

# 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)  
Mar 22, 2024
2. SEC Identification Number  
36190
3. BIR Tax Identification No.  
000-483-136-000
4. Exact name of issuer as specified in its charter  
OMICO CORPORATION
5. Province, country or other jurisdiction of incorporation  
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
Suite 1109 East Tower, Tektite Towers, Exchange Road, Ortigas Center, Pasig City  
Postal Code  
1605
8. Issuer's telephone number, including area code  
(02) 86376923
9. Former name or former address, if changed since last report  
N/A
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Stock, PhP1 Par Value	1,050,461,673

11. Indicate the item numbers reported herein  
Item 9

*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*



# Omico Corporation

## OM

**PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting**  
*References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules*

### Subject of the Disclosure

Notice of 2024 Annual Stockholders' Meeting

### Background/Description of the Disclosure

During the regular meeting held today, March 22, 2024, the Board of Directors approved to conduct the Company's Annual Stockholders' Meeting via remote communication on May 31, 2024, Friday, at 9:00a.m. and set the Record Date of May 3, 2024. All stockholders on the close of business on the Record Date of May 3, 2024 shall be entitled to notice of and to vote at the said meeting or any adjournment thereof.

### Type of Meeting

Annual

Special

<b>Date of Approval by Board of Directors</b>	Mar 22, 2024
<b>Date of Stockholders' Meeting</b>	May 31, 2024
<b>Time</b>	9:00 A.M.
<b>Venue</b>	The Meeting will be conducted via remote communication
<b>Record Date</b>	May 3, 2024

<b>Agenda</b>	<ul style="list-style-type: none"> <li>a) Call to Order</li> <li>b) Certification of Notice and Quorum</li> <li>c) Approval of the Minutes of the Annual Meeting of Stockholders held on May 26, 2023</li> <li>d) Presentation of Annual Report and Approval of the Audited Financial Statements as of December 31, 2023</li> <li>e) Ratification of Acts and Proceedings of the Board of Directors and Management from May 26, 2023</li> <li>f) Election of Directors</li> <li>g) Election of External Auditor</li> <li>h) Other Business</li> <li>i) Adjournment</li> </ul>
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**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	May 3, 2024
<b>End Date</b>	May 31, 2024

<b>Other Relevant Information</b>
<p>The requirements and procedures that will be followed for the stockholders' meeting through remote communication via video conferencing will be provided in detail in the Notice of Meeting and Information Statement on SEC Form 20-IS to be sent to the stockholders prior to the date of the meeting and which will be available on the PSE Edge and the Company's website.</p>

**Filed on behalf by:**

<b>Name</b>	Juana Lourdes Buyson
<b>Designation</b>	Senior Vice President - Treasurer