

AMENDED GENERAL INFORMATION SHEET

FOR THE YEAR 2022
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**
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 =====

CORPORATE NAME: INTEGRATED MICRO-ELECTRONICS, INC.		DATE REGISTERED: AUGUST 8, 1980	
BUSINESS/TRADE NAME: INTEGRATED MICRO-ELECTRONICS, INC.		FISCAL YEAR END: DECEMBER 31	
SEC REGISTRATION NUMBER: 94419		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-409-747-000	
DATE OF ANNUAL MEETING PER BY-LAWS: ANY DATE IN APRIL OF EACH YEAR		WEBSITE/URL ADDRESS: www.global-imi.com	
ACTUAL DATE OF ANNUAL MEETING: APRIL 22, 2022		EMAIL ADDRESS: ir@global-imi.com	
COMPLETE PRINCIPAL OFFICE ADDRESS: NORTH SCIENCE AVENUE, LAGUNA TECHNOPARK-SPECIAL ECONOMIC ZONE (LT-SEZ), BO. BIÑAN, BIÑAN, LAGUNA		FAX NUMBER: (049) 544-0322	
COMPLETE BUSINESS ADDRESS: NORTH SCIENCE AVENUE, LAGUNA TECHNOPARK-SPECIAL ECONOMIC ZONE (LT-SEZ), BO. BIÑAN, BIÑAN, LAGUNA		ALTERNATE MOBILE NO.:	
OFFICIAL E-MAIL ADDRESS: corporatesecretary@global-imi.com	ALTERNATE E-MAIL ADDRESS:	OFFICIAL MOBILE NUMBER: +63905-465-4259	
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP GORRES VELAYO & CO. CYRIL JASMIN B. VALENCIA		SEC ACCREDITATION NUMBER (if applicable): 90787-SEC (Group A)	TELEPHONE NUMBER(S): (02) 7756-6840
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Please see Annex "A"		INDUSTRY CLASSIFICATION: ELECTRONICS MANUFACTURING	GEOGRAPHICAL CODE: N.A.
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY	SEC REGISTRATION NUMBER	ADDRESS	
AC INDUSTRIAL TECHNOLOGY HOLDINGS INC.	187913	32ND FLOOR, TOWER ONE AND EXCHANGE PLAZA, AYALA TRIANGLE, AYALA AVENUE, BARANGAY BEL-AIR, 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.	3-7, 2-CHROME, KANDA-OGAWAMACHI, CHIYODA-KU, TOKYO, 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 resignation of a Director effective September 12, 2022.

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
TOTAL		2,450,000,000	TOTAL PhP	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
	131	COMMON	1,694,834,965	161,151,481	1.00	1,694,834,965.00	76%
		COMMON-TREASURY SHARES	15,892,224	N.A.	1.00	15,892,224.00	N.A.
TOTAL			1,710,727,189		TOTAL PhP	1,710,727,189.00	76%
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	522,458,250	522,458,250	1.00	522,458,250.00	24%
Percentage of Foreign Equity:			24%	522,458,250	TOTAL PhP	522,458,250.00	24%
TOTAL SUBSCRIBED P						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
	131	COMMON	1,694,834,965	1.00	1,694,834,965.00	76%
		COMMON-TREASURY SHARES	15,892,224	1.00	15,892,224.00	N.A.
TOTAL			1,710,727,189	TOTAL PhP	1,710,727,189.00	76%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
VARIOUS	152	COMMON	522,458,250	1.00	522,458,250.00	24%
TOTAL			522,458,250	TOTAL PhP	522,458,250.00	24%
TOTAL PAID-UP PhP					2,233,185,439.00	100%
ADDITIONAL PAID-IN CAPITAL PhP***						
TOTAL CAPITALIZATION PhP						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\$193,795,376 and US\$2,636,489, 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. JAIME AUGUSTO ZOBEL DE AYALA	FILIPINO	N	C	M	Y	CHAIRMAN	N.A.	
2. ARTHUR R. TAN	FILIPINO	N	M	M	Y	VICE CHAIRMAN and CHIEF EXECUTIVE OFFICER	N.A.	
3. JEROME S. TAN	SINGAPOREAN	N	M	M	Y	PRESIDENT	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. EDGAR O. CHUA (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. DELFIN L. LAZARO	FILIPINO	N	M	M	Y	N.A.	N.A.	
9. ALBERTO M. DE LARRAZABAL	FILIPINO	N	M	M	Y	N.A.	C/M	
10. RAFAEL C. ROMUALDEZ	FILIPINO	N	M	M	Y	N.A.	A/M	
11. SOLOMON M. HERMOSURA	FILIPINO	N	-	M	Y	CORPORATE SECRETARY	N.A.	
12. ROSARIO CARMELA G. AUSTRIA	FILIPINO	N	-	F	N	ASSISTANT CORPORATE SECRETARY	N.A.	
13. LAURICE S. DELA CRUZ	FILIPINO	N	-	F	Y	OIC CHIEF FINANCE OFFICER, COMPLIANCE OFFICER, ACTING CHIEF RISK OFFICER AND CHIEF SUSTAINABILITY OFFICER	N.A.	
14. ANTHONY RAYMOND P. RODRIGUEZ	FILIPINO	N	-	M	N	TREASURER	N.A.	
15. ERIC DE CANDIDO	FRENCH	N	-	M	Y	CHIEF OPERATIONS OFFICER	N.A.	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.

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STOCK CORPORATION

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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. MARY ANN S. NATIVIDAD	FILIPINO	N	-	F	Y	CHIEF COMMERCIAL OFFICER	N.A.	
17. ROSALYN O. TESORO	FILIPINO	N	-	F	Y	CHIEF INFORMATION OFFICER AND DATA PROTECTION OFFICER	N.A.	
18. -NOTHING FOLLOWS-								
19. *with one (1) vacant board seat								
20.								
21.								
22.								
23.								
24.								
25.								
26.								
27.								
28.								
29.								
30.								

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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.

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CORPORATE NAME:

INTEGRATED MICRO-ELECTRONICS, INC.

TOTAL NUMBER OF STOCKHOLDERS: 283

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 281

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: USD 1,123,174,684

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 32ND FLOOR, TOWER ONE AND EXCHANGE PLAZA, AYALA TRIANGLE, AYALA AVENUE, BARANGAY BEL-AIR, MAKATI CITY 1226	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-FILIPINO 37/F TOWER ONE, THE ENTERPRISE CENTER, 6766 AYALA AVE., COR. PASEO DE ROXAS, MAKATI CITY	COMMON	512,113,624	512,113,624.00	23.10%	512,113,624.00	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	203,843,038	203,843,038.00	9.19%	203,843,038.00	004-774-849-000
5. 2014 ESOWN SUBSCRIPTION FILIPINO C/O ESOWN ADMINISTRATOR, TOWER ONE AND EXCHANGE PLAZA, AYALA TRIANGLE, AYALA AVE., MAKATI CITY	COMMON	22,221,134	22,221,134.00	1.00%	22,221,134.00	N.A.
6. 2007 ESOWN SUBSCRIPTION VARIOUS C/O ESOWN ADMINISTRATOR, TOWER ONE AND EXCHANGE PLAZA, AYALA TRIANGLE, AYALA AVE., MAKATI CITY	COMMON	9,392,909	9,392,909.00	0.42%	9,392,909.00	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
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			-	-		
TOTAL AMOUNT OF PAID-UP CAPITAL			-			
ADDITIONAL PAID-IN CAPITAL			-			
TOTAL CAPITALIZATION			-			

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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INTEGRATED MICRO-ELECTRONICS, INC.

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TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: USD 1,123,174,684

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. 2015 ESOWN SUBSCRIPTION FILIPINO C/O ESOWN ADMINISTRATOR, TOWER ONE AND EXCHANGE PLAZA, AYALA TRIANGLE, AYALA AVE., MAKATI CITY	COMMON	4,566,174	4,566,174.00	0.21%	4,566,174.00	N.A.
9. 2009 ESOWN SUBSCRIPTION FILIPINO C/O ESOWN ADMINISTRATOR, TOWER ONE AND EXCHANGE PLAZA, AYALA TRIANGLE, AYALA AVE., MAKATI CITY	COMMON	4,458,690	4,458,690.00	0.20%	4,458,690.00	N.A.
10 AYALA CORPORATION FILIPINO 32/F-35/F TOWER ONE AND EXCHANGE PLAZA, AYALA TRIANGLE, AYALA AVENUE, MAKATI CITY	COMMON	1,379,892	1,379,892.00	0.06%	1,379,892.00	000-153-610
11 MENELEO J. CARLOS JR. FILIPINO	COMMON	805,288	805,288.00	0.04%	805,288.00	
12 ALLEN B. PANIAGUA FILIPINO	COMMON	357,726	357,726.00	0.02%	357,726.00	
13 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.
14 ALFREDO GRAMATA, JR FILIPINO	COMMON	258,842	258,842.00	0.01%	258,842.00	
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			-	-		
TOTAL AMOUNT OF PAID-UP CAPITAL					-	
ADDITIONAL PAID-IN CAPITAL					-	
TOTAL CAPITALIZATION					-	

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

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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 EMMANUEL V. BARCELON FILIPINO	COMMON	240,000	240,000.00	0.01%	240,000.00	
16 PHILIPPE MARQUET FRENCH	COMMON	225,519	225,519.00	0.01%	225,519.00	
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 (264 STOCKHOLDERS)	COMMON	3,352,432	3,352,432.00	0.15%	3,352,432.00	N.A.
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,233,185,439.00	100.00%		
			TOTAL AMOUNT OF PAID-UP CAPITAL			2,233,185,439.00
			ADDITIONAL PAID-IN CAPITAL			-
			TOTAL CAPITALIZATION			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\$193,795,376 and US\$2,636,489, respectively.

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STOCK CORPORATION

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CORPORATE NAME:

INTEGRATED MICRO-ELECTRONICS, INC.

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (USD)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	1,364,733	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)	5,500,000	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		201,560,230.00	
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			
TOTAL	-		
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 *
6,840,000	523	13,935	635

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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

I, SOLOMON M. HERMOSURA, 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*).

MAKATI CITY

DONE THIS SEP 13 2022 IN _____.

SOLOMON M. HERMOSURA
CORPORATE SECRETARY

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY CITY/PROVINCE, PHILIPPINES ON SEP 13 2022
BY AFFIANT WHO PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME AS COMPETENT EVIDENCE OF IDENTITY
HIS _____ ISSUED ON _____ AT _____

DOC. NO. 346 ;
PAGE NO. 71 ;
BOOK NO. XLVI ;
SERIES OF 2022 .

Notarial DST pursuant to
Section. 188 of the Tax Code
affixed in Notary Public's copy



ROBERTO T. ONGSIAKO
Notary Public – Makati City

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*****