

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)
Feb 6, 2019
2. SEC Identification Number
39652
3. BIR Tax Identification No.
004-844-938
4. Exact name of issuer as specified in its charter
Medco Holdings, Inc.
5. Province, country or other jurisdiction of incorporation
Metro Manila, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
31/F, Rufino Pacific Tower, 6784 Ayala Ave., Makati City, Metro Manila
Postal Code
1229
8. Issuer's telephone number, including area code
(632) 811-0465 to 66
9. Former name or former address, if changed since last report
NA
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	3,159,292,441
11. Indicate the item numbers reported herein
Item No. 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.

MEDCO Holdings, Inc.

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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*

Subject of the Disclosure

Results of the Organizational Meeting of the Board of Directors

Background/Description of the Disclosure

Disclosure of the list of the Company's officers and committee members.

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	
Bobby Cheng Sai Chong	Chairman of the Board	1	0	NA
Dionisio E. Carpio, Jr.	President and Corporate Information Officer	1,008	0	NA
Jonas S. Khaw	Corporate Secretary	0	0	NA
Pauline C. Tan	Treasurer and Asst. Corporate Secretary	1	0	NA

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Audit Committee	Caly D. Ang/Edna D. Reyes/Solomon R.B. Castro	Chairman/Member/Member
Corporate Governance, Nominations and Remuneration Committee	Solomon R.B. Castro/Dionisio E. Carpio, Jr./Caly D. Ang	Chairman/Member/Member

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

NA

Other Relevant Information

The amendment is being made to correct the names of the members of the Audit Committee wherein Ms. Pauline Tan, who was erroneously included as a member in the December 7, 2018 disclosure, should have been Ms. Edna D. Reyes

Filed on behalf by:

Name	Mary Ann Miel
Designation	Chief Accountant