

# COVER SHEET

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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)

J	U	A	N	A	L	O	U	R	D	E	S	M	.	B	U	Y	S	O	N
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Contact Person

8	6	3	7	-	6	9	2	3
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Company Telephone Number

<table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <tr> <td style="width: 20px;">1</td><td style="width: 20px;">2</td> <td style="width: 20px;">3</td><td style="width: 20px;">1</td> </tr> </table> <p style="text-align: center;">Month      Day Fiscal Year</p>	1	2	3	1	<p><b>NOTICE OF 2025 ANNUAL STOCKHOLDERS' MEETING</b></p> <table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <tr> <td style="width: 20px;">1</td><td style="width: 20px;">7</td><td style="width: 20px;">-</td><td style="width: 20px;">C</td> </tr> </table> <p style="text-align: center;">FORM TYPE</p>	1	7	-	C	<p style="text-align: right;">Last Friday</p> <table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <tr> <td style="width: 20px;">0</td><td style="width: 20px;">5</td> <td style="width: 20px;"></td><td style="width: 20px;"></td> </tr> </table> <p style="text-align: center;">Month      Day Annual Meeting</p>	0	5		
1	2	3	1											
1	7	-	C											
0	5													

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Secondary License Type, If Applicable

M	S	R	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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Total No. of Stockholders as of December 31, 2024

Total Amount of Borrowings

N	O	N	E
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Domestic

N	O	N	E
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Foreign

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To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

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Cashier

S T A M P S

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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) March 24, 2025
2. SEC Identification No. 36190
3. BIR Tax Identification No. 000-483-136-000
4. Exact Name of registrant as specified in its charter OMICO CORPORATION
5. 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 attached letter dated March 24, 2025 relative to the schedule of Omico Corporation's 2025 Annual Stockholders' Meeting.

**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**

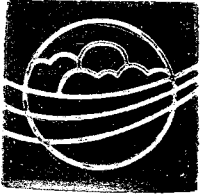
*Issuer*



**JUANA LOURDES M. BUYSON**

*Treasurer*

Date: March 24, 2025



**OMICO  
CORPORATION**

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

A Listed Company at the  
Philippine Stock Exchange

March 24, 2025

**SECURITIES AND EXCHANGE COMMISSION**

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

**Attention: Hon. Oliver O. Leonardo**  
Director, Markets and Securities Regulation Department

**THE PHILIPPINE STOCK EXCHANGE**

6th Floor, PSE Tower  
5th Avenue corner 28th Street  
Bonifacio Global City, Taguig City

**Attention: Atty. Johanne Daniel M. Negre**  
Officer-in-Charge, Disclosure Department

Gentlemen:

Please be informed that at the meeting of the Board of Directors of Omico Corporation held today, March 24, 2025, the Board approved to conduct the Company's Annual Stockholders' Meeting via remote communication on May 30, 2025, Friday, at 9:00a.m., and set the Record Date of April 30, 2025.

All stockholders on the close of business on the Record Date of April 30, 2025 shall be entitled to notice of and to vote at the said meeting or any adjournment thereof.

Thank you.

Very truly yours,

**Juana Lourdes M. Buyson**  
Treasurer