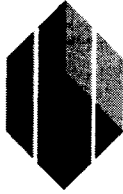




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Company Information

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

Document Information

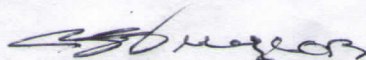
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**CERTIFICATE OF COMPLIANCE
WITH MANUAL ON CORPORATE GOVERNANCE**

I, **JUANA LOURDES M. BUYSON**, of legal age, Filipino and with office address at Suite 1109 East Tower, PSE Centre, Exchange Road, Ortigas Center, Pasig City after being sworn to in accordance with law, depose and state that:

1. I am the duly appointed Compliance Officer of OMICO CORPORATION (the "Company"), a corporation duly organized and existing in accordance with the laws of the Republic of the Philippines, with office address at Suite 1109 East Tower, PSE Centre, Exchange Road, Ortigas Center, Pasig City;
2. As of December 31, 2019, the Company has substantially complied with the provisions under its duly adopted Revised Manual on Corporate Governance, as prescribed by the Securities and Exchange Commission (SEC) Memorandum Circular No. 19, Series of 2016, entitled "Code of Corporate Governance for Publicly-Listed Companies";
3. This Certification is issued in compliance with the requirements of the SEC Memorandum Circular No. 24, Series of 2019, on the Company's compliance with the Manual of Corporate Governance.

IN WITNESS WHEREOF, I have hereunto set my hand this JAN 24 2020 day of January 2020.



JUANA LOURDES M. BUYSON
Compliance Officer

JAN 24 2020

SUBSCRIBED AND SWORN to before me this _____ day of January 2020, affiant exhibited to me her SSS ID No. 03-4294099-6.

NOTARY PUBLIC

Until December 31, 200_

ATTY. JAMES K. ABUGAN

NOTARY PUBLIC

Appt. No. 0442-19

Until Dec 31, 2020

IBP No. 101013 01/03/2020 Rizal Chapter

Roll No. 26890 Lifetime

MCLE No. VI-0012875 Until 4/14/2022

TIN No. 116-239-956

PTR No. 43330065 /01-03-2020

Tel. No. 631-40-90

Mandaluyong City

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