

COVER SHEET

3	6	1	9	0					
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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

86376923 & 86376924 Company Telephone Number

Certification of Independent Directors

Mr. Albert Y. Yung
Mr. John Edwin N. Co

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FORM TYPE

0	5		
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Annual Meeting

1	2	3	1
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Month Day
Fiscal Year

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Secondary License Type, If Applicable

M	S	R	D
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Dept. Requiring this Doc.

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Amended Articles Number/Section

2	8	6	6
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as of March 31, 2021
Total No. of Stockholders

N O N E

Domestic

N O N E

Foreign

Total Amount of Borrowings

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

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **ALBERT Y. YUNG**, Filipino, of legal age and a resident of B4 L9 Piña-Santol Subdivision, Sta. Mesa, Manila, after having been duly sworn to in accordance with law do hereby declare that:

1. I am a nominee for independent director of **Omico Corporation** and have been its independent director since May 31, 2013.
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Kyril Misora Corporation	Managing Director	2019 - Present


3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of **Omico Corporation**, as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.
4. I am not related to any director, officer or substantial shareholder of **Omico Corporation** and its subsidiaries or any of its related companies or any of its substantial shareholders.
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
6. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.
7. I shall inform the Corporate Secretary of **Omico Corporation** of any changes in the abovementioned information within five days from its occurrence.

Done, this **APR 21 2021** day of _____, at **MANDALUYONG CITY**


ALBERT Y. YUNG
Affiant

SUBSCRIBED AND SWORN to before me this **APR 21 2021** day of _____ at **MANDALUYONG CITY**, affiant exhibited to me his competent evidence of identity Tax Identification No. 146-050-222-000 issued by the Bureau of Internal Revenue.

Doc. No. 354 :
Page No. 72 :
Book No. 33 :
Series of 2021 :


ATTY. JAMES A. ABUGAN
NOTARY PUBLIC
APPT. NO. 0442-19
Until 06/30/2021
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
Tel. No. 631-40-90
Rm. 314 J&B Bldg., 251 EDSA,
Mandaluyong City

CERTIFICATION OF INDEPENDENT DIRECTOR


I, **JOHN EDWIN N. CO**, Filipino, of legal age and a resident of Rm. 206 Binondo Terrace, No. 842 Alvarado St., Binondo, Manila, after having been duly sworn to in accordance with law do hereby declare that:

1. I am a nominee for independent director of **Omico Corporation** and have been its independent director since May 31, 2013.
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
C+G Design Group	Principal Architect	2012 - Present


3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of **Omico Corporation**, as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.
4. I am not related to any director, officer or substantial shareholder of **Omico Corporation** and its subsidiaries or any of its related companies or any of its substantial shareholders.
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
6. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.
7. I shall inform the Corporate Secretary of **Omico Corporation** of any changes in the abovementioned information within five days from its occurrence.

Done, this APR 21 2021 day of _____, at MANDALUYONG CITY.


JOHN EDWIN N. CO
Affiant

SUBSCRIBED AND SWORN to before me this APR 21 2021 day of _____ at MANDALUYONG CITY affiant exhibited to me his competent evidence of identity Tax Identification No. 222-920-493-000 issued by the Bureau of Internal Revenue.

Doc. No. 35 :
Page No. 72 :
Book No. 33 :
Series of 2021 :


ATTY. JAMES K. ABUGAN
NOTARY PUBLIC
APPT. NO. 0442-19
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