# **COVER SHEET**

																				0	0	0	0	0	9	4	4	1	9
I	N	T	Ε	G	R	Α	Т	Ε	D		M	I	С	R	0	-	Ε	L	Ε	С	T	R	0	N	I	С	S	,	
I	N	С																											
(Company's Full Name)																													
N	0	R	Т	Н		S	С	ı	Е	N	С	Е		Α	٧	Е	N	U	E,		L	Α	G	U	N	Α			
Т	Е	С	Н	N	0	Р	Α	R	K	_	s	E	Z,		В	0.		В	ı	Ñ	Α	N,		L	Α	G	U	N	Α
Ľ.	_			''		•	^	•		usine				o. St			Tow	n / Pı			^	14,		_	^	<u> </u>	<u> </u>		
ATTY. SOLOMON M. HERMOSURA															7908-3346														
	Contact Person Company Telephone Number																												
1       2       3       1         Month       Day       FORM TYPE       Month									<b>4</b> nth		<b>2</b>	2																	
Fiscal Year									Annual Meeting																				
											Sec	onda	ry Lic	ense	: Тур	e, if A	Applic	cable											
De	ept. F	Requi	ring t	this D	oc.																An	nende	ed Ar	ticles	Nur	mber/	Sect	on	
																			T	otal A	Amou	nt of	Borr	owin	gs				
Total No. Of Stockholders													Dom	estic							Fore	eign							
To be accomplished by SEC Personnel concerned																													
File Number LCU																													
						<i>-</i> ''											50												
Document I.D.																													
Cashier																													
STAMPS																													
į																													

## **SECURITIES AND EXCHANGE COMMISSION**

### SEC FORM 17-C

# CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATIONS CODE (SRC) AND SRC RULE 17(a)-1(b)(3) THEREUNDER

1.	January 30, 2023			
	Date of Report (Date of earliest event re	ported)		
2.	94419	3.	000-409-747-	000
	SEC Identification Number		BIR Tax Ident	ification Number
4.	INTEGRATED MICRO-ELECTRON	NICS, INC.		
	Exact Name of registrant as specified in	its charter		
5.	PHILIPPINES	6.		(SEC Use Only)
	Province, country or other jurisdiction of incorporation		Industry Class	ification Code
7.	North Science Avenue, Laguna Tech Zone, Biñan, Laguna	nopark-Spec		4024
	Address of principal office			Postal code
8.	(632) 7756-6840			
	Registrant's telephone number, including	g area code		
9.	N/A			
	Former name or former address, if chan	ged since last	report	
10.	Securities registered pursuant to Section	ns 4 and 8 of t	he SRC	
	Title of Each Class			f Common Stock of Debt Outstanding
	COMMON SHARES		2,217,293	3,215
Indio	cate the item numbers reported herein	: Ple	ease refer to a	ttached letter
Re: At	tendance of the Board of Directors i	n 2022		
caused	Pursuant to the requirements of the Section this report to be signed on its behalf by the			
		NTEGRATE	D MICRO-EL	ECTRONICS, INC.
	·····		Registran	t
			Michillis	huien_
Date :	January 30, 2023		Michelle Mai	rie T. Valbuena
			Senior Comp	liance Manager

<sup>\*</sup> Print name and title of the signing officer under the signature.



Integrated Micro-Electronics, Inc.
North Science Avenue,
Special Export Processing Zone

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 30, 2023

### **Securities and Exchange Commission**

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

Attention: Hon. Vicente Graciano P. Felizmenio, Jr.

Director, Markets and Securities Regulation Department

### Philippine Stock Exchange, Inc.

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

Attention: Ms. Alexandra D. Tom Wong *OIC, Disclosure Department* 

### Gentlemen:

Please be advised that the attendance record for the meetings of our Board of Directors for the year 2022 is as follows:

Directors	No. of Meetings Attended/Held <sup>1</sup>	Percent Present		
Jaime Augusto Zobel de Ayala <sup>2</sup>	5/5	100%		
Fernando Zobel de Ayala <sup>3</sup>	3/4	75%		
Delfin L. Lazaro	7/7	100%		
Arthur R. Tan	7/7	100%		
Jerome S. Tan	7/7	100%		
Jose Ignacio A. Carlos	7/7	100%		
Rafael C. Romualdez	7/7	100%		
Alberto M. de Larrazabal	7/7	100%		
Hiroshi Nishimura	7/7	100%		
Sherisa P. Nuesa	7/7	100%		
Edgar O. Chua	7/7	100%		
Roland Joseph L. Duchâtelet <sup>2</sup>	3/3	100%		
Jaime Z. Urquijo <sup>4</sup>	2/3	67%		

<sup>&</sup>lt;sup>1</sup> In 2022 and during the incumbency of the director.

<sup>&</sup>lt;sup>2</sup> Mr. Duchâtelet replaced Mr. Jaime Augusto Zobel de Ayala on October 21, 2022.

<sup>&</sup>lt;sup>3</sup> Resigned from the Board effective September 12, 2022.

<sup>&</sup>lt;sup>4</sup> Elected on October 21, 2022 to serve the unexpired term of Mr. Fernando Zobel de Ayala.

The non-executive directors held a separate meeting on December 16, 2022, in which all the non-executive directors were present.

We trust that you will find the above in order

Thank you.

Very truly yours,

ROSARIO CARMELA G. AUSTRIA

Assistant Corporate Secretary