



# OMICO CORPORATION

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

A Listed Company at the  
Philippine Stock Exchange

## NOTICE OF ANNUAL STOCKHOLDERS' MEETING

### TO ALL STOCKHOLDERS

NOTICE IS HEREBY GIVEN that the Annual Stockholders' Meeting of **OMICO CORPORATION** will be held on May 27, 2022, Friday, at 9:00a.m., with the following agenda:

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of the Minutes of the Annual Stockholders' Meeting held on May 28, 2021
4. Presentation of Annual Report
5. Ratification of Acts and Proceedings of the Board of Directors and Management from May 28, 2021
6. Election of Directors
7. Election of External Auditor
8. Other Business
9. Adjournment

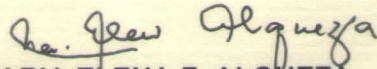
In order to continue to safeguard the health and safety of the stockholders and participants given the present situation and in support of the efforts to prevent the spread of COVID-19, the meeting will be conducted through remote communication via videoconferencing and can be accessed at the meeting link which will be provided to stockholders after successful registration.

Stockholders of record as of April 29, 2022 shall be entitled to notice of and to vote at the meeting or any adjournment thereof.

Stockholders may attend the meeting and/or cast their vote *in absentia* by registering via email at [corporatesecretary@omico.com.ph](mailto:corporatesecretary@omico.com.ph) on or before 5:00p.m. on May 18, 2022. Upon verification of their registration credentials, an email from the Company will be sent containing instructions on how the registered online participants may access the annual stockholders' meeting and/or cast their votes on matters to be taken up during the meeting. Participants may send in questions or remarks via email.

Stockholders who cannot attend the meeting may designate their authorized representative by submitting a signed proxy form via email to [corporatesecretary@omico.com.ph](mailto:corporatesecretary@omico.com.ph) no later than 5:00p.m. on May 18, 2022. For corporate stockholders, the proxies should be accompanied by a Secretary's Certification on the appointment of the corporation's authorized signatory. Validation of proxies will be on May 20, 2022 at 2:00p.m.

The Company's Definitive Information Statement (SEC Form 20-IS) will be uploaded at the Company website ([www.omico.com.ph](http://www.omico.com.ph)) and at the PSE EDGE (<http://edge.pse.com.ph>), for your reference. Hard copies of this Notice, Definitive SEC Form 20-IS, and its attachments shall be provided upon request.

  
**MARIA ELENA F. ALQUEZA**  
Corporate Secretary

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