

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 28, 2022
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
SUITE 1109 EAST TOWER, TEKTITE TOWERS, EXCHANGE ROAD, ORTIGAS
CENTER, PASIG CITY
Postal Code
1605
8. Issuer's telephone number, including area code
0286376923
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
Item 9

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 2022 Annual Stockholders' Meeting

Background/Description of the Disclosure

During the regular meeting held today, March 28, 2022, the Board of Directors approved the date of the Annual Stockholders' Meeting on May 27, 2022, Friday, at 9:00a.m. and set the Record Date of April 29, 2022. All stockholders on the close of business on the Record Date of April 29, 2022 shall be entitled to notice of and to vote at the said meeting or any adjournment thereof.

Type of Meeting

Annual

Special

Date of Approval by Board of Directors	Mar 28, 2022
Date of Stockholders' Meeting	May 27, 2022
Time	9:00AM
Venue	Via video conferencing to be conducted in accordance with SEC Rules & Guidelines
Record Date	Apr 29, 2022
	<ul style="list-style-type: none"> a) Call to Order b) Certification of Notice and Quorum c) Approval of the Minutes of the Annual Meeting of Stockholders held on May 28, 2021

Agenda	d) Presentation of Annual Report e) Ratification of Acts and Proceedings of the Board of Directors and Management from May 28, 2021 f) Election of Directors g) Election of External Auditor h) Other Business i) Adjournment
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Inclusive Dates of Closing of Stock Transfer Books

Start Date	Apr 29, 2022
End Date	May 27, 2022

Other Relevant Information
<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 and which will be available on the PSE Edge and the Company's website.</p>

Filed on behalf by:

Name	MARIA ELENA ALQUEZA
Designation	Corporate Secretary