

3 9 6 5 2

SEC Registration Number

M E D C O H O L D I N G S , I N C .

(Company's Full Name)

3 1 S T F L O O R , R U F I N O P A C I F I C T O W E R ,
6 7 8 4 A Y A L A A V E N U E , M A K A T I C I T Y

(Business Address: No. Street City/Town/Province)

DIONISO E. CARPIO, JR.

(Contact Person)

631-8651

(Company Telephone Number)

1 2 3 1

Month Day
(Fiscal Year)

LETTER

(Form Type)

Second Friday
of May

Month Day
(Annual Meeting)

N/A

(Secondary License Type, If Applicable)

CGFD

Dept. Requiring this Doc.

N/A

Amended Articles Number/Section

Total No. of Stockholders

N/A

Domestic

N/A

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.



Medco Holdings, Inc.

5 January 2017

SECURITIES & EXCHANGE COMMISSION

SEC Building, EDSA
Mandaluyong City, Metro Manila

Attention : Ms. Justina F. Callangan
Director
Corporation Governance and Finance Department

Re : Medco Holdings, Inc. (the "Company")
Annual Corporate Governance Report

Director Callangan:

Please see attached updated portion of the Annual Corporate Governance Report of the Company on Attendance of Directors in meetings for the year 2016.

Very truly yours,

By:

MEDCO HOLDINGS, INC.

PAULINE C. TAN
Assistant Corporate Secretary

2) Attendance of Directors

<u>Board</u>	<u>Name</u>	<u>Date of Election</u>	<u>No. of Meetings Held during the year</u>	<u>No of Meetings Attended</u>	<u>%</u>
<u>Chairman</u>	<u>Sai Chong Cheng</u>	<u>12/15/2014 and re-elected on 11/23/2016</u>	<u>3</u>	<u>3</u>	<u>100%</u>
<u>Member</u>	<u>Dionisio E. Carpio, Jr.</u>	<u>12/15/2014 and re-elected on 11/23/2016</u>	<u>3</u>	<u>3</u>	<u>100%</u>
<u>Member</u>	<u>Pauline C. Tan</u>	<u>12/15/2014 and re-elected on 11/23/2016</u>	<u>3</u>	<u>3</u>	<u>100%</u>
<u>Member</u>	<u>Edna D. Reyes</u>	<u>12/15/2014 and re-elected on 11/23/2016</u>	<u>3</u>	<u>3</u>	<u>100%</u>
<u>Member</u>	<u>Pedro M. Cadavida, Jr.</u>	<u>12/15/2014 and re-elected on 11/23/2016</u>	<u>3</u>	<u>3</u>	<u>100%</u>
<u>Independent</u>	<u>Solomon R. B. Castro</u>	<u>12/15/2014 and re-elected on 11/23/2016</u>	<u>3</u>	<u>3</u>	<u>100%</u>
<u>Independent</u>	<u>Caly D. Ang</u>	<u>12/15/2014 and re-elected on 11/23/2016</u>	<u>3</u>	<u>2</u>	<u>67%</u>