





# OMICO CORPORATION

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

A Listed Company at the  
Philippine Stock Exchange

January 21, 2022

## 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 2021 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 2021, as follows:

Board	Name	Date of Election	No. of Meetings Held during the Year	No. of Meetings Attended	%
Board Chairman	Tommy Kin Hing Tia	May 28, 2021	4	4	100%
Board Vice-Chairman	Anson Chua Tiu Co	May 28, 2021	4	4	100%
Board Member - President	Anna Mei Nga Tia	May 28, 2021	4	4	100%
Board Member	Juan Jose Rodom T. Fetiza	May 28, 2021	4	4	100%
Board Member	Angel Severino Raul B. Ilagan, Jr.	May 28, 2021	4	4	100%
Board Member - Independent	Albert Y. Yung	May 28, 2021	4	4	100%
Board Member - Independent	John Edwin N. Co	May 28, 2021	4	4	100%

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





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The Board of Directors held its meetings in the Year 2021 on the following dates:

Date	Meeting Type
March 29, 2021	- Regular Board Meeting
May 28, 2021	Organization Board Meeting
September 27, 2021	Regular Board Meeting
December 06, 2021	Regular Board Meeting

Thank you.

Very truly yours,

  
**Maria Elena F. Alqueza**  
Corporate Secretary

**SUBSCRIBED AND SWORN** to before me in the City/Municipality of Mandaluyong City this  
JAN 25 2022 day of JAN 25 2022 by \_\_\_\_\_, who has satisfactorily proven to  
me her identity through her Multi-Purpose ID No. 33-0354485-9 and who personally signed  
and affirmed before me the foregoing Secretary's Certificate.

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Series of 7022

NOTARY PUBLIC

**ATTY. JAMES K. ABUGAN**

Notary Public

Appt. No. 0442-21

Until Dec. 31, 2022

IBP No. 175123 01/06/2022 Rizal Chapter

Roll No. 26890 Lifetime

MCLE No. VI-0012875 Until 4/14/2022

TIN No. 116-239-956

PTR No. 4871351 / 01-06-2022

Tel. No. 02-85452321

Mandaluyong City

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