

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

Month Day
(Fiscal Year)

3 1

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

3,159,292,441
(as of 31 March 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. **13 May 2022**
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. **(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

1229
Postal Code

Titles of Each Class

Common Shares

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

3,159,292,441
(as of 31 March 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

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 13, 2022
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

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

MEDCO Holdings, Inc.

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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 | 50,000 | 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 Araullo

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 14 May 2021
- II. The Annual Report and the Audited Financial Statements as of December 31, 2021
- III. Ratification of the acts, contracts, investments and resolutions of the Board and management of the Corporation since the last annual meeting on 14 May 2021
- IV. Election of the members of the Board of Directors for the year 2022:

- 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 2022

Other Relevant Information

None