

3 9 6 5 2

SEC Registration Number

M E D C O H O L D I N G S , I N C .

(Company's Full Name)

3 1 s t F L O O R R U F I N O P A C I F I C
T O W E R 6 7 8 4 A Y A L A A V E N U E M A K A T I
C I T Y

(Business Address: No. Street City/Town/Province)

Pauline C. Tan

(Contact Person)

(02) 8811-0465

(Company Telephone Number)

1 2 3 1
Month Day
(Fiscal Year)

1 7 - C
(Form Type)

2nd Friday of
May
Month Day
(Annual Meeting)

N/A

(Secondary License Type, If Applicable)

SEC-MSRD

Dept. Requiring this Doc.

N/A

Amended Articles Number/Section

Total Amount of Borrowings

674
(as of 31 December 2022)

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

Securities and Exchange Commission
Current Report Under Section 17 of the Securities Regulation Code ("SRC")
and SRC Rule 17.2 (c) Thereunder

SEC FORM 17-C

1. 30 January 2023
Date of Report
2. SEC Identification Number: 39652
3. BIR Tax Identification No.: 004-844-938
4. Medco Holdings, Inc.
Name of issuer as specified in the charter
5. Philippines
Country of Incorporation
6. (SEC Use Only)
Industry Classification Code:
7. 31st Floor, Rufino Pacific Tower, 6784 Ayala Avenue, Makati City, Philippines
Address of Principal Office
8. 1229
Postal Code
8. (632) 8811-0465 to 66
Registrant's Telephone Number
9. N/A
Former name or former address
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Titles of Each Class

Common Shares

**Number of Shares Outstanding and
Amount of Debt Outstanding**

3,159,292,441

(as of 31 December 2022)

11. Item number reported herein: Item 9 – Other Events

Please see attached disclosure submitted by Medco Holdings, Inc. to the Philippine Stock Exchange .

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

MEDCO HOLDINGS, INC.

By:


PAULINE C. TAN
Assistant Corporate Secretary

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.

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PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	Certificates
Report Period/Report Date	Jan 30, 2023

Description of the Disclosure

In compliance with SEC Memorandum Circular No. 20 Series of 2013, please see attached copies of the Certificates of Attendance of Medco Holdings, Inc.'s Directors and Corporate Secretary in connection with their attendance in a program on corporate governance conducted by a training provider duly accredited by the Securities and Exchange Commission.



Medco Holdings, Inc.

30 January 2023

Atty. Rachel Esther J. Gumtang-Remalante

Director, Corporate Governance and Finance Department

The SEC Headquarters

7907 Makati Ave., Salcedo Village

Bgy. Bel-Air, Makati City 1209

RE: **Medco Holdings, Inc.**


Gentlemen:

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

Name	Designation
Magher Baul	Director
Juan Victor S. Tanjuatco	Independent Director
Rodolfo B. Fernandez	Independent Director
Jonas S. Khaw	Corporate Secretary

We trust that the foregoing is in order.

Very truly yours,


PAULINE C. TAN
Assistant Corporate
Secretary



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Magher Baul

for having completed the webinar on

CORPORATE GOVERNANCE

held on 16 December 2022 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



Certificate of Attendance

is presented to

JUAN VICTOR S. TANJUATCO

Independent Director, Premium Leisure Corporation

for attending and participating in the

2022 Annual Corporate Governance Seminar

Topics:

*Sustainability and the Role of Boards
Geopolitical Risk*

July 20, 2022

8:00 am – 12:30 pm

via Zoom Videoconferencing

A handwritten signature in black ink, appearing to read "Federico P. Tancongco", is positioned above the printed name.

Atty. Federico P. Tancongco

Senior Vice President & Chief Compliance Officer

BDO Unibank, Inc.

This seminar is accredited by the Securities and Exchange Commission (SEC) in its advisement letter dated 07 July 2022 signed by Atty. Rachel Esther J. Gumtang-Remalante, Director of Corporate Governance and Finance Department, with reference number 202207-004-OD.



**Risks, Opportunities, Assessment and
Management (ROAM), Inc.**

awards this

CERTIFICATE OF COMPLETION

to

Rodolfo B. Fernandez

for having completed the webinar on

CORPORATE GOVERNANCE

held on 10 August 2022 via Zoom Meeting

Benjamin I. Espritu, Ph.D.
President



CENTER FOR
GLOBAL BEST PRACTICES

(SEC Provider Accreditation Number CG2021-002)

presents this

CERTIFICATE OF COMPLETION

to

Jonas Sia Khaw

for completing the three-hour training on

CRISIS COMMUNICATION AND DEALING WITH CONTROVERSIES

held from 9:00 am to 12:00 noon on Friday, December 2, 2022

at Solaire Resort & Casino, Parañaque City, Philippines

Dr. Henry Belleza Aquende, MBM
Founder & President
Center for Global Best Practices

Dante M. Velasco, MM, PhD
Course Director and Lecturer
Center for Global Best Practices