

COVER SHEET

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

OMICO CORPORATION

(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	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

8637-6923

Contact Person

Certificates of Attendance in Corporate Governance Seminar

For the Year 2025

1	2
<i>Month</i>	<i>Day</i>
Fiscal Year	

FORM TYPE

Last Friday
0 5
Month Day
Annual Meeting

Secondary License Type, If Applicable

C	G	F	D
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Dept. Requiring this Doc.

Approved Action Number/Section

Total Amount of Borrowings

2 8 6 5	as of August 31, 2025
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N O N E

N O N E

To be accomplished by SEC Personnel concerned

File Number

LCU

10. *Leucosia* (Leucosia) *leucosia* (Linnaeus) *Leucosia* *leucosia* Linnaeus, 1758, *Systema Naturae*, 10, p. 366. Type locality: Europe.

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.

6th Floor, PSE Tower
5th Avenue corner 28th 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



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

awards this

CERTIFICATE OF COMPLETION

to

Anna Mei Nga 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.

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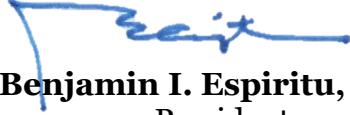
to

Angel Severino Raul B. Ilagan, Jr.

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

Timothy K. Tia

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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Management (ROAM), Inc.

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CERTIFICATE OF COMPLETION

to

Jason Paul P. Malajacan

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



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CERTIFICATE OF COMPLETION

to

Emilio S. Teng

for having completed the seminar on

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President



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Juana Lourdes M. Buyson

for having completed the seminar on

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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

CORPORATE GOVERNANCE

held through a Zoom Meeting on 28 August 2025



Benjamin I. Espiritu, Ph.D.
President