

# 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)  
Feb 8, 2019
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, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
31st Floor, 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  
NA
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 Shares	3,159,292,441
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 4-3 - Amendments to Articles of Incorporation**  
*References: SRC Rule 17 (SEC Form 17-C) and  
 Section 4.4 of the Revised Disclosure Rules*

**Subject of the Disclosure**

Amendment of the Articles of Incorporation of the Corporation to reflect the extension of its corporate term for another fifty (50) years

**Background/Description of the Disclosure**

On 14 December 2018, the board of directors of the Corporation approved the amendment of the Fourth Article of the Articles of Incorporation of the Corporation to extend its corporate term for another fifty (50) years.

On February 8, 2019, MED held a special stockholders' meeting wherein the stockholders of the Corporation approved the amendment of the Fourth Article of the Articles of Incorporation of the Corporation to extend its corporate term for another fifty (50) years.

<b>Date of Approval by Board of Directors</b>	Dec 14, 2018
<b>Date of Approval by Stockholders</b>	Feb 8, 2019
<b>Other Relevant Regulatory Agency, if applicable</b>	N/A
<b>Date of Approval by Relevant Regulatory Agency, if applicable</b>	N/A
<b>Date of Approval by Securities and Exchange Commission</b>	TBA
<b>Date of Receipt of SEC approval</b>	TBA

**Amendment(s)**

Article No.	From	To
4	That the term for which said corporation is to exist is Fifty (50) years from and after the date of incorporation.	That the term for which said corporation is to exist is another fifty (50) years from 23 October 2019.

**Rationale for the amendment(s)**

To extend the existence of the Corporation and allow it to continue business.

**The timetable for the effectivity of the amendment(s)**

**Expected date of filing the amendments to the Articles of Incorporation with the SEC**

Feb 15, 2019

**Expected date of SEC approval of the Amended Articles of Incorporation**

Apr 15, 2019

**Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any**

The existence of the Corporation will be extended by another 50 years to allow it to continue business.

**Other Relevant Information**

The amendment in the disclosure is being made to reflect the date of the approval of the stockholders of the amendment of the Fourth Article of the Articles of Incorporation of the Corporation to extend its corporate term for another fifty (50) years during the Special Stockholder's Meeting on February 8, 2019.

**Filed on behalf by:**

**Name**

Mary Ann Miel

**Designation**

Chief Accountant