

# COVER SHEET

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S.E.C. Registration Number

O	M	I	C	O	C	O	R	P	O	R	A	T	I	O	N

(Company's Full Name)

S	U	I	T	E	1	1	0	9	E	A	S	T	T	O	W	E	R				
P	S	E	C	E	N	T	R	E	E	X	C	H	A	N	G	E	R	O	A	D	
O	R	T	I	G	A	S	C	E	N	T	E	R	P	A	S	I	G	C	I	T	Y

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

JUANA LOURDES M. BUYSON Contact Person
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637-6923 & 637-6924 Company Telephone Number
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**BOARD OF DIRECTORS ATTENDANCE and  
COMPLIANCE CERTIFICATE FOR YEAR 2020**

<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20px; text-align: center;">1</td><td style="width: 20px; text-align: center;">2</td> <td style="width: 20px; text-align: center;">3</td><td style="width: 20px; text-align: center;">1</td> </tr> </table> <p style="text-align: center;">Month      Day Fiscal Year</p>	1	2	3	1	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20px;"></td><td style="width: 20px;"></td><td style="width: 20px;"></td><td style="width: 20px;"></td> </tr> </table> <p style="text-align: center;">FORM TYPE</p>				
1	2	3	1						

<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20px; text-align: center;">0</td><td style="width: 20px; text-align: center;">5</td> </tr> </table> <p style="text-align: center;">Month      Day Annual Meeting</p>	0	5	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20px;"></td><td style="width: 20px;"></td> </tr> </table> <p style="text-align: center;">Last Friday</p>		
0	5				

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Secondary License Type, If Applicable

C	G	F	D
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Dept. Requiring this Doc.

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Amended Articles Number/Section

2	8	6	8
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Total No. of Stockholders as of December 31, 2020

N O N E Domestic
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N O N E Foreign
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To be accomplished by SEC Personnel concerned

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File Number

\_\_\_\_\_ LCU

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Document I.D.

\_\_\_\_\_ Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes



# OMICO CORPORATION

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

A Listed Company at the  
Philippine Stock Exchange

January 08, 2021

## SECURITIES AND EXCHANGE COMMISSION

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

**Attention: Director Rachel Esther J. Gumtang-Remalante**  
Corporate Governance and Finance Department

## THE PHILIPPINE STOCK EXCHANGE

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

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

### Re: Attendance of Directors in 2020 Board Meetings

Gentlemen:

In compliance with the SEC Memorandum Circular No. 24, Series of 2019, I hereby certify on record on the attendance of the members the Company's Board of Directors in the meetings held during the Year 2020, as follows:

Board	Name	Date of Election	No. of Meetings Held during the Year	No. of Meetings Attended	%
Board Chairman	Tommy Kin Hing Tia	July 28, 2020	5	5	100%
Board Vice-Chairman	Anson Chua Tiu Co	July 28, 2020	5	5	100%
Board Member - President	Anna Mei Nga Tia	July 28, 2020	5	5	100%
Board Member	Juan Jose Rodom T. Fetiza	July 28, 2020	5	5	100%
Board Member	Angel Severino Raul B. Ilagan, Jr.	July 28, 2020	5	5	100%
Board Member - Independent	Albert Y. Yung	July 28, 2020	5	5	100%
Board Member - Independent	John Edwin N. Co	July 28, 2020	5	5	100%

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



**OMICO  
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The Board of Directors held its meetings in the Year 2020 on the following dates:

Date	Meeting Type
May 07, 2020	Special Board Meeting
June 05, 2020	Regular Board Meeting
July 28, 2020	Organization Board Meeting
September 28, 2020	Regular Board Meeting
December 07, 2020	Regular Board Meeting

Thank you.

Very truly yours,

*Maria Elena F. Alqueza*  
**Maria Elena F. Alqueza**  
Corporate Secretary

**PASIG CITY**

**SUBSCRIBED AND SWORN** to before me in the City/Municipality of \_\_\_\_\_ this \_\_\_\_\_ day of **JAN 08 2021** by \_\_\_\_\_, who has satisfactorily proven to me her identity through her SSS ID No. 33-0354485-9 and who personally signed and affirmed before me the foregoing Secretary's Certificate.

NOTARY PUBLIC

Doc No 317  
Page No 45  
Book No 29  
Series of 2021

**ATTY. FERDINAND D. AYAHAO**  
*Notary Public*  
Until December 31, 2021  
Appointment No. 184 (2020-2021)  
For Pasig City, Pateros and San Juan City  
Roll No. 46377; MCLE VI-0025705; 04-02-19  
IBP LRN 02459; O.R. No. 535886; 06-21-2001  
TIN 123-011-785; PTR 5242337; 01-08-20; Pasig  
Unit 5 G/F West Tower PSE Bldg., Exchange Road  
Ortigas Center, Pasig City Tel. +632-86314090



**OMICO  
CORPORATION**

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

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January 08, 2021

**SECURITIES AND EXCHANGE COMMISSION**

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

**Attention: Director Rachel Esther J. Gumtang-Remalante**  
Corporate Governance and Finance Department

**THE PHILIPPINE STOCK EXCHANGE**

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


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

Gentlemen:

In compliance with the SEC Memorandum Circular No. 24, Series of 2019, please find attached herewith the Corporation's Compliance Officer Certification on the extent of the Corporation's compliance with the Revised Manual on Corporate Governance for the Year 2020.

Thank you.

Very truly yours,


  
**Maria Elena F. Alqueza**  
Corporate Secretary

**CERTIFICATE OF COMPLIANCE  
WITH THE MANUAL ON CORPORATE GOVERNANCE**

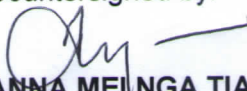
I, **JUANA LOURDES M. BUYSON**, of legal age, Filipino and with office address at Suite 1109 East Tower, PSE Centre, Exchange Road, Ortigas Center, Pasig City after being sworn to in accordance with law, depose and state that:

1. I am the duly appointed Compliance Officer of OMICO CORPORATION (the "Company"), a corporation duly organized and existing in accordance with the laws of the Republic of the Philippines, with office address at Suite 1109 East Tower, PSE Centre, Exchange Road, Ortigas Center, Pasig City;
2. As of December 31, 2020, the Company has substantially complied with the provisions under its duly adopted Revised Manual on Corporate Governance, as prescribed by the Securities and Exchange Commission (SEC) Memorandum Circular No. 24, Series of 2019; and
3. This Certification is being issued in compliance with the requirement of the SEC on the annual reporting on the Corporation's compliance with its Manual on Corporate Governance.

IN WITNESS WHEREOF, I have hereunto set my hand this 8th day of January 2021.

  
**JUANA LOURDES M. BUYSON**  
Compliance Officer


Countersigned by:

  
**ANNA MEI NGA TIA**  
President/GEO

SUBSCRIBED AND SWORN to before me this 8th day of January 2021, affiant exhibited to me her SSS ID No. 03-4294099-6.

**NOTARY PUBLIC**  
Until December 31, 2021

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Page No. 69  
Book No. 1  
Series of 2021

  
**NOTARY PUBLIC**  
APPT. NO. 042-19  
Until Dec. 31, 2021  
IBP No. 134105 Dec. 9, 2020 Rizal Chapter  
Roll No. 26890 Lifetime  
MCLE No. VI-0012875 until 4/14/2022  
TIN No. 116-239-956  
PTR No. 4574511 01/04/2021  
Until 06/31/2021  
Tel. No. 631-40-90  
Rm. 314 J&B Bldg. Ortigas Center, Pasig City