



Medco Holdings, Inc.

22 December 2015

**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.

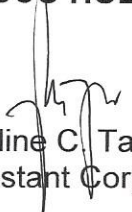
Bobby Sai Chong Cheng	Chairman
Edna D. Reyes	Director
Alex Erlito S. Fider	Corporate Secretary
Dionisio E. Carpio, Jr.	President
Caly D. Ang	Independent Director
Solomon R. B. Castro	Independent Director

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

Bobby Sai Chong Cheng

for having completed the seminar on

CORPORATE GOVERNANCE

held on 18 December 2015 at
RCBC Plaza, Ayala Avenue, Makati City

Benjamin I. Espiritu, Ph.D.
President



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 18 December 2015 at
RCBC Plaza, Ayala Avenue, Makati City


Benjamin I. Espiritu, Ph.D.
President



THIS IS TO CERTIFY THAT

Alex Erlito S. Fider

ATTENDED THE CORPORATE GOVERNANCE ENHANCEMENT SESSION ON

Data and Information Rules:

What the Board Should Know

HELD ON OCTOBER 30, 2015

AT THE LIGHTHOUSE, LOPEZ BUILDING, MERALCO COMPLEX,
PASIG CITY, METRO MANILA

GIVEN THIS 30TH DAY OF OCTOBER 2015

A handwritten signature in black ink, appearing to read "Ma. Lourdes C. Rausa-Chan".

MA. LOURDES C. RAUSA-CHAN
CHIEF GOVERNANCE OFFICER

A handwritten signature in black ink, appearing to read "Jose Jesus M. Disini, Jr." with the date "OCT 2015" written below it.

JOSE JESUS M. DISINI, JR.
RESOURCE PERSON



CERTIFICATE OF ATTENDANCE

This is presented to

DIONISIO E. CARPIO, JR.

to recognize his participation in the

**SEC – PSE
CORPORATE GOVERNANCE
FORUM**

15 October 2015

Grand Ballroom

InterContinental Manila

TERESITA J. HERBOSA

Chairperson

Securities and Exchange Commission



CERTIFICATE OF ATTENDANCE

This is presented to

CALY D. ANG

to recognize her participation in the

**SEC – PSE
CORPORATE GOVERNANCE
FORUM**

15 October 2015

Grand Ballroom

InterContinental Manila

TERESITA J. HERBOSA

Chairperson

Securities and Exchange Commission



CERTIFICATE OF ATTENDANCE

This is presented to

SOLOMON R.B. CASTRO

to recognize his participation in the

**SEC – PSE
CORPORATE GOVERNANCE
FORUM**

15 October 2015

Grand Ballroom

InterContinental Manila

TERESITA J. HERBOSA

Chairperson

Securities and Exchange Commission