

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

673
(as of 30 April 2024)
Total No. of Stockholders

Total Amount of Borrowings
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. 10 May 2024
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
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 30 April 2024)

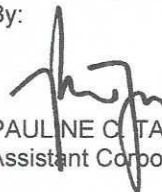
11. Item number reported herein: Item 9 – Other Events

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

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)

May 10, 2024

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

Metro Manila, Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

31st Floor, 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

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	3,159,292,441

11. Indicate the item numbers reported herein

Item 9. Other Events

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 4-24 - Results of Annual or Special Stockholders' Meeting References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of the Annual Stockholders' Meeting

Background/Description of the Disclosure

The Annual Stockholders' Meeting of Medco Holdings, Inc. was held today.

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Bobby Cheng Sai Chong	1	0	NA
Dionisio E. Carpio, Jr.	1,000	0	NA
Edna D. Reyes (thru broker)	20,000	0	NA
Juan Victor S. Tanjuatco	4	0	NA
Rodolfo B. Fernandez	4	0	NA
Pauline C. Tan	1	0	NA
Magher S. Baul	1	0	NA

External auditor

Punongbayan and Arraullo

List of other material resolutions, transactions and corporate actions approved by the stockholders

The stockholders approved the following items:

- I. The minutes of the annual meeting of stockholders held on 12 May 2023;
- II. The Annual Report and the Audited Financial Statements as of December 31, 2023;
- III. Ratification of the acts, contracts, investments and resolutions of the Board and management of the Corporation since the last annual meeting on 12 May 2023;
- IV. Election of the members of the Board of Directors for the year 2024:

- a. Bobby Cheng Sai Chong
- b. Dionisio E. Carpio, Jr.
- c. Edna D. Reyes
- d. Juan Victor S. Tanjuatco (as Independent Director)
- e. Rodolfo B. Fernandez (as Independent Director)
- f. Pauline C. Tan
- g. Magher S. Baul

V. Re-appointment of Punongbayan and Araullo, the Philippine representative of Grant Thornton International, as external auditors of the Corporation for the year 2024

Other Relevant Information

None