

COVER SHEET

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I N T E G R A T E D M I C R O - E L E C T R O N I C S ,
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. SOLOMON M. HERMOSURA

Contact Person

7756-6840

Company Telephone Number

1 2 3 1

Month Day
Fiscal Year

1 7 - C

FORM TYPE

0 4 1 5

Month Day
Annual Meeting

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. Of Stockholders

Domestic

Foreign

Total Amount of Borrowings

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes

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. **09 December 2021**
Date of Report (Date of earliest event reported)
2. **94419** 3. **000-409-747-000**
SEC Identification Number BIR Tax Identification Number
4. **INTEGRATED MICRO-ELECTRONICS, INC.**
Exact Name of registrant as specified in its charter
5. **PHILIPPINES** 6. **[REDACTED]** (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code
incorporation
7. **North Science Avenue, Laguna Technopark-Special Economic Zone (LT-SEZ), Bo. Biñan, Biñan, Laguna** **4024**
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 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: Setting of 2022 Annual Stockholders' Meeting Schedule

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 : **09 December 2021**


Michelle Marie T. Valbuena
Senior Compliance Manager

* Print name and title of the signing officer under the signature.



December 9, 2021

Securities and Exchange Commission
Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City

Attention: Hon. Vicente Graciano P. Felizmenio, Jr.
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: Ms. Janet A. Encarnacion
Head, Disclosure Department

Gentlemen:

Please be informed that our Board of Directors, at its regular meeting held today, approved the setting of the 2022 Annual Stockholders' Meeting for April 22, 2022 at 9:00 o'clock in the morning. The record date for the determination of stockholders entitled to notice and to vote at the meeting is March 8, 2022. The deadline (i) for the nomination of directors is March 9, 2022, and (ii) for the submission of proxies is April 11, 2022.

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Rosario Carmela G. Austria', written over the printed name.

ROSARIO CARMELA G. AUSTRIA
Assistant Corporate Secretary