

OMICO CORPORATION

BOARD OF DIRECTORS AND EXECUTIVE OFFICERS

As of May 29, 2026

DIRECTORS

1. Tommy Kin Hing Tia
2. Anna Mei Nga Tia
3. Timothy K. Tia
4. Ricardo R. Blancaflor – Independent Director
5. Jason Paul P. Malajacan – Independent Director
6. Trumpmy K. Tia
7. Carlson C. Cai

OFFICERS

- | | | |
|----------------------------|---|-------------------------------|
| 1. Tommy Kin Hing Tia | - | Chairman |
| 2. Anna Mei Nga Tia | - | Vice Chairman & President/CEO |
| 3. Emilio S. Teng | - | Corporate Information Officer |
| 4. Juana Lourdes M. Buyson | - | Treasurer/Compliance Officer |
| 5. Maria Elena F. Alqueza | - | Corporate Secretary |
| 6. Trumpmy K. Tia | - | Asst. Corporate Secretary |