



Medco Holdings, Inc.

9 December 2014

**CORPORATE GOVERNANCE AND FINANCE DEPARTMENT
SECURITIES AND EXCHANGE COMMISSION**

SEC Building
EDSA, Greenhills, Mandaluyong City

Attention: **Atty. Justina F. Callangan**
Director

Re: Medco Holdings, Inc.

Gentlemen:

In compliance with SEC Memorandum Circular No. 20 Series of 2013, please see attached copies of the Certificates of Attendance of the following directors and officers of Medco Holdings, Inc. in connection with their attendance in a program on corporate governance conducted by training providers duly accredited by the Commission.

Dionisio E. Carpio, Jr.	President
Edna D. Reyes	Director
Pauline C. Tan	Director, Assistant Corporate Secretary and Treasurer
Pedro M. Cadavida, Jr.	Nominated as Director
Caly D. Ang	Independent Director
Solomon R. B. Castro	Independent Director

We trust that the foregoing is in order.

Very truly yours,

MEDCO HOLDINGS, INC.

By: 

Pauline C. Tan
Assistant Corporate Secretary



Risks, Opportunities, Assessment and
Management (**ROAM**), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Pauline C. Jan

for having completed the seminar on

CORPORATE GOVERNANCE

held on December 5, 2014 at
RCBC Plaza, Ayala Ave., Makati City


Benjamin I. Espiritu, Ph.D.

Director



Risks, Opportunities, Assessment and
Management (**ROAM**), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Cathy D. Ang

for having completed the seminar on

CORPORATE GOVERNANCE

held on December 5, 2014 at
RCBC Plaza, Ayala Ave., Makati City


Benjamin I. Espiritu, Ph.D.

Director



Risks, Opportunities, Assessment and
Management (**ROAM**), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Edna D. Reyes

for having completed the seminar on

CORPORATE GOVERNANCE

held on December 5, 2014 at
RCBC Plaza, Ayala Ave., Makati City


Benjamin I. Espiritu, Ph.D.

Director



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awards this

CERTIFICATE OF COMPLETION

to

Dionisio E. Carpio, Jr.

for having completed the seminar on

CORPORATE GOVERNANCE

held on December 5, 2014 at
RCBC Plaza, Ayala Ave., Makati City

Benjamin I. Espiritu, Ph.D.
Director



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Atty. Solomon R.B. Castro

for having completed the seminar on

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Pedro M. Cadavida, Jr.

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Benjamin I. Espiritu, Ph.D.

Director