



**Integrated Micro-Electronics, Inc.**

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12 August 2016

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

Attention: Hon. Justina F. Callangan  
*Director, Corporate Governance and Finance Department*

**Philippine Stock Exchange, Inc.**  
3/F Tower One and Exchange Plaza  
Ayala Triangle, Ayala Ave., Makati City

Attention: Mr. Jose Valeriano B. Zuño III  
*Head, Disclosure Department*

Gentlemen:

In compliance with the SEC Memorandum 20, Series of 2013, we hereby submit the copy of the certificate of attendance of Ms. Joanne M. Lim, our Assistant Corporate Secretary, who attended the SEC Corporate Governance Forum held on 3 August 2016 at Summit Hall C and D, Philippine International Convention Center, PICC Complex, Pasay City.

We trust that you will find the foregoing in order.

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read "Solomon M. Hermosura", with a long horizontal flourish extending to the right.

**Solomon M. Hermosura**  
Corporate Secretary



This

## **CERTIFICATE OF ATTENDANCE**

is presented to

**JOANNE M. LIM**

for participating in the

### **SECURITIES AND EXCHANGE COMMISSION CORPORATE GOVERNANCE FORUM**

**03 August 2016**

*Summit Hall C and D*

*Philippine International Convention Center*

*PICC Complex, Pasay City*

A handwritten signature in black ink, appearing to read "T. Herbosa".

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**TERESITA J. HERBOSA**

Chairperson