

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	R		P	A	S	I	G		C	I	T	Y			

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

JUANA LOURDES M. BUYSON

Contact Person

8637-6923

Company Telephone Number

Certificates of Attendance on Corporate Governance Seminar

For the Year 2024

1	2	3	1
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Month Day
Fiscal Year

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FORM TYPE

0	5		
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Last Friday
Month Day
Annual Meeting

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Secondary License Type, If Applicable

C	G	F	D
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Dept. Requiring this Doc.

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Amended Articles Number/Section

2	8	6	7
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as of September 30, 2024
Total No. of Stockholders

N O N E

Domestic

N O N E

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



OMICO CORPORATION

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

A Listed Company at the
Philippine Stock Exchange

November 14, 2024

SECURITIES AND EXCHANGE COMMISSION

8/F SEC Headquarters
7907 Makati Avenue, Barangay Bel-Air
Makati City

Attention: **Atty. Rachel Esther J. Gumtang-Remalante**
Director, Corporate Governance and Finance Department

PHILIPPINE STOCK EXCHANGE, INC.

5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention: **Atty. Stefanie Ann B. Go**
Officer-In-Charge, Disclosure Department

In compliance with the SEC Memorandum Circular No. 20 Series of 2013 dated November 29, 2013, we would like to submit the Certificates of Attendance in Corporate Governance Seminar, for the Year 2024, of the following Directors and Officers:

Name	Designation
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
Jason Paul P. Malajacan	Independent Director
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

Thank you.

Very truly yours,

Juana Lourdes M. Buyson
Treasurer/Compliance officer



Risks, Opportunities Assessment and Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Tommy Kin Hing Tia

for having completed the webinar on

CORPORATE GOVERNANCE

held on 8 November 2024 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities Assessment and Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Anson Chua Tiu Co

for having completed the webinar on

CORPORATE GOVERNANCE

held on 8 November 2024 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities Assessment and Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

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Anna Mei Nga Tia

for having completed the webinar on

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Benjamin I. Espiritu, Ph.D.
President



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awards this

CERTIFICATE OF COMPLETION

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Angel Severino Raul B. Ilagan, Jr.

for having completed the webinar on

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held on 8 November 2024 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities Assessment and Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Timothy K. Tia

for having completed the webinar on

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Benjamin I. Espiritu, Ph.D.
President



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awards this

CERTIFICATE OF COMPLETION

to

Jason Paul P. Malajacan

for having completed the webinar on

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Benjamin I. Espiritu, Ph.D.
President



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CERTIFICATE OF COMPLETION

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Emilio S. Teng

for having completed the webinar on

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President



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CERTIFICATE OF COMPLETION

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Juana Lourdes M. Buyson

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President



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CERTIFICATE OF COMPLETION

to

Maria Elena F. Alqueza

for having completed the webinar on

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held on 8 November 2024 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities Assessment and Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Ma. Marry Janette M. Lescano

for having completed the webinar on

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Benjamin I. Espiritu, Ph.D.
President