

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)

1 7 - C

(Form Type)

2nd Friday of
May

Month Day
(Annual Meeting)

N/A

(Secondary License Type, If Applicable)

SEC-MSRD

Dept. Requiring this Doc.

N/A

Amended Articles Number/Section

Total Amount of Borrowings

673
(as of 31 December 2023)

Total No. of Stockholders

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
Current Report Under Section 17 of the Securities Regulation Code ("SRC")
and SRC Rule 17.2 (c) Thereunder

SEC FORM 17-C

1. 22 January 2024
Date of Report
2. SEC Identification Number: 39652
3. BIR Tax Identification No.: 004-844-938
4. Medco Holdings, Inc.
Name of issuer as specified in the charter
5. Philippines
Country of Incorporation
6. (SEC Use Only)
Industry Classification Code:
7. 31st Floor, Rufino Pacific Tower, 6784 Ayala
Avenue, Makati City, Philippines
Address of Principal Office
8. 1229
Postal Code
8. (632) 8811-0465
Registrant's Telephone Number
9. N/A
Former name or former address
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Titles of Each Class

Common Shares

**Number of Shares Outstanding and
Amount of Debt Outstanding**

3,159,292,441

(as of 31 December 2023)

11. Item number reported herein: Item 9 – Other Events

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

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

MEDCO Holdings, Inc.

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

Form/Report Type	Certificates
Report Period/Report Date	Jan 22, 2024

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 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.



Medco Holdings, Inc.

22 January 2024

Atty. Rachel Esther J. Gumbang-Remalante

Director, Corporate Governance and Finance Department

The SEC Headquarters

7907 Makati Ave., Salcedo Village

Bgy. Bel-Air, Makati City 1209

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

Sai Chong Cheng

for having completed the webinar on

CORPORATE GOVERNANCE

held on November 16, 2023 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

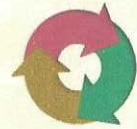
Dionisio E. Carpio, Jr.

for having completed the webinar on

CORPORATE GOVERNANCE

held on November 16, 2023 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 December 15, 2023 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 November 16, 2023 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Magher S. Baul

for having completed the webinar on

CORPORATE GOVERNANCE

held on November 16, 2023 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. Tanjuatco

for having completed the webinar on

CORPORATE GOVERNANCE

held on November 16, 2023 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

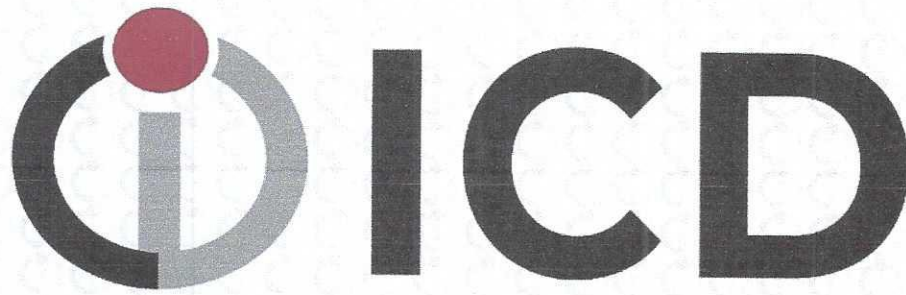
Rodolfo B. Fernandez

for having completed the webinar on

CORPORATE GOVERNANCE

held on November 16, 2023 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



Institute of Corporate Directors

presents this

Certificate of Participation

to

Jonas Khaw

Bloomberry Resorts Corporation

for having completed the

Advanced Corporate Governance Training

held on

December 7, 2023 | 8:00 AM - 12:00 PM
through Zoom Meetings

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

Atty. Pedro H. Maniego Jr.
Managing Trustee