

January 16, 2019

SECURITIES AND EXCHANGE COMMISSION Secretariat Building, PICC Complex Roxas Boulevard, Metro Manila

Attn:

Gerardo Del Rosario

Director

Company Registration and Monitoring Department

Re:

MEDCO HOLDINGS, INC.

Amendment of 2018 General Information Sheet ("GIS")

Gentlemen:

We submit herewith the amended GIS of Medco Holdings, Inc. (the "Corporation") for 2018 which reflects on pages 3 and 9 thereof the underlined changes with respect to the appointment of Ms. Magher S. Baul as director of the Corporation.

We trust that you find the foregoing in order.

Very truly yours,

PAULINE C. TAN

Assistant Corporate Secretary MEDCO HOLDINGS, INC.

GENERAL INFORMATION SHEET (GIS) (A

FOR THE YEAR 2018 STOCK CORPORATION

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OFFICE

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THE GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DAY'S FROM THE OF THE ANNUAL STOCKHOLDERS' MEETING APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.

IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR.
HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.

 THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.

4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BEÇAME EFFECTIVE.

5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OF LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH THE CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.

ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.

 THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS.

======================================	I LEGIBLY =========	
CORPORATE NAME: MEDCO HOLDINGS, INC.	DATE REGISTERED: October 23, 1969	
BUSINESS/TRADE NAME:		
SEC REGISTRATION NUMBER:	FISCAL YEAR END:	
39652	December 31	
DATE OF ANNUAL MEETING PER BY-LAWS: Second Friday of May	CORPORATE TAX INDENTIFICATION NUMBER (TIN) 004-844-938-000	
ACTUAL DATE OF ANNUAL MEETING:		WEBSITE/URL ADDRESS:
December 7, 2018		www.medco.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS:	E-MAIL ADDRESS:	
31 st Floor, Rufino Pacific Tower, 6784 Ayala Avenue	N/A	
COMPLETE BUSINESS ADDRESS: 31 st Floor, Rufino Pacific Tower, 6784 Ayala Avenue	FAX NUMBER: 8403549	
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER Punongbayan & Araullo	TELEPHONE NUMBERS: 811-0465 to 66	
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Holding Company	INDUSTRY CLASSIFICATION	GEOGRAPHICAL CODE:
======================================	AFFILIATIONS ======	
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Bonham Strand Investments Ltd.	N/A	Akara Bldg, 24 De Castro Street Wickhams Cay I, Road Town, Tortola, British Virgin Islands
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
NOTE: USE ADDITIONAL	SHEET IF NECESSARY	

GENERAL INFORMATION SHEET							
STOCK CORPORATION ====================================							
Corporate Name: MEDCO HOLDINGS, INC.							
A. Is the Corporation a covered person under the Anti-Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10385) Yes No							
Please check the appropriate box:							
1.							
□ a. Banks □ b. Offshore Banking Units □ c. Quasi-Banks □ d. Trust Entities □ e. Non-Stock Savings and Loan Associations	Jewelry dealers in precious metals, 4. who, as a business, trade in precious metals						
f. Pawnshops g. Foreign Exchange Dealers h. Money Changers i. Remittance Agents j. Electronic Money Issuers K. Financial Institutions which Under Special Laws are subject to Bangko	 Jewelry dealers in precious stones, who, as a business, trade in precious stone 						
Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates 2.	 Company service providers which, as a business, Provide any of the following services to third parties. 						
a. Insurance Companies							
□ b. Insurance Agents □ c. Insurance Brokers □ d. Professional Reinsurers □ e. Reinsurance Brokers □ f. Holding Companies □ g. Holding Company Systems	 a. acting as a formation agent of juridical persons b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons 						
h. Pre-Need Companies i. Mutual Benefit Association j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC) 3.	c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement						
a. Securities Dealers b. Securities Brokers	d. acting as (or arranging for another person to act as) a nominee shareholder for another person						
☐ c. Securities Salesman	7. Persons who provide any of the following services:						
□ d. Investment Houses □ e. Investment Agents and Consultants □ f. Trading Advisors □ g. Other entities managing Securities or rendering similar services □ h. Mutual Funds or Open-end Investment Companies □ i. Close-end Investment Companies	 a. managing of client money, securities or other assets b. management of bank, savings or securities accounts c. organization of contributions for the creation, operation or management of companies 						
 j. Common Trust Funds or Issuers and other similar entities k. Transfer Companies and other similar entities 	 d. Creation, operation or management of judicial persons or arrangements, and buying and selling business entities 						
 Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on 	8. None of the above						
m. Entities administering of otherwise dealing in valuable objects	Describe the nature of business:						
 n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC) 	Holding Company						
B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of Reports under the AMLA, as amended, since the last filing of its GIS?							

STOCK CORPORATION
----- PLEASE PRINT LEGIBLY ------

				DINGS, INC.				
AUTHORIZED C	ADITAL STOCK		CAPITALS	TRUCTURE				
AO MONIZED O	ATTALOTOOK	TYPE OF SHARES	NUMBER OF SHARES	PAR/ST.	ATED VALUE	AMOUNT (No. of shares x Par/s		
		COMMON	9,400,000,000	Р	HP0.05	PHP470,000	,000.00	
		ТО	TAL	1		PHP470,000,000.00		
SUBSCRIBED C	APITAL			•				
FILIPINO	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	Amount (Php)	% OF OWNERSHI	
	127	COMMON	325,886,553	325,835,531	PHP0.05	PHP16,294,327.65	10.32%	
		TO	TAL 325,886,553	325,835,531	TOTAL	PHP16,294,327.65		
FOREIGN (INDICATE BY NATIONALITY)		TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHI	
Various	548	COMMON	2,833,405,888	309,991,772	· PHP0.05	PHP141,670,294.40	89.68%	
Percentage of Fo	preign Equity: 89.6	8% TOTAL	2,833,405,888	309,991,772	TOTAL	PHP141,670,294.40		
PAID-UP CAPITA	A1			TOTAL	SUBSCRIBED P	PHP157,964,622.05	100.00%	
PAID-UP CAPIT	T T	Г		T	T		T	
FILIPINO	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PARISTA	TED VALUE	AMOUNT (PhP)	% OF OWNERS IP	
	127	COMMON	325,886,553	PHP0.05		PHP16,294,327.65	10.32%	
					TOTAL	PHP16,294,327.65		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE .		AMOUNT (PhP)	. % OF OWNERS IP	
Various	548	COMMON	2,833,405,888	PHP0.05		PHP141,670,294.40	89.68%	
*	I	<u> </u>		1	TOTAL P	PHP141,670,294.40		
			TE. HOE ADDITIONA	TOT	TAL PAID-UP P	PHP157,964,622.05	100.00%	
	ferred or other classifi		TE: USE ADDITIONA	L SHEET IF NEC	JESSAK I			

CORPORATE NAME:	ī	MEDCO HOLDI	NGS, INC.				
DIRECTORS/OFFICERS							
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	
1. SAI CHONG CHENG British	N	M	M	Y	Chairman	N/A	
2. DIONISIO E. CARPIO, JR. Filipino	N	М	M	Y	President	N/A	
3. PAULINE C. TAN Filipino	N	M	F	Y	Assistant Corporate Secretary and Treasurer	N/A	
4. CALY D. ANG Filipino	N	I	F	Y	N/A	N/A	
5. SOLOMON B. CASTRO Filipino	N	1	М	Y	N/A	N/A	
6. EDNA D. REYES Filipino	N	М	F	Y	N/A	N/A	
7. MAGHER S. BAUL Filipino	<u>N</u>	<u>M</u>	Ē	Y	N/A	N/A	
8. JONAS S. KHAW Filipino	N	N	M	N	Corporate Secretary	N/A	

INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

TOTAL NUMBER OF STOCKHOLDE	RS: 679	MEDCO HOLDINGS,	OF STOCKHOLDERS	S WITH 100 OR	MORE SHARES EAG
TOTAL ASSETS BASED ON LATEST			PhP44,524,766		
		ER'S INFORMATION (as			
	AMOUNT PAIL				
NAME AND NATIONALITY	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	(PhP)
Bonham Strand Investments Ltd. Virgin Islands, British	Common	2,201,179,241	110,058,962	69.6732	110,058,962
	TOTAL	2,201,179,241	110,058,962		
Citivest Asia Limited British	Common	322,314,874	16,115,744	10.2021%	16,115,744
	TOTAL	322,314,874	16,115,744		
PCD Nominee Corporation	Common	339,808,156	16,990,408	10.7558%	16,990,408
Filipino/Others	Johnnon	000,000,100	10,000,400	10.755676	10,000,400
	TOTAL	339,808,156	16,990,408		
Xu Hanjiang Chinese	Common	258,113,200	12,905,660	8.1700%	12,905,660
	TOTAL	258,113,200	12,905,660		
Suncentury Asia Limited Virgin Islands, British		34,500,000	1,725,000	1.0920%	1,725,000
	TOTAL	34,500,000	1,725,000		
Rexlon Gatchalian Filipino	Common	1,000,000	50,000	0.0317%	50,000
	TOTAL	1,000,000	50,000		
Raul Rodrigo	Common	1,000,000	50,000	0.0317%	50,000
Filipino					
	TOTAL	1,000,000			
Eduardo Lo Filipino	Common	394,000	19,700	0.0125%	19,700
	TOTAL	394,000	19,700		
Marita Ibardolaza	Common	100,000	5,000		5,000
Filipino					
-	TOTAL	100,000	5,000		
Lilian Chong Filipino	Common	50,000	2,500	0.0016%	2,500
	TOTAL	50,000	2,500	0.004207	0.000
Emmanuel T. Bautista &/or Bernardita P. Bautista Filipino	Common	40,000	2,000	0.0013%	2,000
	TOTAL	40,000	2,000		
Arturo Uy &/or Arney Uy Filipino	Common	40,000	2,000	0.0013%	2,000
	TOTAL	40,000	2,000		

Stock Corporation ====== PLEASE PRINT LEGIBLY ===========

TOTAL NUMBER OF STOCKHOL	DERS: 679	I	NO. OF STOCKHOLDER	RS WITH 100 OR M	ORE SHARES EAC
TOTAL ASSETS BASED ON LAT	EST AUDITED FINAN	ICIAL STATEMENTS	S: PhP44,524,766		
		STOCKHOLDER'S IN	IFORMATION		
			SUBSCRIBED		AMOUNT PAID
NAME AND NATIONALITY	TYPE NUMBER		AMOUNT (PhP)	% OF OWNER-SHIP	(PhP)
Anna Georgina Guevara Filipino	Common	23,000	1,150	0.0007%	
	TOTAL	23,000	1,150		
Henry Cua	Common	20,000	1,000	0.0006%	1,000
Filipino		1			
	TOTAL	20,000	1,000		
Libertad Development Corp.	Common	20,000	1,000	0.0006%	1,000
Filipino					
	TOTAL	20,000	1.000		
Lyn Ong	Common	20,000	1,000	0.0006%	1.000
Filipino		20,000	1,000	0.000077	,,,,,,
	TOTAL	20,000	1,000		
Angela Ramos	Common	20,000	1,000	0.0006%	1,000
Filipino					
	TOTAL	20,000	1.000		
Jose T. Avis	Common	19.000	950	0.0006%	950
Filipino	Continue	10,000	300	0.000070	330
	TOTAL	19,000	950		
Bernice Yang Cua	Common	10,011	501	0.0003%	501
Filipino					
	TOTAL	40.044	501		
Jovita L. Banda	Common	10,011 10,000	500	0.0003%	500
Filipino	Common	10,000	300	0.000376	300
	TOTAL	10,000	500		
Others	Common	610,959	30.058	0.0193%	30.058
041010	TOTAL	610,959	30,058	3.0.0070	55,553
		,	23,300	100%	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach the separate sheet, if necessary.

CORPORATE NAME:	MEDCO HOLDIN	IGS INC			
INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (P		OF BOARD RESOLUTION		
1.1 STOCKS	N/A		N/A		
1.2 BONDS/COMMERCIAL PAPER (issued by Private Corporations)	N/A		N/A		
1.3 LOANS/ CREDITS/ADVANCES	N/A		N/A		
1.4 GOVERNMENT TREASURY BILLS	N/A		N/A		
1.5 OTHERS	N/A		N/A		
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES SECONDARY PURPOSES (PLEASE SPECIF)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS		
3. TREASURY SHARES N/A		NO. OF SHARES N/A	% AS TO THE TOTAL NO. OF SHARES ISSUED		
4. UNRESTRICTED/UNAPPROPRIATED RETAINED	EARNINGS AS OF E	ND OF LAST FISCAL YEAR: (Ph	807,746,058)		
5. DIVIDENDS DECLARED DURING THE IMMEDIA	TELY PRECEDING YE	AR: N/A			
TYPE OF DIVIDEND		AMOUNT (PhP)	DATE DECLARED		
5.1 CASH		N/A			
5.2 STOCK		N/A			
5.3 PROPERTY		N/A			
	TOTAL	N/A			
6. ADDITIONAL SHARES ISSUED DURING THE PE	RIOD: None NO. OF SHARI		AMOUNT		
DATE	NO. OF SHARE	=0	AIWOON		
SECONDARY LICENSE/REGISTRATION WITH SEC	AND OTHER GOV'T	AGENCY: None			
NAME OF AGENCY	SEC	BSP N/A	IC		
TYPE OF LICENSE/REGN.	ISE/REGN. N/A		N/A		
DATE ISSUED:	N/A	N/A	N/A		
DATE STARTED OPERATIONS:	N/A	N/A	N/A		
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (In PhP)	TOTAL NO. OF OFFICERS	FILE EMPLOYEES	COMPLEMENT		
2,674,000	1	1	2		
NOTE:	USE ADDITIONAL SH	HEET IF NECESSARY			

I, PAULINE C. TAN, Assistant Corporate Secretary OF THE ABOVE-MENTIONED CORPORATION DECLARE UNDER THE PENALTY OF NAME POSITION

PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF TEN (10) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED TO BE NOMINATED AND ELECTED.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THE GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS $\frac{\text{JAN } 1 \text{ 7 } 2019}{\text{IN MAKATI CITY.}}$

PAULINE C. TAN

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY, PHILIPPINES ON JAN 17 MAFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER DRIVER'S LICENSE NO. NO3-021130 WHICH WILL EXPIRE ON 25 SEPT. 2019.

DOC NO. PAGE NO. SERIES OF 2019.

JANUE KATHINA CHAN

Appointment Mr. M-223 Notary Public for Makati City Until Geomber 31, 2019

104 H.V. Delia Cose Street, Makati City

Dinero Law

Rolf No. 70089

PTR No. 7339297/Maketi City/01-06-2019 IBP No. 060469/PPEM/01-03-2019