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5 January 2016

## **SECURITIES & EXCHANGE COMMISSION**

SEC Building, EDSA Mandaluyong City, Metro Manila

Attention

Ms. Justina F. Callangan

Director

Corporation Governance and Finance Department

Re

Medco Holdings, Inc. (the "Company")

Annual Corporate Governance Report

Director Callangan:

Please see attached updated portion of the Annual Corporate Governance Report of the Company on Attendance of Directors in meetings for the year 2015.

Very truly yours,

MEDCO HOLDINGS, INC.

By:

PAULINE C. TAN
Assistant Corporate Secretary
and Compliance Officer

## 2) Attendance of Directors

Board	<u>Name</u>	<u>Date of</u> <u>Election</u>	<u>No. of</u> Meetings Held during the year	No of Meetings Attended	<u>%</u>
<u>Chairman</u>	Sai Chong Cheng	12/15/2014 and re-elected on 12/15/2015	4	<u>3</u>	<u>75%</u>
<u>Member</u>	Dionísio E. Carpio, Jr.	12/15/2014 and re-elected on 12/15/2015	4	<u>4</u>	100%
Member	Pauline C. Tan	12/15/2014 and re-elected on 12/15/2015	4	4	100%
<u>Member</u>	Edna D. Reyes	12/15/2014 and re-elected on 12/15/2015	<u>4</u>	4	<u>100%</u>
<u>Member</u>	Pedro M. Cadavida, Jr.	12/15/2014 and re-elected on 12/15/2015	4	4	100%
Independent	Solomon R. B. Castro	12/15/2014 and re-elected on 12/15/2015	<u>4</u>	4	100%
Independent	Caly D. Ang	12/15/2014 and re-elected on 12/15/2015	4	<u>4</u>	100%