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

**ATTY. SOLOMON M. HERMOSURA**

Contact Person

**7908-3346**

Company Telephone Number

1 | 2

Month

3 | 1

Day

Fiscal Year

1 7 - C

FORM TYPE

0 | 4

Month

**2 | 0**

Day

Annual Meeting

Secondary License Type, if Applicable

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Dept. Requiring this Doc.

Amended Articles Number/Section

### Total Amount of Borrowings

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Total No. Of Stockholders

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier

STAMPS

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# 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. April 20, 2023  
Date of Report (Date of earliest event reported)
2. 94419  
SEC Identification Number
3. 000-409-747-000  
BIR Tax Identification Number
4. INTEGRATED MICRO-ELECTRONICS, INC.  
Exact Name of registrant as specified in its charter
5. PHILIPPINES  
Province, country or other jurisdiction of incorporation
6. [REDACTED] (SEC Use Only)  
Industry Classification Code
7. North Science Avenue, Laguna Technopark-Special Processing Zone, Biñan, Laguna  
Address of principal office
- 4024  
Postal code
8. (632) 7756-6840  
Registrant's telephone number, including area code
9. N/A  
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 4 and 8 of the SRC

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
<u>COMMON SHARES</u>	<u>2,217,293,215</u>

Indicate the item numbers reported herein : Please refer to attached letter

Re: Results of the 2023 Annual Stockholders' Meeting and Organizational Board of Directors' Meeting

Pursuant to the requirements of the Securities Regulations Code, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

INTEGRATED MICRO-ELECTRONICS, INC.  
Registrant

Date : April 20, 2023

  
**Michelle Marie T. Valbuena**  
Senior Compliance Manager

\* Print name and title of the signing officer under the signature.

20 April 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 informed that at our annual meeting of stockholders held today, the stockholders approved the following:

1. Approval of minutes of previous meeting

*Resolution No. S-01-2023: “**RESOLVED**, to approve the minutes of the annual stockholders’ meeting held on 22 April 2022.”*

2. Approval of annual report

*Resolution No. S-02-2023: “**RESOLVED**, to note the Corporation’s Annual Report, which consists of the Message from the Chairman, Message from the Chief Executive Officer and Message from the President, and the audio-visual presentation to the stockholders, and to approve the consolidated audited financial statements of the Corporation and its subsidiaries as of December 31, 2022, as audited by the Corporation’s external auditor, SyCip Gorres Velayo & Co.”*

3. Ratification of the acts of the Board of Directors and officers

*Resolution No. S-03-2023: “**RESOLVED**, to ratify each and every act and resolution, from 22 April 2022 to 20 April 2023 (the “Period”), of the Board of Directors (the “Board”) and the Executive Committee and other Board committees exercising powers delegated by the Board, and each and every act, during the Period, of the officers of the Corporation performed in accordance with the resolutions of the Board, the Executive Committee and other Board committees as well as with the By-laws of the Corporation.”*

4. Election of the directors

*Resolution No. S-04-2023: “**RESOLVED**, to elect the following as directors of the Corporation to serve as such beginning 20 April 2023 until their successors are elected and qualified:*

*Delfin L. Lazaro  
Arthur R. Tan  
Jerome S. Tan  
Alberto M. de Larrazabal  
Jose Ignacio A. Carlos  
Rafael C. Romualdez  
Jaime Z. Urquijo  
Roland Joseph L. Duchâtelet  
Edgar O. Chua (independent director)  
Sherisa P. Nuesa (independent director)  
Hiroshi Nishimura (independent director)”*

5. Election of external auditor and fixing of its remuneration

*Resolution No. S-05-2023: “**RESOLVED**, as endorsed by the Board of Directors, to approve the election of SyCip Gorres Velayo & Co. as the external auditor of the Corporation for the year 2023 for an audit fee of PhP4,970,000.00, exclusive of value added tax.”*

At its organizational meeting held immediately after the stockholders’ meeting, our Board of Directors elected:

1. Mr. Delfin L. Lazaro as Chairman of the Board and Mr. Arthur R. Tan as the Vice-Chairman of the Board;
2. The Chairpersons and Members of the Board Committees:

Executive Committee

Arthur R. Tan - Chairman  
Rafael C. Romualdez – Member  
Alberto M. de Larrazabal – Member  
Roland Joseph L. Duchâtelet – Member

Personnel and Compensation Committee

Sherisa P. Nuesa - Chairman  
Jaime Z. Urquijo - Member  
Jose Ignacio A. Carlos - Member

Corporate Governance and Nomination Committee

Sherisa P. Nuesa - Chairman  
Hiroshi Nishimura - Member  
Edgar O. Chua – Member

Audit and Risk Committee

Edgar O. Chua - Chairman  
Rafael C. Romualdez - Member  
Hiroshi Nishimura – Member

Finance Committee

Jaime Z. Urquijo – Chairman  
Alberto M. de Larrazabal – Member  
Rafael C. Romualdez – Member

Proxy Validation Committee

Solomon M. Hermosura – Chairman  
Laurice S. dela Cruz - Member  
Neilson C. Esguerra – Member

Related Party Transactions Committee

Hiroshi Nishimura – Chairman  
Rafael C. Romualdez – Member  
Edgar O. Chua – Member  
Alberto M. de Larrazabal – Member

3. Mr. Edgar O. Chua as our lead independent director; and
4. the officers under our By-Laws and Manual of Corporate Governance:
- |                              |                                                                                                                |
|------------------------------|----------------------------------------------------------------------------------------------------------------|
| Arthur R. Tan                | - Chief Executive Officer                                                                                      |
| Jerome S. Tan                | - President                                                                                                    |
| Eric De Candido              | - Chief Operations Officer                                                                                     |
| Ernest Ang                   | - Chief Procurement Officer                                                                                    |
| Mary Ann S. Natividad        | - Chief Commercial Officer                                                                                     |
| Laurice S. Dela Cruz         | - Chief Finance Officer, Compliance Officer, Acting Chief Risk Officer and Acting Chief Sustainability Officer |
| Rosalyn O. Tesoro            | - Chief Information Officer and Data Protection Officer                                                        |
| Nick Davey                   | - Chief Technology Officer                                                                                     |
| Anthony Raymond P. Rodriguez | - Treasurer                                                                                                    |
| Solomon M. Hermosura         | - Corporate Secretary                                                                                          |
| Rosario Carmela G. Austria   | - Assistant Corporate Secretary                                                                                |

Thank you.

Very truly yours,



**SOLOMON M. HERMOSURA**  
Corporate Secretary