



**Integrated Micro-Electronics, Inc.**

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09 February 2016

**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, approved the following:

1. The declaration of cash dividend of USD0.0046 or Php0.2204 per share to all outstanding common shares as of record date 23 February 2016, and payable on 10 March 2016.
2. Our updated vision statement as follows:

“The Leading Innovative Partner for Customized Solutions. Our People deliver the Highest Quality Experience.”

Thank you.

Very truly yours,

  
**JAIME G. SANCHEZ**  
Vice President, Deputy CFO, Group Controller  
and Compliance Officer