



**Integrated Micro-Electronics, Inc.**

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22 December 2017

**Securities and Exchange Commission**  
Philippine International Convention Center,  
Vicente Sotto St., Pasay City 1700

Attention: Atty. Rachel Ester J. Gumpang-Remalante  
*OIC, Corporate Governance & 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  
*OIC-Head, Disclosure Department*

Gentlemen:

In compliance with the SEC Memorandum Circular No. 1, Series of 2014 or the Guidelines for Changes and Updates in the Annual Corporate Governance Report, please be advised of the record of attendance of our directors in the meetings of our Board of Directors in the year 2017.

<b>Directors</b>	<b>No. of Meetings Attended/Held<sup>1</sup></b>	<b>Percent Present</b>
Jaime Augusto Zobel de Ayala	7/7	100%
Fernando Zobel de Ayala	7/7	100%
Delfin L. Lazaro	6/7	86%
Arthur R. Tan	7/7	100%
Jose Ignacio A. Carlos	6/7	86%
Rafael Ma. C. Romualdez	7/7	100%
Jose Teodoro K. Limcaoco	6/7	86%
Gilles Bernard	6/7	86%
Hiroshi Nishimura	6/7	86%
Alelie T. Funcell	7/7	100%
Edgar O. Chua	7/7	100%

The non-executive directors, all of whom were present during the meeting, met on 2 October 2017.

We trust that you will find the above in order.

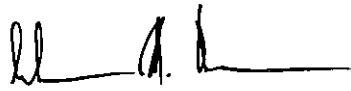
Thank you.

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<sup>1</sup> In 2017 and during the incumbency of the director.

Very truly yours,

  
**LAURICE DELA CRUZ**  
Compliance Manager

  
**SOLOMON M. HERMOSURA**  
Corporate Secretary