

# 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 8, 2018
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 Avenue, Makati City, Metro Manila,  
Philippines  
Postal Code  
1229
8. Issuer's telephone number, including area code  
(632) 811-0465 to 66
9. Former name or former address, if changed since last report  
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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 Evens)

*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 7-2 - Postponement of Annual Stockholders' Meeting**  
*References: SRC Rule 17 (SEC Form 17-C) and  
Section 7 of the Revised Disclosure Rules*

### Subject of the Disclosure

Postponement of Annual Stockholders' Meeting

### Background/Description of the Disclosure

In their Special Meeting on 8 May 2018, the Board of Directors of Medco Holdings, Inc, (the "Company") approved the postponement of the Company's Annual Stockholders' Meeting on the Second Friday of May of each year, as provided in the Company's By-Laws.

<b>Date of Approval by Board of Directors</b>	May 8, 2018
<b>Date of Stockholders' Meeting (as provided in the By-Laws)</b>	Second Friday of May

### Reason(s) for postponement

The postponement was approved to give the Company more time to prepare the necessary reports and disclosures for the meeting.

### Other Relevant Information

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**Filed on behalf by:**

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