



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

September 17, 2018

Securities and Exchange Commission

PICC Complex, Roxas Boulevard, Pasay City

Attention: Ms. Justina F. Callangan
Director, Corporate Governance & Finance Department

Philippine Stock Exchange

Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue, Makati City

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

Gentlemen:

In compliance to SEC Memorandum Circular No. 20, Series of 2013, please be advised that the following directors and key officers of our Company participated in the Advanced Corporate Governance Training held on 10 September 2018 at Fairmont Hotel, Makati, Philippines and attached herewith is their Certificate of Attendance.

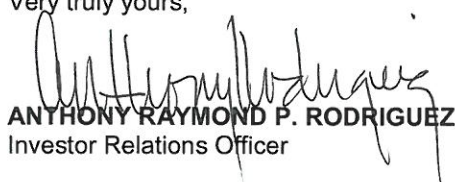
Directors	Key Officers
Jaime Augusto Zobel de Ayala	Linardo Z. Lopez
Fernando Zobel de Ayala	Jaime G. Sanchez
Delfin L. Lazaro	Solomon M. Hermosura
Arthur R. Tan	Joanne M. Lim
Jose Teodoro K. Limcaoco	
Edgar O. Chua	
Jose Ignacio A. Carlos	
Sherisa P. Nuesa	
Hiroshi Nishimura	

The training 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,


ANTHONY RAYMOND P. RODRIGUEZ
Investor Relations Officer



**Institute of
Corporate Directors**

presents this

Certificate of Participation

to

Jaime Augusto Zobel De Ayala

Ayala Group

for having participated in

Advanced Corporate Governance Training

held on

Monday, 10 September 2018

**at Fairmont Hotel,
Makati City, Philippines.**

Alfredo E. Pascual
Chief Executive Officer



**Institute of
Corporate Directors**

presents this

Certificate of Participation

to

Fernando Zobel De Ayala

Ayala Group

for having participated in

Advanced Corporate Governance Training

held on

Monday, 10 September 2018

at Fairmont Hotel,
Makati City, Philippines.

Alfredo E. Pascual
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Delfin L. Lazaro

Ayala Group

for having participated in

Advanced Corporate Governance Training

held on

Monday, 10 September 2018

at Fairmont Hotel,

Makati City, Philippines.

Alfredo E. Pascual
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Arthur R. Tan

Ayala Group

for having participated in

Advanced Corporate Governance Training

held on

Monday, 10 September 2018

at Fairmont Hotel,
Makati City, Philippines.

Alfredo E. Pascual
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Jose Teodoro K. Limcaoco

Ayala Group

for having participated in

Advanced Corporate Governance Training

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Monday, 10 September 2018

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Makati City, Philippines.

Alfredo E. Pascual
Chief Executive Officer



**Institute of
Corporate Directors**

presents this

Certificate of Participation

to

Edgar Chua

Ayala Group

for having participated in

Advanced Corporate Governance Training

held on

Monday, 10 September 2018

**at Fairmont Hotel,
Makati City, Philippines.**

Alfredo E. Pascual
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

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Jose Ignacio A. Carlos

Ayala Group

for having participated in

Advanced Corporate Governance Training

held on

Monday, 10 September 2018

at Fairmont Hotel,

Makati City, Philippines.

Alfredo E. Pascual

Chief Executive Officer



**Institute of
Corporate Directors**

presents this

Certificate of Participation

to

Sherisa P. Nuesa

Ayala Group

for having participated in

Advanced Corporate Governance Training

held on

Monday, 10 September 2018

at Fairmont Hotel,

Makati City, Philippines.

Alfredo E. Pascual

Chief Executive Officer



Institute of
Corporate Directors

presents this

Certificate of Participation

to

Hiroshi Nishimura

Ayala Group

for having participated in

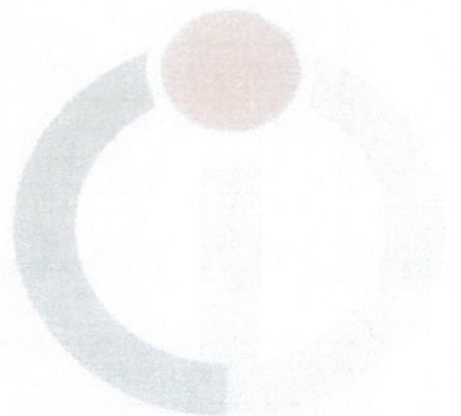
**Advanced Corporate
Governance Training**

held on

Monday, 10 September 2018

at Fairmont Hotel,
Makati City, Philippines.

Alfredo E. Pascual
Chief Executive Officer





**Institute of
Corporate Directors**

presents this

Certificate of Participation

to

Jaime Sanchez

Ayala Group

for having participated in

Advanced Corporate Governance Training

held on

Monday, 10 September 2018

**at Fairmont Hotel,
Makati City, Philippines.**

Alfredo E. Pascual
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Solomon M. Hermosura

Ayala Group

for having participated in

Advanced Corporate Governance Training

held on

Monday, 10 September 2018

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Makati City, Philippines.

Alfredo E. Pascual
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Joanne Lim

Ayala Group

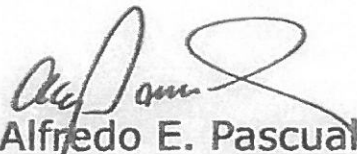
for having participated in

Advanced Corporate Governance Training

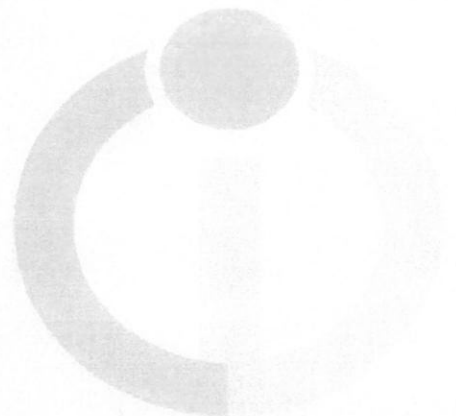
held on

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at Fairmont Hotel,
Makati City, Philippines.



Alfredo E. Pascual
Chief Executive Officer





Institute of Corporate Directors

presents this

Certificate of Participation

to

Linardo Z. Lopez

Ayala Group

for having participated in

Advanced Corporate Governance Training

held on

Monday, 10 September 2018

at Fairmont Hotel,
Makati City, Philippines.

Alfredo E. Pascual
Chief Executive Officer