

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

Results of 2022 Annual Stockholders' Meeting and Organizational Meeting of the Board of Directors

1 2 3 1
Month Day
Fiscal Year

1 7 - C
FORM TYPE

Last Friday of
0 5
Month Day
Annual Meeting

Secondary License Type, If Applicable

M S R D
Dept. Requiring this Doc.

Amended Articles Number/Section

2 8 6 8 as of April 30, 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

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) May 27, 2022
2. SEC Identification No. 36190
3. BIR Tax Identification No. 047-000-483-136
4. Exact Name of registrant as specified in its charter OMICO CORPORATION
5. Metro Manila, Philippines
Province, Country or other jurisdiction of incorporation or organization
6. (SEC Use only)
Industry Classification Code:
7. Suite 1109, East Tower, Tektite Towers, Exchange Road, Ortigas Center, Pasig City
Address of principal office

1605
Postal Code
8. (02) 8637-6923 & 8637-6924
Registrant's telephone number, including area code
9. N/A
Former name, former address, and former fiscal year, if changed since last report.
10. Securities registered pursuant to Sections 4 and 8 of the RSA

| Title of Each Class | Number of Shares of Common Stock Outstanding |
|---------------------|----------------------------------------------|
| <u>Common Stock</u> | <u>1,050,461,673 shares</u> |
11. Indicate the item numbers reported herein : Item 9

ITEM 9. Other events/information

Please see the attached letter dated May 27, 2022 relative to the results of the Company's Annual Stockholders' Meeting and Organizational Meeting of the Board of Directors.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto authorized.

OMICO CORPORATION

Issuer



JUANA LOURDES M. BUYSON

Treasurer/Compliance Officer

Date: May 27, 2022



OMICO CORPORATION

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

A Listed Company at the
Philippine Stock Exchange

May 27, 2022

PHILIPPINE STOCK EXCHANGE, INC.

6th Floor, PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention: Ms. Alexandra D. Tom Wong
Officer-in-Charge, Disclosure Department

SECURITIES AND EXCHANGE COMMISSION

G/F Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City

Attention: Director Vicente Graciano P. Felizmenio, Jr.
Markets and Securities Regulation Department

Gentlemen:

We would like to inform you that during the Annual Stockholders' Meeting of Omico Corporation held today, May 27, 2022, the following stockholders were duly elected to serve as members of the Board of Directors of the Corporation for the ensuing year 2022-2023 until their successors have been duly elected and have qualified, namely:

1. Tommy Kin Hing Tia
2. Anson Chua Tiu Co
3. Anna Mei Nga Tia
4. Angel Severino Raul B. Ilagan, Jr.
5. Timothy K. Tia
6. Ricardo R. Blancaflor – Independent Director
7. Jason Paul P. Malajacan – Independent Director

During the same Annual Stockholders' Meeting, the accounting and auditing firm of R.R. Tan & Associates, CPAs was elected as the external auditors of the Corporation for the calendar year 2022.

Please be informed also that the following material resolutions, transactions and corporate actions were approved by the stockholders, namely:

1. Call to Order
2. Certification of Notice and Quorum
3. Minutes of the Annual Meeting of Stockholders held on May 28, 2021
4. Audited Financial Statements as of December 31, 2021 and Annual Report of the President

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



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5. Ratification of Acts and Proceedings of the Board of Directors and Management from May 28, 2021
6. Adjournment

The Board, in its Organizational Meeting following the Annual Stockholders' Meeting on May 27, 2022, approved the following resolutions:

1. Election/appointment of the following as officers of the Corporation, with their respective designation/position duly indicated/set out after their respective names:

| | | |
|---------------------------|---|-------------------------------|
| Tommy Kin Hing Tia | - | Chairman |
| Anson Chua Tiu Co | - | Vice- Chairman |
| Anna Mei Nga Tia | - | President & CEO |
| 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 |

2. Appointment of members to the following Board Committees:

- a) Mining Committee

| | | |
|------------------------------------|---|----------|
| Tommy Kin Hing Tia | - | Chairman |
| Anson Chua Tiu Co | - | Member |
| Angel Severino Raul B. Ilagan, Jr. | - | Member |

- b) Investment Committee

| | | |
|-------------------------|---|----------|
| Anna Mei Nga Tia | - | Chairman |
| Anson Chua Tiu Co | - | Member |
| Jason Paul P. Malajacan | - | Member |

- c) Audit Committee

| | | |
|-------------------------|---|----------|
| Ricardo R. Blancaflor | - | Chairman |
| Tommy Kin Hing Tia | - | Member |
| Jason Paul P. Malajacan | - | Member |

- d) Corporate Governance Committee

| | | |
|-------------------------|---|----------|
| Jason Paul P. Malajacan | - | Chairman |
| Ricardo R. Blancaflor | - | Member |
| Timothy K. Tia | - | Member |



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e) Nomination Committee

| | | |
|-----------------------|---|----------|
| Anna Mei Nga Tia | - | Chairman |
| Timothy K. Tia | - | Member |
| Ricardo R. Blancaflor | - | Member |

f) Compensation and Remuneration Committee

| | | |
|-------------------------|---|----------|
| Tommy Kin Hing Tia | - | Chairman |
| Timothy K. Tia | - | Member |
| Jason Paul P. Malajacan | - | Member |

g) Committee of Election Inspectors

| | | |
|------------------------------|---|----------|
| Juana Lourdes M. Buyson | - | Chairman |
| Maria Elena F. Alqueza | - | Member |
| Ma. Marry Janette M. Lescano | - | Member |

Thank you.

Very truly yours,

JUANA LOURDES M. BUYSON
Treasurer/Compliance Officer