## SEC FORM - I-ACGR

## INTEGRATED ANNUAL CORPORATE GOVERNANCE REPORT

| 1. For the fiscal year ended   |
|--|
| Dec 31, 2020   |
| 2. SEC Identification Number   |
| 42020  |
| 3. BIR Tax Identification Number   |
| 047-000-526-765  |
| 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,<br>Pasig City, Philippines<br>Postal Code<br>1605 |
| 8. Issuer's telephone number, including area code  |
| +63 (2) 8636-6686  |
| 9. Former name, former address, and former fiscal year, if changed since last report   |
| N/A  |

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.<br>LMG  |                    |  |
|---|--------------------|--|
| PSE Disclosure Form I-ACGR - Integrated Annual Corporate Governance Report<br>Reference: SEC Code of Corporate Governance for Publicly-Listed Companies, PSE<br>Corporate Governance Guidelines, and ASEAN Corporate Governance Scorecard |                    |  |
| Description of the Disclosure Please find attached herein the Company's Integrated Annual Corporate Governance Report.  |                    |  |
|   |                    |  |
| Filed on behalf by:   |                    |  |
| Name  | Ronald Ian Ching   |  |
| Designation   | Compliance Officer |  |