

# SECURITIES AND EXCHANGE COMMISSION

## SEC FORM 17-C

### CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)  
Oct 18, 2019
2. SEC Identification Number  
39652
3. BIR Tax Identification No.  
004-844-938
4. Exact name of issuer as specified in its charter  
Medco Holdings, Inc.
5. Province, country or other jurisdiction of incorporation  
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
31/F, Rufino Pacific Tower, 6784 Ayala Ave., Makati City, Metro Manila, Philippines  
Postal Code  
1229
8. Issuer's telephone number, including area code  
(632) 8811-0465 to 66
9. Former name or former address, if changed since last report  
N/A
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA
 

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Shares	3,159,292,441
11. Indicate the item numbers reported herein  
Item 9. Other Events

*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.

## MED

**PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting**  
*References: SRC Rule 17 (SEC Form 17-C) and  
Sections 7 and 4.4 of the Revised Disclosure Rules*

**Subject of the Disclosure**

Annual Stockholders' Meeting

**Background/Description of the Disclosure**

Medco Holdings, Inc. (MED) will hold its annual stockholders' meeting on December 13, 2019.

**Type of Meeting**

Annual

Special

<b>Date of Approval by Board of Directors</b>	Oct 18, 2019
<b>Date of Stockholders' Meeting</b>	Dec 13, 2019
<b>Time</b>	10:00 a.m.
<b>Venue</b>	Brasserie 21, 21st Floor, Security Bank Centre, 6766 Ayala Avenue, Makati City
<b>Record Date</b>	Nov 5, 2019

<b>Agenda</b>	<ol style="list-style-type: none"> <li>1. Call to Order;</li> <li>2. Certification of Notices and Quorum;</li> <li>3. Approval of the minutes of the annual meeting of stockholders held on December 7, 2018 and special meeting of stockholders held on February 8, 2019;</li> <li>4. Approval of the Annual Report and the Audited Financial Statements as of December 31, 2018;</li> <li>5. Approval and Ratification of the acts, contracts, investments and resolutions of the Board and management of the Corporation since the last annual meeting on December 7, 2018;</li> <li>6. Election of the members of the Board of Directors for the year 2019;</li> <li>7. Re-appointment of Punongbayan and Araullo, the Philippine representative of Grant Thornton International, as external auditors of the Corporation for the year 2019; and</li> <li>8. Other matters. <ol style="list-style-type: none"> <li>a. Cancellation of the approval for the amendment of the Fourth Article of the Articles of Incorporation of the Corporation to extend its Corporate Term.</li> </ol> </li> </ol>
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**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	N/A
<b>End Date</b>	N/A

<b>Other Relevant Information</b>
None

**Filed on behalf by:**

<b>Name</b>	Mary Ann Miel
<b>Designation</b>	Chief Accountant