

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2026

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: <p align="center">OMICO CORPORATION</p>			DATE REGISTERED: <p align="center">30.08.1968</p>
BUSINESS/TRADE NAME: <p align="center">N/A</p>			FISCAL YEAR END: <p align="center">Dezember 31</p>
SEC REGISTRATION NUMBER: <p align="center">36190</p>			
DATE OF ANNUAL MEETING PER BY-LAWS: <p align="center">Last Friday of May of Each Year</p>			CORPORATE TAX IDENTIFICATION NUMBER (TIN) <p align="center">000-483-136-000</p>
ACTUAL DATE OF ANNUAL MEETING: <p align="center">29-May-26</p>			WEBSITE/URL ADDRESS: <p align="center"></p>
COMPLETE PRINCIPAL OFFICE ADDRESS: <p align="center">Suite 1109 East Tower, Tektite Towers, Exchange Road, Ortigas Center, Pasig City</p>			E-MAIL ADDRESS: <p align="center"></p>
COMPLETE BUSINESS ADDRESS: <p align="center">Suite 1109 East Tower, Tektite Towers, Exchange Road, Ortigas Center, Pasig City</p>			FAX NUMBER: <p align="center">86376923-24</p>
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
lynf_alqueza@yahoo.com	jeannie_buyson@yahoo.com	09369111270	09178195142
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <p align="center">R.R. TAN & ASSOCIATES, CPA'S/Chester Nimitz F. Salvador</p>		SEC ACCREDITATION NUMBER (if applicable): <p align="center">1812-A</p>	TELEPHONE NUMBER(S): <p align="center">86376923</p>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <p align="center">MINING/PROPERTY DEVELOPMENT</p>		INDUSTRY CLASSIFICATION: <p align="center"></p>	GEOGRAPHICAL CODE: <p align="center"></p>

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A		
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
OMICO KAPITAL CORPORATION	A199608212	Suite 1109 East Tower, Tektite Towers, Exchange Road, Ortigas Center, Pasig City
OMICO MINING	CS200909993	Suite 1109 East Tower, Tektite Towers, Exchange Road, Ortigas Center, Pasig City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

Corporate Name: OMICO CORPORATION

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p>8. <input type="checkbox"/> None of the above</p>
<p>Describe nature of business:</p>	<p align="center">MINING/PROPERTY DEVELOPMENT</p>

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? Yes No

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:	OMICO CORPORATION
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CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	2,000,000,000	1.00	2,000,000,000.00
	TOTAL	2,000,000,000	TOTAL P	2,000,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		COMMON	1,013,299,130		1.00	1,013,299,130.00	96.46%
		TOTAL	1,013,299,130	TOTAL	TOTAL P	1,013,299,130.00	96.46%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		COMMON	37,162,543		1.00	37,162,543.00	3.54%
Percentage of Foreign Equity :		TOTAL	37,162,543	TOTAL	TOTAL P	37,162,543.00	3.54%
TOTAL SUBSCRIBED P						1,050,461,673.00	100.00%

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		COMMON	1,013,299,130	1.00	1,013,299,130.00	96.46%
		TOTAL	1,013,299,130	TOTAL P	1,013,299,130.00	96.46%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		COMMON	37,162,543	1.00	37,162,543.00	3.54%
3.54 %		TOTAL	37,162,543	TOTAL P	37,162,543.00	3.54%
TOTAL PAID-UP P					1,050,461,673.00	100.00%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: OMICO CORPORATION

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Tommy Kin Hing Tia		N	C	M	Y	Chairman	C/C A/M	
2. Anna Mei Nga Ko Tia		N	M	F	Y	Vice Chairman/ President & CEO	N/C	
3. Timothy K. Tia		N	M	M	Y	N/A	C/M	
4. Ricardo R. Blancaflor		N	I	M	Y	N/A	A/C C/M N/M	
5. Jason Paul P. Malajacan		N	I	M	Y	N/A	A/M C/C	
6. Trumpmy K. Tia		N	M	M	Y	Asst. Corporate Secretary	A/M N/M	
7. Carlson C. Cai		N	M	M	Y	N/A	N/M	
8. Emilio S. Teng		N		M	Y	Corporate Information Officer		
9. Juana Lourdes M. Buyson		N		F	Y	Treasurer/C ompliance Officer		
10. Maria Elena F. Alqueza		N		F	N	Corporate Secretary		
11.								
12.								
13.								
14.								
15.								

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME: OMICO CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 2,865 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARE: 2,683**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 620,095,409.00

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. PCD NOMINE CORPORATION Filipino 37F Enterprise Tower1 Ayala Ave., Makati City	C	951,075,292	951,075,292.00	90.54%	951,075,292.00	004-710-690
	TOTAL	951,075,292	951,075,292.00			
2. PCD NOMINE CORPORATION Non Filipino 37F Enterprise Tower1 Ayala Ave., Makati City	C	35,145,083	35,145,083.00	3.35%	35,145,083.00	004-710-690
	TOTAL	35,145,083	35,145,083.00			
3. CO, AN	C	30,000,000	30,000,000.00	2.86%	30,000,000.00	
	TOTAL	30,000,000	30,000,000.00			
4. TIA TRUMPMY K.	C	5,817,000	5,817,000.00	0.55%	5,817,000.00	
	TOTAL	5,817,000	5,817,000.00			
5. TIU DEXTER O.	C	3,673,000	3,673,000.00	0.35%	3,673,000.00	
	TOTAL	3,673,000	3,673,000.00			
6. AGUSTIN G. TIU	C	3,273,000	3,273,000.00	0.31%	3,273,000.00	
	TOTAL	3,273,000	3,273,000.00			
7. SOLAR SECURITIES, INC.	C	2,729,383	2,729,383.00	0.26%	2,729,383.00	
	TOTAL	2,729,383	2,729,383.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,031,712,758.00	98.22%	1,031,712,758.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: OMICO CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 2,865			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 2,683			
TOTAL ASSETS BASED ON LATEST AUDITED FS:			620,095,409.00			
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. YAN, LUCIO WONG	C	1,000,000	1,000,000.00	0.10%	1,000,000.00	
	TOTAL	1,000,000	1,000,000.00			
9. LI-CHIH-HUI	C	1,000,000	1,000,000.00	0.10%	1,000,000.00	
	TOTAL	1,000,000	1,000,000.00			
10. TOMMY KIN HING TIA	C	600,000	600,000.00	0.06%	600,000.00	
	TOTAL	600,000	600,000.00			
11. MARCOS PIO JR	C	560,044	560,044.00	0.05%	560,044.00	
	TOTAL	560,044	560,044.00			
12. MANUEL SY	C	500,000	500,000.00	0.05%	500,000.00	
	TOTAL	500,000	500,000.00			
13. HORACIO RODRIGUEZ	C	500,000	500,000.00	0.05%	500,000.00	
	TOTAL	500,000	500,000.00			
14. YAO JANDRIC ARVIN	C	500,000	500,000.00	0.05%	500,000.00	
	TOTAL	500,000	500,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			4,660,044.00	0.44%	4,660,044.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		OMICO CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:	2,865	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			2,683	
TOTAL ASSETS BASED ON LATEST AUDITED FS:	620,095,409.00					
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. RANADA SANTIAGO JAVIER	C	360,000	360,000.00	0.03%	360,000.00	
	TOTAL	360,000	360,000.00			
16. ESPINO HELEN H.	C	325,440	325,440.00	0.03%	325,440.00	
	TOTAL	325,440	325,440.00			
17. NAGUIAT JR. CRISTINO	C	300,000	300,000.00	0.03%	300,000.00	
	TOTAL	300,000	300,000.00			
18. ESPINO ROMEO C.	C	262,500	262,500.00	0.02%	262,500.00	
	TOTAL	262,500	262,500.00			
19. ESPINO LESLIE	C	255,000	255,000.00	0.02%	255,000.00	
	TOTAL	255,000	255,000.00			
20. ESPINO HELENE	C	250,000	250,000.00	0.02%	250,000.00	
	TOTAL	250,000	250,000.00			
21. OTHERS (Indicate the number of the remaining stockholders)		12,335,931	12,335,931.00	1.17%	12,335,931.00	
	TOTAL	12,335,931	12,335,931.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			14,088,871.00	1.34%	14,088,871.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<p>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</p>						

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME:			
OMICO CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	66,840,871.10	22-Feb-02	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A		
1.3 LOANS/ CREDITS/ ADVANCES	N/A		
1.4 GOVERNMENT TREASURY BILLS	N/A		
1.5 OTHERS	N/A		
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A	N/A	N/A	
3. TREASURY SHARES N/A	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	N/A		
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR N/A			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	N/A		
5.2 STOCK	N/A		
5.3 PROPERTY	N/A		
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N/A			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B SP	IC
TYPE OF LICENSE/REGN.	Certificate of Permit to Offer		
DATE ISSUED:	Securities of Sale (06-13-1997)		
DATE STARTED OPERATIONS:	18.Aug.97		
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
	3	7	10

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **MARIA ELENA F. ALQUEZA**, Corporate Secretary of **OMICO CORPORATION**, declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this 17 day of JUN 2026, 2026 in PASIG CITY.

Maria Elena F. Alqueza

MARIA ELENA F. ALQUEZA

(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in PASIG CITY on 17 JUN 2026 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of **TIN 147-626-896-000** issued at Bureau of Internal Revenue.

DOC. NO: 395
PAGE NO. 80
BOOK NO. JD
SERIES OF 2026

FERDINAND D. AYAHAO
Notary Public
NOTARY PUBLIC
For use in Pasig City and the Municipality of Pateros
Commission No. 122 (2016-2027) valid until 12/31/2027
MCLE Exemption No. VIII-BEP003234, until 04/14/28
Roll No. 46377; IEP LRN 02459; OR 535886; 06/21/2001
TIN 123-011-785; PTR 4018763AA; 01/09/26; Pasig City
Unit 5, West Tower PSE, Exchange Road
Ortigas Center, Pasig City, NCR, 1605 Philippines.