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MEDCO Holdings, Inc. MED

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	Certificates
Report Period/Report Date	Jan 9, 2025

Description of the Disclosure

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

Filed on behalf by:

Name	Mary Ann Miel
Designation	Chief Accountant

COVER SHEET

3 9 6 5 2
SEC Registration Number

M E D C O H O L D I N G S , I N C .
(Company's Full Name)

3 1 s t F l o o r , R u f i n o P a c i f i c T o w e r ,
6 7 8 4 A y a l a A v e n u e , M a k a t i C i t y
(Business Address: No. Street City/Town/Province)

Pauline C. Tan
(Contact Person)

(02) 8811-0465
(Company Telephone Number)

1 2 3 1
Month Day
(Fiscal Year)

F O R M 1 7 - C
(Form Type)

2nd Friday of May
Month Day
(Annual Meeting)

N/A
(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

673
(as of Dec. 20, 2024)
Total No. of Stockholders

Total Amount of Borrowings
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

SECURITIES AND EXCHANGE COMMISSION
SEC FORM 17-C
CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. January 9, 2025
Date of Report (Date of earliest event reported)
2. SEC Identification Number 39652 3. BIR Tax Identification No. 004-844-938
4. Medco Holdings, Inc.
(formerly Mindanao Exploration and Development Corp.)
Exact name of issuer as specified in its charter
5. Metro Manila, Philippines
Province, country or other jurisdiction of
incorporation
6. (SEC Use Only)
Industry Classification Code:
7. 31st Floor, Rufino Pacific Tower
6784 Ayala Avenue, Makati City
Address of principal office
8. 1229
Postal Code
8. (632) 8811-0465
Issuer's telephone number, including area code
9. N/A
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding
COMMON STOCK	3,159,292,441 shares (as of December 20, 2024)

11. Indicate the item numbers reported herein:

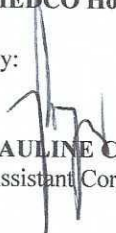
Item 9 : Other Matters

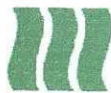
Please see attached disclosure submitted by MEDCO Holdings, Inc. to the Philippine Stock Exchange.

Pursuant to the requirements of the Securities Regulation Code, the Issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

MEDCO Holdings, Inc.

By:


PAULINE C. TAN
Assistant Corporate Secretary



Medco Holdings, Inc.

9 January 2025

The SEC Headquarters
7907 Makati Ave., Salcedo Village
Bgy. Bel-Air, Makati City 1209

Attention : **Atty. Rachel Esther J. Gumbang-Remalante**
Director, Corporate Governance and Finance Department

Atty. Oliver O. Leonardo
Director, Markets and Securities Regulation Department

RE: **Medco Holdings, Inc.**

Gentlemen:

In compliance with SEC Memorandum Circular No. 20 Series of 2013, please see attached copy 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 a training provider duly accredited by the Commission.

Name	Designation
Bobby Sai Chong Cheng	Chairman
Dionisio E. Carpio, Jr.	Director
Edna D. Reyes	Director
Pauline Tan	Director
Magher Baul	Director
Juan Victor Tanjuatco	Director
Rodolfo Fernandez	Director
Jonas Khaw	Corporate Secretary

We trust that the foregoing is in order.

Very truly yours,


PAULINE C. TAN
Assistant Corporate
Secretary



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

awards this

CERTIFICATE OF COMPLETION

to

Babby Cheng Sai Cheng

for having completed the webinar on

CORPORATE GOVERNANCE

held on 8 November 2024 through Zoom Meeting

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 webinar on

CORPORATE GOVERNANCE

held on 8 November 2024 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Pauline C. Tan

for having completed the webinar on

CORPORATE GOVERNANCE

held on 8 November 2024 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Juan Victor S. Tanjuatse

for having completed the webinar on

CORPORATE GOVERNANCE

held on 8 November 2024 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President

This
CERTIFICATE OF ATTENDANCE
is presented to

Dionisio Carpio, Jr.

for attending the
11th Annual SEC - PSE Corporate Governance Forum
in partnership with



on **28 November 2024** in
The SecECenter, The SEC Headquarters,
7907 Makati Avenue, Salcedo Village,
Bel-Air, Makati City

EMILIO B. AQUINO
Chairperson

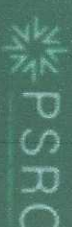




This
CERTIFICATE OF ATTENDANCE
is presented to

Magher Baul

for attending the
11th Annual SEC - PSE Corporate Governance Forum
in partnership with



on **28 November 2024** in
The SecECenter, The SEC Headquarters,
7907 Makati Avenue, Salcedo Village,
Bel-Air, Makati City

EMILIO B. AQUINO
Chairperson





This
CERTIFICATE OF ATTENDANCE
is presented to

Rodolfo Fernandez

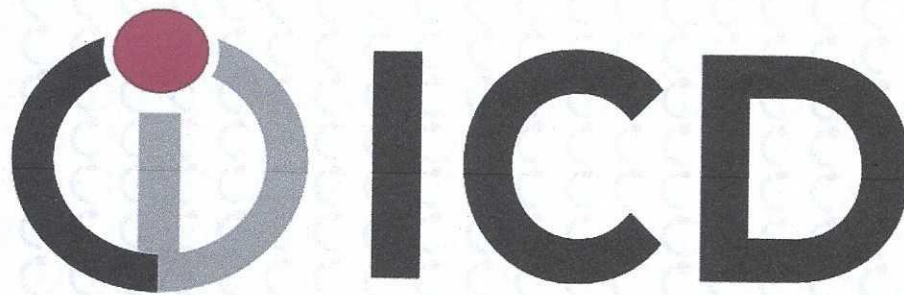
for attending the
11th Annual SEC - PSE Corporate Governance Forum
in partnership with



on **28 November 2024** in
The SecECenter, The SEC Headquarters,
7907 Makati Avenue, Salcedo Village,
Bel-Air, Makati City

EMILIO B. AQUINO
Chairperson





Institute of Corporate Directors

presents this

Certificate of Participation

to

Jonas S. Khaw

Bloomberry Resorts Corporation

for having completed the

Advanced Corporate Governance Training

held on

November 15, 2024 | 8:00 AM - 12:00 PM
through Zoom Meetings

A handwritten signature in black ink, appearing to read 'Maniego'.

Atty. Pedro H. Maniego Jr.
Chairman