

# SECURITIES AND EXCHANGE COMMISSION

## SEC FORM 17-C

### CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)  
Mar 29, 2021
2. SEC Identification Number  
36190
3. BIR Tax Identification No.  
000 483 136 000
4. Exact name of issuer as specified in its charter  
OMICOR CORPORATION
5. Province, country or other jurisdiction of incorporation  
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
1109 East Tower, PSE Centre, Exchange Road, Ortigas Center, Pasig City  
Postal Code  
1605
8. Issuer's telephone number, including area code  
(02)86376923
9. Former name or former address, if changed since last report  
N/A
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Stock, PhP 1 Par Value	1,050,461,673

11. Indicate the item numbers reported herein  
No. 09

*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*



# Omico Corporation

## OM

**PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting**  
*References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules*

### Subject of the Disclosure

Notice of 2021 Annual Stockholders' Meeting

### Background/Description of the Disclosure

During the regular meeting held today, March 29, 2021, the Board of Directors approved the date of the Annual Stockholders' Meeting on May 28, 2021, Friday, at 9:00a.m. and set the Record Date of April 30, 2021. All stockholders on the close of business on the Record Date of April 30, 2021 shall be entitled to notice of and to vote at the said meeting or any adjournment thereof.

### Type of Meeting

Annual

Special

<b>Date of Approval by Board of Directors</b>	Mar 29, 2021
<b>Date of Stockholders' Meeting</b>	May 28, 2021
<b>Time</b>	9:00a.m.
<b>Venue</b>	Via video conference to be conducted in accordance with SEC Rules & Guidelines
<b>Record Date</b>	Apr 30, 2021

<b>Agenda</b>	<ul style="list-style-type: none"> <li>a) Call to Order</li> <li>b) Certification of Notice and Quorum</li> <li>c) Approval of the Minutes of the Annual Meeting of Stockholders held on July 28, 2020</li> <li>d) Presentation of Annual Report</li> <li>e) Ratification of Acts and Proceedings of the Board of Directors and Management from July 28, 2020</li> <li>f) Election of Directors</li> <li>g) Election of External Auditor</li> <li>h) Other Business</li> <li>i) Adjournment</li> </ul>
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**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	Apr 30, 2021
<b>End Date</b>	May 28, 2021

<b>Other Relevant Information</b>
<p>In support of the Government's efforts to promote social distancing and in consideration of the difficulties that may exist on people's mobility due to imposed travel restrictions to contain the spread of COVID-19, the stockholders' meeting will be conducted via video conferencing in accordance with the rules and guidelines issued by the SEC.</p> <p>The requirements and procedures that will be followed for the stockholders' meeting via video conferencing will be provided in detail in the Notice of Meeting and Information Statement on SEC Form 20-IS to be sent to the stockholders prior to the date of the meeting.</p>

**Filed on behalf by:**

<b>Name</b>	MARIA ELENA ALQUEZA
<b>Designation</b>	Corporate Secretary