

# 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)  
Sep 19, 2019
2. SEC Identification Number  
42020
3. BIR Tax Identification No.  
047000526765V
4. Exact name of issuer as specified in its charter  
LMG CHEMICALS 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  
6311261
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  
ITEMS No. 4 and 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 Chemicals Corporation**  
**LMG**

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**PSE Disclosure Form 4-25 - Results of Organizational Meeting**  
*References: SRC Rule 17 (SEC Form 17-C) and  
Section 4.4 of the Revised Disclosure Rules*

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**Subject of the Disclosure**

Results of the Organizational Meeting of Board of Directors held on September 19, 2019

**Background/Description of the Disclosure**

LMG Chemicals Corp. (the "Corporation") held its organizational meeting on September 19, 2019 at Fairway and Green Rooms, Wack Wack Golf and Country Club, Mandaluyong City, Philippines right after the annual meeting of its stockholders.

During the meeting, the following were elected as officers of the Corporation for the year 2019-2020 to serve as such until their successors shall have been duly elected and qualified:

1. Chairman of the Board- Ann Marietta L. Sytin
2. Vice-Chairman of the Board, President and Chief Executive Officer- Robinson W. Siao
3. Corporate Treasurer and Chief Risk Officer- Rommel L. Sytin
4. Assistant Corporate Secretary- Ranulfo Gerardo V. Payos, Jr.
5. Compliance Officer- Ronald Ian W. Ching

The Board of Directors appointed Joseph C. Tan as the lead director among the independent directors.

The following were appointed by the Board of Directors as members of the Committees:

Audit Committee:

Position Name

Chairman of the Committee Sixto S. Esquivias IV

Member Joseph C. Tan

Member Constantino L. Navarro III

Corporate Governance Committee:

Position Name

Chairman of the Committee Joseph C. Tan

Member Sixto S. Esquivias IV

Member Rafael L. Andrada

Board Risk Oversight Committee:

Position Name

Chairman of the Committee Rafael L. Andrada

Member Sixto S. Esquivias IV

Member Eduardo H. Yap

Related Party Transactions Committee:

Position Name

Chairman of the Committee Sixto S. Esquivias IV

Member Joseph C. Tan

Member Regis V. Puno

#### List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Ann Marietta L. Sytin	Chairman of the Board	98,583,449	-	N/A
Robinson W. Siao	Vice-Chairman of the Board, President and Chief Executive Officer	29,000,001	-	N/A
Rommel L. Sytin	Corporate Treasurer and Chief Risk Officer	9,400,001	-	N/A
Eduardo G. Castelo	Corporate Secretary	1	-	N/A
Ranulfo Gerardo V. Payos, Jr.	Assistant Corporate Secretary	0	-	N/A
Ronald Ian W. Ching	Compliance Officer	0	-	N/A

#### List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Audit Committee	Sixto S. Esquivias IV	Chairman of the Audit Committee
Audit Committee	Joseph C. Tan	Member of the Audit Committee

Audit Committee	Constantino L. Navarro III	Member of the Audit Committee
Corporate Governance Committee	Joseph C. Tan	Chairman of the Corporate Governance Committee
Corporate Governance Committee	Sixto S. Esquivias IV	Member of the Corporate Governance Committee
Corporate Governance Committee	Rafael L. Andrada	Member of the Corporate Governance Committee
Board Risk Oversight Committee	Rafael L. Andrada	Chairman of the Board Risk Oversight Committee
Board Risk Oversight Committee	Sixto S. Esquivias IV	Member of the Board Risk Oversight Committee
Board Risk Oversight Committee	Eduardo H. Yap	Member of the Board Risk Oversight Committee
Related Party Transactions Committee	Sixto S. Esquivias IV	Chairman of the Related Party Transactions Committee
Related Party Transactions Committee	Joseph C. Tan	Member of the Related Party Transactions Committee
Related Party Transactions Committee	Regis V. Puno	Member of the Related Party Transactions Committee

**List of other material resolutions, transactions and corporate actions approved by the Board of Directors**

At the organizational meeting of the Board of Directors of LMG Chemicals Corp. on September 19, 2019, the Board of Directors approved the proposed amendment to the Amended By-laws to change the manner through which notices of regular and special meetings are served, in light of the amendments introduced in Section 49 of the Revised Corporation Code.

Furthermore, the Corporate Governance Committee was directed by the Board of Directors to take the lead in preparing the criteria and process to determine the performance of the Board, the individual directors, committees and such system should allow for a feedback mechanism from the shareholders and in determining who the Board should engage as the external facilitator for this assessment;

Lastly, the Board of Directors adopted a policy to continuously comply with the recommendations of the Integrated Annual Corporate Governance Report, as may be applicable and practicable to the Corporation.

**Other Relevant Information**

None.

**Filed on behalf by:**

<b>Name</b>	Francez Vanessa Villavert
<b>Designation</b>	N/A