

# COVER SHEET

3	6	1	9	0					
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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	P	A	S	I	G	C	I	T	Y				

(Business Address : No. Street City / Town / Province)

JUANA LOURDES M. BUYSON
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Contact Person

86376923
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Company Telephone Number

**Certification of Independent Directors**

Ricardo R. Blancaflor  
Jason Paul P. Malajacan

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FORM TYPE

Last Friday

0	5		
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Month Day

Annual Meeting

1	2	3	1
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Month Day  
Fiscal Year

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Secondary License Type, If Applicable

M	S	R	D
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Dept. Requiring this Doc.

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Amended Articles Number/Section

2	8	6	9
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as of March 31, 2023  
Total No. of Stockholders

Total Amount of Borrowings

N O N E
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Domestic

N O N E
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Foreign

To be accomplished by SEC Personnel concerned

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File Number

\_\_\_\_\_ LCU

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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 \_\_\_\_\_ 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:

<b>Company/Organization</b>	<b>Position/Relationship</b>	<b>Period of Service</b>
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 \_\_\_\_\_ day of **APR 05 2023**, at **MANDALUYONG CITY**

  
**RICARDO R. BLANCAFLOR**

Affiant

SUBSCRIBED AND SWORN to before me this \_\_\_\_\_ day of \_\_\_\_\_ at **MANDALUYONG CITY**, affiant exhibited to me his competent evidence of identity Tax Identification No. \_\_\_\_\_ issued by the Bureau of Internal Revenue.

Doc. No. 207 :  
Page No. 43 :  
Book No. 21 :  
Series of 23 :

  
**ATTY. JAMES K. ABUGAN**  
Notary Public  
APPT. NO. 0442-23 Until 12-31, 2024  
IBP No. 180334 Nov. 23, 2022 Rizal Chapter  
Roll No. 20890 Lifetime  
MCLE No. VII-0020184 until 4/14/2025  
TIN No. 116-239-956  
PTR No. 5105063 01/09/2023  
Rm. 314 J&B Bldg., 251 EDSA,  
Mandaluyong City Tel. No. (02)854-523-21

## CERTIFICATION OF INDEPENDENT DIRECTOR

I, JASON PAUL P. MALAJACAN, Filipino, of legal age and a resident of \_\_\_\_\_, 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 05 2023 day of \_\_\_\_\_, at MANDALUYONG CITY.

JASON PAUL P. MALAJACAN

Affiant

SUBSCRIBED AND SWORN to before me this APR 05 2023 day of \_\_\_\_\_ at MANDALUYONG CITY, affiant exhibited to me his competent evidence of identity Tax Identification No. \_\_\_\_\_ issued by the Bureau of Internal Revenue.

Doc. No. 206 :  
Page No. 43 :  
Book No. 74 :  
Series of 23 :

ATTY. JAMES K. ABUGAN  
Notary Public  
APPT. NO. 0442-23 Until 12-31, 2024  
IBP No. 180334 Nov. 23, 2022 Rizal Chapter  
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