

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)
Jul 28, 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
Metro Manila, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
Suite 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

OM

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

Please be advised that during the Annual Stockholders' Meeting of Omico Corporation held today, July 28, 2020, the stockholders approved the amendments 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 stockholders likewise approved the amendments 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	Jul 28, 2020
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 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

Amended to reflect the approval of the stockholders during the Annual Stockholders' Meeting of Omico Corporation held on July 28, 2020.

Filed on behalf by:**Name**

MARIA ELENA ALQUEZA

Designation

Corporate Secretary