



Medco Holdings, Inc.

TO ALL STOCKHOLDERS:

NOTICE IS HEREBY GIVEN that the Annual Stockholders' Meeting of Medco Holdings, Inc. will be held on November 23, 2016 at 10:00 a.m. at Brasserie 21, 21st Floor, Security Bank Centre, 6776 Ayala Avenue, Makati City.

Only stockholders of record in the books of the Corporation at the close of business on **October 24, 2016** (record date) will be entitled to vote at the meeting. Please bring some form of identification, such as passport, driver's license or company I.D. in order to facilitate registration, which will start at 9:00 a.m.

(Sgd.) Pauline C. Tan
Asst. Corporate Secretary

31/F, Rufino Pacific Tower
6784 Ayala Ave., Makati City
811-0465 to 66, 840-3549 (fax)

(MS-OCT. 18, 2016)