



**OMICO  
CORPORATION**

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

A Listed Company at the  
Philippine Stock Exchange

May 25, 2018

**PHILIPPINE STOCK EXCHANGE, INC.**

9<sup>th</sup> Floor, PSE Tower  
28<sup>th</sup> Street corner 5<sup>th</sup> Avenue  
BGC, Taguig 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

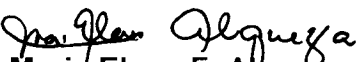
**Attention: Director Vicente Graciano P. Felizmenio, Jr.**  
Markets and Securities Regulation Department

Gentlemen:

Please be informed that Ms. Juana Lourdes M. Buyson, the Company's Treasurer and Compliance Officer, will retire effective on June 30, 2018. In the Organizational Meeting held today, the Board of Directors has approved to extend her services and continue on as Treasurer and Compliance Officer after her retirement.

Thank you.

Very truly yours,

  
**Maria Elena F. Alqueza**  
Corporate Secretary