

# **OMICO CORPORTION**

## **BOARD OF DIRECTORS AND EXECUTIVE OFFICERS**

**Tommy Kin Hing Tia**

*Chairman*

**Anson Chua Tiu Co**

*Vice Chairman*

**Anna Mei Nga Tia**

*President/CEO*

**Angel Severino Raul B. Ilagan, Jr.**

*Director*

**Timothy K. Tia**

*Director*

**Ricardo R. Blancaflor**

*Independent Director*

**Jason Paul P. Malajacan**

*Independent Director*

**Emilio S. Teng**

*Corporate Information Officer*

**Juana Lourdes M. Buyson**

*SVP-Treasurer/Compliance Officer*

**Maria Elena. F. Alqueza**

*Corporate Secretary*

**Ma. Marry Janette M. Lescano**

*Asst. Corporate Secretary*