

## AMENDED GENERAL INFORMATION SHEET

FOR THE YEAR 2024  
STOCK CORPORATION

### GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS.

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b> <p style="text-align: center;">INTEGRATED MICRO-ELECTRONICS, INC.</p>		<b>DATE REGISTERED:</b> <p style="text-align: center;">AUGUST 8, 1980</p>	
<b>BUSINESS/TRADE NAME:</b> <p style="text-align: center;">INTEGRATED MICRO-ELECTRONICS, INC.</p>		<b>FISCAL YEAR END:</b> <p style="text-align: center;">DECEMBER 31</p>	
<b>SEC REGISTRATION NUMBER:</b> <p style="text-align: center;">94419</p>		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b> <p style="text-align: center;">000-409-747-000</p>	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> <p style="text-align: center;">ANY DATE IN APRIL OF EACH YEAR</p>		<b>WEBSITE/URL ADDRESS:</b> <p style="text-align: center;">www.global-imi.com</p>	
<b>ACTUAL DATE OF ANNUAL MEETING:</b> <p style="text-align: center;">APRIL 25, 2024</p>		<b>EMAIL ADDRESS:</b> <p style="text-align: center;">ir@global-imi.com</p>	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> NORTH SCIENCE AVENUE, LAGUNA TECHNOPARK-SPECIAL ECONOMIC ZONE (LT-SEZ), BO. BIÑAN, BIÑAN, LAGUNA		<b>FAX NUMBER:</b> <p style="text-align: center;">(049) 544-0322</p>	
<b>COMPLETE BUSINESS ADDRESS:</b> NORTH SCIENCE AVENUE, LAGUNA TECHNOPARK-SPECIAL ECONOMIC ZONE (LT-SEZ), BO. BIÑAN, BIÑAN, LAGUNA		<b>ALTERNATE MOBILE NO.:</b>	
<b>OFFICIAL E-MAIL ADDRESS:</b> <a href="mailto:corporatesecretary@global-imi.com">corporatesecretary@global-imi.com</a>	<b>ALTERNATE E-MAIL ADDRESS:</b>	<b>OFFICIAL MOBILE NUMBER:</b>	<b>ALTERNATE MOBILE NO.:</b>
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> SYCIP GORRES VELAYO & CO. CYRIL JASMIN B. VALENCIA		<b>SEC ACCREDITATION NUMBER (if applicable):</b> N.A.	<b>TELEPHONE NUMBER(S):</b> (02) 7756-6840
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> <p style="text-align: center;">Please see Annex "A"</p>		<b>INDUSTRY CLASSIFICATION:</b> ELECTRONICS MANUFACTURING	<b>GEOGRAPHICAL CODE:</b> <p style="text-align: center;">N.A.</p>

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NUMBER	ADDRESS
AC INDUSTRIAL TECHNOLOGY HOLDINGS INC.	187913	37TH FLOOR AYALA TRIANGLE GARDENS TOWER 2, PASEO DE ROXAS CORNER MAKATI AVENUE, MAKATI CITY 1226
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NUMBER	ADDRESS
IMI USA, INC.	N.A.	14312 FRANKLIN AVENUE, TUSTIN, CALIFORNIA 92780
IMI INTERNATIONAL (SINGAPORE) PTE. LTD.	N.A.	SPEEDY-TECH INDUSTRIAL BUILDING 20 KIAN TECH LANE, SINGAPORE 627854
IMI JAPAN, INC.	N.A.	2-5-11 HIGASHISAKURA HIGASHI-KU NAGOYA-SHI, JAPAN
PSi TECHNOLOGIES, INC.	147948	LOT NO. B2-5, CARMELRAY INDUSTRIAL PARK II-SPECIAL ECONOMIC ZONES, BARANGAY MILAGROSA, CALAMBA CITY, 4027 LAGUNA

NOTE: USE ADDITIONAL SHEET IF NECESSARY

*Note: This Amended General Information Sheet is being filed to report the retirement of the Adviser to the CEO and Chairman, and the Chief Information Officer and Data Protection Officer effective January 1, 2025.*

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:

INTEGRATED MICRO-ELECTRONICS, INC.

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)**

Yes

No

**Please check the appropriate box:**

<p><b>1.</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. Banks</li> <li><input type="checkbox"/> b. Offshore Banking Units</li> <li><input type="checkbox"/> c. Quasi-Banks</li> <li><input type="checkbox"/> d. Trust Entities</li> <li><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</li> <li><input type="checkbox"/> f. Pawnshops</li> <li><input type="checkbox"/> g. Foreign Exchange Dealers</li> <li><input type="checkbox"/> h. Money Changers</li> <li><input type="checkbox"/> i. Remittance Agents</li> <li><input type="checkbox"/> j. Electronic Money Issuers</li> <li><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</li> </ul>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. Insurance Companies</li> <li><input type="checkbox"/> b. Insurance Agents</li> <li><input type="checkbox"/> c. Insurance Brokers</li> <li><input type="checkbox"/> d. Professional Reinsurers</li> <li><input type="checkbox"/> e. Reinsurance Brokers</li> <li><input type="checkbox"/> f. Holding Companies</li> <li><input type="checkbox"/> g. Holding Company Systems</li> <li><input type="checkbox"/> h. Pre-need Companies</li> <li><input type="checkbox"/> i. Mutual Benefit Association</li> <li><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</li> </ul>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. Securities Dealers</li> <li><input type="checkbox"/> b. Securities Brokers</li> <li><input type="checkbox"/> c. Securities Salesman</li> <li><input type="checkbox"/> d. Investment Houses</li> <li><input type="checkbox"/> e. Investment Agents and Consultants</li> <li><input type="checkbox"/> f. Trading Advisors</li> <li><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</li> <li><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</li> <li><input type="checkbox"/> i. Close-end Investment Companies</li> <li><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</li> <li><input type="checkbox"/> k. Transfer Companies and other similar entities</li> <li><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based thereon</li> <li><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</li> <li><input type="checkbox"/> n. Entities administering or otherwise dealing in cash substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</li> </ul>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. acting as a formation agent of juridical persons</li> <li><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</li> <li><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</li> <li><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</li> </ul>
<p><b>7.</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. Securities Dealers</li> <li><input type="checkbox"/> b. Securities Brokers</li> <li><input type="checkbox"/> c. Securities Salesman</li> <li><input type="checkbox"/> d. Investment Houses</li> <li><input type="checkbox"/> e. Investment Agents and Consultants</li> <li><input type="checkbox"/> f. Trading Advisors</li> <li><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</li> <li><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</li> <li><input type="checkbox"/> i. Close-end Investment Companies</li> <li><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</li> <li><input type="checkbox"/> k. Transfer Companies and other similar entities</li> <li><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based thereon</li> <li><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</li> <li><input type="checkbox"/> n. Entities administering or otherwise dealing in cash substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</li> </ul>	<p><b>7.</b> Persons who provide any of the following services:</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. managing of client money, securities or other assets</li> <li><input type="checkbox"/> b. management of bank, savings or securities accounts</li> <li><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</li> <li><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</li> </ul>
<p><b>8.</b></p> <p><input checked="" type="checkbox"/> None of the above</p> <p>Describe nature of business:</p> <p style="text-align: center;">ELECTRONICS MANUFACTURING</p>	<p><b>8.</b> <input checked="" type="checkbox"/> None of the above</p> <p>Describe nature of business:</p> <p style="text-align: center;">ELECTRONICS MANUFACTURING</p>

**B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?**

Yes

No

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:

INTEGRATED MICRO-ELECTRONICS, INC.

### CAPITAL STRUCTURE

#### AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares x Par/Stated Value)
	COMMON	2,250,000,000	1.00	2,250,000,000.00
	PREFERRED	200,000,000	1.00	200,000,000.00
	<b>TOTAL</b>	2,450,000,000	<b>TOTAL PhP</b>	2,450,000,000.00

#### SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	134	COMMON	1,720,275,318	231,156,828	1.00	1,720,275,318.00	78%
		COMMON-TREASURY SHARES	15,892,224	N.A.	1.00	15,892,224.00	N.A.
		<b>TOTAL</b>	1,736,167,542		<b>TOTAL PhP</b>	1,736,167,542.00	78%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
VARIOUS	152	COMMON	497,017,897	497,016,782	1.00	497,017,897.00	22%
Percentage of Foreign Equity:		22%	497,017,897		<b>TOTAL PhP</b>	497,017,897.00	22%
<b>TOTAL SUBSCRIBED P</b>						2,233,185,439.00	100%

#### PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	134	COMMON	1,720,275,318	1.00	1,720,275,318.00	78%
		COMMON-TREASURY SHARES	15,892,224	1.00	15,892,224.00	N.A.
		<b>TOTAL</b>	1,736,167,542	<b>TOTAL PhP</b>	1,736,167,542.00	78%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
VARIOUS	152	COMMON	497,017,897	1.00	497,017,897.00	22%
		<b>TOTAL</b>	497,017,897	<b>TOTAL PhP</b>	497,017,897.00	22%
<b>TOTAL PAID-UP PhP</b>					2,233,185,439.00	100%
<b>ADDITIONAL PAID-IN CAPITAL PhP***</b>						
<b>TOTAL CAPITALIZATION PhP</b>					2,233,185,439.00	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than the Directors, Officers, Shareholders owning 10% of outstanding shares.

\*\*\*Additional paid-in capital and Subscription receivable of US\$193,777,837 and US\$2,576,077, respectively.

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:

INTEGRATED MICRO-ELECTRONICS, INC.

### DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. ALBERTO M. DE LARRAZABAL	FILIPINO	N	C	M	Y	CHAIRMAN	N.A.	
2. JEROME S. TAN	SINGAPOREAN	N	M	M	Y	PRESIDENT	N.A.	
3. LOUIS SYLVESTER HUGHES	AMERICAN	N	M	M	Y	CHIEF EXECUTIVE OFFICER	N.A.	
4. HIROSHI NISHIMURA	JAPANESE	N	I	M	Y	N.A.	A/M N/M	
5. JOSE IGNACIO A. CARLOS	FILIPINO	N	M	M	Y	N.A.	C/M	
6. JESSE O. ANG (Lead Independent Director)	FILIPINO	N	I	M	Y	N.A.	A/C N/M	
7. SHERISA P. NUESA	FILIPINO	N	I	F	Y	N.A.	C/C N/C	
8. JAIME Z. URQUIJO	FILIPINO	N	M	M	Y	N.A.	C/M	
9. RAFAEL C. ROMUALDEZ	FILIPINO	N	M	M	Y	N.A.	A/M	
10. ROLAND JOSEPH L. DUCHATELET	BELGIAN	N	M	M	Y	N.A.	N.A.	
11. GILLES BERNARD	FRENCH	N	M	M	Y	N.A.	N.A.	
12. ROBERT WILLIAM HEESE	CANADIAN	N	-	M	N	CHIEF FINANCE OFFICER & COMPLIANCE OFFICER	N.A.	
13. MARIA FRANCHETTE M. ACOSTA	FILIPINO	N	-	F	N	CORPORATE SECRETARY	N.A.	
14. ROSARIO CARMELA G. AUSTRIA	FILIPINO	N	-	F	N	ASSISTANT CORPORATE SECRETARY	N.A.	
15. LAURICE S. DELA CRUZ	FILIPINO	N	-	F	Y	VICE PRESIDENT, FINANCE AND CORPORATE CONTROLLER, DEPUTY COMPLIANCE OFFICER, ACTING CHIEF RISK OFFICER AND ACTING CHIEF SUSTAINABILITY OFFICER	N.A.	

**INSTRUCTIONS:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,

SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION

AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

\*The information indicated in the TIN column is Mr. Duchâtelet's Belgian National Identity Card Number.

\*\*The information indicated in the TIN column is Mr. Louis Sylvester Hughes' Passport Number.

\*\*\*The information indicated in the TIN column is Mr. Robert Heese's Passport Number.

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:

INTEGRATED MICRO-ELECTRONICS, INC.

### DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
16. ANTHONY RAYMOND P. RODRIGUEZ	FILIPINO	N	-	M	N	TREASURER	N.A.	
17. ERIC DE CANDIDO	FRENCH	N	-	M	Y	CHIEF OPERATIONS OFFICER	N.A.	
18. MARIA MARGARITA V. DEL ROSARIO	FILIPINO	N	-	F	N	CHIEF HUMAN RESOURCES OFFICER	N.A.	
19. -NOTHING FOLLOWS-								
20.								
21.								
22.								
23.								
24.								
25.								
26.								
27.								
28.								
29.								
30.								

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## AMENDED GENERAL INFORMATION SHEET

### STOCK CORPORATION

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CORPORATE NAME:

INTEGRATED MICRO-ELECTRONICS, INC.

TOTAL NUMBER OF STOCKHOLDERS: 286      NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 280

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: USD 994,627,528

#### STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER SHIP		
1. AC INDUSTRIAL TECHNOLOGY HOLDINGS, INC. FILIPINO 37TH FLOOR AYALA TRIANGLE GARDENS TOWER 2, PASEO DE ROXAS CORNER MAKATI AVENUE, MAKATI CITY	COMMON	1,153,725,046	1,153,725,046.00	52.03%	1,153,725,046.00	000-655-493
2. PCD NOMINEE CORPORATION (NON-FIL.) NON-FILIPINO 37/F TOWER ONE, THE ENTERPRISE CENTER, 6766 AYALA AVE., COR. PASEO DE ROXAS, MAKATI CITY	COMMON	486,672,371	486,672,371.00	21.95%	486,672,371.00	004-774-849-000
3. RESINS INCORPORATED FILIPINO E. RODRIGUEZ JR. AVE. COR. JOE BORRIS ST., BAGONG ILOG, PASIG CITY	COMMON	291,785,034	291,785,034.00	13.16%	291,785,034.00	043-000-281-804
4. PCD NOMINEE CORPORATION FILIPINO 37/F TOWER ONE, THE ENTERPRISE CENTER, 6766 AYALA AVE., COR. PASEO DE ROXAS, MAKATI CITY	COMMON	229,724,968	229,724,968.00	10.36%	229,724,968.00	004-774-849-000
5. 2014 ESOWN SUBSCRIPTION FILIPINO C/O ESOWN ADMINISTRATOR, AYALA TRIANGLE GARDENS TOWER 2, PASEO DE ROXAS CORNER MAKATI AVENUE, MAKATI CITY	COMMON	19,764,242	19,764,242.00	0.89%	19,764,242.00	N.A.
6. ESOWN TRUST ACCOUNT FILIPINO C/O ESOWN ADMINISTRATOR, AYALA TRIANGLE GARDENS TOWER 2, PASEO DE ROXAS CORNER MAKATI AVENUE, MAKATI CITY	COMMON	9,337,397	9,337,397.00	0.42%	9,337,397.00	N.A.
7. SIIX CORP. JAPANESE 1-4-9, BINGO-MACHI, CHUO-KU, OSAKA 541-0051 JAPAN	COMMON	7,815,267	7,815,267.00	0.35%	7,815,267.00	228-405-272-000
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			-	-		
		<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>			-	
		<b>ADDITIONAL PAID-IN CAPITAL</b>			-	
		<b>TOTAL CAPITALIZATION</b>			-	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attached separate sheet, if necessary.

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### STOCK CORPORATION

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CORPORATE NAME:

INTEGRATED MICRO-ELECTRONICS, INC.

TOTAL NUMBER OF STOCKHOLDERS: 286                      NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 280

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: USD 994,627,528

#### STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER SHIP		
8. 2007 ESOWN SUBSCRIPTION FILIPINO C/O ESOWN ADMINISTRATOR, AYALA TRIANGLE GARDENS TOWER 2, PASEO DE ROXAS CORNER MAKATI AVENUE, MAKATI CITY	COMMON	5,542,289	5,542,289.00	0.25%	5,542,289.00	N.A.
9. 2015 ESOWN SUBSCRIPTION FILIPINO C/O ESOWN ADMINISTRATOR, AYALA TRIANGLE GARDENS TOWER 2, PASEO DE ROXAS CORNER MAKATI AVENUE, MAKATI CITY	COMMON	3,469,100	3,469,100.00	0.16%	3,469,100.00	N.A.
10 2009 ESOWN SUBSCRIPTION FILIPINO C/O ESOWN ADMINISTRATOR, AYALA TRIANGLE GARDENS TOWER 2, PASEO DE ROXAS CORNER MAKATI AVENUE, MAKATI CITY	COMMON	2,391,268	2,391,268.00	0.11%	2,391,268.00	N.A.
11 MENELEO J. CARLOS, JR. FILIPINO	COMMON	805,288	805,288.00	0.04%	805,288.00	
12 TRANSTECHNOLOGY PTE. LTD AMERICAN 207 HENDERSON ROAD, #01-02/03-02 HENDERSON INDUSTRIAL PARK, SINGAPORE 159550	COMMON	304,836	304,836.00	0.01%	304,836.00	N.A.
13 ALFREDO GRAMATA, JR. FILIPINO	COMMON	258,842	258,842.00	0.01%	258,842.00	
14 EMMANUEL V. BARCELON FILIPINO	COMMON	240,000	240,000.00	0.01%	240,000.00	
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			-	-		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>			-			
<b>ADDITIONAL PAID-IN CAPITAL</b>			-			
<b>TOTAL CAPITALIZATION</b>			-			

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attached separate sheet, if necessary.*

## AMENDED GENERAL INFORMATION SHEET

### STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:

INTEGRATED MICRO-ELECTRONICS, INC.

TOTAL NUMBER OF STOCKHOLDERS: 286      NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 280

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: USD 994,627,528

#### STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER SHIP		
15 PHILIPPE MARQUET FRENCH	COMMON	225,519	225,519.00	0.01%	225,519.00	
16 AYALA CORPORATION * FILIPINO 37-39F AYALA TRIANGLE GARDENS 2, PASEO DE ROXAS CORNER MAKATI AVENUE, MAKATI CITY *CERTIFICATED SHARES ONLY	COMMON	179,989	179,989.00	0.01%	179,989.00	000-153-610
17 CONRAD J. EISENMAN AMERICAN	COMMON	160,163	160,163.00	0.01%	160,163.00	
18 JOSELITO S. BANTATUA FILIPINO	COMMON	150,000	150,000.00	0.01%	150,000.00	
19 SYLKE LUDEWIG GERMAN	COMMON	137,601	137,601.00	0.01%	137,601.00	
20 TREASURY SHARES	COMMON	15,892,224	15,892,224.00	N.A.	15,892,224.00	N.A.
21 OTHERS (267 STOCKHOLDERS)	COMMON	4,603,995	4,603,995.00	0.21%	4,603,995.00	N.A.
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			2,233,185,439.00	100.00%		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					2,233,185,439.00	
<b>ADDITIONAL PAID-IN CAPITAL</b>					-	
<b>TOTAL CAPITALIZATION</b>					2,233,185,439.00	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attached separate sheet, if necessary.*

*Additional paid-in capital and Subscription receivable of US\$193,797,219 and US\$2,620,195, respectively.*

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:

INTEGRATED MICRO-ELECTRONICS, INC.

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (USD)	DATE OF BOARD RESOLUTION
1.1 STOCKS	2,364,096	VARIOUS
1.2 BONDS/COMMERICAL PAPER (ISSUED BY PRIVATE CORPORATIONS)	N.A.	N.A.
1.3 LOANS/CREDITS/ADVANCES	N.A.	N.A.
1.4 GOVERNMENT TREASURY BILLS	N.A.	N.A.
1.5 OTHERS (Short-Term Investments)	11,420,000	VARIOUS

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N.A.		

3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
COMMON SHARES	15,892,224	0.71%

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR:    USD    89,177,160.00

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:    N.A.

TYPE OF DIVIDEND	AMOUNT (USD)	DATE DECLARED
5.1 CASH		
5.2 STOCK		
5.3 PROPERTY		
<b>TOTAL</b>	-	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:    N.A.

DATE	NO. OF SHARES	AMOUNT

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:

NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	Certificate of Permit to offer Securities for sale	N.A.	N.A.
DATE ISSUED:	November 21, 2014		
DATE STARTED OPERATIONS:	January 21, 2010		

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT *
7,300,000.00	556	12,105	413

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\*Manpower complement is composed of service providers engaged by the Company.

I, ROSARIO CARMELA G. AUSTRIA, ASSISTANT CORPORATE SECRETARY OF INTEGRATED MICRO-ELECTRONICS, INC.

DECLARE UNDER PENALTY OF PERJURY THAT ALL MATTERS SET FORTH IN THIS GIS HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I HEREBY ATTEST THAT ALL INFORMATION IN THIS GIS ARE BEING SUBMITTED IN COMPLIANCE WITH THE RULES AND REGULATIONS OF THE SECURITIES AND EXCHANGE COMMISSION (SEC) THE COLLECTION, PROCESSING, STORAGE AND SHARING OF SAID INFORMATION BEING NECESSARY TO CARRY OUT THE FUNCTIONS OF PUBLIC AUTHORITY FOR THE PERFORMANCE OF THE CONSTITUTIONALLY AND STATUTORILY MANDATED FUNCTIONS OF THE SEC AS A REGULATORY AGENCY.

I FURTHER ATTEST THAT I HAVE BEEN AUTHORIZED BY THE BOARD OF DIRECTORS TO FILE THIS GIS WITH THE SEC.

I UNDERSTAND THAT THE COMMISSION MAY PLACE THE CORPORATION UNDER DELINQUENT STATUS FOR FAILURE TO SUBMIT THE REPORTORIAL REQUIREMENTS THREE (3) TIMES, CONSECUTIVELY OR INTERMITTENTLY, WITHIN A PERIOD OF FIVE (5) YEARS (Section 177, RA No. 11232).

DONE THIS JAN 05 2025 IN MAKATI CITY

ROSARIO CARMELA G. AUSTRIA  
ASSISTANT CORPORATE SECRETARY

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY CITY/PROVINCE, PHILIPPINES ON JAN 05 2025  
BY AFFIANT WHO PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME AS COMPETENT EVIDENCE OF IDENTITY  
HER                      PASSPORT NO.                      ISSUED ON                      AT                     

DOC. NO. 179  
PAGE NO. 37  
BOOK NO. 1  
SERIES OF 2015



**JOANNE M. LIM**  
Notary Public - Makati City  
Appt. No.                       
Roll of Attorneys No.                       
IBP No.                       
PTR No.                       
MCLE Compliance No.                       
37th Floor, Ayala Triangle Gardens Tower 2  
Paseo de Roxas cor. Makati Avenue  
Makati City, Philippines

Notarial DST pursuant to Sec. 61 of the TRAIN Act (amending Sec. 188 of the NIRC) affixed on Notary Public's copy.

## INTEGRATED MICRO-ELECTRONICS, INC.

## Primary Purpose

TO UNDERTAKE THE PRODUCTION, ASSEMBLY OR MANUFACTURE OF ANY AND ALL TYPES OF ELECTRONIC AND NON-ELECTRONIC PRODUCTS (INCLUDING AMONG OTHERS, AUTOMOBILES, MOTORCYCLES, SOLAR PANELS) OR PARTS, COMPONENTS OR MATERIALS OF NON-ELECTRONIC PRODUCTS, AS WELL AS TO PERFORM AND PROVIDE INFORMATION TECHNOLOGY SERVICES SUCH AS BUT NOT LIMITED TO DATA LABELING/ENCODING OR IMAGE ANNOTATION SERVICES, AND IN PROVIDING SERVICES RELATED THERETO AND TO THE EXTENT PERMITTED BY LAW, MAY EITHER DIRECTLY AND INIDRECTLY, THROUGH ITS SUBSIDIARIES, AFFILIATE ORGANIZATIONS OR THROUGH CORRESPONDENT ENTERPRISES, ENGAGE AND / OR UNDERTAKE THE FOLLOWING AND OTHER ACTIVITIES RELATED THERETO: a) TO PURCHASE, IMPORT, FABRICATE, MANUFACTURE, LEASE OR IN ANY OTHER MANNER, ACQUIRE MACHINES, AND EQUIPMENT FOR THE PROCESSING, MANUFACTURE, PRODUCTION AND / OR PACKAGING OF THE PRODUCTS AND COMMODITIES ABOVEMENTIONED; b) TO PURCHASE, IMPORT, PROCESS, OR IN ANY OTHER MANNER ACQUIRE ALL ANY RAW MATERIALS AND SUPPLIES, AND WHATEVER INPUTS ARE NEEDED FOR THE PRODUCTION OF THE AFORESAID PRODUCTS AND COMMODITIES; c) TO PURCHASE OR OTHERWISE ACQUIRE, SELL, LEASE, MANAGE, CONTROL AND / OR OPERATE FACTORIES, BUILDINGS, AND OTHER STRUCTURES TOGETHER WITH THE REAL ESTATE NECESSARY THEREFORE, OR WHICH MAY BE USEFUL OR PROPER TO THE HEREINSTATED OPERATIONS OF THE CORPORATIONS; d) TO ENGAGE THE SERVICES OF TECHNICIANS, PROFESSIONALS, EMPLOYEES, AGENTS AND / OR CONSULTANTS AS MAY BE DESIRED OR NEEDED IN THE CONDUCT OF CORPORATE OPERATIONS AND AFFAIRS, PARTICULARLY IN THE DAY TO DAY OPERATIONS AND PRODUCTION, AND IN THE SERVICING OF ELECTRONIC PRODUCTS; e) TO DISPOSE OF, DEAL IN, TRADE, DISTRIBUTE, SELL, EXPORT, LEASE OR IN ANY MANNER, MARKET, WHOLESALE, ALL OR ANY OF THE PRODUCTS DESCRIBED; f) TO PROVIDE SPECIALIZED TECHNICAL AND PROFESSIONAL SERVICES IN THE FIELD OF ELECTRONICS, WHETHER OR NOT PERTAINING TO THE PRODUCTS OF THE CORPORATION; g) TO CONDUCT RESEARCHES, STUDIES, INVESTIGATIONS, TESTS DIRECTLY BY ITSELF, OR INDIRECTLY BY FUNDING AND IN ANY OTHER MANNER, SUPPORTING THE SAME, IN THE FIELD OF ELECTRONICS, INCLUDING MATTERS RELATED THERETO SUCH AS BUT NOT LIMITED TO APPROPRIATE PRODUCTION SYSTEMS AND METHODS, AND TOWARDS THE ATTAINMENT OF NEW AND / OR IMPROVED ELECTRONICS PRODUCTS; h) TO PROVIDE TO THEIR BUSINESS ENTERPRISES, FOR OR WITHOUT CONSIDERATION, TECHNICAL MANAGERIAL AND OTHER KNOWLEDGE, ADVICE, INFORMATION AND SERVICES, FROM THE POOL OF KNOWLEDGE AND EXPERIENCE GAINED FROM ITS DAY-TO-DAY OPERATIONS OR THROUGH SPECIFIC RESEARCH / STUDY UNDERTAKEN BY IT; AND, i) TO GUARANTEE OR ACT AS SURETY FOR, SOLELY OR JOINTLY, ANY DEBT, OBLIGATION, LOAN, OR LIABILITY, OF ANY OTHER CORPORATION IN WHICH IT HAS LAWFUL INTEREST, AS MAY BE AUTHORIZED BY THE CORPORATION'S BOARD OF DIRECTORS TO PURSUE THE CORPORATION'S PRIMARY PURPOSE. \*\*\*\*\*00000\*\*\*\*\*