

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)

Jun 5, 2020

2. SEC Identification Number

36190

3. BIR Tax Identification No.

000 483 136 000

4. Exact name of issuer as specified in its charter

OMICOR CORPORATION

5. Province, country or other jurisdiction of incorporation

Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

1109 East Tower, PSE Centre, Exchange Road, Ortigas Center, Pasig City

Postal Code

1605

8. Issuer's telephone number, including area code

(02)86376923

9. Former name or former address, if changed since last report

N/A

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
COMMON	1,050,461,673

11. Indicate the item numbers reported herein

No. 09

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



Omico Corporation

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PSE Disclosure Form 4-4 - Amendments to By-Laws
*References: SRC Rule 17 (SEC Form 17-C) and
 Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Amendments to By-Laws

Background/Description of the Disclosure

During the regular meeting held today, June 05, 2020, the Board of Directors approved the amendment to Article II, Sections 4, 5 and 7 of the Amended By-Laws in order to allow sending of Notices for any regular or special meeting of stockholders through electronic mail and to allow stockholders to participate and vote in any regular or special meeting of stockholders through remote communication or in absentia.

The Board likewise approved the amendment to Article III, Sections 4 and 6 of the Amended By-Laws in order to allow the directors to participate and vote in regular or special meetings of directors through remote communication or other alternative modes of communication that allow the directors reasonable opportunities to participate.

Date of Approval by Board of Directors	Jun 5, 2020
Date of Approval by Stockholders	TBA
Other Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Securities and Exchange Commission	TBA
Date of Receipt of SEC approval	TBA

Amendment(s)

Article and Section Nos.	From	To
Article II Sections 4, 5, and 7; Article III Sections 4 and 6	Please see attachment	Please see attachment

Rationale for the amendment(s)

To allow sending of Notices for any regular or special meeting of stockholders through electronic mail.

To allow stockholders to participate and vote in any regular or special meeting of stockholders through remote communication or in absentia.

To allow the directors to participate and vote in regular or special meetings of directors through remote communication or other alternative modes of communication that allow the directors reasonable opportunities to participate.

The timetable for the effectivity of the amendment(s)

Expected date of filing the amendments to the By-Laws with the SEC	TBA
Expected date of SEC approval of the Amended By-Laws	TBA

Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any

The proposed amendments to the Amended By-Laws are not expected to have adverse effects on the business, operations and/or capital structure of the Corporation.

Other Relevant Information

Please refer to the attached Amendments to By-Laws approved by the Board of Directors on June 05, 2020.

Filed on behalf by:

Name	MARIA ELENA ALQUEZA
Designation	Corporate Secretary