

Integrated Micro-Electronics, Inc.

North Science Avenue Special Export Processing Zone Laguna Technopark Biñan Laguna 4024 Philippines

Tel (63 2) 756 6840 Fax (63 49) 544 0322 www.global-imi.com

May 17, 2017

**Securities and Exchange Commission** SEC Building, EDSA, Mandaluyong City

Attention:

Ms. Justina F. Callangan

Director, Corporation & Finance Department

Philippine Stock Exchange
Philippine Stock Exchange Plaza

Ayala Triangle, Ayala Avenue, Makati City

Attention:

Mr. Jose Valeriano B. Zuño III

OIC - Head, Disclosure Department

#### Gentlemen:

In compliance to SEC Memorandum Circular No. 20, Series of 2013, please be advised that Director Delfin L. Lazaro and Director Rafael Ma. C. Romualdez attended the Distinguished Governance Speaker Series held on 10 May 2017 at Ascott Bonifacio Global City, Manila, Philippines and attached herewith is their Certificate of Attendance.

The Distinguished Governance Speaker Series was administered by the Institute of Corporate Directors, a training provider accredited by the Commission

We trust that you will find the above in order.

Thank you.

Very truly yours,

JAIME G. SANCHEZ

Vice President, Deputy CFO and Group Controller

And Compliance Officer



presents this

# Certificate of Attendance

to

# Rafael C. Romualdez

Intergrated Micro-Electronics, Inc.

for having attended the Distinguished Corporate Governance Speaker Series held on May 10, 2017 at Ascott Bonifacio Global City, Manila, Philippines.

Given this 10th day of May 2017.

Ricardo Nicanor N. Jacinto Chief Executive Officer



presents this

# Certificate of Attendance

to

### **Delfin L. Lazaro**

Ayala Land, Inc.

for having attended the Distinguished Corporate Governance Speaker Series held on May 10, 2017 at Ascott Bonifacio Global City, Manila, Philippines.

Given this 10th day of May 2017.

Ricardo Nicanor N. Jacinto
Chief Executive Officer