



**OMICO
CORPORATION**

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

A Listed Company at the
Philippine Stock Exchange

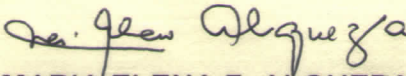
**SUBMISSION OF E-MAIL ADDRESSES AND CELLULAR PHONE NUMBERS
(for Corporations)**

Corporate name: **OMICO CORPORATION**
SEC registration number: **36190**
Official electronic mail address: **lynf_alqueza@yahoo.com**
Official cellular phone number: **09369111270**
Alternate electronic mail address: **jeannie_buyson@yahoo.com**
Alternate cellular phone number: **09178195142**

CERTIFICATION OF AUTHORIZATION

I, **Maria Elena F. Alqueza**, the duly elected/appointed corporate secretary of **Omico Corporation**, (hereinafter "the Corporation"), a corporation duly organized and existing under the laws of the Philippines, with office address at Suite 1109 East Tower, PSE Centre, Exchange Road, Ortigas Center, Pasig City, and SEC Registration Number 36190, hereby certify that, in a resolution dated December 07, 2020, the Board of Directors of the Corporation approved the designation of the following electronic ("e-mail") addresses, **lynf_alqueza@yahoo.com** and **jeannie_buyson@yahoo.com**, and cellular phone numbers **09369111270** and **09178195142**, and authorized the Securities and Exchange Commission of the Philippines to send notices, letter-replies, orders, decisions, and/or other documents emanating from the Commission through the foregoing e-mail addresses and cellular phone numbers for the purpose of complying with the notice requirement of administrative due process.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 21st day of December 2020 at Pasig City, Philippines.


MARIA ELENA F. ALQUEZA
Signature over printed name
Corporate Secretary