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LMG Chemicals Corporation LMG

PSE Disclosure Form ACGR-2 - Update on Annual Corporate Governance Report

Reference: Revised Code of Corporate Governance of the

Securities and Exchange Commission and SEC Memorandum Circular

No. 1 and 12 Series of 2014

Description of the Disclosure

Please find attached herein the company's Update on Annual Corporate Governance Report

Filed on behalf by:

Name	Randolph Aguirre
Designation	Group Controller