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SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Company Name

MEDCO HOLDINGS INC.

Industry Classification

Company Type

Stock Corporation

Document Information

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Document Type

GENERAL INFORMATION SHEET

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December 15, 2014

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Remarks

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2014 STOCK CORPORATION

GENERAL INSTRUCTIONS:

- 1. FOR USER CORPORATION: THE GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IN THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
- 2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
- 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OF LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH THE CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
- 6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- 7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS.

======================================	Г LEGIBLY ==========	=====		
CORPORATE NAME: MEDCO HOLDINGS, INC.	DATE REGISTERED: October 23, 1969			
BUSINESS/TRADE NAME:				
SEC REGISTRATION NUMBER:		FISCAL YEAR END:		
39652		December 31		
DATE OF ANNUAL MEETING PER BY-LAWS:		CORPORATE TAX INDENTIFICATION NUMBER (TIN)		
Second Friday of May		004-844-938-000		
ACTUAL DATE OF ANNUAL MEETING: December 15, 2014	E	WEBSITE/URL ADDRESS: www.medco.com.ph		
COMPLETE PRINCIPAL OFFICE ADDRESS: Makati City, Philippines	E-MAIL ADDRESS: N/A			
COMPLETE BUSINESS ADDRESS: 31 st Floor, Rufino Pacific Tower, 6784 Ayala Avenue	FAX NUMBER: 8403549			
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER	TELEPHONE NUMBERS:			
Punongbayan & Araullo	0009-AR-1	811-0465/811-0947 to 49		
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:	INDUSTRY CLASSIFICATION	GEOGRAPHICAL CODE:		
Holding Company				
======================================	AFFILIATIONS =========			
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS		
	N/A	43 rd Floor, Lippo Tower Center		
CITIVEST ASIA LIMITED	89 Queensway, Hong Kong			
SUBSIDIARY/AFFILIATE	ADDRESS			
	31 st Floor, Rufino Pacific Tower			
MEDCO ASIA INVESTMENT CORPORATION	6784 Ayala Avenue, Makati City			
		Exportbank Plaza, Don Chino		
EXPORT & INDUSTRY BANK, INC.	Roces Avenue corner Sen. Gil J. Puyat Avenue, Makati City			
NOTE: USE ADDITIONALS	Fuyat Avenue, Makati City			
NOTE. USE ADDITIONAL :	DILET IL NECESONET			

GENERAL INFORMATION SHEET									
STOCK CORPORATION									
Cornerate News MEDGO HOLDINGS INC									
Corporate Name: MEDCO HOLDINGS, INC.									
A. Is the Corporation a covered person under the Anti-Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10385) Yes No									
Please check the appropriate box:									
1.									
□ a. Banks □ b. Offshore Banking Units □ c. Quasi-Banks □ d. Trust Entities □ e. Non-Stock Savings and Loan Associations	Jewelry dealers in precious metals, 4. who, as a business, trade in precious metals								
f. Pawnshops g. Foreign Exchange Dealers h. Money Changers i. Remittance Agents j. Electronic Money Issuers k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their	5.								
subsidiaries and affiliates	6. Company service providers which, as a business,								
2.	Provide any of the following services to third parties.								
a. Insurance Companies b. Insurance Agents c. Insurance Brokers d. Professional Reinsurers e. Reinsurance Brokers f. Holding Companies g. Holding Company Systems h. Pre-Need Companies i. Mutual Benefit Association j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	a. acting as a formation agent of juridical persons b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other								
3.	legal person or arrangement								
□ a. Securities Dealers□ b. Securities Brokers	d. acting as (or arranging for another person to act as) a nominee shareholder for another person								
C. Securities Salesman	7. Persons who provide any of the following services:								
 d. Investment Houses e. Investment Agents and Consultants f. Trading Advisors g. Other entities managing Securities or rendering similar services h. Mutual Funds or Open-end Investment Companies i. Close-end Investment Companies j. Common Trust Funds or Issuers and other similar entities k. Transfer Companies and other similar entities l. Other entities administering or otherwise dealing in currency, 	 a. managing of client money, securities or other assets b. management of bank, savings or securities accounts c. organization of contributions for the creation, operation or management of companies d. Creation, operation or management of judicial persons or arrangements, and buying and selling business entities 								
Commodities or financial derivatives based there on	8. None of the above								
m. Entities administering of otherwise dealing in valuable objects	Describe the nature of business:								
 n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC) 	Holding Company								
B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of Reports under the AMLA, as amended, since the last filing of its GIS?									

STOCK CORPORATION

				OLDINGS, INC.			
AUTHORIZED C	APITAL STOCK		CAPITAL	STRUCTURE			
No monieza o	THE OTOGIC	TYPE OF SHARES	NUMBER OF SHARES	PAR/STA	TED VALUE	PhP) Value)	
		COMMON	700,000,000	PHI	P1.00	PHP700,000,0	00.00
		TOT	ΓAL			PHP700,000,0	00.00
SUBSCRIBED C	APITAL						
FILIPINO	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIF
	131	COMMON	179,708,542	179,708,542	PHP1.00	PHP179,708,542	25.67%
	I .	TOTA	AL.	179,708,542	TOTAL	PHP179,708,542	
FOREIGN (INDICATE BY NATIONALITY)		TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
				THE PUBLIC**			
Various	551	COMMON	520,291,458	520,291,458	PHP1.00	PHP520,291,458	74.33%
Percentage of Fo	preign Equity: 74.3	3%	TOTAL	520,291,458	TOTAL P	PHP520,291,458	
PAID-UP CAPITA	AI			TOTAL SI	JBSCRIBED P	700,000,000.00	
FILIPINO	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
	131	COMMON	179,708,542	PHP1.00		PHP179,708,542	25.67%
					TOTAL	PHP179,708,542	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIF
Various	551	COMMON	520,291,458	PHP1.00		PHP520,291,458	74.33%
	I .				TOTAL P	PHP520,291,458	
		110	TE. LICE ADDITION		OTAL PAID-UP	PHP700,000,000.00	
		NC	TE: USE ADDITION	NAL SHEET IF N	ECESSAKY		

		DIRECTO	ORS/OF	FICERS			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
SAI CHONG CHENG British c/o 31 st Floor, Rufino Pacific Tower 6784 Ayala Avenue, Makati City	N	М	M	Y	Chairman	N/A	911-812-692
2. DIONISIO E. CARPIO, JR. Filipino No. 40 Columbia Street Loyola Grand Villas, Quezon City	N	M	M	Y	President	N/A	115-321-387
3. PAULINE C. TAN Filipino No. 40 Russel St., Pasay City	N	М	F	Y	Assistant Corporate Secretary and Treasurer	N/A	100-666-150
4. CALY D. ANG Filipino No. 5 Kayumanggi Street West Triangle, Quezon City	N	M	F	Y	N/A	N/A	105-644-691
5. SOLOMON B. CASTRO Filipino 43 Calcutta St., Merville, Paranaque City	N	М	М	Y	N/A	N/A	158-189-676
6. EDNA D. REYES Filipino McKinley Garden Villas, Cluster 3, Unit 1-B, McKinley Hills, Fort Bonifacio	N	М	F	Y	N/A	N/A	112-150-032
7 PEDRO M. CADAVIDA, JR. Filipino Unit 1503, Tower 2, Pioneer Highlands, Pioneer corner Madison St., Mandaluyong City	N	М	М	Y	N/A	N/A	135-925-866
8. ALEX ERLITO S. FIDER Filipino 115 Matahimik Street Teachers' Village, Quezon City	N	N	М	N	Corporate Secretary	N/A	107-043-050

INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

CORPORATE NAME:						
TOTAL NUMBER OF STOCKHOLDER		MEDCO H	IOLDINGS, INC.			
TOTAL NUMBER OF STOCKHOLDER TOTAL ASSETS BASED ON LATEST	ALIDITED FINA	NICIAL CTATEMENT	NO. OF STO		/ITH 100 OR MORE S	HARES EACH:
TOTAL ASSETS BASED ON LATEST	AUDITED FINA		S: P45,997,3 ER'S INFORMATION			
NAME, NATIONALITY AND		SHARES SUI		JN	AMOUNT PAID	TAY IDENTIFICATION
CURRENT RESIDENTIAL	TYPE	NUMBER	AMOUNT	% OF	(PhP)	TAX IDENTIFICATION NO. (TIN) FOR
ADDRESS		HOMBER	(PhP)	OWNER- SHIP	(i iii)	FILIPINOS AND FOREIGNERS
Please see Annex "B"						
	TOTAL	^				
	TOTAL					
	TOTAL					
	TOTAL					
	TOTAL					
	TOTAL					
	TOTAL					
	TOTAL					
=	TOTAL					
	TOTAL					
TOTAL AMO		CRIBED CAPITAL				
		TOTAL A	MOUNT OF PAID			
INSTRUCT	TION: SPECIFY				REST AS OTHERS	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach the separate sheet, if necessary.

CORPORATE NAME:							
		MEDCO HOLDIN					
INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (P	hP)	DATE OF	BOARD RESOLUTION		
1.1 STOCKS		N/A		N/A			
1.2 BONDS/COMMERCIAL PAPER (issued by Private Corporations)		N/A		N/A			
1.3 LOANS/ CREDITS/ADVANCES		N/A		N/A			
1.4 GOVERNMENT TREASURY BILLS		N/A		N/A			
1.5 OTHERS		N/A	1		N/A		
2. INVESTMENT OF CORPORATE FUNDS II ITS SECONDARY PURPOSES (PLEASE S	N ACTIV PECIFY	DATE OF BOARD	- TO STOCK TO LEGEL TO				
2. TDF40UDV0UADF0							
3. TREASURY SHARES N/A			NO. OF S N/A	N 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	% AS TO THE TOTAL NO. OF SHARES ISSUED		
4. UNRESTRICTED/UNAPPROPRIATED RE-	TAINED	EADMINIOS AS OF FI	ID OF LACT FIRM				
(P801,121,149)	IAINED	EARININGS AS OF EI	ND OF LAST FISCA	L YEAR			
DIVIDENDS DECLARED DURING THE IM	MEDIAT	TIV DDEOEDING VE					
5. DIVIDENDO DECENTED DOMING THE IN	INICUIAI	ELT PRECEDING TE	AR: N/A				
TYPE OF DIVIDEN	D		***************************************	(5) 5)			
5.1 CASH	U	AMOUNT N/A		DATE DECLARED			
57.57.			IN/A	,			
5.2 STOCK			N/A	\			
5.0 80005071							
5.3 PROPERTY			N/A				
6. ADDITIONAL SHARES ISSUED DURING T	THE DEE	TOTAL	N/A				
DATE	HE PER	NO. OF SHARE	:e		AMOUNT		
		NO. OF OTHER	-0		AWOONT		
SECONDARY LICENSE/REGISTRATION WIT	H SEC						
NAME OF AGENCY		SEC	BSI		IC		
TYPE OF LICENSE/REGN.		N/A	N/A		N/A		
DATE ISSUED:		N/A	N/A		N/A		
DATE STARTED OPERATIONS:		N/A	N/A		N/A		
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FIS	CAL	TOTAL NO. OF OFFICERS		O. OF RANK &	TOTAL MANPOWER COMPLEMENT		
YEAR (In PhP) P315,000	JOAL	1	FILE	FILE EMPLOYEES			
COOP A STATE OF THE A STATE OF THE STATE OF				1	2		
	NOTE:	USE ADDITIONAL SH	IEET IF NECESSAF	RY			

I, PAULINE C. TAN, Assistant Corporate Secretary OF THE ABOVE-MENTIONED CORPORATION DECLARE UNDER THE **POSITION**

OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF (6) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THE GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

JAN 2015

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY, PHILIPPINES ON

AFFIANT PERSONALLY APPEARED

BEFORE ME AND EXHIBITED TO ME HER SSS No. 33-0293610-9

DOC NO.

PAGE NO. BOOK NO.

SERIES OF 2015

JONATHAN C. JO

Appointment No. M-518 Notary Public for Makati City

Until December 31, 2015 Penthouse, Liberty Center

104 H.V dela Costa Street, Makati City

Roll of Attorneys No. 63797

PTR No. 4393311 / Makati City / 05-28-2014

IBP No. 968669 / Quezon City / 04-14-2014



January 8, 2015

SECURITIES & EXCHANGE COMMISSION

SEC Building, EDSA Mandaluyong City, Metro Manila

Attention

Mr. Vicente Graciano P. Felizmenio, Jr.

Director

Markets and Securities Regulation Department

Re:

Medco Holdings, Inc.

Gentlemen:

The following stockholders of MEDCO Holdings, Inc. (the "Corporation") do not have a Tax Identification Number ("TIN") in the records of the stock and transfer agent of the Corporation, Professional Stock Transfer, Inc.:

1. Citivest Asia Limited

2. Clariwealth Investments Limited

3. Green Target Limited

4. Prowealth Asia Limited

5. Sinojade Limited

6. Suncentury Asia Limited

7. Li Chih Hui

8. Gatchalian, Rexlon

9. Rodrigo, Raul

10. Lo, Eduardo

11. Ibardolaza, Marita

12. Bautista, Emmanuel T. &/or Bernardita P. Bautista

13. Uy, Arturo &/or Arnel Uy

14. Guevara, Anna Georgina

15. Cua, Henry

16. Libertad Development Corporation

The above-mentioned stockholders have been registered stockholders of the Corporation prior to 2012.

Efforts to secure the TIN of the above stockholders have been exerted by calling the stockbrokers concerned and calling the stockholders themselves but we have not been able to contact said stockholders and obtain their TIN.

The Corporation hereby undertakes to the Securities and Exchange Commission that it will submit the TIN of said stockholders once they are obtained from said stockholders.

Very truly yours,

MEDCO HOLDINGS, INC.

By:

PAULINE C. TAN

Assistant Corporate Secretary

31/F Rufino Pacific Tower, 6784 Ayala Avenue, Makati City 1229, Philippines Tels.: (632) 811-0465 to 66 Fax: (632) 840-3549

ANNEX "B"

MEDCO HOLDINGS, INC.

LIST OF TOP 20 STOCKHOLDERS AS OF DECEMBER 31, 2014

RANK	NAME	TIN NUMBER	CTZN	TOTAL SHARES	PERCENTAGE (%)
1	CITIVEST ASIA LIMITED		UNITED KINGDOM	322,314,874	46.0450
2	PCD NOMINEE CORPORATION - FILIPINO	004-744-849	PHILIPPINES	173,038,144	24.7197
3	CLARIWEALTH INVESTMENT LIMITED		VIRGIN ISLANDS, BRITISH	34,500,000	4.9286
4	GREEN TARGET LIMITED		VIRGIN ISLANDS, BRITISH	34,500,000	4.9286
5	PROWEALTH ASIA LIMITED		VIRGIN ISLANDS, BRITISH	34,500,000	4.9286
6	SINOJADE LIMITED		VIRGIN ISLANDS, BRITISH	34,500,000	4.9286
7	SUNCENTURY ASIA LIMITED		VIRGIN ISLANDS, BRITISH	34,500,000	4.9286
8	PCD NOMINEE CORPORATION - NON-FILIPINO	004-744-849	FOREIGN	25,090,012	3.5843
9	LI CHIH-HUI		PHILIPPINES	3,300,000	0.4714
10	GATCHALIAN, REXLON		PHILIPPINES	1,000,000	0.1429
11	RODRIGO, RAUL		PHILIPPINES	1,000,000	0.1429
12	LO, EDUARDO		PHILIPPINES	394,000	0.0563
13	CORDOVA, LAWRENCE		PHILIPPINES	350,000	0.0500
14	IBARDOLAZA, MARITA		PHILIPPINES	100,000	0.0143
15	CHONG, LILIAN	115-790-033	PHILIPPINES	50,000	0.0071
16	BAUTISTA, EMMANUEL T. &/OR BERNARDITA P. BAUTISTA		PHILIPPINES	40,000	0.0057
17	UY, ARTURO &/OR ARNEL UY		PHILIPPINES	40,000	0.0057
18	GUEVARA, ANNA GEORGINA		PHILIPPINES	23,000	0.0033
19	CUA, HENRY		PHILIPPINES	20,000	0.0029
20	LIBERTAD DEVELOPMENT CORP		PHILIPPINES	20,000	0.0029
			*** End of Report ***		