



**OMICO
CORPORATION**

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

A Listed Company at the
Philippine Stock Exchange

May 26, 2017

PHILIPPINE STOCK EXCHANGE, INC.
3rd Floor, Tower One and Exchange Plaza, Ayala Triangle
Ayala Avenue, Makati City

Attention: Mr. Jose Valeriano B. Zuño III
OIC – Head, Disclosure Department

SECURITIES AND EXCHANGE COMMISSION
G/F Secretariat Building, PICC Complex
Roxas Boulevard, Manila

Attention: Director Vicente Graciano P. Felizmenio, Jr.
Markets and Securities Regulation Department

Gentlemen:

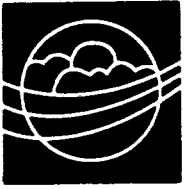
We would like to inform you that during the Annual Stockholders' Meeting of Omico Corporation held on May 26, 2017 the following stockholders were duly elected to serve as members of the Board of Directors of the Corporation for the ensuing year 2017-2018 until their successors have been duly elected and have qualified, namely:

1. Tommy Kin Hing Tia
2. Anson Chua Tiu Co
3. Anna Mei Nga Tia
4. Juan Jose Rodom T. Fetiza
5. Angel Severino Raul B. Ilagan, Jr.
6. Albert Y. Yung – Independent Director
7. John Edwin N. Co – Independent Director

During the same Annual Stockholders' Meeting, the stockholders approved the change in the Company's principal office address from "Unit 401 Capri Oasis – Solare Bldg., Dr. Sixto Antonio Ave., Maybunga, Pasig City" to "Suite 1109 East Tower, PSE Centre, Exchange Road, Ortigas Centre, Pasig City" and the amendment of the Fourth Article of the Company's Articles of Incorporation to reflect the change in the Company's principal office address.

Also, during the same Annual Stockholders' Meeting, the accounting and auditing firm of R.R. Tan & Associates, CPAs was elected as the external auditors of the Corporation for the calendar year 2017.

Tel. # 637-6923 to 25 / 637-6920 (Fax)



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The Board, in its Organizational Meeting following the Annual Stockholders' Meeting on May 26, 2017, approved the following resolutions:

1. Election/appointment of the following as officers of the Corporation, with their respective designation/position duly indicated/set out after their respective names:

Tommy Kin Hing Tia	-	Chairman
Anson Chua Tiu Co	-	Vice- Chairman
Anna Mei Nga Tia	-	President & CEO
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

2. Appointment of members to the following Board Committees:

a) Mining Committee

Tommy Kin Hing Tia	-	Chairman
Anson Chua Tiu Co	-	Member
Angel Severino Raul B. Ilagan, Jr.	-	Member

b) Investment Committee

Anna Mei Nga Tia	-	Chairman
Anson Chua Tiu Co	-	Member
Albert Y. Yung	-	Member

c) Audit Committee

Albert Y. Yung	-	Chairman
Juan Jose Rodom T. Fetiza	-	Member
John Edwin N. Co	-	Member

d) Nomination Committee

Anna Mei Nga Tia	-	Chairman
Albert Y. Yung	-	Member
John Edwin N. Co	-	Member



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e) Compensation and Remuneration Committee

Tommy Kin Hing Tia	-	Chairman
Albert Y. Yung	-	Member
John Edwin N. Co	-	Member

f) Committee of Election Inspectors

Juana Lourdes M. Buyson	-	Chairman
Maria Elena F. Alqueza	-	Member
Ma. Marry Janette M. Lescano	-	Member

Thank you.

Very truly yours,

JUANA LOURDES M. BUYSON
SVP - Treasurer