



SECURITIES AND EXCHANGE COMMISSION

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MEDCO HOLDINGS INC.

Industry Classification

Company Type

Stock Corporation

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GENERAL INFORMATION SHEET

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January 10, 2020

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. Suncentury Asia Limited
- 2. Rexlon Gatchalian
- 3. Eduardo Lo
- 4. Marita Ibardolaza
- 5. Lilian Chong
- 6. Emmanuel T. &/or Bernardita P. Bautista
- 7. Arturo Uy &/or Arnel Uy
- 8. Anna Georgina Guevara
- 9. Henry Cua,
- 10. Libertad Development Corp.
- 11. Lyn Ong
- 12. Angela Ramos
- 13. Jose T. Avis
- 14. Bernice Yang Cua
- 15. Jovita L. Banda

Most of 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.

With respect to Mr. Tay Yew Beng Peter indicated as beneficial owner of shares held by Bonham Strand Investments Ltd., he is still in the process of securing his TIN and the Corporation hereby undertakes to the Securities and Exchange Commission that it will submit his TIN once it has been secured.

Very truly yours,

MEDCO HOLDINGS, INC.

By:

PAULINE C. TAN

Assistant Corporate Secretary

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2019 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 AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
- 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.
- 3. 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 AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED 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 RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OF LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE.
- 6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF
 EXISTING LAWS, RULES AND REGULATIONS.

======================================	GIBLY	
CORPORATE NAME:		DATE REGISTERED:
MEDCO HOLDINGS, INC. BUSINESS/TRADE NAME:	October 23, 1969	
SEC REGISTRATION NUMBER: 39652		FISCAL YEAR END: December 31
DATE OF ANNUAL MEETING PER BY-LAWS:		CORPORATE TAX
Second Friday of May		INDENTIFICATION NUMBER (TIN): 004-844-938-000
ACTUAL DATE OF ANNUAL MEETING: DECEMPER 13, 2019		WEBSITE/URL ADDRESS: www.medco.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS:		E-MAIL ADDRESS:
31st Floor, Rufino Pacific Tower, 6784 Ayala Avenue, Makati	· N/A	
COMPLETE BUSINESS ADDRESS:	FAX NUMBER:	
31st Floor, Rufino Pacific Tower, 6784 Ayala Avenue, Makati	88403549	
	REDITATION	TELEPHONE NUMBERS:
NUMB		
Punongbayan & Araulio 0009-A		8811-0465 to 66
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:	INDUSTRY CLASSIFICATION	GEOGRAPHICAL CODE:
Holding Company		
CONTROL OF THE PROPERTY AFFI	LIATIONS	
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Bonham Strand Investments Ltd.	N.A.	Akara Bldg, 24 De Castro Street Wickhams Cay I, Road Town, Tortola, British Virgin Islands
SUBSIDIARY/AFFILIATE	ADDRESS	
NOTE: USE ADDITIONAL SHE	ET IF NECESSARY	

GENERAL INFORMATION SHEET STOCK CORPORATION						
Comparete Name: MEDICO HOLDINICS, INC.						
Corporate Name: MEDCO HOLDINGS, INC. A. Is the Corporation a covered person under the Anti-Money Laundering						
Act (AMLA), as amended? (Rep. Acts. 9160/9164/1016						
Please check the appropriate box:						
1.						
□ a. Banks □ b. Offshore Banking Units	Jewelry dealers in precious metals, 4. □ who, as a business, trade in precious metals					
C. Quasi-Banks	4. — wild, as a business, trade in precious metals					
d. Trust Entities						
e. Non-Stock Savings and Loan Associations f. Pawnshops						
g. Foreign Exchange Dealers	E man Jarraha daalays in museisya stanas					
h. Money Changers	5. Jewelry dealers in precious stones, who, as a business, trade in precious stone					
i. Remittance Agents j. Electronic Money Issuers	viio, as a basiness, a das in pressua beens					
k. Financial Institutions which Under Special Laws are subject to						
Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation,	6. Company service providers which, as a business,					
including their subsidiaries and affiliates	Provide any of the following services to third parties.					
2.						
C. Insurance Brokers	 a. acting as a formation agent of juridical persons b. acting as (or arranging for another person to act as) 					
d. Professional Reinsurers e. Reinsurance Brokers	a director or corporate secretary of a company, a					
f. Holding Companies	partner of a partnership, or a similar position in					
g. Holding Company Systems	relation to other juridical persons					
☐ h. Pre-Need Companies ☐ i. Mutual Benefit Association	C. providing a registered office, business address or					
i. Mutual Benefit Association ii. Mutual Benefit Association iii. Mutual Benefit Association	accommodation, correspondence or administrative address for a company, a partnership or any other legal person or					
Insurance Commission (IC)	arrangement					
3.						
☐ 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	a. managing of client money, securities or other assets					
 e. Investment Agents and Consultants f. Trading Advisors 	b. management of bank, savings or securities accounts					
 g. Other entities managing Securities or rendering similar services h. Mutual Funds or Open-end Investment Companies 	 c. organization of contributions for the creation, 					
i. Close-end Investment Companies	operation or management of companies					
j. Common Trust Funds or Issuers and other similar entities	d. Creation, operation or management of judicial					
 k. Transfer Companies and other similar entities l. Other entities administering or otherwise dealing in currency, 	persons or arrangements, and buying and selling					
commodities or financial derivatives based there on	business entities					
m. Entities administering of otherwise dealing in valuable objects						
n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or	8. None of the above					
regulated by the Securities and Exchange Commission (SEC)	Describe the notions					
	Describe the nature of business:					
B. Has the Corporation complied with the requirements on Customer	Due Diligence					
B. Has the Corporation complied with the requirements on Customer (CDD) or Know Your Customer (KYC), record-keeping, and submis						
Reports under the AMLA, as amended, since the last filing of its GIS						

GENERAL INFORMATION SHEET STOCK CORPORATION

GOIG OIGHTE HAIV	IE: MEDC O HOLD	mus, mu	CAPITAL S	TRICT	IIDE			
AUTHORIZED CA	PITAL STOCK		GH IIAE	, i koci	OKL			
		TYPE OF SHARES	NUMBER OF SH.	ARES	PAR/STATED VALUE		AMOUNT (PhP) (No. of shares x Par/State Value)	
		Common	9,400,000,00	00		₽ 0.05	₽ 470,000,000.00	
		TOTAL	9,400,000,0	00		TOTAL P	470,000	,000.00
SUBSCRIBED CAP	PITAL					*,,***	- 100m/110.00	
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 OWNERSHIE
	126	Common	325,073,553	32	5,022,531	₽ 0.05	16,253,677.65	10.29%
		TOTAL	325,073,553	3:	25,022,531	TOTAL	16,253.677.65	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES S		IMBER OF RES IN THE IDS OF THE UBLIC**	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIE
Various	548	Common	2,834,218,888	2,834,218,888 31		0.05	141,710,944.40	89.71%
Percentage of Fore	eign Equity: 89.68%	TOTAL	2,834,218,888	310	310,724,772 TOTAL P		141,710,944.40	
				TOTAL SUBSCRIBED P		P 157,964,622.05	100%	
PAID-UP CAPITA	L							-
FILIPINO	NO. OF STOCKHOLDERS	TYPE OF SHARE	S* NUMBER (PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIE
	126	Common	325,073,5	325,073,553		₽ 0.05		10.29%
		TOTAL	•			TOTAL ₽	₽ 16,253,677.65	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCKHOLDERS	TYPE OF SHARE	S* NUMBER (PAR/ST	ATED VALUE	AMOUNT (PhP)	% OF OWNERSHII
Various	548	Common	2,834,218,8	2,834,218,888		₽ 0.05		89.68%
		TOTAL	3,159,292	2,441		TOTAL P	P 141,710,944.40	
					TO	TAL PAID-UP P	₽ 157,964,622.05	100.00%

1	NOTE: USE ADDITIONAL SHEET IF NECESSARY
	* Common, Preferred or other classification
	** Other than Directors, Officers, Shareholders owning 10% of outstanding shares

GENERAL INFORMATION SHEET

STOCK CORPORATION

CO	RPORATE NAME: MEDCO HOLDING	GS, INC.							
		·	DI	RECTORS/	OFFICERS				
	NAME/ CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1.	SAI CHONG CHENG	British	N	M	М	Y	Chairman	N/A	
2.	DIONISIO E. CARPIO, JR.	Filipino	N	М	М	Y	President	N/A	
3.	PAULINE C. TAN	Filipino	N	М	F	Y	Assistant Corporate Secretary and Treasurer	N/A	
4.	CALY D. ANG	Filipino	N	I	F	Y	N/A	N/A	
5.	SOLOMON B. CASTRO	Filipino	N	I	М	Y	N/A	N/A	
6.	EDNA D. REYES	Filipino	N	М	F	Y	N/A	N/A	
7.	MAGHER S. BAUL	Filipino	N	М	F	Y	N/A	N/A	
8.	JONAS S. KHAW	Filipino	N	N	М	N	Corporate Secretary	N/A	
							1		

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 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.

GENERAL INFORMATION SHEET

Stock Corporation

== PLEASE PRINT LEGIBLY ============ ------------CORPORATE NAME: MEDCO HOLDINGS, INC. TOTAL NUMBER OF STOCKHOLDERS: 674 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 475 TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP59,510,781 STOCKHOLDER'S INFORMATION NAME, NATIONALITY AND SHARES SUBSCRIBED AMOUNT TAX **CURRENT RESIDENTIAL ADDRESS** TYPE NUMBER AMOUNT % OF PAID **IDENTIFICATION** OWNER-SHIP (PhP) (PhP) NUMBER Bonham Strand Investments Ltd. Common 2,201,179,241 110,058,962 69.6732% 110,058,962 TOTAL 2,201,179,241 110,058,962 Citivest Asia Limited Common 322,314,874 16,115,744 10.2021% 16,115,744 TOTAL 322,314,874 16,115,744 PCD Nominee Corp. 340,808,156 Common 17,404,408 10.7875% 17,404,408 TOTAL 340,808,156 17,404,408 Xu Hanjiang Common 258,113,200 12,905,660 8.1700% 12,905,660 Chinese TOTAL 258,113,200 12,905,660 Suncentury Asia Limited Common 34,500,000 1,725,000 1.0920% 1,725,000 TOTAL 34,500,000 1,725,000 Rexlon Gatchalian 1,000,000 Common 50,000 0.0317% 50,000 Filipino TOTAL 1,000,000 50,000 Eduardo Lo 0.0125% 19,700 Соттол 394,000 19,700 Filipino TOTAL 394,000 19,700 Marita Ibardolaza Common 100,000 5,000 0.0032% 5,000 Filipino 5,000 TOTAL 100.000 Lilian Chong Common 50,000 2,500 0.0016% 2,500 Filipino TOTAL 50,000 2,500 Emmanuel T. &/or Common 40,000 2,000 0.0013% 2,000 Bernardita P. Bautista TOTAL 40,000 2.000 Arturo Uy &/or Arnel Uy Common 40,000 2,000 0.0013% 2,000 Filipino

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2,000

TOTAL

40,000

		MEDCO HOI				
TOTAL NUMBER OF STOCKHOLD		41 00 100 100		CKHOLDERS WITH	100 OR MORE S	HARES EACH: 475
TOTAL ASSETS BASED ON LATES	T AUDITED FINANCI		PhP59,510,78		,	
· .		STOCKHOLDER'			11/0/11/0	
	TYPE	SHARES SUI NUMBER	AMOUNT	% OF OWNER-	AMOUNT PAID	TAX IDENTIFICATION
NAME AND NATIONALITY	life	NUMBER	(PhP)	% OF OWNER- SHIP	(PhP)	NUMBER
Anna Georgina Guevara	Common	23,000	1,150	0.0007%	1,150	NOMBER
Filipino	Common	23,000	1,130	0.000770	1,130	
C/o Guevent Industrial						
Corporation	TOTAL	23,000	1,150			
		• • • • • • • • • • • • • • • • • • • •				
Henry Cua	Common	20,000	1.000	0.0006%	1.000	
Filipino	Common	20,000	1,000	0.0000%	1,000	
Visayan Mfg Corporation						
2 B F	TOTAL	20,000	1,000			
Libertad Development Corp.	Common	20,000	1,000	0.0006%	1,000	
Filipino						
	TOTAL	20.000	1.000			
	TOTAL	20,000	1,000			
Lyn Ong	Common	20,000	1,000	0.0006%	1,000	
Filipino						
	TOTAL	20,000	1,000			
Angela Ramos	Common	20,000	1,000	0.0006%	1,000	
Filipino				dealidused		
	TOTAL	20,000	1,000	Acceptation		;
Jose T. Avis	Common	19.000	950	0.0006%	950	
Filipino		23,000		2,000)30	
	TOTAL	19,000	950			
Bernice Yang Cua	Common	10,011	501	0.0003%	501	
Filipino						,
		10.011	F04			
Jovita L. Banda	TOTAL Common	10,011 10,000	501 500	0.0003%	500	
Jovita L. Banda Filipino	Common	10,000	500	0.0003%	ວບບ	
Diaz, Murillo, Dalupan				demokratic		
	TOTAL	10,000	500	Administration		
		,	- • •	and a second sec		
Others	Common	610,959	30,,548	0.0193%	0193% 30,058	
Ouicis	TOTAL	610,959	30,548			
	L AMOUNT OF SUBS		50,5 ¥0	100%		
101A	LAMOUNT OF SUBS		AMOUNT OF P	AID-UP CAPITAL	15	7,964,622
INICTRITOTIONI- CR	ECIEV TUE TOD 20	STOCKHOLDERS AN				,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,

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.

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GENERAL INFORMATION SHEET STOCK CORPORATION

CORPORATE NAME: MEDCO HOLDINGS, IN	C.				
INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE O	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.	,	N.A.		
2. INVESTMENT OF CORPORATE FUNDS IN ACT ITS SECONDARY PURPOSES (PLEASE SPECIFY N.A.		DATE OF BOARD DATE OF STOCKHOLDER RESOLUTION RATIFICATION N.A. N.A.			
3. TREASURY SHARES N.A		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED		
		N.A.	N.A.		
4. UNRESTRICTED/UNAPPROPRIATED RETAIN	ED EARNINGS AS OF END OF LAST FIS	CAL YEAR : PHP383,373,182			
5. DIVIDENDS DECLARED DURING THE IMMED	IATELY PRECEDING YEAR: N.A				
TYPE OF DIV	IDEND	AMOUNT (USD)	DATE DECLARED		
5.1 CASH		N.A.	N.A.		
5.2 STOCK	ATT - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	N.A	N.A		
5.3 PROPERTY	more	N.A. N.A.			
6. ADDITIONAL SHARES ISSUED DURING THE P	ERIOD: None	AL]			
DATE	NO. OF SHARES	AMO	UNT (PhP)		
N.A.	N.A. N.A.				
144.14	ATTAN		1 V s.C Ro		
SECONDARY LICENSE/REGISTRATION WITH SE	C AND OTHER GOV'T AGENCY: N/A				
NAME OF AGENCY	SEC	BSP	IC		
TYPE OF	N.A.	N.A.	N.A.		
LICENSE/REGN. 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 FISCA YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	COMPLEMENT		
2,614,000	1	2			

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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I, <u>PAULINE C. TAN</u>, Assistant Corporate Secretary of MEDCO HOLDINGS, INC, declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/ Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this _____ day of _______, 2020 in Makati City.

PAULINE C. TAN

(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in SANGERITY on JAN 0 9 2020 by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of Driver's License No. N03-08-021130 issued on 1 October 2019.

Doc No. 147; Page No. 31; Book No. 1;

Series of 2020.

KATURINE T. TING
Appointment No. M-572
Notary Public for Makati City
Until December 31, 2020
Liberty Center-Picazo Law
104 H.V. Dela Costa Street, Makati City
Roli of Attorney's No. 73546
PTR No. 7745422/Makati City/07-01-2019
IBP No. 087754/PPLM /05-16-2019

MCLE Exempted-Admitted to the Bar in 2019