

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 02 day of APR 2025, at PASIG CITY.


RICARDO R. BLANCAFLOR
Affiant

SUBSCRIBED AND SWORN to before me this 02 APR 2025 day of _____ at PASIG CITY, affiant exhibited to me his competent evidence of identity Tax Identification No. _____ issued by the Bureau of Internal Revenue.

Doc. No. 366 :
Page No. 45 :
Book No. 67 :
Series of HT :

FERDINAND D. AYAHAG
Notary Public
For and in Pasig City and the Municipality of Paterno
Appointment No. 96 (2024-2025) valid until 12/31/2025
MCLE Exemption No. VHE-BEP003234, until 04/14/28
Roll No. 46377; IBP LRN 02459; OR 535886; 06/21/2008
TIN 123-011-785; PTR 2831461AA; 01/03/25; Pasig City
U-5, G/F West Tower PSE, Exchange Road
Ortigas Center, Pasig City Tel. +632-86314080

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 02 APR 2025 day of PASIG CITY.

JASON PAUL P. MALAJACAN
Affiant

SUBSCRIBED AND SWORN to before me this 02 APR 2025 day of PASIG CITY, affiant exhibited to me his competent evidence of identity Tax Identification No. _____ issued by the Bureau of Internal Revenue.

Doc. No. 367 :
Page No. 75 :
Book No. 67 :
Series of 2025 :

FERDINAND D. AYAHAO
Notary Public
For and in Pasig City and the Municipality of Patros
Appointment No. 96 (2024-2025) valid until 12/31/2025
MCLE Exemption No. YIP-BEP003234, until 04/14/28
Roll No. 46377; IBP LRN 02459; OR 539896; 06/21/2001
TIN 123-011-785; PTR 2831461AA; 01/03/25; Pasig City
U-5, G/F West Tower FSE, Exchange Road
Ortigas Center, Pasig City Tel.+632-86314090