

COVER SHEET

3	6	1	9	0					
---	---	---	---	---	--	--	--	--	--

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

86376923 & 86376924

Company Telephone Number

Certification of Independent Directors

Ricardo R. Blancaflor
Jason Paul P. Malajacan

--	--	--	--	--

FORM TYPE

Last Friday

0	5		
---	---	--	--

Month Day Annual Meeting

1	2	3	1
---	---	---	---

Month Day Fiscal Year

--

Secondary License Type, If Applicable

M	S	R	D
---	---	---	---

Dept. Requiring this Doc.

--

Amended Articles Number/Section

2	8	6	5
---	---	---	---

as of March 31, 2022
Total No. of Stockholders

Total Amount of Borrowings

N O N E

Domestic

N O N E

Foreign

To be accomplished by SEC Personnel concerned

--	--	--	--	--	--	--	--	--	--

File Number

_____ LCU

--	--	--	--	--	--	--	--	--	--

Document I.D.

_____ Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes

CERTIFICATION OF INDEPENDENT DIRECTOR

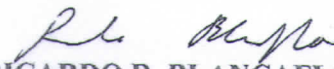
I, **RICARDO R. BLANCAFLOR**, Filipino, of legal age and a resident of 804 Skyland Plaza, Malugay St., Makati City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am a nominee for independent director of **Omico Corporation**.
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Romulo Mabanta Buenaventura Sayoc & De Los Angeles Law Firm	Of Counsel	Jan. 2016 - 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 20 2022 day of _____, at PASIG CITY.


RICARDO R. BLANCAFLOR
 Affiant

SUBSCRIBED AND SWORN to before me this APR 20 2022 day of _____ at PASIG CITY; affiant exhibited to me his competent evidence of identity Tax Identification No. 102-325-805-000 issued by the Bureau of Internal Revenue.

Doc. No. 81 :
 Page No. 18 :
 Book No. 149 :
 Series of 2022 :

ATTY. FERDINAND D. AYAHAO
Notary Public

Appointment No. 184 (2020-2021)
 Extended Until June 30, 2022

For Pasig City, Pateros and San Juan City

Roll No. 46377; MCLE Exemption No. VII-BEP003719; 03-24-22
 IBP LRN 02459; O.R. No. 535886; 06-21-2001

TIN 123-011-785; PTR 8129984; 01-05-22; Pasig
 Unit 5, G/F West Tower PSE Bldg., Exchange Road
 Ortigas Center, Pasig City Tel. 0285452321

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **JASON PAUL P. MALAJACAN**, Filipino, of legal age and a resident of 304 VM Condominium, 146 Amorsolo St., Lagaspi Village, Makati City, 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**.
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Red Crab Group	Senior Business Development Consultant	March 2014 - 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 20 2022 day of _____, at PASIG CITY.


JASON PAUL P. MALAJACAN
Affiant

SUBSCRIBED AND SWORN to before me this APR 20 2022 day of _____ at PASIG CITY, affiant exhibited to me his competent evidence of identity Tax Identification No. 233-836-859-000 issued by the Bureau of Internal Revenue.

Doc. No. 79 :
Page No. 17 :
Book No. 149 :
Series of 2022 :

ATTY. FERDINAND D. AYAHAO
Notary Public
Appointment No. 184 (2020-2021)
Extended Until June 30, 2022
For Pasig City, Pateros and San Juan City
Roll No. 46377; MCLE Exemption No. VII-BEP003719; 03-24-22
IBPLRN 02459; O.R. No. 535886; 06-21-2001
TIN 123-011-785; PTR 8129984; 01-05-22; Pasig
Unit 5, G/F West Tower PSE Bldg., Exchange Road
Ortigas Center, Pasig City Tel. 0285452321