

21 November 2019

Ms. Justina F. Callangan
Director, Corporate Governance and Finance Department
SEC Building, EDSA,
Greenhills, Mandaluyong City

RE: Medco Holdings Inc.

#### Gentlemen:

In compliance with SEC Memorandum Circular No. 20 Series of 2013, please see attached copies of the Certificates of Attendance of the following directors and officers of Medco Holdings, Inc. in connection with their attendance in a program on corporate governance conducted by training providers duly accredited by the Commission.

Dionisio E. Carpio, Jr.	Director and President
Pauline C. Tan	Director and Treasurer
Solomon B. Castro	Director
Edna D. Reyes	Director
Magher S. Baul	Director

We trust that the foregoing is in order.

Very truly yours.

PAULINE C. TAN
Assistant Corporate
Secretary



## Certificate of Participation

to

### Dionisio E. Carpio, Jr.

Medco Holdings, Inc.

for having completed

### Distinguised Corporate Governance Speaker Series

held on

Tuesday, 19 November 2019 at Makati Diamond Residences, Makati City, Metro Manila, Philippines.



### Certificate of Participation

to

#### Pauline C. Tan

Medco Holdings, Inc.

for having completed

### Distinguished Corporate Governance Speaker Series

held on

Tuesday, 19 November 2019 at Makati Diamond Residences, Makati City, Metro Manila, Philippines.



### Certificate of Participation

to

#### Solomon B. Castro

Medco Holdings, Inc.

for having completed

### Distinguished Corporate Governance Speaker Series

held on

Tuesday, 19 November 2019 at Makati Diamond Residences, Makati City, Metro Manila, Philippines.



# Certificate of Participation

to

### Edna D. Reyes

Medco Holdings, Inc.

for having completed

### Distinguished Corporate Governance Speaker Series

held on
Tuesday, 19 November 2019
at Makati Diamond Residences,
Makati City, Metro Manila, Philippines.



# Certificate of Participation

to

### Magher S. Baul

Medco Holdings, Inc.

for having completed

### Distinguished Corporate Governance Speaker Series

held on
Tuesday, 19 November 2019
at Makati Diamond Residences,
Makati City, Metro Manila, Philippines.