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	JUANA LOURDES M. BUYSON							86376923											
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CERTIFICATION OF INDEPENDENT DIRECTOR

- I, <u>RICARDO R. BLANCAFLOR</u>, 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			

- 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.
- 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.
- 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 <u>Omico Corporation</u> of any changes in the abovementioned information within five days from its occurrence.

in the abovemention	oned information within five days from its occurrence.
Done, this	daypof 2025 , at
	PICAPPO P PI ANCET OF
	RICARDO R. BLANGAFLOR Affiant
	D SWORN to before me this day of
Identification No.	ant exhibited to me his competent evidence of identity Tax issued by the Bureau of Internal Revenue.
Doc. No. 344: Page No. 47:	FERDINAND D. AYAHAO
Book No. 77:	Por and in Pasig City and the Municipality of Paterna Appointment No. 96 (2024-2025) will mail 12/24/2025
	Roll No. 46377; IBP LRN 02459; OR 535886; 06/21/2001 TIN 123-011-785; PTR 2831461AA; 01/03/25; Pasig City, U-5, GF West Tower PSE Eval-03/25; Pasig City,

Ortigas Center, Pasig City Tel. +632-86314090

CERTIFICATION OF INDEPENDENT DIRECTOR

I, <u>JASON PAUL P. MALAJACAN</u>, 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	March 2014 -		
<i>F</i> -	Development Consultant	Present		

- 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.
- 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.
- To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
- 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.

in the abover	ichtioned information within five days	from its occurrence.
Done, this	day of, at	PASIG CITY
		W
		P. MALAJACAN ffiant
COLUMN TOWNS OF THE PARTY OF TH	O AND SWORN to before me this	day of APR 2025
	affiant exhibited to me his competer	
Identification No.	issued by the Bureau of	Internal Revenue.
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Doc. No. 347:	FERDINAN	D D. AYAHAO
Page No. 75:		ry Public
Book No. C7	Por and in Pasig City and	the Municipality of Pateros
- 0	Appointment No. 96 (2024	1-2025) valid until 12/31/2025
Series of	Roll No. 46377: TRP LEW	-BEP003234, sistil 04/14/28 72459; OR 535886; 06/21/2001
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	U-5, G/F West Town	or PSE. Exchange Road
	Ortigas Center, Pasig	City Tel.+632-86314090