

# 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 14, 2021

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

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 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 27 August 2020

II. The Annual Report and the Audited Financial Statements as of December 31, 2020

III. Ratification of the acts, contracts, investments and resolutions of the Board and management of the Corporation since the last annual meeting on 27 August 2020

IV. Election of the members of the Board of Directors for the year 2021:

- 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 2021

**Other Relevant Information**

None

**Filed on behalf by:**

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