

# 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							
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)

JUANA LOURDES M. BUYSON Contact Person
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8637-6923 & 8637-6924 Company Telephone Number
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### COMPLIANCE OFFICER CERTIFICATION FOR YEAR 2021

<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20px; text-align: center;">1</td><td style="width: 20px; text-align: center;">2</td> <td style="width: 20px; text-align: center;">3</td><td style="width: 20px; text-align: center;">1</td> </tr> </table> Month Day Fiscal Year	1	2	3	1	
1	2	3	1		

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FORM TYPE

<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20px; text-align: center;">0</td><td style="width: 20px; text-align: center;">5</td> </tr> </table> Last Friday Month Day Annual Meeting	0	5	
0	5		

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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

<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20px; text-align: center;">2</td><td style="width: 20px; text-align: center;">8</td><td style="width: 20px; text-align: center;">6</td><td style="width: 20px; text-align: center;">5</td> </tr> </table> as of December 31, 2021 Total No. of Stockholders	2	8	6	5	
2	8	6	5		

<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20px; text-align: center;">N</td><td style="width: 20px; text-align: center;">O</td><td style="width: 20px; text-align: center;">N</td><td style="width: 20px; text-align: center;">E</td> </tr> </table> Domestic	N	O	N	E	
N	O	N	E		

<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20px; text-align: center;">N</td><td style="width: 20px; text-align: center;">O</td><td style="width: 20px; text-align: center;">N</td><td style="width: 20px; text-align: center;">E</td> </tr> </table> Foreign	N	O	N	E	
N	O	N	E		

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



**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

Gentlemen:

In compliance with the SEC Memorandum Circular No. 24, Series of 2019, please find attached herewith the Corporation's Compliance Officer Certification on the extent of the Corporation's compliance with the Revised Manual on Corporate Governance for the Year 2021.

Thank you.

Very truly yours,

**Maria Elena F. Alqueza**  
Corporate Secretary

**CERTIFICATE OF COMPLIANCE  
WITH THE MANUAL ON CORPORATE GOVERNANCE**

I, **JUANA LOURDES M. BUYSON**, of legal age, Filipino and with office address at Suite 1109 East Tower, PSE Centre, Exchange Road, Ortigas Center, Pasig City after being sworn to in accordance with law, depose and state that:

1. I am the duly appointed Compliance Officer of OMICO CORPORATION (the "Company"), a corporation duly organized and existing in accordance with the laws of the Republic of the Philippines, with office address at Suite 1109 East Tower, Tektite Towers, Exchange Road, Ortigas Center, Pasig City;
2. As of December 31, 2021, the Company has substantially complied with the provisions under its duly adopted Revised Manual on Corporate Governance, as prescribed by the Securities and Exchange Commission (SEC) Memorandum Circular No. 24, Series of 2019; and
3. This Certification is being issued in compliance with the requirement of the SEC on the annual reporting on the Corporation's compliance with its Manual on Corporate Governance.

IN WITNESS WHEREOF, I have hereunto set my hand this JAN 25 2022 day of January 2022.

  
**JUANA LOURDES M. BUYSON**  
Compliance Officer

Countersigned by:

  
**ANNA WEINGATIA**  
President/CEO

SUBSCRIBED AND SWORN to before me this JAN 25 2022 day of January 2022, affiant exhibited to me her SSS ID No. 03-4294099-6.

**ATTY. JAMES R. ABUGAN**  
NOTARY PUBLIC Notary Public  
Until December 31, 2021 App. 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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Book No. 10  
Series of 2022