

COVER SHEET

3 6 1 9 0

S.E.C. Registration Number

OMICO CORPORATION

(Company's Full Name)

SUITE 1109 EAST TOWER
TEKTITE TOWERS EXCHANGE ROAD
ORTIGAS CENTER PASIG CITY

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

JUANA LOURDES M. BUYSON

Contact Person

86376923

Company Telephone Number

Certification of Independent Directors

Ricardo R. Blancaflor

Jason Paul P. Malajacan

FORM TYPE

Last Friday

0 5

Month Day

Annual Meeting

1 2 3 1

Month Day
Fiscal Year

Secondary License Type, If Applicable

Secondary License Type, If Applicable

M S R D

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

NONE

Domestic

NONE

Foreign

2 8 6 9 as of March 31, 2024

Total No. of Stockholders

To be accomplished by SEC Personnel concerned

File Number

File Number

LCU

Document I.D.

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, 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
Romulo Mabanta Buenaventura Sayoc & De Los Angeles Law Firm	Of Counsel	Jan. 2016 – Present
Institute of Corporate Directors	Fellow	Year 2015 - 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 03 day of APR 2024, at PASIG CITY.


RICARDO R. BLANCAFLOR
Affiant

SUBSCRIBED AND SWORN to before me this 03 day of APR 2024
at PASIG CITY, affiant exhibited to me his competent evidence of identity Tax Identification No. _____ issued by the Bureau of Internal Revenue.

Doc. No. 359 :
Page No. 72 :
Book No. 32 :
Series of 624 :

FERDINAND D. AYAHAO
Notary Public

For and in Pasig City and the Municipality of Pateros
Appointment No. 96 (2024-2025) valid until 12/31/2025
MCLE Exemption No. VIII-BE-P003234, until 04/14/28
Roll No. 46377; IBP LRN 02459; OR 535886; 06/21/2001
TIN 123-011-785; PTR 1634583AA; 01/03/24; Pasig City
Unit 5, West Tower PSE, Exchange Road
Ortigas Center, Pasig City Tel. +632-86314090

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **JASON PAUL P. MALAJACAN**, Filipino, of legal age, 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 03 APR 2024 day of PASIG CITY, at _____.

JASON PAUL P. MALAJACAN
Affiant

SUBSCRIBED AND SWORN to before me this 03 APR 2024 day of _____ at _____, affiant exhibited to me his competent evidence of identity Tax Identification No. _____ issued by the Bureau of Internal Revenue.

Doc. No. 377 :
Page No. 72 :
Book No. 03 :
Series of D24 :

FERDINAND D. AYAHAO
Notary Public

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Appointment No. 96 (2024-2025) valid until 12/31/2025
MCLE Exemption No. VIII-BEP003234, until 04/14/26
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