

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 7-1 - Notice of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Notice of 2020 Annual Stockholders' Meeting

Background/Description of the Disclosure

During the regular meeting held today, June 05, 2020, the Board of Directors approved the date of the Annual Stockholders' Meeting on July 28, 2020, Friday, at 9:00a.m. and set the Record Date of June 30, 2020. All stockholders on the close of business on the Record Date of June 30, 2020 shall be entitled to notice of and to vote at the said meeting or any adjournment thereof.

Type of Meeting

Annual

Special

Date of Approval by Board of Directors	Jun 5, 2020
Date of Stockholders' Meeting	Jul 28, 2020
Time	9:00AM
Venue	Via video conference in accordance with the rules of the SEC
Record Date	Jun 30, 2020

Agenda	<ul style="list-style-type: none"> a) Call to Order b) Certification of Notice and Quorum c) Approval of the Minutes of the Annual Meeting of Stockholders held on May 31, 2019 d) Presentation of Annual Report e) Ratification of Acts and Proceedings of the Board of Directors and Management from May 31, 2019 f) Election of Directors g) Election of External Auditor h) Amendments to By-Laws i) Other Business j) Adjournment
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Inclusive Dates of Closing of Stock Transfer Books

Start Date	Jun 30, 2020
End Date	Jul 28, 2020

Other Relevant Information

In support of the Government’s efforts to promote social distancing and in consideration of the difficulties that may exist on people’s mobility due to imposed travel restrictions to contain the spread of COVID-19, the stockholders’ meeting will be conducted via video conferencing in accordance with the rules issued by the SEC.

The requirements and procedures that will be followed for the stockholders’ meeting via video conferencing will be provided in detail in the Notice of Meeting and Information Statement on SEC Form 20-IS to be sent to the stockholders prior to the date of the meeting.

Filed on behalf by:

Name	MARIA ELENA ALQUEZA
Designation	Corporate Secretary