

# 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)  
Dec 13, 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  
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 to 66
9. Former name or former address, if changed since last report  
NA
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 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.	1,008	0	NA
Edna D. Reyes	0	50,000	NA
Solomon R. B. Castro	11	0	NA
Pauline C. Tan	1	0	NA
Caly D. Ang	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:

1. The minutes of the annual meeting of stockholders held on December 7, 2018 and special meeting of stockholders held on February 8, 2019
2. The Annual Report and the Audited Financial Statements as of December 31, 2018
3. 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
4. Election of the members of the Board of Directors for the year 2019:
  - a. Bobby Cheng Sai Chong
  - b. Dionisio E. Carpio, Jr.
  - c. Edna D. Reyes
  - d. Pauline C. Tan
  - e. Caly D. Ang
  - f. Solomon R. B. Castro
  - g. Magher S. Baul
5. Re-appointment of Punongbayan and Araullo, the Philippine representative of Grant Thornton International, as external auditors of the Corporation for the year 2019
6. Other matters:
  - 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.

**Other Relevant Information**

On February 8, 2019, the stockholders approved the amendment of the Fourth Article of the Articles of Incorporation of the Corporation to extend its corporate term for another fifty (50) years from October 23, 2019. Given that Republic Act No. 11232 or the Revised Corporation Code has granted all corporations a perpetual term, the extension of the corporate term of the Corporation is no longer required as the corporate term of the Corporation is now perpetual pursuant to the Revised Corporation Code.

**Filed on behalf by:**

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