: Ms. Alexandra D. Tom Wong *OIC*, *Disclosure Department* 

#### Gentlemen:

Please be informed that Mr. Fernando Zobel de Ayala tendered today his resignation from our Board of Directors effective immediately due to health reasons. His replacement will be elected by our Board in due course.

Thank you.

Very truly yours,

**SOLOMON M. HERMOSURA**Corporate Secretary