



MEDCO HOLDINGS, INC.

TO ALL STOCKHOLDERS:

NOTICE IS HEREBY GIVEN that the Annual Stockholders' Meeting of Medco Holdings, Inc. will be held on June 28, 2013 at 10:00 am at Brasserie 21, 21st Floor Security Bank Centre, 6766 Ayala Avenue, Makati City.

Only stockholders of record in the books of the Corporation at the close of business on May 27, 2013 (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 am.

(Sgd.) Ma. Lourdes B. Bathan
Corporate Information Officer

31/F Rufino Pacific Tower
6748 Ayala Avenue, Makati City
811-0465 to 67, 840-3549 (Fax)