

# COVER SHEET

3	6	1	9	0					
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S.E.C. Registration Number

[illegible]

(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

### Contact Person

8637-6923
Company Telephone Number

Company Telephone Number

### Certificates of Attendance in Corporate Governance Seminar

### For the Year 2025

1	2
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3	1
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*Month*      *Day*  
 Fiscal Year

Month

Day

Fiscal Year

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FORM TYPE

Last Friday

0	5
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Month

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Day

Annual Meeting

## Last Friday

0	5
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Month	Day
Annual Meeting	

— 284 —

Secondary License Type, If Applicable

C	G	F	D
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Dept. Requiring this Doc.

\_\_\_\_\_

Amended Articles Number/Section

### Total Amount of Borrowings

2 8 6 5 as of August 31, 2025  
Total No. of Stockholders

Total No. of Stockholders

N O N E

N O N E

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Domestic

N O N E

N O N E

---

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

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LCU

LCU

[illegible]

Document I.D.

Cashier

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

September 5, 2025

**SECURITIES AND EXCHANGE COMMISSION**

8/F SEC Headquarters  
7907 Makati Avenue, Barangay Bel-Air  
Makati City 1209

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

**PHILIPPINE STOCK EXCHANGE, INC.**

6<sup>th</sup> Floor, PSE Tower  
5<sup>th</sup> Avenue corner 28<sup>th</sup> Street  
Bonifacio Global City, Taguig City 1634

**Attention:** **Atty. Johanne Daniel M. Negre**  
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 2025, 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  
Tel. # 637-6923 to 25 / 637-6920 (Fax)



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

awards this

## **CERTIFICATE OF COMPLETION**

to

***Tommy Kin Hing Tia***

for having completed the seminar on

## **CORPORATE GOVERNANCE**

held through a Zoom Meeting on 28 August 2025

**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 seminar on

## **CORPORATE GOVERNANCE**

held through a Zoom Meeting on 28 August 2025

**Benjamin I. Espiritu, Ph.D.**  
President



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awards this

## **CERTIFICATE OF COMPLETION**

to

***Anna Mei Nga Tia***

for having completed the seminar on

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**Benjamin I. Espiritu, Ph.D.**  
President



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*Angel Severino Raul B. Ilagan, Jr.*

for having completed the seminar on

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President



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## **CERTIFICATE OF COMPLETION**

to

***Timothy K. Tia***

for having completed the seminar on

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President



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awards this

## CERTIFICATE OF COMPLETION

to

*Jason Paul P. Malajacan*

for having completed the seminar on

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**Benjamin I. Espiritu, Ph.D.**  
President





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awards this

## **CERTIFICATE OF COMPLETION**

to

# **Emilio S. Teng**

for having completed the seminar on

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**Benjamin I. Espiritu, Ph.D.**  
President



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awards this

## **CERTIFICATE OF COMPLETION**

to

# **Juana Lourdes M. Buyson**

for having completed the seminar on

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**Benjamin I. Espiritu, Ph.D.**  
President



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## **CERTIFICATE OF COMPLETION**

to

# **Maria Elena F. Alqueza**

for having completed the seminar on

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held through a Zoom Meeting on 28 August 2025

**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 seminar on

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held through a Zoom Meeting on 28 August 2025

**Benjamin I. Espiritu, Ph.D.**  
President