



June 26, 2020

Securities and Exchange Commission

Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City

Attention: Hon. Vicente Graciano P. Felizmenio, Jr.
Director, Markets and Securities Regulation Department

Philippine Stock Exchange, Inc.

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

Attention: Ms. Janet A. Encarnacion
Head, Disclosure Department

Gentlemen:

Further to our disclosure on June 17, 2020, we submit herewith the Certificate of Independent Director Mr. Hiroshi Nishimura, our newly elected independent director.

Thank you.

Very truly yours,

A handwritten signature in blue ink, appearing to read 'Joanne M. Lim', with a stylized flourish at the end.

JOANNE M. LIM
Assistant Corporate Secretary

CERTIFICATION OF INDEPENDENT DIRECTOR

I, Hiroshi Nishimura, of legal age and a resident of 1503A Cypress Point Ridge, Fort Bonifacio, Taguig City, after having been duly sworn to in accordance with law do hereby declare that:

1. I was re-elected as independent director of Integrated Micro-Electronics, Inc. on June 17, 2020.
2. I am affiliated with the following companies or organizations:

COMPANY/ORGANIZATION	POSITION/RELATIONSHIP	PERIOD OF SERVICE
Linkwest International Consultancy Services, Inc.	Chairman and President	April 12, 2008 to present
All Purpose Appliance and Multi Products, Inc.	Executive Vice-President	November 23, 2009 to present
VTs-Touchsensor Co., Ltd (VTA Japan)	Independent Director	March 2020

I am not affiliated with any Government-Owned and Controlled Corporation.

3. I possess all the qualification and none of the disqualifications to serve as an Independent Director of Integrated Micro-Electronics, Inc., as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.
4. I am not related to the following director/officer/substantial shareholder of Integrated Micro-Electronics, Inc. and its subsidiaries and affiliates other than the relationship provided under Rule 38.2.3 of the Securities Regulation Code.
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
6. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its implementing Rules and Regulations, Code of Corporate Governance and other SEC Issuances.
7. I shall inform the Corporate Secretary of Integrated Micro-Electronics, Inc. of any changes in the abovementioned information within five days from its occurrence.

Done, this JUN 23 2020 day of _____, at MAKATI CITY.


Hiroshi Nishimura
Affiant

SUBSCRIBED AND SWORN to before me this _____ day of JUN 23 2020 at MAKATI CITY,
affiant personally appeared before me and exhibited to me his Passport No. TZ0841499 issued at Embassy
of Japan in the Philippines on July 17, 2013.

Doc. No. 13;
Page No. 4;
Book No. XVIII;
Series of 2020.

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



ROBERTO T. ONGSIAKO
Notary Public - Makati City
Appt. No. M-155 until December 31, 2020
Roll of Attorneys No. 37041
Lifetime IBP No. 02163 - RSM Chapter
PTR No. 8116886MG - 01/02/2020 - Makati City
MCLE Compliance No. VI-0005160 - 12/08/2017
3rd Floor Tower One and Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City, Philippines