

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) May 26, 2023
2. SEC Identification No. 36190
3. BIR Tax Identification No. 047-000-483-136
4. Exact Name of registrant as specified in its charter OMICO CORPORATION
5. Metro Manila, Philippines
Province, Country or other jurisdiction of incorporation or organization
6. (SEC Use only)
Industry Classification Code:
7. Suite 1109, East Tower, Tektite Towers, Exchange Road, Ortigas Center, Pasig City
Address of principal office

1605
Postal Code
8. (02) 8637-6923
Registrant's telephone number, including area code
9. N/A
Former name, former address, and former fiscal year, if changed since last report.
10. Securities registered pursuant to Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding
<u>Common Stock</u>	<u>1,050,461,673 shares</u>
11. Indicate the item numbers reported herein : Item 9

ITEM 9. Other events/information

Please see the attached letter dated May 26, 2023 relative to the results of the Company's Annual Stockholders' Meeting and Organizational Meeting of the Board of Directors.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto authorized.

OMICO CORPORATION
Issuer


JUANA LOURDES M. BUYSON
Treasurer/Compliance Officer

Date: May 26, 2023



**OMICO
CORPORATION**

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

A Listed Company at the
Philippine Stock Exchange

May 26, 2023

PHILIPPINE STOCK EXCHANGE, INC.

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

SECURITIES AND EXCHANGE COMMISSION

17F SEC Headquarters
7907 Makati Avenue, Barangay Bel-Air
Makati city

Attention: Hon. Vicente Graciano P. Felizmenio, Jr.
Director, Markets and Securities Regulation Department

Gentlemen:

We would like to inform you that during the Annual Stockholders' Meeting of Omico Corporation held today, May 26, 2023, the following stockholders were duly elected to serve as members of the Board of Directors of the Corporation for the ensuing year 2023-2024 until their successors have been duly elected and have qualified, namely:

1. Tommy Kin Hing Tia
2. Anson Chua Tiu Co
3. Anna Mei Nga Tia
4. Angel Severino Raul B. Ilagan, Jr.
5. Timothy K. Tia
6. Ricardo R. Blancaflor – Independent Director
7. Jason Paul P. Malajacan – Independent Director

During the same Annual Stockholders' Meeting, the accounting and auditing firm of R.R. Tan & Associates, CPAs was elected as the external auditors of the Corporation for the calendar year 2023.

Please be informed also that the following material resolutions, transactions and corporate actions were approved by the stockholders, namely:

1. Call to Order
2. Certification of Notice and Quorum
3. Minutes of the Annual Meeting of Stockholders held on May 27, 2022

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



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4. Audited Financial Statements as of December 31, 2022 and Annual Report of the President
5. Ratification of Acts and Proceedings of the Board of Directors and Management from May 27, 2022
6. Adjournment

The Board, in its Organizational Meeting following the Annual Stockholders' Meeting on May 26, 2023, approved the following resolutions:

1. Election/appointment of the following as officers of the Corporation, with their respective designation/position duly indicated/set out after their respective names:

Tommy Kin Hing Tia	-	Chairman
Anson Chua Tiu Co	-	Vice- Chairman
Anna Mei Nga Tia	-	President & CEO
Emilio S. Teng	-	Corporate Information Officer
Juana Lourdes M. Buyson	-	Treasurer/Compliance Officer
Maria Elena F. Alqueza	-	Corporate Secretary
Ma. Marry Janette Lescano	-	Asst. Corporate Secretary

2. Appointment of members to the following Board Committees:

a) Mining Committee

Tommy Kin Hing Tia	-	Chairman
Anson Chua Tiu Co	-	Member
Angel Severino Raul B. Ilagan, Jr.	-	Member

b) Investment Committee

Anna Mei Nga Tia	-	Chairman
Anson Chua Tiu Co	-	Member
Jason Paul P. Malajacan	-	Member

c) Audit Committee

Ricardo R. Blancaflor	-	Chairman
Tommy Kin Hing Tia	-	Member
Jason Paul P. Malajacan	-	Member

d) Corporate Governance Committee

Jason Paul P. Malajacan	-	Chairman
Ricardo R. Blancaflor	-	Member
Timothy K. Tia	-	Member



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e) Nomination Committee

Anna Mei Nga Tia	-	Chairman
Timothy K. Tia	-	Member
Ricardo R. Blancaflor	-	Member

f) Compensation and Remuneration Committee

Tommy Kin Hing Tia	-	Chairman
Timothy K. Tia	-	Member
Jason Paul P. Malajacan	-	Member

g) Committee of Election Inspectors

Juana Lourdes M. Buyson	-	Chairman
Maria Elena F. Alqueza	-	Member
Ma. Marry Janette M. Lescano	-	Member

Thank you.

Very truly yours,

JUANA LOURDES M. BUYSON
Treasurer/Compliance Officer