

# 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)  
May 29, 2018
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  
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, Philippines  
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  
N/A
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  
Other events

*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.

## MED

**PSE Disclosure Form 4-30 - Material Information/Transactions**  
*References: SRC Rule 17 (SEC Form 17-C) and  
Sections 4.1 and 4.4 of the Revised Disclosure Rules*

### Subject of the Disclosure

Changes in Board Committees of Medco Holdings, Inc.

### Background/Description of the Disclosure

On 29 May 2018, the Board of Directors of Medco Holdings, Inc. approved the following matters:

1. The appointment of Mr. Solomon R.B. Castro as a member of the Audit Committee to replace Mr. Dionisio E. Carpio, Jr.
2. The appointment of Mr. Solomon R.B. Castro as lead director among independent directors.
3. The creation of a Corporate Governance, Nominations and Remuneration Committee that shall assist the Board of Directors in the performance of its corporate governance responsibilities and whose functions shall include those that were formerly assigned to the Nominations Committee and the Remuneration Committee, which committees are hereby merged into the Corporate Governance, Nominations and Remuneration Committee.
4. The Corporate Governance, Nominations and Remuneration Committee shall be composed of the following members:  
Mr. Solomon R.B. Castro (Chairman)  
Ms. Caly D. Ang (Member)  
Mr. Dionisio E. Carpio, Jr. (Member)

### Other Relevant Information

None

### Filed on behalf by:

<b>Name</b>	Mary Ann Miel
<b>Designation</b>	Chief Accountant