

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 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

Schedule of Annual Stockholders' meeting and record date.

Background/Description of the Disclosure

During its meeting held today, July 25, 2022, the Board of Directors of LMG Chemicals Corporation approved a resolution setting the Annual Stockholders' Meeting on September 15, 2022 with a record date on August 25, 2022.

Type of Meeting

Annual

Special

Date of Approval by Board of Directors	Jul 25, 2022
Date of Stockholders' Meeting	Sep 15, 2022
Time	9:30 AM
Venue	The Annual Stockholders' Meeting shall be conducted via remote communication
Record Date	Aug 25, 2022

Agenda	1) Call to order 2) Certification of notice and determination of existence of quorum 3) Approval of Minutes of the Stockholders' Meeting held on September 15, 2022 4) Annual Report of Officers and approval of the Audited Financial Statements of the Corporation as of December 31, 2021 5) Approval and ratification of acts and proceedings of the Board of Directors, the Board Committees and Management during their respective terms of offices 6) Approval of the amendment of the Articles of Incorporation to reflect the change in principal address of the Corporation 7) Approval of the amendment of the By-Laws 8) Election of Board of Directors for the ensuing year 9) Appointment of External Auditor 10) Ratification of corporate acts to comply with the Integrated Annual Corporate Governance Report as of June 30, 2022 11) Other Business that may be brought before the meeting 12) Adjournment
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Inclusive Dates of Closing of Stock Transfer Books

Start Date	Aug 26, 2022
End Date	Sep 15, 2022

Other Relevant Information

The Board of Directors also approved the following resolutions:

- 1) Setting the record date for stockholders entitled to notice of and to vote during the Annual Stockholders' Meeting on August 25, 2022.
- 2) Approving the of the stockholders' right to vote through remote communication for the 2022 Annual Stockholders' Meeting.
- 3) Approving the publication of the notices of the 2022 Annual Stockholders' Meeting in the business section of two (2) newspapers of general circulation, in print and online format, for two (2) consecutive days or on August 26 and 29, 2022.

Filed on behalf by:

Name	Ronald Ian Ching
Designation	Compliance Officer