



Integrated Micro-Electronics, Inc.
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December 1, 2015

Securities and Exchange Commission
SEC Building, Mandaluyong City

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

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

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

Gentlemen:

Please be informed that our Board of Directors, at its regular meeting held today, set the 2016 Annual Stockholders' Meeting for April 8, 2016 at 9:00 o'clock in the morning at Karangalan Multi-Purpose Hall, Integrated Micro-Electronics, Inc., North Science Avenue, Laguna Technopark, Biñan, Laguna. The record date for the determination of stockholders entitled to notice and to vote at the meeting is February 19, 2016, and the deadlines for the nomination of directors and submission of proxies are February 23, 2016 and March 30, 2016, respectively.

Thank you.

Very truly yours,

SOLOMON M. HERMOSURA
Corporate Secretary