



110012019000312



# 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

## Barcode Page

The following document has been received:

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## Company Representative

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## 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 110012019000312  
Document Type LETTER/MISC  
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Period Covered September 27, 2019  
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Department CED/CFD/CRMD/MRD/NTD  
Remarks ATTENDANCE IN CORPORATE GOVERNANCE SEMINAR

# COVER SHEET

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S.E.C. Registration Number

O	M	I	C	O	C	O	R	P	O	R	A	T	I	O	N

(Company's Full Name)

S	U	I	T	E	1	1	0	9	E	A	S	T	T	O	W	E	R				
P	S	E	C	E	N	T	R	E	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
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Contact Person

637-6923 & 637-6924
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Company Telephone Number

**Certificates of Attendance in Corporate Governance Seminar**

**September 27, 2019**

<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20px; text-align: center;">1</td><td style="width: 20px; text-align: center;">2</td> <td style="width: 20px; text-align: center;">3</td><td style="width: 20px; text-align: center;">1</td> </tr> </table> <p style="text-align: center;">Month      Day</p>	1	2	3	1	<p>Fiscal Year</p>
1	2	3	1		

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FORM TYPE

<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20px; text-align: center;">0</td><td style="width: 20px; text-align: center;">5</td> </tr> </table> <p style="text-align: center;">Month</p>	0	5	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20px; text-align: center;"> </td><td style="width: 20px; text-align: center;"> </td> </tr> </table> <p style="text-align: center;">Day</p>		
0	5				

Last Friday  
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	7	1
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as of June 30, 2019

Total No. of Stockholders

Total Amount of Borrowings

<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20px; text-align: center;">N</td><td style="width: 20px; text-align: center;">O</td><td style="width: 20px; text-align: center;">N</td><td style="width: 20px; text-align: center;">E</td> </tr> </table> <p style="text-align: center;">Domestic</p>	N	O	N	E	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20px; text-align: center;">N</td><td style="width: 20px; text-align: center;">O</td><td style="width: 20px; text-align: center;">N</td><td style="width: 20px; text-align: center;">E</td> </tr> </table> <p style="text-align: center;">Foreign</p>	N	O	N	E
N	O	N	E						
N	O	N	E						

To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

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Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes



**OMICO  
CORPORATION**

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

A Listed Company at the  
Philippine Stock Exchange

September 27, 2019

**SECURITIES AND EXCHANGE COMMISSION**

G/F Secretariat Building, PICC Complex  
Roxas Boulevard, Manila

**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 27, 2019 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
Albert Y. Yung	Independent Director
John Edwin N. Co	Independent Director
Emilio S. Teng	Corporate Information Officer
Juana Lourdes M. Buyson	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**  
Treasurer/Compliance officer



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 27 September 2019 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 27 September 2019 at  
RCBC Plaza, Ayala Avenue, Makati City

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



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to

*Anna Mei Nga Tia*

for having completed the seminar on

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President



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## CERTIFICATE OF COMPLETION

to

*Juan Jose Rodom T. Fetiza*

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**

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





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*John Edwin N. Co*

for having completed the seminar on

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President



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awards this

## CERTIFICATE OF COMPLETION

to

*Emilio S. Teng*

for having completed the seminar on

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President



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## CERTIFICATE OF COMPLETION

to

*Maria Elena F. Alqueza*

for having completed the seminar on

## CORPORATE GOVERNANCE

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



Risks, Opportunities, Assessment and  
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awards this

## CERTIFICATE OF COMPLETION

to

*Ma. Marry Janette M. Lescano*

for having completed the seminar on

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