

# COVER SHEET

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I	N	C	.																										

(Company's Full Name)

N	O	R	T	H		S	C	I	E	N	C	E		A	V	E	N	U	E	,		L	A	G	U	N	A		
T	E	C	H	N	O	P	A	R	K	-	S	E	Z	,	B	O	.	B	I	Ñ	A	N	,	L	A	G	U	N	A

(Business Address: No. Street City / Town / Province)

<b>ATTY. MARIA FRANCHETTE M. ACOSTA</b>
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Contact Person

<b>7908-3346</b>
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Company Telephone Number

1	2
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3	1
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Month          Day  
Fiscal Year

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FORM TYPE

0	4
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2	5
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Month          Day  
Annual Meeting

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Secondary License Type, if Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. Of Stockholders

Total Amount of Borrowings									

Domestic

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Foreign

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To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

\_\_\_\_\_ Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes





Integrated Micro-Electronics, Inc.  
North Science Avenue,  
Special Export Processing Zone  
Laguna Technopark  
Binan Laguna 4024  
Philippines

Tel +63 2 7756 6840; +63 2 7756 6940  
Tel +63 49 544 0312  
www.global-imi.com

January 09, 2025

**Securities and Exchange Commission**

17F SEC Headquarters, 7907 Makati Avenue  
Barangay Bel-Air, Makati City

Attention: Atty. Oliver O. Leonardo  
*Director, Markets and Securities Regulation Department*

**The Philippine Stock Exchange, Inc.**

6th Floor, PSE Tower  
5th Avenue corner 28<sup>th</sup> Street  
Bonifacio Global City, Taguig City

Attention: Atty. Stephanie Ann B. Go  
*Officer-in-Charge, Disclosure Department*

Gentlemen:

Please be advised that the attendance record for the meetings of our Board of Directors for the year 2024 is as follows:

<b>Directors</b>	<b>No. of Meetings Attended/Held<sup>1</sup></b>	<b>Percent Present</b>
Alberto M. De Larrazabal	8/8	100%
Arthur R. Tan <sup>2</sup>	2/3	67%
Jerome S. Tan	7/8	88%
Hiroshi Nishimura	8/8	100%
Jose Ignacio A. Carlos	8/8	100%
Edgar O. Chua <sup>2</sup>	3/3	100%
Jesse O. Ang <sup>4</sup>	5/5	100%
Sherisa P. Nuesa	8/8	100%
Jaime Z. Urquijo	8/8	100%
Rafael C. Romualdez	7/8	88%
Roland Joseph L. Duchâtelet	7/8	88%
Louis Sylvester Hughes <sup>3</sup>	4/4	100%
Gilles Bernard <sup>3</sup>	3/4	75%
Mark Robert H. Uy <sup>4</sup>	1/1	100%
Ginaflor C. Oris <sup>4</sup>	1/1	100%

<sup>1</sup> In 2024 and during the incumbency of the director.

<sup>2</sup> Served as a director until April 25, 2024.

<sup>3</sup> Elected on June 20, 2024.

<sup>4</sup> Elected on April 25, 2024 and served as a director until June 20, 2024.

The non-executive directors held a separate meeting on March 6, 2024, in which all the incumbent non-executive directors were present.

Thank you.

Very truly yours,



**ROSARIO CARMELA G. AUSTRIA**  
Assistant Corporate Secretary