

COVER SHEET

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(Company's Full Name)

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(Business Address: No. Street City / Town / Province)

ATTY. SOLOMON M. HERMOSURA															7756-6840														
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Contact Person

Company Telephone Number

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Month		Day		FORM TYPE					Month		Day				
Fiscal Year												Annual Meeting			

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Secondary License Type, if Applicable

Dept. Requiring this Doc.			Amended Articles Number/Section														

					Total Amount of Borrowings									
Total No. Of Stockholders					Domestic					Foreign				

To be accomplished by SEC Personnel concerned

File Number										LCU									
Document I.D.										Cashier									

STAMPS									
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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

**CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATIONS CODE (SRC)
AND SRC RULE 17(a)-1(b)(3) THEREUNDER**

1. 22 April 2022
Date of Report (Date of earliest event reported)
2. 94419 3. 000-409-747-000
SEC Identification Number BIR Tax Identification Number
4. INTEGRATED MICRO-ELECTRONICS, INC.
Exact Name of registrant as specified in its charter
5. PHILIPPINES 6. (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code
incorporation
7. North Science Avenue, Laguna Technopark-Special 4024
Economic Zone (LT-SEZ), Bo. Biñan, Biñan, Laguna
Address of principal office Postal code
8. (632) 7756-6840
Registrant's telephone number, including area code
9. Not Applicable
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 4 and 8 of the SRC

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
<u>COMMON SHARES</u>	<u>2,217,293,215</u>

Indicate the item numbers reported herein : Please refer to attached letter

**Re: Results of Annual Stockholders' Meeting and Organizational Meeting of the Board
of Directors**

Pursuant to the requirements of the Securities Regulations Code, the registrant has duly
caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**INTEGRATED MICRO-
ELECTRONICS, INC.**

Registrant

Date : **22 April 2022**


Michelle Marie T. Valbuena
Senior Compliance Manager

* Print name and title of the signing officer under the signature.

22 April 2022

Securities and Exchange Commission
Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City

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

Philippine Stock Exchange, Inc.
6/F PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention: Ms. Alexandra D. Tom Wong
OIC, Disclosure Department

Gentlemen:

Please be informed that at our annual meeting of stockholders held today, the stockholders approved the following:

1. Approval of minutes of previous meeting

*Resolution No. S-01-2022: “**RESOLVED**, to approve the minutes of the annual stockholders’ meeting held on 15 April 2021.”*

2. Approval of annual report

*Resolution No. S-02-2022: “**RESOLVED**, to note the Corporation’s Annual Report, which consists of the Message from the Chairman, Message from the Chief Executive Officer and Message from the President, and the audio-visual presentation to the stockholders, and to approve the consolidated audited financial statements of the Corporation and its subsidiaries as of December 31, 2021, as audited by the Corporation’s external auditor, SyCip Gorres Velayo & Co.”*

3. Ratification of the acts of the Board of Directors and officers

*Resolution No. S-03-2022: “**RESOLVED**, to ratify each and every act and resolution, from 15 April 2021 to 22 April 2022 (the “Period”), of the Board of Directors (the “Board”) and the Executive Committee and other Board committees exercising powers delegated by the Board, and each and every act, during the Period, of the officers of the Corporation performed in accordance with the resolutions of the Board, the Executive Committee and other Board committees as well as with the By-laws of the Corporation.”*

4. Election of the directors

Resolution No. S-04-2022: “**RESOLVED**, to elect the following as directors of the Corporation to serve as such beginning today until their successors are elected and qualified:

Jaime Augusto Zobel de Ayala
Fernando Zobel de Ayala
Arthur R. Tan
Jerome S. Tan
Jose Ignacio A. Carlos
Rafael C. Romualdez
Alberto M. de Larrazabal
Delfin L. Lazaro
Edgar O. Chua (independent director)
Hiroshi Nishimura (independent director)
Sherisa P. Nuesa (independent director)”

5. Election of external auditor and fixing of its remuneration

Election of SyCip Gorres Velayo & Co. as the external auditor of our Company for the fiscal year 2022 and the fixing of its remuneration

Resolution No. S-05-2022: “**RESOLVED**, as endorsed by the Board of Directors, to approve the election of SyCip Gorres Velayo & Co. as the external auditor of the Corporation for the year 2022 for an audit fee of PhP4,400,000.00, exclusive of value added tax.”

At its organizational meeting held immediately after the stockholders’ meeting, our Board of Directors elected:

1. the Chairpersons and Members of the Board Committees:

Executive Committee

Arthur R. Tan - Chairman
Rafael C. Romualdez – Member
Alberto M. de Larrazabal – Member

Personnel and Compensation Committee

Sherisa P. Nuesa - Chairman
Alberto M. de Larrazabal - Member
Jose Ignacio A. Carlos - Member

Corporate Governance and Nomination Committee

Sherisa P. Nuesa - Chairman
Hiroshi Nishimura - Member
Edgar O. Chua – Member

Audit and Risk Committee

Edgar O. Chua - Chairman
Rafael C. Romualdez - Member
Hiroshi Nishimura – Member

Finance Committee

Delfin L. Lazaro – Chairman
Alberto M. de Larrazabal – Member
Rafael C. Romualdez – Member

Proxy Validation Committee

Solomon M. Hermosura – Chairman
Laurice S. dela Cruz - Member
Neilson C. Esguerra – Member

Related Party Transactions Committee

Hiroshi Nishimura – Chairman
Rafael C. Romualdez – Member
Edgar O. Chua – Member
Alberto M. de Larrazabal – Member

2. Mr. Jamie Augusto Zobel de Ayala as Chairman of the Board and Mr. Arthur R. Tan as the Vice-Chairman of the Board;
3. Mr. Edgar O. Chua as our lead independent director; and
4. the officers under our By-Laws and Manual of Corporate Governance:

Arthur R. Tan	- Chief Executive Officer
Jerome S. Tan	- President
Eric De Candido	- Chief Operations Officer
Mary Ann S. Natividad	- Chief Commercial Officer
Laurice S. Dela Cruz	- Chief Finance Officer (OIC), Compliance Officer, Acting Chief Risk Officer and Chief Sustainability Officer
Rosalyn O. Tesoro	- Chief Information Officer and Data Protection Officer
Anthony Raymond P. Rodriguez	- Treasurer and Investor Relations Officer
Solomon M. Hermosura	- Corporate Secretary
Rosario Carmela G. Austria	- Assistant Corporate Secretary

Thank you.

Very truly yours,



SOLOMON M. HERMOSURA
Corporate Secretary