

# 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 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>  INTEGRATED MICRO-ELECTRONICS, INC.		<b>DATE REGISTERED:</b>  AUGUST 8, 1980	
<b>BUSINESS/TRADE NAME:</b>  INTEGRATED MICRO-ELECTRONICS, INC.		<b>FISCAL YEAR END:</b>  DECEMBER 31	
<b>SEC REGISTRATION NUMBER:</b>  94419		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b>  000-409-747-000	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>  ANY DATE IN APRIL OF EACH YEAR			
<b>ACTUAL DATE OF ANNUAL MEETING:</b>  APRIL 22, 2022		<b>WEBSITE/URL ADDRESS:</b>  www.global-imi.com	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> NORTH SCIENCE AVENUE, LAGUNA TECHNOPARK-SPECIAL ECONOMIC ZONE (LT-SEZ), BO. BIÑAN, BIÑAN, LAGUNA		<b>EMAIL ADDRESS:</b>  ir@global-imi.com	
<b>COMPLETE BUSINESS ADDRESS:</b> NORTH SCIENCE AVENUE, LAGUNA TECHNOPARK-SPECIAL ECONOMIC ZONE (LT-SEZ), BO. BIÑAN, BIÑAN, LAGUNA		<b>FAX NUMBER:</b>  (049) 544-0322	
<b>OFFICIAL E-MAIL ADDRESS:</b>  <a href="mailto:corporatesecretary@global-imi.com">corporatesecretary@global-imi.com</a>	<b>ALTERNATE E-MAIL ADDRESS:</b>  <a href="mailto:Laurice.delacruz@global-imi.com">Laurice.delacruz@global-imi.com</a>	<b>OFFICIAL MOBILE NUMBER:</b>  +63905-465-4259	<b>ALTERNATE MOBILE NO.:</b>  +63917-884-3713
<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> 90787-SEC (Group A)	<b>TELEPHONE NUMBER(S):</b> (02) 7756-6840
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b>  Please see Annex "A"		<b>INDUSTRY CLASSIFICATION:</b> ELECTRONICS MANUFACTURING	<b>GEOGRAPHICAL CODE:</b>  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 change in designation of an officer effective June 1, 2022.*

**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:

1.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchange Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based thereon
- ☐ m. Entities administering or otherwise dealing in valuable objects
- ☐ 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)

4.

☐

Jewelry dealers in precious metals, who, as a business, trade in precious metals

5.

☐

Jewelry dealers in precious stones, who, as a business, trade in precious stone

6.

Company service providers which, as a business, provide any of the following services to third parties:

☐

- a. acting as a formation agent of juridical persons
- 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

☐

- 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

☐

- d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7.

Persons who provide any of the following services:

☐

- a. managing of client money, securities or other assets

☐

- b. management of bank, savings or securities accounts

☐

- c. organization of contributions for the creation, operation or management of companies

☐

- d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8.

☒

None of the above

Describe nature of business:

ELECTRONICS MANUFACTURING

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>		<b>2,450,000,000</b>	<b>TOTAL Php</b>	<b>2,450,000,000.00</b>

### 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.
<b>TOTAL</b>			<b>1,710,727,189</b>		<b>TOTAL Php</b>	<b>1,710,727,189.00</b>	<b>76%</b>

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%
<b>Percentage of Foreign Equity:</b>			<b>24%</b>	<b>522,458,250</b>	<b>TOTAL Php</b>	<b>522,458,250.00</b>	<b>24%</b>
<b>TOTAL SUBSCRIBED P</b>						<b>2,233,185,439.00</b>	<b>100%</b>

### 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.
<b>TOTAL</b>			<b>1,710,727,189</b>	<b>TOTAL Php</b>	<b>1,710,727,189.00</b>	<b>76%</b>

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%
<b>TOTAL</b>			<b>522,458,250</b>	<b>TOTAL Php</b>	<b>522,458,250.00</b>	<b>24%</b>
<b>TOTAL PAID-UP Php</b>					<b>2,233,185,439.00</b>	<b>100%</b>
<b>ADDITIONAL PAID-IN CAPITAL Php***</b>						
<b>TOTAL CAPITALIZATION Php</b>					<b>2,233,185,439.00</b>	

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. FERNANDO ZOBEL DE AYALA	FILIPINO	N	M	M	Y	N.A.	N.A.	
3. ARTHUR R. TAN	FILIPINO	N	M	M	Y	VICE CHAIRMAN and CHIEF EXECUTIVE OFFICER	N.A.	
4. JEROME S. TAN	SINGAPOREAN	N	M	M	Y	PRESIDENT	N.A.	
5. HIROSHI NISHIMURA	JAPANESE	N	I	M	Y	N.A.	A/M N/M	
6. JOSE IGNACIO A. CARLOS	FILIPINO	N	M	M	Y	N.A.	C/M	
7. EDGAR O. CHUA (Lead Independent Director)	FILIPINO	N	I	M	Y	N.A.	A/C N/M	
8. SHERISA P. NUESA	FILIPINO	N	I	F	Y	N.A.	C/C N/C	
9. DELFIN L. LAZARO	FILIPINO	N	M	M	Y	N.A.	N.A.	
10. ALBERTO M. DE LARRAZABAL	FILIPINO	N	M	M	Y	N.A.	C/M	
11. RAFAEL C. ROMUALDEZ	FILIPINO	N	M	M	Y	N.A.	A/M	
12. SOLOMON M. HERMOSURA	FILIPINO	N	-	M	Y	CORPORATE SECRETARY	N.A.	
13. ROSARIO CARMELA G. AUSTRIA	FILIPINO	N	-	F	N	ASSISTANT CORPORATE SECRETARY	N.A.	
14. LAURICE S. DELA CRUZ	FILIPINO	N	-	F	Y	OIC CHIEF FINANCE OFFICER, COMPLIANCE OFFICER, ACTING CHIEF RISK OFFICER AND CHIEF SUSTAINABILITY OFFICER	N.A.	
15. ANTHONY RAYMOND P. RODRIGUEZ	FILIPINO	N	-	M	N	TREASURER*	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.

\*Mr. Rodriguez ceased to be the Corporation's Investor Relations Officer effective June 1, 2022.

# **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. ERIC DE CANDIDO	FRENCH	N	-	M	Y	CHIEF OPERATIONS OFFICER	N.A.	
17. MARY ANN S. NATIVIDAD	FILIPINO	N	-	F	Y	CHIEF COMMERCIAL OFFICER	N.A.	
18. ROSALYN O. TESORO	FILIPINO	N	-	F	Y	CHIEF INFORMATION OFFICER AND DATA PROTECTION OFFICER	N.A.	
19. -NOTHING FOLLOWS-								
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30.								

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



# **AMENDED GENERAL INFORMATION SHEET**

## **STOCK CORPORATION**

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

**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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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		
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

*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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### 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	N.A.
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	N.A.
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.



## 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	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*).

DONE THIS JUN 07 2022 IN MAKATI CITY

  
SOLOMON M. HERMOSURA  
CORPORATE SECRETARY

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY JUN 07 2022  
CITY/PROVINCE, PHILIPPINES ON  
BY AFFIANT WHO PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME AS COMPETENT EVIDENCE OF IDENTITY  
HIS ISSUED ON AT

DOC. NO. 50;  
PAGE NO. 11;  
BOOK NO. XXXI;  
SERIES OF 2022

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



**MARIA PAULA G. ROMERO-BAUTISTA**

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\*\*\*\*\*