

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)

Dionisio E. Carpio, Jr.

(Contact Person)

8811-0465

(Company Telephone Number)

1 2 3 1

Month Day
(Fiscal Year)

Certification - Attendance in Board Meetings

(Form Type)

Second Friday of May

Month Day
(Annual Meeting)

(Secondary License Type, If Applicable)

SEC-MSRD

Dept. Requiring this Doc.

Amended Articles Number/Section

672
(as of 31 December 2019)

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY, METRO MANILA) S.S.

SECRETARY'S CERTIFICATE

I, **PAULINE C. TAN**, of legal age, Filipino and with office address at the 31st Floor Rufino Pacific Tower, 6784 Ayala Avenue, Makati City, Metro Manila, after having been duly sworn in accordance with law, hereby certify that:

1. I am the duly appointed and incumbent Assistant Corporate Secretary of **MEDCO HOLDINGS, INC.** (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Philippines with principal office at the 31st Floor Rufino Pacific Tower, 6784 Ayala Avenue, Makati City, Metro Manila.

2. In compliance with the Corporation's Revised Code of Corporate Governance, the following is the record of attendance of the Corporation's board of directors in board meetings held in the year 2019.

Director	Days Present/Total Number of Board Meetings Held	Percentage of Attendance
Dionisio E. Carpio, Jr.	6/6	100%
Edna D. Reyes	6/6	100%
Bobby Cheng Sai Chong	6/6	100%
Solomon R. B. Castro	6/6	100%
Pauline C. Tan	6/6	100%
Caly D. Ang	4/6	66.66%
Magher S. Baul	5/6	83.33%

IN WITNESS WHEREOF, I have hereunto set my hand this JAN 28 2020 in Makati City, Metro Manila.


PAULINE C. TAN

SUBSCRIBED AND SWORN TO before me this JAN 28 2020 at Makati City, Metro Manila, affiant exhibited to me her driver's license no. N03-08-021130.

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Page No. 54;
Book No. I;
Series of 2020.


KATHRINE Z. TING
Appointment No. M/572
Notary Public for Makati City
Until December 31, 2020
Liberty Center- Picazo Law
104 H.V. De la Costa Street, Makati City
Roll of Attorney's No. 73546
PTR No. 8148401/Makati City/01-20-2020
IBP No. 101862/PPLM/01-07-2020
MCLE Exempted-Admitted to the bar in 2019