

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																
T	E	K	T	I	T	E					T	O	W	E	R	S		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)

J	U	A	N	A	L	O	U	R	D	E	S	M.	B	U	Y	S	O	N
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Contact Person

8	6	3	7	-	6	9	2	3		&	8	6	3	7	-	6	9	2	4
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Company Telephone Number

Certificates of Attendance in Corporate Governance Seminar

For the Year 2021

1	2	3	1
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Month Day
Fiscal Year

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FORM TYPE

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Last Friday
Month Day
Annual Meeting

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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	5
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as of June 30, 2021
Total No. of Stockholders

Total Amount of Borrowings

N	O	N	E
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Domestic

N	O	N	E
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Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier

S T A M P S												
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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

September 30, 2021

SECURITIES AND EXCHANGE COMMISSION

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

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

PHILIPPINE STOCK EXCHANGE, INC.

5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

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

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 in Corporate Governance Seminar, for the year 2021, of the following Directors and Officers:

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 24 September 2021 via Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Anson Chua Tiu Co

for having completed the webinar on

CORPORATE GOVERNANCE

held on 24 September 2021 via Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Anna Mei Nga Tia

for having completed the webinar on

CORPORATE GOVERNANCE

held on 24 September 2021 via Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Juan Jose Rodom T. Fetiza

for having completed the webinar on

CORPORATE GOVERNANCE

held on 24 September 2021 via Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Angel Severino Raul B. Ilagan, Jr.

for having completed the webinar on

CORPORATE GOVERNANCE

held on 24 September 2021 via Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Albert Y. Yung

for having completed the webinar on

CORPORATE GOVERNANCE

held on 24 September 2021 via Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

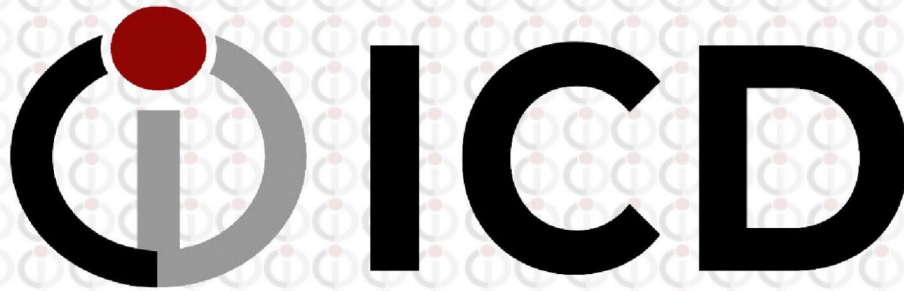
John Edwin N. Co

for having completed the webinar on

CORPORATE GOVERNANCE

held on 24 September 2021 via Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



Institute of Corporate Directors

presents this

Certificate of Participation

to

Emilio Teng

Pacific Cross Philippines

for having completed the online course

Advanced Corporate Governance Training

held on

August 19, 2021 | 9:00 am - 12:00 pm

August 20, 2021 | 9:00 am - 11:00 pm

through ZOOM Meetings

Leonardo M. Berba
Chief Executive Officer



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

awards this

CERTIFICATE OF COMPLETION

to

Juana Lourdes M. Buyson

for having completed the webinar on

CORPORATE GOVERNANCE

held on 24 September 2021 via Zoom Meeting



Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Maria Elena F. Alqueza

for having completed the webinar on

CORPORATE GOVERNANCE

held on 24 September 2021 via Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Ma. Marry Janette M. Lescano

for having completed the webinar on

CORPORATE GOVERNANCE

held on 24 September 2021 via Zoom Meeting



Benjamin I. Espiritu, Ph.D.
President