

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)
Oct 26, 2023
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
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 Corp.
LMG

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*

Subject of the Disclosure

Results of the Organizational Meeting of Board of Directors held on October 26, 2023

Background/Description of the Disclosure

LMG Corp. (the “Corporation”) held its organizational meeting on October 26, 2023 via Zoom videoconference right after the annual meeting of its stockholders.

During the meeting, the following were elected as officers of the Corporation for the year 2023-2024 to serve as such until their successors shall have been duly elected and qualified:

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

The Board of Directors appointed Rafael L. Andrada as the lead director among the independent directors.

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

Audit Committee:

- Sixto S. Esquivias IV (Chairman of the Committee)
- Wilbert S. Cua (Member)
- Constantino L. Navarro III (Member)

Corporate Governance Committee:

- Wilbert S. Cua (Chairman of the Committee)
- Sixto S. Esquivias IV (Member)
- Rafael L. Andrada (Member)

Board Risk Oversight Committee:

- Rafael L. Andrada (Chairman of the Committee)
- Sixto S. Esquivias IV (Member)
- Eduardo H. Yap (Member)

Related Party Transactions Committee:

- Sixto S. Esquivias IV (Chairman of the Committee)
- Wilbert S. Cua (Member)
- Regis V. Puno (Member)

Investment Committee:

- Robinson W. Siao (Chairman of the Committee)
- Rommel L. Sytin (Member)
- Wilbert S. Cua (Member)
- Rafael L. Andrada (Member)

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	
Rommel L. Sytin	Chairman of the Board, Corporate Treasurer and Chief Risk Officer	500,001	-	N/A
Robinson W. Siao	Vice-Chairman of the Board, President, and Chief Executive Officer	29,000,001	-	N/A
Ranulfo Gerardo V. Payos, Jr.	Corporate Secretary	0	-	N/A
Eduardo G. Castelo	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	Wilbert S. Cua	Member of the Audit Committee
Audit Committee	Constantino L. Navarro III	Member of the Audit Committee
Corporate Governance Committee	Wilbert S. Cua	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	Wilbert S. Cua	Member of the Related Party Transactions Committee
Related Party Transactions Committee	Regis V. Puno	Member of the Related Party Transactions Committee
Investment Committee	Robinson W. Siao	Chairman of the Investment Committee
Investment Committee	Rommel L. Sytin	Member of the Investment Committee
Investment Committee	Wilbert S. Cua	Member of the Investment Committee
Investment Committee	Rafael L. Andrada	Member of the Investment 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 Corp. on October 26, 2023, the Board of Directors adopted the 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:

Name	Ronald Ian Ching
Designation	Compliance Officer