

COVER SHEET

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SEC Registration Number

[illegible]

(Company's Full Name)

[illegible]

(Business Address: No. Street City/Town/Province)

Dionisio E. Carpio, Jr.

(Contact Person)

811-0465

(Company Telephone Number)

1	2
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3	1
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Month Day
(Fiscal Year)

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(Form Type)

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Month Day
(Annual Meeting)

(Secondary License Type, If Applicable)

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Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

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Domestic	Foreign
1	1
2	2
3	3
4	4
5	5
6	6
7	7
8	8
9	9
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100	100

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

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Document ID

Cashier

Cashier

STAMPS

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Medco Holdings, Inc.

2 December 2016

Ms. Justina F. Callangan

Director, Corporate Governance and Finance Department
SEC Building, EDSA,
Greenhills, Mandaluyong City

RE: **Medco Holdings Inc.**

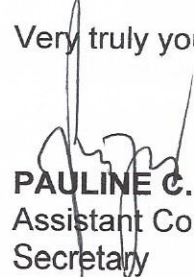
Gentlemen:

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 and Director
Alex Erlito S. Fider	Corporate Secretary

We trust that the foregoing is in order.

Very truly yours,


PAULINE C. TAN
Assistant Corporate
Secretary

31/F Rufino Pacific Tower, 6784 Ayala Avenue, Makati City 1229, Philippines
Tels.: (632) 811-0465 to 66 Fax: (632) 840-3549



Securities and
Exchange
Commission
PHILIPPINES



This

CERTIFICATE OF ATTENDANCE

is presented to

BOBBY SAI CHONG CHENG

for participating in the

**3RD ANNUAL SEC - PSE
CORPORATE GOVERNANCE
FORUM**

22 November 2016

Meeting Room 1

*Philippine International Convention Center
PICC Complex, Pasay City*

TERESITA J. HERBOSA

Chairperson



THIS IS TO CERTIFY THAT

Alex Erlito S. Fider

ATTENDED THE CORPORATE GOVERNANCE ENHANCEMENT SESSION ON

Digital Governance: Issues in Emerging Technologies

**Digital Transformation, Risk Management and Governance
in the 21st Century**

HELD ON NOVEMBER 23, 2016

AT THE EDSA SHANGRI-LA, MANILA, ORTIGAS CENTER
MANDALUYONG CITY, METRO MANILA

GIVEN THIS 23RD DAY OF NOVEMBER 2016

MIKE WALSH
RESOURCE PERSON

CHRISTOPHER DANIEL C. LIZO
CHIEF GOVERNANCE OFFICER

CHIA-LING KOH
RESOURCE PERSON