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MEDCO Holdings, Inc. MED

PSE Disclosure Form 17-3 - Request for Extension to File SEC Form 17-A
References: SRC Rule 17, SEC Memorandum Circular No. 7 Series of 2008 and Section 17.2 and 17.8 of the Revised Disclosure Rules

For the fiscal year ended	Dec 31, 2019
Deadline of Submission of Annual Report	Apr 14, 2020

Reason for requesting extension to submit Annual Report

Pursuant to SEC Memorandum Circular No. 5 Series of 2020 as amended by the SEC Notice dated 18 March 2020 relaxing the requirements for requests for extension in the filing of annual reports and/or audited financial statements, MED hereby requests for an extension in the filing of the annual report (SEC Form 17-A) and/or audited financial statements of MED until 30 June 2020 in light of the implementation of the enhanced community quarantine due to COVID-19 which has affected the preparation and timely completion of statutory audit of MED's financial statements as of 31 December 2019.

Other Relevant Information

Please see attached letter of MED to the Securities and Exchange Commission.
The report was amended to include the SEC Form 17-LC.

The Company undertakes to submit the report within fifteen (15) calendar days after the prescribed deadline or upon submission of the report to the Securities and Exchange Commission, whichever is earlier. The Company understands that failure to comply with the undertaking may result to the imposition of applicable penalty/ies and/or sanction/s.

Filed on behalf by:

Name	Mary Ann Miel
Designation	Chief Accountant



Medco Holdings, Inc.

26 March 2020

SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex
Roxas Boulevard, Metro Manila

Via email: msrd_covid19@sec.gov.ph

Attn: Hon. Vicente Graciano P. Felizmenio, Jr.
Director
Markets and Securities Regulation Department

Re: Medco Holdings, Inc. ("MED") - Extension for the filing of annual reports and/or audited financial statements

Gentlemen:

Pursuant to SEC Memorandum Circular No. 5 Series of 2020 as amended by the SEC Notice dated 18 March 2020 relaxing the requirements for requests for extension in the filing of annual reports and/or audited financial statements, MED hereby requests for an extension in the filing of the annual report (SEC Form 17-A) and/or audited financial statements of MED until 30 June 2020 in light of the implementation of the enhanced community quarantine due to COVID-19 which has affected the preparation and timely completion of statutory audit of MED's financial statements as of 31 December 2019.

We would also like to inform the Commission that the Annual Stockholders' Meeting of MED scheduled to be held on the Second Friday of May of each year which falls on 8 May 2020 shall be moved to 10:00 a.m. on 27 August 2020 with the venue to be determined and disclosed separately.

Very truly yours,

MEDCO HOLDINGS, INC.

By:

DIONISIO E. CARPIO, JR.
President

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-LC
(COVID 19)

**NOTIFICATION OF INABILITY TO FILE
SEC FORM 17-A OR 17-Q**

GENERAL INSTRUCTIONS

1. This is a special Form that may be filed during the period while a state of national public health emergency is in effect.
2. It shall be signed by an executive officer of the issuer or by any other duly authorized representative. The name and title of the person signing the form shall be typed or printed beneath the signature. If the this Form is signed on behalf of the issuer by an authorized representative other than an executive officer, a statement evidencing the representative's authority to sign on behalf of the issuer shall be filed with the Form.
3. A PDF or image copy of this Form shall be uploaded through the PSE EDGE, for Publicly Listed Company (PLC) or sent via email to msrd_covid19@sec.gov.ph, for non- PLC. However, the Commission reserves the right to require the company to submit a hard copy of this Form at a later date after the lifting of any home restriction under the community quarantine order.

***** End of Instruction Part *****

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-LC
(COVID 19)

**NOTIFICATION OF INABILITY TO FILE
SEC FORM 17-A OR 17-Q**

Check One:

SEC Form 17-A SEC Form 17-Q

Period/Ended Date of required filing31 December 2019

Date of this report 8 April 2020

Nothing in this Form shall be construed to imply that the Commission has verified any information contained herein.

1. SEC Identification Number39652
2. BIR Tax Identification No. 004-844-938-000
3. Medco Holdings, Inc.....
Exact name of issuer as specified in its charter
4. Metro Manila, Philippines.....
Province, country or other jurisdiction of incorporation
5. Industry Classification Code: (SEC Use Only)
6. 31st Floor, Rufino Pacific Tower, 6784 Ayala Ave., Makati City 1229
Address of principal office Postal Code
7. (632) 8811-0465 to 66.....
Issuer's telephone number, including area code

8. N/A.....
Former name, former address, and former fiscal year, if changed since last report.

9. Are any of the issuer's securities listed on a Stock Exchange?

Yes No []

If yes, disclose the name of such Stock Exchange and the class of securities listed therein:

Philippine Stock Exchange, Common Shares

PART I - REPRESENTATIONS

If the subject report could not be filed **due to COVID19** and the issuer seeks relief from SRC Rule 17-1, the following should be completed. (Check box if appropriate)

(a) The operation of the Company is. Domestic Only [] Domestic and Foreign

(b) The subject annual report on SEC Form 17-A and/or the subject quarterly report on SEC Form 17-Q [] will be filed within the period prescribed in SEC MC 5, series of 2020 or in any amendment thereto.¹

PART II- OTHER INFORMATION

(a) Name, address and telephone number, including area code, and position/title of person to contact in regard to this notification

Dionisio E. Carpio, Jr., 31st Floor, Rufino Pacific Tower, 6784 Ayala Ave., Makati City, (632) 8811-0465 to 66, President

(b) Have all other periodic reports required under Section 17 of the Code and under Sections 25 and 177 of the Revised Corporation Code, during the preceding 12 months, or for such shorter period that the issuer was required to file such report(s), been filed? If the answer is no, identify the report(s).

Yes No [] Reports:

(c) The indicative date the company would convene the Annual Stockholders' Meeting: 27 August 2020. Please provide reason if company could not provide an indicative date.

SIGNATURE

Pursuant to the requirements of the SRC Rule 17-1, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Medco Holdings, Inc.....
Registrant's full name as contained in charter

Dionisio E. Carpio, Jr, President.....
Signature and Title

Date ..8 April 2020.....

¹ For PLC with domestic operation only, the filing of 17_A or 17-Q is extended until 30 June 2020. For PLC with foreign operation, the filing of said reports is extended until 30 June 2020 or 60 days from that date of lifting of travel restrictions/ban by the concerned government authorities, whichever comes later.