



**OMICO
CORPORATION**

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

A Listed Company at the
Philippine Stock Exchange

NOTICE OF ANNUAL MEETING OF STOCKHOLDERS

**TO ALL STOCKHOLDERS
Omico Corporation**

REMINDER IS HEREBY GIVEN that the Annual Meeting of Stockholders of **OMICO CORPORATION** as mandated in the By-Laws of the Corporation shall be held on the last Friday of May of each and every year which for the current year falls on May 31, 2019. The time and venue will be 9:00 A.M. at the Dasmariñas Function Room, Makati Sports Club, Inc., L.P. Leviste corner Gallardo Streets, Salcedo Village, Makati City with the following agenda:

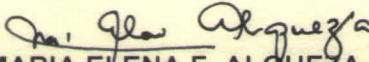
1. Call to Order
2. Certification of Notice and Quorum
3. Approval of the Minutes of the Annual Meeting of Stockholders held on May 25, 2018
4. Annual Report of the President
5. Ratification of Acts and Proceedings of the Board of Directors and Management from May 25, 2018
6. Election of Directors
7. Election of External Auditor
8. Other Business
9. Adjournment

Minutes of the Annual Meeting of Stockholders held on May 25, 2018 will be available for examination during office hours at the Office of the Corporate Secretary.

Stockholders of record as of May 03, 2019 shall be entitled to notice of and to vote at the meeting or any adjournment thereof.

Should you be unable to attend the meeting in person, you may designate your authorized representative by submitting a proxy. Management however is not soliciting your proxy. Proxies shall be submitted to and received at the principal office of the Corporation on or before May 22, 2019, 5:00 p.m., addressed to the attention of the Corporate Secretary. Validation of proxies is set on May 24, 2019, 2:00 p.m. at Suite 1109 East Tower, PSE Centre, Exchange Road, Ortigas Center, Pasig City. Corporate stockholders should attach to their proxies their respective board resolution(s) authorizing the execution of the same.

Registration will be from 8:00 to 8:50 a.m. only. To facilitate the registration of your attendance, please present any form of identification, such as passport, driver's license or voter's I.D.


MARIA ELENA F. ALQUEZA
Corporate Secretary

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