

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)
Oct 18, 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
Metro Manila, Ohilippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
31st Floor, Rufino Pacific Tower, 6784 Ayala Avenue, 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 shares |

11. Indicate the item numbers reported herein
Item 9. 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 7-1 - Notice of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Annual Stockholders' Meeting

Background/Description of the Disclosure

Medco Holdings, Inc. (MED) will hold its annual stockholders' meeting on December 7, 2018.

Type of Meeting

Annual
Special

| | |
|---|---|
| Date of Approval by Board of Directors | Oct 18, 2018 |
| Date of Stockholders' Meeting | Dec 7, 2018 |
| Time | 10:00 a.m. |
| Venue | Brasserie 21, 21st Floor, Security Bank Centre, 6766 Ayala Avenue, Makati City |
| Record Date | Nov 6, 2018 |
| Agenda | <ol style="list-style-type: none">1. Call to Order;2. Certification of Notices and Quorum;3. Approval of the minutes of the annual meeting of stockholders held on November 24, 2017;4. Approval of the Annual Report and the Audited Financial Statements as of December 31, 2017;5. Approval and Ratification of the acts, contracts, investments and resolutions of the Board and management of the Corporation since the last annual meeting on November 24, 2017;6. Election of the members of the Board of Directors for the 2018;7. Re-appointment of Punongbayan and Araullo, the Philippine representative of Grant Thornton International, as external auditors of the Corporation for the year 2018; and8. Other matters. |

Inclusive Dates of Closing of Stock Transfer Books

| | |
|-------------------|-----|
| Start Date | N/A |
| End Date | N/A |

| |
|-----------------------------------|
| Other Relevant Information |
| None |

Filed on behalf by:

| | |
|--------------------|---------------------|
| Name | Dionisio Jr. Carpio |
| Designation | President |