

COVER SHEET

3	6	1	9	0				
---	---	---	---	---	--	--	--	--

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

8637-6923

Company Telephone Number

Certificates of Attendance in Corporate Governance Seminar

For the Year 2026

1	2	3	1
---	---	---	---

Month Day

Fiscal Year

--	--	--	--	--

FORM TYPE

Last Friday

0	5		
---	---	--	--

Month Day

Annual Meeting

Secondary License Type, If Applicable

C	G	F	D
---	---	---	---

Dept. Requiring this Doc.

--

Amended Articles Number/Section

Total Amount of Borrowings

2 8 6 3

2 8 6 3	as of August 31, 2026
---------	-----------------------

Total No. of Stockholders

N O N E

N O N E

Domestic

N O N E

N O N E

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

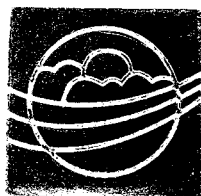
LCU

[illegible]

Document I.D.

Cashier

STAMPS



**OMICO
CORPORATION**

1109 East Tower
Philippine Stock Exchange Centre
Exchange Road, Ortigas Center, Pasig City

A Listed Company at the
Philippine Stock Exchange

September 30, 2026

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: Mr. John S. Edralin
Head, 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 2026, of the following Directors and Officers:

Name	Designation
Tommy Kin Hing Tia	Chairman
Anna Mei Nga Tia	Vice-Chairman/President & CEO
Timothy K. Tia	Director
Trumpmy K. Tia	Director
Jason Paul P. Malajacan	Director
Carlson C. Cai	Director
Emilio S. Teng	Corporate Information Officer
Juana Lourdes M. Buyson	Treasurer/Compliance Officer
Maria Elena F. Alqueza	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 successfully completed the seminar on

CORPORATE GOVERNANCE

held via Zoom on 25 September 2026

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 successfully completed the seminar on

CORPORATE GOVERNANCE

held via Zoom on 25 September 2026

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Timothy K. Tia

for having successfully completed the seminar on

CORPORATE GOVERNANCE

held via Zoom on 25 September 2026

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Trumpmy K. Tia

for having successfully completed the seminar on

CORPORATE GOVERNANCE

held via Zoom on 25 September 2026

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Jason Paul P. Malajacan

for having successfully completed the seminar on

CORPORATE GOVERNANCE

held via Zoom on 25 September 2026

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Carlson C. Cai

for having successfully completed the seminar on

CORPORATE GOVERNANCE

held via Zoom on 25 September 2026

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Emilio S. Teng

for having successfully completed the seminar on

CORPORATE GOVERNANCE

held via Zoom on 25 September 2026

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Juana Lourdes M. Buyson

for having successfully completed the seminar on

CORPORATE GOVERNANCE

held via Zoom on 25 September 2026

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Maria Elena F. Alqueza

for having successfully completed the seminar on

CORPORATE GOVERNANCE

held via Zoom on 25 September 2026

Benjamin I. Espiritu, Ph.D.
President