

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)

Mar 26, 2020

2. SEC Identification Number

39652

3. BIR Tax Identification No.

004-844-938-000

4. Exact name of issuer as specified in its charter

Medco Holdings, Inc.

5. Province, country or other jurisdiction of incorporation

Metro Manila, Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

31st Floor, Rufino Pacific Tower, 6784 Ayala Ave., Makati City

Postal Code

1229

8. Issuer's telephone number, including area code

(632) 8811-0465 to 66

9. Former name or former address, if changed since last report

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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

Item 9. Other Matters

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 7-2 - Postponement of Annual Stockholders' Meeting

*References: SRC Rule 17 (SEC Form 17-C) and
Section 7 of the Revised Disclosure Rules*

Subject of the Disclosure

Postponement of the annual stockholders meeting of Medco Holdings, Inc. (MED)

Background/Description of the Disclosure

On 26 March 2020, the board of directors of MED approved to postpone the annual stockholders' meeting of MED which was originally scheduled on the Second Friday of May of each year which falls on 8 May 2020 and move it to 10:00 a.m. on Thursday, 27 August 2020 with the venue to be determined and disclosed separately.

Date of Approval by Board of Directors	Mar 26, 2020
Date of Stockholders' Meeting (as provided in the By-Laws)	Second Friday of May of each year

Reason(s) for postponement

The Philippine Government raised the alert on COVID-19 to Code Red Sublevel 2 on 12 March 2020. On 16 March 2020, it imposed an enhanced community quarantine over the entire Luzon, including Metro Manila from 12:00 a.m. of 17 March 2020 until 12:00 a.m. of 13 April 2020. The measures imposed include requiring 24-hours home quarantine; prohibiting mass gatherings; suspending mass public transport facilities; and restricting land, domestic air, and domestic sea travel. The enhanced community quarantine has affected the preparation and timely completion of statutory audit of MED's financial statements as of 31 December 2019 and has required MED to seek an extension to file its annual report (SEC Form 17-A) and/or audited financial statements until 30 June 2020. Given the foregoing, MED requires additional time to prepare for its annual stockholders' meeting. Furthermore, the meeting is also postponed in order to protect and safeguard the welfare, health and safety of MED's shareholders and other stakeholders in light of the COVID-19 pandemic.

Other Relevant Information

Please see attached notice to Shareholders for the postponement of the annual stockholders' meeting of MED to 27 August 2020.

Filed on behalf by:

Name	Mary Ann Miel
Designation	Chief Accountant



Medco Holdings, Inc.

2020 ANNUAL STOCKHOLDERS' MEETING

Dear Stockholder:

We write in connection with the annual stockholders' meeting of Medco Holdings, Inc. (MED) originally scheduled on the Second Friday of May of each year which falls on 8 May 2020.

We hereby inform you that on 26 March 2020, the board of directors of MED approved to postpone said annual stockholders' meeting and move it to 10:00 a.m. on Thursday, 27 August 2020 with the venue to be determined and disclosed separately.

The Philippine Government raised the alert on COVID-19 to Code Red Sublevel 2 on 12 March 2020. On 16 March 2020, it imposed an enhanced community quarantine over the entire Luzon, including Metro Manila from 12:00 a.m. of 17 March 2020 until 12:00 a.m. of 13 April 2020. The measures imposed include requiring 24-hours home quarantine; prohibiting mass gatherings; suspending mass public transport facilities; and restricting land, domestic air, and domestic sea travel. The enhanced community quarantine has affected the preparation and timely completion of statutory audit of MED's financial statements as of 31 December 2019 and has required MED to seek an extension to file its annual report (SEC Form 17-A) and/or audited financial statements until 30 June 2020. Given the foregoing, MED requires additional time to prepare for its annual stockholders' meeting. Furthermore, the meeting is also postponed in order to protect and safeguard the welfare, health and safety of MED's shareholders and other stakeholders in light of the COVID-19 pandemic.

We shall send you a separate notice of meeting with the venue and agenda and the materials for the annual stockholders' meeting to be held on 27 August 2020.

Very truly yours,

MEDCO HOLDINGS, INC.

By:

DIONISIO E. CARPIO, JR.

President

31/F Rufino Pacific Tower, 6784 Ayala Avenue, Makati City 1229, Philippines

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