



Medco Holdings, Inc.

6 December 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 of Medco Holdings, Inc. in connection with their attendance in a program on corporate governance conducted by training providers duly accredited by the Commission.

Sai Chong Cheng	Chairman and Director
Caly D. Ang	Director

We trust that the foregoing is in order.

Very truly yours,


PAULINE C. TAN
Assistant Corporate
Secretary



Certificate of Attendance

awarded by the

Securities and Exchange Commission

to

Caly D. Ang

for participating in the

6th SEC-PSE Corporate Governance Forum

Philippine International Convention Center, Pasay City

October 25, 2019

A handwritten signature in black ink, appearing to read 'Emilio B. Aquino'.

EMILIO B. AQUINO

Chairperson

Securities and Exchange Commission

CGF2019-021



Certificate of Attendance

awarded by the

Securities and Exchange Commission

to

Sai Chong Cheng

for participating in the

6th SEC-PSE Corporate Governance Forum

Philippine International Convention Center, Pasay City

October 25, 2019

A handwritten signature in black ink, appearing to read 'Emilio B. Aquino', written over a horizontal line.

EMILIO B. AQUINO

Chairperson

Securities and Exchange Commission

CGF2019-052