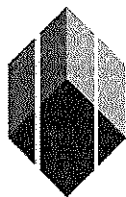




1578638960582

**SECURITIES AND EXCHANGE COMMISSION**

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines
Tel: (632) 818-0921 Fax: (632) 818-5293 Email: mis@sec.gov.ph

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Company Representative

Doc Source**Company Information**

SEC Registration No. 0000039652
Company Name MEDCO HOLDINGS INC.
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 1578638960582
Document Type GENERAL INFORMATION SHEET
Document Code GIS
Period Covered December 13, 2019
No. of Days Late
Department
Remarks



Medco Holdings, Inc.

January 10, 2020

SECURITIES & EXCHANGE COMMISSION

SEC Building, EDSA
Mandaluyong City, Metro Manila

Attention : Mr. Vicente Graciano P. Felizmenio, Jr.
Director
Markets and Securities Regulation Department
Re: Medco Holdings, Inc.

Gentlemen:

The following stockholders of MEDCO Holdings, Inc. (the "Corporation") do not have a Tax Identification Number ("TIN") in the records of the stock and transfer agent of the Corporation, Professional Stock Transfer, Inc.:

1. Suncentury Asia Limited
2. Rexlon Gatchalian
3. Eduardo Lo
4. Marita Ibardolaza
5. Lilian Chong
6. Emmanuel T. &/or Bernardita P. Bautista
7. Arturo Uy &/or Arnel Uy
8. Anna Georgina Guevara
9. Henry Cua,
10. Libertad Development Corp.
11. Lyn Ong
12. Angela Ramos
13. Jose T. Avis
14. Bernice Yang Cua
15. Jovita L. Banda

Most of the above-mentioned stockholders have been registered stockholders of the Corporation prior to 2012.

Efforts to secure the TIN of the above stockholders have been exerted by calling the stockbrokers concerned and calling the stockholders themselves but we have not been able to contact said stockholders and obtain their TIN.

31/F Rufino Pacific Tower, 6784 Ayala Avenue, Makati City 1229, Philippines
Tels.: (632) 811-0465 to 66 Fax: (632) 840-3549



Medco Holdings, Inc.

The Corporation hereby undertakes to the Securities and Exchange Commission that it will submit the TIN of said stockholders once they are obtained from said stockholders.

With respect to Mr. Tay Yew Beng Peter indicated as beneficial owner of shares held by Bonham Strand Investments Ltd., he is still in the process of securing his TIN and the Corporation hereby undertakes to the Securities and Exchange Commission that it will submit his TIN once it has been secured.

Very truly yours,

MEDCO HOLDINGS, INC.

By:


PAULINE C. TAN
Assistant Corporate Secretary

GENERAL INFORMATION SHEET (GIS)FOR THE YEAR 2019
STOCK CORPORATION**GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THE GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IN THE INFORMATION REQUIRED IS NOT 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 AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. 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.
3. 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 AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OF LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE.
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS.

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: MEDCO HOLDINGS, INC.		DATE REGISTERED: October 23, 1969
BUSINESS/TRADE NAME:		
SEC REGISTRATION NUMBER: 39652	FISCAL YEAR END: December 31	
DATE OF ANNUAL MEETING PER BY-LAWS: Second Friday of May		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 004-844-938-000
ACTUAL DATE OF ANNUAL MEETING: DECEMBER 13, 2019		WEBSITE/URL ADDRESS: www.medco.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: 31 st Floor, Rufino Pacific Tower, 6784 Ayala Avenue, Makati		E-MAIL ADDRESS: N/A
COMPLETE BUSINESS ADDRESS: 31 st Floor, Rufino Pacific Tower, 6784 Ayala Avenue, Makati		FAX NUMBER: 88403549
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER Punongbayan & Araullo	SEC ACCREDITATION NUMBER (if applicable) 0009-AR-1	TELEPHONE NUMBERS: 8811-0465 to 66
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Holding Company	INDUSTRY CLASSIFICATION	GEOGRAPHICAL CODE:

===== INTERCOMPANY 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

===== PLEASE PRINT LEGIBLY =====

Corporate Name: MEDCO HOLDINGS, INC.

A. Is the Corporation a covered person under the Anti-Money Laundering Act (AML), as amended? (Rep. Acts. 9160/9164/10167/10365)

☐ Yes ☒ No

Please check the appropriate box:

1. <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates		Jewelry dealers in precious metals, 4. <input type="checkbox"/> who, as a business, trade in precious metals	
		5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone	
		6. Company service providers which, as a business, Provide any of the following services to third parties.	
2. <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-Need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)		<input type="checkbox"/> a. acting as a formation agent of juridical persons <input type="checkbox"/> 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 <input type="checkbox"/> 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 <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person	
3. <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects <input type="checkbox"/> 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)		7. Persons who provide any of the following services: <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. Creation, operation or management of judicial persons or arrangements, and buying and selling business entities	
		8. <input type="checkbox"/> None of the above	
		Describe the nature of business:	
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 AML, as amended, since the last filing of its GIS?		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: MEDC O HOLDINGS, INC.							
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares x Par/State Value)			
	Common	9,400,000,000	₱ 0.05	₱ 470,000,000.00			
TOTAL		9,400,000,000	TOTAL ₱	470,000,000.00			
SUBSCRIBED CAPITAL							
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 OWNERSHIP
	126	Common	325,073,553	325,022,531	₱ 0.05	16,253,677.65	10.29%
TOTAL		325,073,553	325,022,531	TOTAL ₱	16,253,677.65		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Various	548	Common	2,834,218,888	310,724,772	0.05	141,710,944.40	89.71%
Percentage of Foreign Equity: 89.68%		TOTAL	2,834,218,888	310,724,772	TOTAL ₱	141,710,944.40	
TOTAL SUBSCRIBED ₱						₱ 157,964,622.05	100%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	126	Common	325,073,553	₱ 0.05	₱ 16,253,677.65	10.29%	
TOTAL				TOTAL ₱	₱ 16,253,677.65		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
Various	548	Common	2,834,218,888	₱ 0.05	₱ 141,710,944.40	89.68%	
TOTAL		3,159,292,441		TOTAL ₱	₱ 141,710,944.40		
TOTAL PAID-UP ₱					₱ 157,964,622.05		100.00%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: MEDCO HOLDINGS, INC.								
DIRECTORS/OFFICERS								
NAME/ CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. SAI CHONG CHENG c/o 31 st Floor, Rufino Pacific Tower 6784 Ayala Avenue, Makati City	British	N	M	M	Y	Chairman	N/A	911-812-692
2. DIONISIO E. CARPIO, JR. 15A F. dela Rosa St., Varsity Hills, Loyola Heights, Quezon City	Filipino	N	M	M	Y	President	N/A	115-321-387
3. PAULINE C. TAN No. 40 Russel St., Pasay City	Filipino	N	M	F	Y	Assistant Corporate Secretary and Treasurer	N/A	100-666-150
4. CALY D. ANG No. 5 Kayumanggi Street West Triangle, Quezon City	Filipino	N	I	F	Y	N/A	N/A	105-644-691
5. SOLOMON B. CASTRO 43 Calcutta St., Merville, Parañaque City	Filipino	N	I	M	Y	N/A	N/A	158-189-676
6. EDNA D. REYES McKinley Garden Villas, Cluster 3, Unit 1-B, McKinley Hills, Fort Bonifacio	Filipino	N	M	F	Y	N/A	N/A	112-150-032
7. MAGHER S. BAUL 1717 Rd. 3 Bagong Sikat, Punta, Sta. Ana	Filipino	N	M	F	Y	N/A	N/A	453-881-220-000
8. JONAS S. KHAW 41A Gilmore Avenue, New Manila Quezon City	Filipino	N	N	M	N	Corporate Secretary	N/A	219-004-855-000
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 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.								

GENERAL INFORMATION SHEET

Stock Corporation

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:						
MEDCO HOLDINGS, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 674				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 475		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP59,510,781						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER	
	TYPE	NUMBER	AMOUNT (PhP)			
Bonham Strand Investments Ltd. Virgin Islands, British Akara Bldg, 24 De Castro Street Wickhams Cay I, Road Town, Tortola, British Virgin Islands	Common	2,201,179,241	110,058,962	69.6732%	110,058,962	727-230-700
	TOTAL	2,201,179,241	110,058,962			
Citinvest Asia Limited British Omar Hodge Bldg. Wickhams Cay I, P.O. Box 36 Road Town, Tortola British VI	Common	322,314,874	16,115,744	10.2021%	16,115,744	724-231-278
	TOTAL	322,314,874	16,115,744			
PCD Nominee Corp. Filipino/Others 37/F Tower I, The Enterprise Center, 6766 Ayala Avenue corner Paseo de Roxas 1226 Makati City	Common	340,808,156	17,404,408	10.7875%	17,404,408	004-744-849
	TOTAL	340,808,156	17,404,408			
Xu Hanjiang Chinese The Office Tower, Convention Plaza Suite 1607, I Harbour Road Wanchai, Hongkong	Common	258,113,200	12,905,660	8.1700%	12,905,660	726-936-646
	TOTAL	258,113,200	12,905,660			
Suncentury Asia Limited Virgin Islands, British 21F, Kwan Chart Tower 6 Tonnochy Road Wanchai, Hongkong	Common	34,500,000	1,725,000	1.0920%	1,725,000	
	TOTAL	34,500,000	1,725,000			
Rexlon Gatchalian Filipino 22/F Citibank Tower Paseo de Roxas Makati City	Common	1,000,000	50,000	0.0317%	50,000	
	TOTAL	1,000,000	50,000			
Eduardo Lo Filipino No. 4 Columbia Street, Greenhills San Juan, Metro Manila	Common	394,000	19,700	0.0125%	19,700	
	TOTAL	394,000	19,700			
Marita Ibarrolaza Filipino 4 th Street Trinidad Homes Lot 2 Block 8 Manggahan Pasig City	Common	100,000	5,000	0.0032%	5,000	
	TOTAL	100,000	5,000			
Lilian Chong Filipino 268 San Fernando Street Binondo, Manila	Common	50,000	2,500	0.0016%	2,500	115-790-033
	TOTAL	50,000	2,500			
Emmanuel T. &/or Bernardita P. Bautista 2 Palma Street, Xavierville I Quezon City	Common	40,000	2,000	0.0013%	2,000	
	TOTAL	40,000	2,000			
Arturo Uy &/or Arnel Uy Filipino 3547 Lingayen Street Sta. Mesa Manila	Common	40,000	2,000	0.0013%	2,000	
	TOTAL	40,000	2,000			

GENERAL INFORMATION SHEET

Stock Corporation

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:						
MEDCO HOLDINGS, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 672				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 475		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PHP59,510,781						
STOCKHOLDER'S INFORMATION						
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
Anna Georgina Guevara Filipino C/o Guevent Industrial Corporation 49 Libertad Street, Mandaluyong City	Common	23,000	1,150	0.0007%	1,150	
	TOTAL	23,000	1,150			
Henry Cua Filipino Visayan Mfg Corporation Rm. 1822 Tytana Plaza Binondo, Manila	Common	20,000	1,000	0.0006%	1,000	
	TOTAL	20,000	1,000			
Libertad Development Corp. Filipino Rm.1822 Tytana Centre Plaza Lorenzo Ruiz Binondo Manila	Common	20,000	1,000	0.0006%	1,000	
	TOTAL	20,000	1,000			
Lyn Ong Filipino 178 Molave St., Fortune Village Valenzuela, Bulacan	Common	20,000	1,000	0.0006%	1,000	
	TOTAL	20,000	1,000			
Angela Ramos Filipino 22 Solar Street, Bel-Air Makati, Metro Manila	Common	20,000	1,000	0.0006%	1,000	
	TOTAL	20,000	1,000			
Jose T. Avis Filipino 421 Amat Street, Surigao City	Common	19,000	950	0.0006%	950	
	TOTAL	19,000	950			
Bernice Yang Cua Filipino No. 107 10 th Street New Manila, Quezon City	Common	10,011	501	0.0003%	501	
	TOTAL	10,011	501			
Jovita L. Banda Filipino Diaz, Murillo, Dalupan 5/F Don Jacinto Bldg., Dela Rosa corner Salcedo Street Legaspi Village, Makati City	Common	10,000	500	0.0003%	500	
	TOTAL	10,000	500			
Others	Common	610,959	30,548	0.0193%	30,058	
	TOTAL	610,959	30,548			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				100%		
				TOTAL AMOUNT OF PAID-UP CAPITAL	157,964,622	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>Note: For PDTN 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.</i>						

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: MEDCO HOLDINGS, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE 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 UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:) N.A.		DATE OF BOARD RESOLUTION N.A.	DATE OF STOCKHOLDERS RATIFICATION N.A.
3. TREASURY SHARES N.A.		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		N.A.	N.A.
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR : PHP383,373,182			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: N.A.			
TYPE OF DIVIDEND		AMOUNT (USD)	DATE DECLARED
5.1 CASH		N.A.	N.A.
5.2 STOCK		N.A.	N.A.
5.3 PROPERTY		N.A.	N.A.
TOTAL			
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: None			
DATE	NO. OF SHARES	AMOUNT (PhP)	
N.A.	N.A.	N.A.	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N/A			
NAME OF AGENCY	SEC	BSP	IC
TYPE OF LICENSE/REGN.	N.A.	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) 2,614,000	TOTAL NO. OF OFFICERS 1	TOTAL NO. OF RANK & FILE EMPLOYEES 1	TOTAL MANPOWER COMPLEMENT 2

NOTE: USE ADDITIONAL SHEET IF NECESSARY


I, **PAULINE C. TAN**, Assistant Corporate Secretary of **MEDCO HOLDINGS, INC.**, declare under penalty of perjury that all matters set forth in this GIS 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 attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/ Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this JAN 09 2020 day of _____, 2020 in Makati City.



PAULINE C. TAN
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in MAKATI CITY on JAN 09 2020 by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of Driver's License No. N03-08-021130 issued on 1 October 2019.

Doc No. 147 ;
Page No. 31 ;
Book No. I ;
Series of 2020.


KATHRINE T. TING
Appointment No. M-572
Notary Public for Makati City
Until December 31, 2020
Liberty Center-Picazo Law
104 H.V. Dela Costa Street, Makati City
Roll of Attorney's No. 73546
PTR No. 7745422/Makati City/07-01-2019
IBP No. 087754/PPLM /05-16-2019
MCLE Exempted-Admitted to the Bar in 2019