



**OMICO
CORPORATION**

1109 East Tower
Philippine Stock Exchange Centre
Exchange Road, Ortigas Center, Pasig City

A Listed Company at the
Philippine Stock Exchange

July 28, 2020

PHILIPPINE STOCK EXCHANGE, INC.

6th Floor, PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

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

SECURITIES AND EXCHANGE COMMISSION

G/F Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City

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

Gentlemen:

We would like to inform you that during the Annual Stockholders' Meeting of Omico Corporation held today, July 28, 2020, the following stockholders were duly elected to serve as members of the Board of Directors of the Corporation for the ensuing year 2020-2021 until their successors have been duly elected and have qualified, namely:

1. Tommy Kin Hing Tia
2. Anson Chua Tiu Co
3. Anna Mei Nga Tia
4. Juan Jose Rodom T. Fetiza
5. Angel Severino Raul B. Ilagan, Jr.
6. Albert Y. Yung – Independent Director
7. John Edwin N. Co – Independent Director

During the same Annual Stockholders' Meeting, the accounting and auditing firm of R.R. Tan & Associates, CPAs was elected as the external auditors of the Corporation for the calendar year 2020.

Also, during the same Annual Stockholders' Meeting, the stockholders approved the amendments to Article II, Sections 4, 5 and 7 of the Amended By-Laws in order to allow sending of Notices for any regular or special meeting of stockholders through electronic mail and to allow stockholders to participate and vote in any regular or special meeting of stockholders through remote communication or *in absentia*. The stockholders likewise approved the amendments to Article III, Sections 4 and 6 of the Amended By-Laws in order to allow the directors to participate and vote in regular or special meetings of directors

Tel. # 637-6923 to 25 / 637-6920 (Fax)



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through remote communication or other alternative modes of communication that allow the directors reasonable opportunities to participate.

Please be informed also that the following material resolutions, transactions and corporate actions were approved by the stockholders, namely:

1. Call to Order
2. Certification of Notice and Quorum
3. Minutes of the Annual Meeting of Stockholders held on May 31, 2019
4. Audited Financial Statements as of December 31, 2019 and Annual Report of the President
5. Ratification of Acts and Proceedings of the Board of Directors and Management from May 31, 2019
6. Adjournment

The Board, in its Organizational Meeting following the Annual Stockholders' Meeting on July 28, 2020, approved the following resolutions:

1. Election/appointment of the following as officers of the Corporation, with their respective designation/position duly indicated/set out after their respective names:

Tommy Kin Hing Tia	-	Chairman
Anson Chua Tiu Co	-	Vice- Chairman
Anna Mei Nga Tia	-	President & CEO
Emilio S. Teng	-	Corporate Information Officer
Juana Lourdes M. Buyson	-	Treasurer/Compliance Officer
Maria Elena F. Alqueza	-	Corporate Secretary
Ma. Marry Janette Lescano	-	Asst. Corporate Secretary

2. Appointment of members to the following Board Committees:

a) Mining Committee

Tommy Kin Hing Tia	-	Chairman
Anson Chua Tiu Co	-	Member
Angel Severino Raul B. Ilagan, Jr.	-	Member

b) Investment Committee

Anna Mei Nga Tia	-	Chairman
Anson Chua Tiu Co	-	Member
Albert Y. Yung	-	Member



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c) Audit Committee

Albert Y. Yung	-	Chairman
Juan Jose Rodom T. Fetiza	-	Member
John Edwin N. Co	-	Member

d) Corporate Governance Committee

John Edwin N. Co	-	Chairman
Albert Y. Yung	-	Member
Juan Jose Rodom T. Fetiza	-	Member

e) Nomination Committee

Anna Mei Nga Tia	-	Chairman
Albert Y. Yung	-	Member
John Edwin N. Co	-	Member

f) Compensation and Remuneration Committee

Tommy Kin Hing Tia	-	Chairman
Albert Y. Yung	-	Member
John Edwin N. Co	-	Member

g) Committee of Election Inspectors

Juana Lourdes M. Buyson	-	Chairman
Maria Elena F. Alqueza	-	Member
Ma. Marry Janette M. Lescano	-	Member

Thank you.

Very truly yours,

JUANA LOURDES M. BUYSON
Treasurer/Compliance Officer