



109132017001796



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Representative

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Doc Source

Company Information

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SEC Registration No. 0000036190  
Company Name OMICO CORP.  
Industry Classification  
Company Type Stock Corporation

Document Information

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Document ID 109132017001796  
Document Type LETTER/MISC  
Document Code LTR  
Period Covered September 11, 2017  
No. of Days Late 0  
Department CED/CFD/CRMD/MRD/NTD  
Remarks

# COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

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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
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Contact Person

637-6923 to 25
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Company Telephone Number

### Certificates of Attendance in Corporate Governance Seminar

**September 08, 2017**

1	2	3	1
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Month Day  
Fiscal Year

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FORM TYPE

0	5		
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Last Friday  
Month Day  
Annual Meeting

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Secondary License Type, If Applicable

C	G	F	D
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Dept. Requiring this Doc.

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Amended Articles Number/Section

2	8	8	4
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as of June 30, 2017  
Total No. of Stockholders

Total Amount of Borrowings

N	O	N	E
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Domestic

N	O	N	E
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Foreign

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To be accomplished by SEC Personnel concerned

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File Number

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\_\_\_\_\_ Cashier

STAMPS

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**OMICO  
CORPORATION**

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

A Listed Company at the  
Philippine Stock Exchange

September 11, 2017

**SECURITIES AND EXCHANGE COMMISSION**  
SEC Building, EDSA, Greenhills  
Mandaluyong City

**Attention: Director Justina F. Callangan**  
Corporate Governance and Finance Department

Gentlemen:

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 of the following directors and officers who attended the Corporate Governance Seminar held on September 08, 2017 at RCBC Plaza, Makati City conducted by Risks, Opportunities, Assessment and Management (ROAM), Inc., an accredited training provider of the SEC:

Name	Designation
Tommy Kin Hing Tia	Chairman
Anson Chua Tiu Co	Vice-Chairman
Anna Mei Nga Tia	President/CEO
Juan Jose Rodom T. Fetiza	Director
Angel Severino Raul B. Ilagan, Jr.	Director
Albert Y. Yung	Independent Director
John Edwin N. Co	Independent Director
Emilio S. Teng	Corporate Information Officer
Juana Lourdes M. Buyson	SVP-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**  
SVP - Treasurer



**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 on 08 September 2017 at  
RCBC Plaza, Ayala Avenue, Makati City

**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 on 08 September 2017 at  
RCBC Plaza, Ayala Avenue, Makati City

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



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**CERTIFICATE OF COMPLETION**

to

*Anna Mei Nga Tia*

for having completed the seminar on

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held on 08 September 2017 at  
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**Benjamin I. Espiritu, Ph.D.**  
President



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awards this

**CERTIFICATE OF COMPLETION**

to

*Juan Jose Rodom T. Fetiza*

for having completed the seminar on

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held on 08 September 2017 at  
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**Benjamin I. Espiritu, Ph.D.**  
President



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**CERTIFICATE OF COMPLETION**

to

*Angel Severino Raul B. Ilagan, Jr.*

for having completed the seminar on

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





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

awards this

## **CERTIFICATE OF COMPLETION**

to

*Albert Y. Yung*

for having completed the seminar on

## **CORPORATE GOVERNANCE**

held on 08 September 2017 at  
RCBC Plaza, Ayala Avenue, Makati City

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



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**CERTIFICATE OF COMPLETION**

to

*John Edwin N. Co*

for having completed the seminar on

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



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**CERTIFICATE OF COMPLETION**

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*Juana Lourdes M. Buyson*

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



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to

*Maria Elena F. Alqueza*

for having completed the seminar on

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held on 08 September 2017 at  
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**Benjamin I. Espiritu, Ph.D.**  
President



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**CERTIFICATE OF COMPLETION**

to

*Ma. Marry Janette M. Lescano*

for having completed the seminar on

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RCBC Plaza, Ayala Avenue, Makati City

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