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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 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