



## Medco Holdings, Inc.

17 December 2014

**CORPORATE GOVERNANCE AND FINANCE DEPARTMENT  
SECURITIES AND EXCHANGE COMMISSION**

SEC Building  
EDSA, Greenhills, Mandaluyong City

Attention: **Atty. Justina F. Callangan**  
Director

Re: Medco Holdings, Inc.

Gentlemen:

In compliance with SEC Memorandum Circular No. 20 Series of 2013, please see attached copies of the Certificates of Attendance of the following directors and officers of Medco Holdings, Inc. in connection with their attendance in a program on corporate governance conducted by training providers duly accredited by the Commission.

Bobby Cheng Sai Chong	Chairman
Alex Erlito S. Fider	Corporate Secretary

We trust that the foregoing is in order.

Very truly yours,

**MEDCO HOLDINGS, INC.**

By:

  
Dionisio E. Carpio, Jr.  
President

# PHILIPPINE SECURITIES CONSULTANCY CORPORATION

## CERTIFICATE OF ATTENDANCE

This is to certify that

**BOBBY SAI CHONG CHENG**

*(Name of Participant)*

**Chairman**  
*(Designation)*

of

**Medco Holdings, Inc.**  
*(Name of Company)*

has attended the

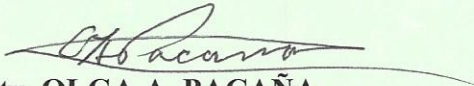
**CORPORATE GOVERNANCE SEMINAR**

*(Title of Seminar)*

held at Dusit Thani Hotel, Ayala Center, Makati City, Philippines, on December 16, 2014, with the following particulars:

	TOPICS	SPEAKERS
08:00 - 10:00	Fundamental Corporate Governance Principles, Global & Local Developments; Philippine Regulatory Framework; Role and Accountability of Board of Directors/ Corporate Officers in Companies Imbued with Public Interest.	<b>MRS. CATHERINE N. SAPLALA</b> <i>Former Director Investments &amp; Research Dept. Securities &amp; Exchange Commission (SEC) BAPA, MBA, MA Research Communications</i>
10:00 - 12:00	Financial Management, Audit, & Assessment of Compliance with Corporate Governance Standards and Principles; Financial reporting & duties and responsibilities of corporate directors and officers on financial reporting, internal control and audit to ensure compliance with best practices in corporate governance; Annual Corporate Governance Scorecard (ACGR) and its role in the ASEAN Scorecard.	<b>MRS. MERCEDES B. SULEIK</b> <i>B.S.C, CPA, PH.D. (cand.), Fellow, Institute of Corporate Directors (ICD)</i>
01:00 - 03:00	Global Financial Governance And Its Impact In The Philippine Anti-Money Laundering Regime; Recent Updates In The Anti-Money Laundering Act, As Amended.	<b>ATTY. RICHARD DAVID C. FUNK II</b> <i>Former Deputy Director / Head Compliance and Investigation Group Anti-Money Laundering Council Bangko Sentral ng Pilipinas (BSP)</i>
03:00 - 05:00	Enterprise Risk Management (ERM), an Effective Framework in Corporate Governance - Fundamentals of Risk Management, the link of ERM with Corporate Governance, the structure of ERM and the Risk Management Committee.	<b>MR. ROLANDO C. CABRERA</b> <i>Chairman of the Board Risk Management Association of the Philippines (RIMAP) Risk Management Consultant</i>

Given this 16<sup>th</sup> day of December, 2014, at Makati City, Philippines.

  
**Atty. OLGA A. PACAÑA**  
Acting President

  
**Atty. ARLENE T. GONZALES**  
Assistant Corporate Secretary

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PACIFIC  
TOLLWAYS

METRO  
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THIS IS TO CERTIFY THAT

**ALEX ERLITO S. FIDER**

ATTENDED THE CORPORATE GOVERNANCE ENHANCEMENT SESSION ON

Corporate Governance: What to Expect from the SEC  
and

Corporate Governance Trends and Current Topics in Developed Economies &  
Their Application in the Philippines and Other ASEAN Countries

HELD ON DECEMBER 4, 2014

AT THE MANILA AB ROOMS

MAKATI SHANGRI-LA HOTEL

MAKATI CITY, METRO MANILA, PHILIPPINES

GIVEN THIS 4<sup>TH</sup> DAY OF DECEMBER 2014

  
RAMONCITO S. FERNANDEZ

PRESIDENT AND CEO - METRO PACIFIC TOLLWAYS CORPORATION

2014 Corporate Governance  
Enhancement Session