



OMICO CORPORATION

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

A Listed Company at the
Philippine Stock Exchange

January 17, 2023

SECURITIES AND EXCHANGE COMMISSION

8F SEC Headquarters
7907 Makati Avenue, Barangay Bel-Air
Makati City

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. Alexandra D. Tom Wong**
Officer-in-Charge, Disclosure Department

Gentlemen:

Re: Attendance of Directors in 2022 Board Meetings

Gentlemen:

In compliance with the SEC Memorandum Circular No. 24, Series of 2019, I hereby certify on record on the attendance of the members the Company's Board of Directors in the meetings held during the Year 2022, as follows:

Board	Name	Date of Election	No. of Meetings Held during the Year	No. of Meetings Attended	%
Board Chairman	Tommy Kin Hing Tia	May 27, 2022	4	4	100%
Board Vice-Chairman	Anson Chua Tiu Co	May 27, 2022	4	4	100%
Board Member - President	Anna Mei Nga Tia	May 27, 2022	4	4	100%
Board Member	Angel Severino Raul B. Ilagan, Jr.	May 27, 2022	4	4	100%
Board Member (Newly-elected)	Timothy K. Tia	May 27, 2022	3	3	100%
Board Member – Independent (Newly-elected)	Ricardo R. Blancaflor	May 27, 2022	3	3	100%
Board Member – Independent (Newly-elected)	Jason Paul P. Malajacan	May 27, 2022	3	3	100%



**OMICO
CORPORATION**

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

A Listed Company at the
Philippine Stock Exchange

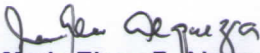
Please be advised that Messrs. Juan Jose Rodom T. Fetiza, Albert Y. Yung and John Edwin N. Co. served as Board members up to May 26, 2022 and they were all present during the Board meeting held on March 28, 2022.

The Board of Directors held its meetings in the Year 2022 on the following dates:

Date	Meeting Type
March 28, 2022	Regular Board Meeting
May 27, 2022	Organization Board Meeting
September 22, 2022	Regular Board Meeting
December 05, 2022	Regular Board Meeting

Thank you.

Very truly yours,


Maria Elena F. Alqueza
 Corporate Secretary

PASIG CITY
SUBSCRIBED AND SWORN to before me in the City/Municipality of _____ this
JAN 17 2023 day of _____ by _____, who has satisfactorily proven to
 me her identity through her Multi-Purpose ID No. 33-0354485-9 and who personally signed
 and affirmed before me the foregoing Secretary's Certificate.

NOTARY PUBLIC

Doc No JT
 Page No 12
 Book No 72
 Series of D23

FERDINAND D. AYAHAO
 Notary Public

For Pasig City, Pateros and San Juan City
 Appointment No. 108 (2022-2023) valid until 12/31/2023
 MCL.E Exemption No. VII-BEP693719 valid until 04/14/25
 Rol. No. 46377; IBP LRN 02459; OR 535886; 06/21/2001
 TIN 123-011-785; PTR 0161665; 01/06/23; Pasig City
 Unit 5, West Tower PSE, Exchange Road
 Ortigas Center, Pasig City Tel. +632-86314090.