

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 25, 2022
2. SEC Identification Number
42020
3. BIR Tax Identification No.
000-526-765-000
4. Exact name of issuer as specified in its charter
LMG Corp.
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
1006B West Tower, Philippine Stock Exchange Centre, Exchange Road, Ortigas Center,
Pasig City, Philippines
Postal Code
1605
8. Issuer's telephone number, including area code
+63 (2) 8636 6686
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	193,544,176
11. Indicate the item numbers reported herein
Item 9

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.



LMG Corp.
LMG

PSE Disclosure Form 4-3 - Amendments to Articles of Incorporation
*References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Approval by the Board of Directors of the proposed amendment to the Amended Articles of Incorporation.

Background/Description of the Disclosure

During the Special Board of Directors Meeting held on July 25, 2022, the Board of Directors approved the proposed amendment to the Amended Articles of Incorporation to change the principal address of the Corporation from 1006B West Tower, Philippine Stock Exchange Centre, Exchange Road, Ortigas Center, Pasig City to Unit 1915, PSE Tower, 5th Avenue corner 28th Street Bonifacio Global City, Taguig.

Date of Approval by Board of Directors	Jul 25, 2022
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 No.	From	To
THIRD	That the principal office of the Corporation shall be at 1006B West Tower, Philippine Stock Exchange Centre, Exchange Road, Ortigas Center, Pasig City.	That the principal office of the Corporation shall be at Unit 1915, PSE Tower, 5th Avenue corner 28th Street, Bonifacio Global City, Taguig City.

Rationale for the amendment(s)

To reflect the current principal office address of the Corporation since it will be transferring offices.

The timetable for the effectivity of the amendment(s)

Expected date of filing the amendments to the Articles of Incorporation with the SEC	TBA
Expected date of SEC approval of the Amended Articles of Incorporation	TBA

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

None.

Other Relevant Information

None.

Filed on behalf by:

Name	Ronald Ian Ching
Designation	Compliance Officer