



**OMICO
CORPORATION**

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

A Listed Company at the
Philippine Stock Exchange

September 30, 2020

SECURITIES AND EXCHANGE COMMISSION

G/F Secretariat Building, PICC Complex
Roxas Boulevard, Manila

Attention: Atty. Rachel Esther J. Gumtang-Remalante
OIC, Corporate Governance and Finance Department

Gentlemen:

In compliance with the SEC Memorandum Circular No. 20 Series of 2013 dated November 29, 2013, we would like to submit the Certificates of Attendance of the following directors and officers who attended the Corporate Governance Webinar held on September 25, 2020 through virtual meeting via Microsoft Teams platform conducted by Risks, Opportunities, Assessment and Management (ROAM), Inc., an accredited training provider of the SEC:

Name	Designation
Tommy Kin Hing Tia	Chairman
Anson Chua Tiu Co	Vice-Chairman
Anna Mei Nga Tia	President/CEO
Juan Jose Rodom T. Fetiza	Director
Angel Severino Raul B. Ilagan, Jr.	Director
Albert Y. Yung	Independent Director
John Edwin N. Co	Independent Director
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

Thank you.

Very truly yours,

Juana Lourdes M. Buyson
Treasurer/Compliance officer



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Tommy Kin Hing Tia

for having completed the webinar on

CORPORATE GOVERNANCE

held on 25 September 2020

Benjamin I. Espiritu, Ph.D.
President



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to

Anson Chua Tiu Co

for having completed the webinar on

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President



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Anna Mei Nga Tia

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President



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Juan Jose Rodom J. Fetiza

for having completed the webinar on

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President



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Angel Severino Raul B. Ilagan, Jr.

for having completed the webinar on

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President



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Albert Y. Yung

for having completed the webinar on

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President



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John Edwin N. Co

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President



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Emilia S. Teng

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Juana Lourdes M. Buyson

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Maria Elena F. Alqueza

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Ma. Marry Janette M. Lescano

for having completed the webinar on

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President