



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: Jyrod Genova

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Company Information

SEC Registration No.: 0000094419

Company Name: INTEGRATED MICRO-ELECTRONICS INC.

Industry Classification: D33121

Company Type: Stock Corporation

Document Information

Document ID: OST10511202381130391

Document Type: General Information Sheet

Document Code: GIS

Period Covered: April 20, 2023

Submission Type: Annual Meeting

Remarks: None

Acceptance of this document is subject to review of forms and contents

GENERAL INFORMATION SHEET

FOR THE YEAR 2023
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			
ACTUAL DATE OF ANNUAL MEETING: APRIL 20, 2023		WEBSITE/URL ADDRESS: www.global-imi.com	
COMPLETE PRINCIPAL OFFICE ADDRESS: NORTH SCIENCE AVENUE, LAGUNA TECHNOPARK-SPECIAL ECONOMIC ZONE (LT-SEZ), BO. BIÑAN, BIÑAN, LAGUNA		EMAIL ADDRESS: ir@global-imi.com	
COMPLETE BUSINESS ADDRESS: NORTH SCIENCE AVENUE, LAGUNA TECHNOPARK-SPECIAL ECONOMIC ZONE (LT-SEZ), BO. BIÑAN, BIÑAN, LAGUNA		FAX NUMBER: (049) 544-0322	
OFFICIAL E-MAIL ADDRESS: corporatesecretary@global-imi.com	ALTERNATE E-MAIL ADDRESS: Laurice.delacruz@global-imi.com	OFFICIAL MOBILE NUMBER: +63905-465-4259	ALTERNATE MOBILE NO.: +63917-884-3713
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	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.	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

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. <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <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.	4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals
2. <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone
3. <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based thereon <input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects <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)	6. Company service providers which, as a business, provide any of the following services to third parties: <input type="checkbox"/> a. acting as a formation agent of juridical persons <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 <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 <input type="checkbox"/> 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: <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities
	8. <input checked="" type="checkbox"/> 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

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No

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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
	132	COMMON	1,695,138,805	205,956,412	1.00	1,695,138,805.00	76%
		COMMON-TREASURY SHARES	15,892,224	N.A.	1.00	15,892,224.00	N.A.
TOTAL			1,711,031,029		TOTAL PhP	1,711,031,029.00	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	522,154,410	522,154,410	1.00	522,154,410.00	24%
Percentage of Foreign Equity:			24%	522,154,410		TOTAL PhP	522,154,410.00
						TOTAL SUBSCRIBED P	2,233,185,439.00
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
	132	COMMON	1,695,138,805	1.00	1,695,138,805.00		76%
		COMMON-TREASURY SHARES	15,892,224	1.00	15,892,224.00		N.A.
TOTAL			1,711,031,029	TOTAL PhP	1,711,031,029.00		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	522,154,410	1.00	522,154,410.00		24%
TOTAL			522,154,410	TOTAL PhP	522,154,410.00		24%
						TOTAL PAID-UP PhP	2,233,185,439.00
						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\$193,797,219 and US\$2,620,195, respectively.							

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. DELFIN L. LAZARO 28 NARRA AVE., SOUTH FORBES PARK, MAKATI CITY	FILIPINO	N	C	M	Y	CHAIRMAN	N.A.	106-181-679
2. ARTHUR R. TAN 10 DON VICENTE MADRIGAL AVE., CORINTHIAN GARDENS, QUEZON CITY	FILIPINO	N	M	M	Y	VICE CHAIRMAN and CHIEF EXECUTIVE OFFICER	N.A.	204-185-820
3. JEROME S. TAN UNIT 8-K AMORSOLO WEST, ROCKWELL, MAKATI CITY	SINGAPOREAN	N	M	M	Y	PRESIDENT	N.A.	168-938-579
4. HIROSHI NISHIMURA 1503A CYPRESS POINT RIDGE, FORT BONIFACIO, TAGUIG CITY	JAPANESE	N	I	M	Y	N.A.	A/M N/M	208-425-118
5. JOSE IGNACIO A. CARLOS 25 HORSESHOE DRIVE, QUEZON CITY	FILIPINO	N	M	M	Y	N.A.	C/M	150-755-652
6. EDGAR O. CHUA (Lead Independent Director) 229 COUNTRY CLUB DRIVE, AYALA ALABANG VILLAGE, MUNTINLUPA CITY	FILIPINO	N	I	M	Y	N.A.	A/C N/M	121-509-950
7. SHERISA P. NUESA 306 LIAN ST., AYALA ALABANG VILLAGE, MUNTINLUPA CITY	FILIPINO	N	I	F	Y	N.A.	C/C N/C	132-204-906
8. JAIME Z. URQUIJO THREE SALCEDO PLACE, TORDESILLAS STREET, SALCEDO VILLAGE, MAKATI CITY	FILIPINO	N	M	M	Y	N.A.	C/M	425-221-037
9. ALBERTO M. DE LARRAZABAL 80 CELERY DRIVE, VALLE VERDE 5, PASIG CITY	FILIPINO	N	M	M	Y	N.A.	N.A.	119-150-307
10. RAFAEL C. ROMUALDEZ E183 ALEXANDRA CONDOMINIUM, 29 MERALCO AVE., ORTIGAS, PASIG CITY	FILIPINO	N	M	M	Y	N.A.	A/M	108-160-116
11. ROLAND JOSEPH L. DUCHÂTELET FRANKRIJKLEI 5 BUS 701, B 2000 ANTWERP, BELGIUM	BELGIAN	N	M	M	Y	N.A.	N.A.	591-9768007-15*
12. SOLOMON M. HERMOSURA 22 MARANAO ST., LA VISTA, QUEZON CITY	FILIPINO	N	-	M	Y	CORPORATE SECRETARY	N.A.	107-478-241
13. ROSARIO CARMELA G. AUSTRIA H-05 MAPLE ST., WOODSVILLE RESIDENCES, PARAÑAQUE CITY	FILIPINO	N	-	F	N	ASSISTANT CORPORATE SECRETARY	N.A.	281-702-098
14. LAURICE S. DELA CRUZ UNIT 403 PERIDOT BLDG., VERAWOOD RESIDENCES, ACACIA ESTATES, TAGUIG CITY	FILIPINO	N	-	F	Y	CHIEF FINANCE OFFICER, COMPLIANCE OFFICER, ACTING CHIEF RISK OFFICER AND ACTING CHIEF SUSTAINABILITY OFFICER	N.A.	301-422-192
15. ANTHONY RAYMOND P. RODRIGUEZ 73-A SAN FRANCISCO STREET, BARARANGAY KAPITOLYO, PASIG CITY	FILIPINO	N	-	M	N	TREASURER	N.A.	117-677-848
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.

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 STREET KOSTA NIKOLOV NO. 17, SIMEONOV DISTRICT, SOFIA 1434, BULGARIA	FRENCH	N	-	M	Y	CHIEF OPERATIONS OFFICER	N.A.	625-946-740
17. MARY ANN S. NATIVIDAD # 47 NORWAY STREET, BETTERLIVING, PARANAQUE CITY	FILIPINO	N	-	F	Y	CHIEF COMMERCIAL OFFICER	N.A.	112-207-692
18. ROSALYN O. TESORO B22 L58 MAHOGANY PLACE VERDANA HOMES MAMPLASAN, BIÑAN, LAGUNA	FILIPINO	N	-	F	Y	CHIEF INFORMATION OFFICER AND DATA PROTECTION OFFICER	N.A.	167-044-042
19. ERNEST ANG 9F, NO. 58 SECTION 3, CHONGQING N. RD. DATONG DISTRICT, TAIPEI CITY 103041 TAIWAN (R.O.C.)	MALAYSIAN	N	-	M	N	CHIEF PROCUREMENT OFFICER	N.A.	748-768-980
20. NICHOLAS JOHN DAVEY 1 COTSWOLDS WAY, CALVERT, BUCKS, MK18 2FJ, UK	BRITISH	N	-	M	N	CHIEF TECHNOLOGY OFFICER	N.A.	551618967*
21. -NOTHING FOLLOWS-								
22.								
23.								
24.								
25.								
26.								
27.								
28.								
29.								
30.								

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. Nicholas John Davey's Passport Number.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:

INTEGRATED MICRO-ELECTRONICS, INC.

TOTAL NUMBER OF STOCKHOLDERS: 284 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 281

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: USD 1,103,884,393

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	511,808,884	511,808,884.00	23.08%	511,808,884.00	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	204,476,746	204,476,746.00	9.22%	204,476,746.00	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
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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STOCK CORPORATION

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CORPORATE NAME:

INTEGRATED MICRO-ELECTRONICS, INC.

TOTAL NUMBER OF STOCKHOLDERS: 284 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 281

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: USD 1,103,884,393

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	5,580,500	5,580,500.00	0.25%	5,580,500.00	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	3,514,400	3,514,400.00	0.16%	3,514,400.00	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 AYALA CORPORATION FILIPINO 37F TO 39F, AYALA TRIANGLE GARDENS TOWER 2, PASEO DE ROXAS CORNER MAKATI AVENUE, MAKATI CITY	COMMON	1,379,892	1,379,892.00	0.06%	1,379,892.00	000-153-610
12 MENELEO J. CARLOS JR. FILIPINO NO. 23 LAKEVIEW DRIVE, PASIG CITY	COMMON	805,288	805,288.00	0.04%	805,288.00	107-262-515
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 BLK32 LOT22 GOLDEN CITY SUBD DITA STA ROSA, LAGUNA	COMMON	258,842	258,842.00	0.01%	258,842.00	125-867-543
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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STOCK CORPORATION

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TOTAL NUMBER OF STOCKHOLDERS: 284

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TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: USD 1,103,884,393

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNERSHIP		
15 EMMANUEL V. BARCELON FILIPINO UNIT 1613, RESIDENCIA DE REGINA CONDOMINIUM, #94 XAVIERVILLE AVE., LOYOLA HEIGHTS, Q.C.	COMMON	240,000	240,000.00	0.01%	240,000.00	119-453-597
16 PHILIPPE MARQUET FRENCH LA BUTTE AU BEURRE 49250 BRION FRANCE	COMMON	225,519	225,519.00	0.01%	225,519.00	N.A.
17 CONRAD J. EISENMAN AMERICAN 3244 SUNNIER CIRCLE, CORONA, CALIFORNIA, USA 92882	COMMON	160,163	160,163.00	0.01%	160,163.00	388-584-235
18 JOSELITO S. BANTATUA FILIPINO BLK 6 LOT 29 SEVERUS ST. PUNTA ALTEZZA SUBDIVISION, BRGY. PUNTA, CALAMBA, LAGUNA 4027	COMMON	150,000	150,000.00	0.01%	150,000.00	103-588-341
19 SYLKE LUDEWIG GERMAN REICHENBACH STR. 66 01217, DRESDEN, GERMANY	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 (265 STOCKHOLDERS)	COMMON	3,432,290	3,432,290.00	0.15%	3,432,290.00	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\$193,797,219 and US\$2,620,195, respectively.

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	1,829,432	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)	8,500,000	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	194,803,301.00
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 *
7,000,000.00	526	13,553	625
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).

MAKATI CITY

DONE THIS **MAY 10 2023** IN _____

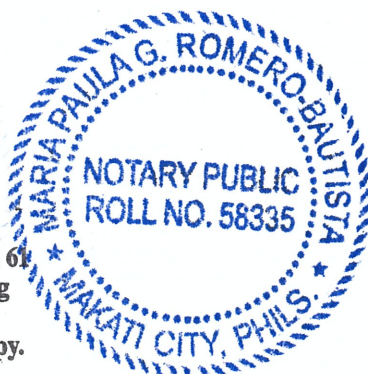

ROSARIO CARMELA G. AUSTRIA
ASSISTANT CORPORATE SECRETARY

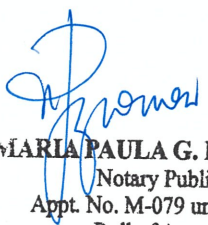
MAKATI CITY

SUBSCRIBED AND SWORN TO BEFORE ME IN _____ **MAKATI CITY** CITY/PROVINCE, PHILIPPINES ON **MAY 10 2023**,
BY AFFIANT WHO PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME AS COMPETENT EVIDENCE OF IDENTITY
HER _____ PASSPORT NO. P8820775A ISSUED ON September 19, 2018 AT DFA, MANILA

DOC. NO. 36
PAGE NO. 9
BOOK NO. XL
SERIES OF 2013

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




MARIA PAULA G. ROMERO-BAUTISTA
Notary Public - Makati City
Appt. No. M-079 until December 31, 2023
Roll of Attorneys No. 58335
IBP No. 264594 - 01/03/2023 - Makati City
PTR No. 9566341MM - 01/03/2023 - Makati City
MCLE Compliance No. VII-0020268 - 06/02/2022
4th Floor Tower One and Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City, Philippines

ANNEX "A"

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*****