

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)

Dionisio E. Carpio, Jr.

(Contact Person)

8811-0465

(Company Telephone Number)

1 2 3 1

Month Day
(Fiscal Year)

Certificate of
Attendance

(Form Type)

Second Friday
of May

Month Day
(Annual Meeting)

(Secondary License Type, If Applicable)

SEC-CGFD

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

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.



Medco Holdings, Inc.

18 January 2022

Ms. Justina F. Callangan

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

RE: **Medco Holdings, Inc.**



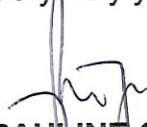
Gentlemen:

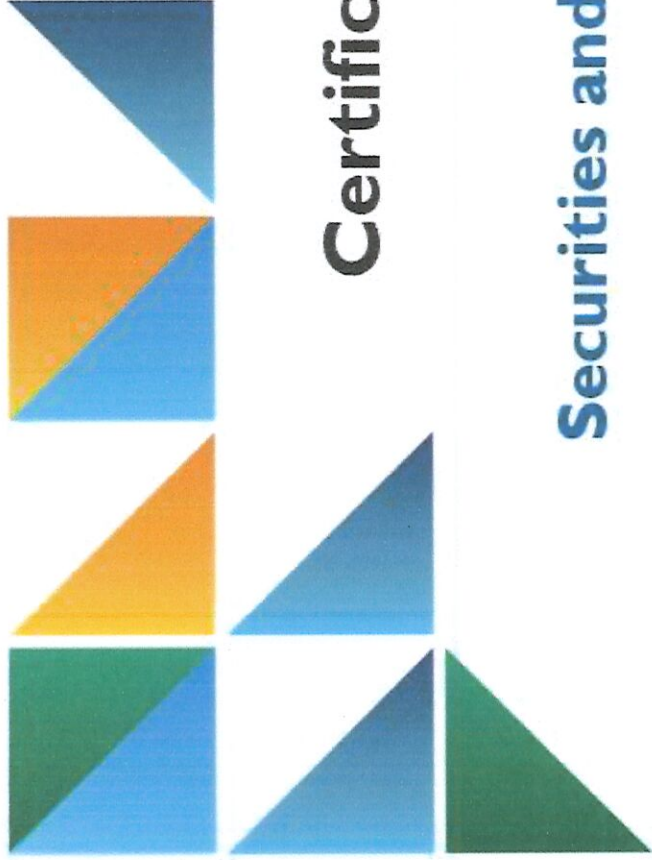
In compliance with SEC Memorandum Circular No. 20 Series of 2013, please see attached copy of the Certificates of Attendance of the following directors of Medco Holdings, Inc. in connection with their attendance in a program on corporate governance conducted by a training provider duly accredited by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

Name	Designation
Bobby Sai Chong Cheng	Chairman
Dionisio E. Carpio, Jr.	Director and President
Pauline C. Tan	Director, Treasurer and Asst. Corporate Secretary
Edna D. Reyes	Director
Magher Baul	Director
Juan Victor S. Tanjuatco	Independent Director
Rodolfo B. Fernandez	Independent Director

We trust that the foregoing is in order.

Very truly yours,


PAULINE C. TAN
Assistant Corporate
Secretary



Certificate of Attendance

is awarded by the

Securities and Exchange Commission

to

Bobby Sai Chong Cheng

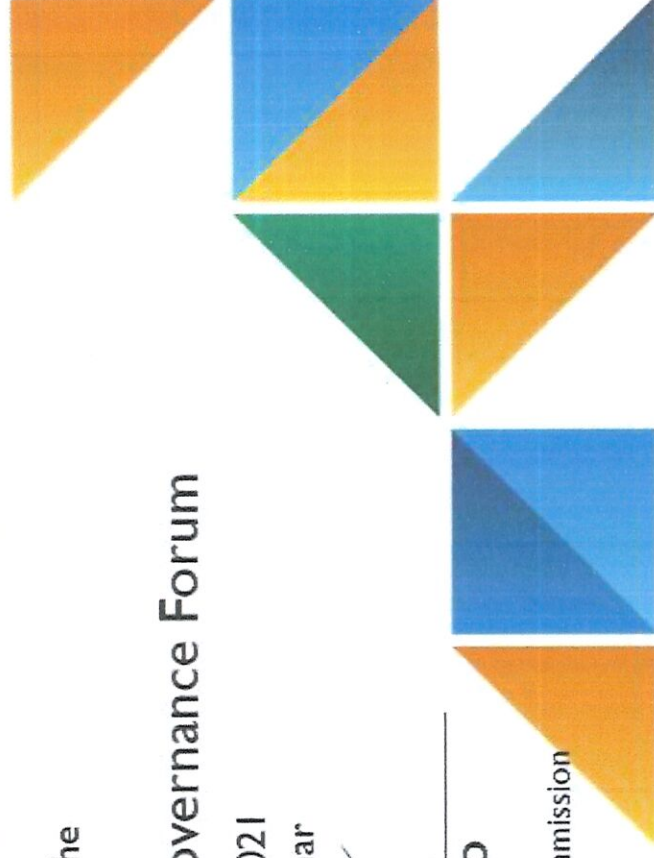
for participating in the

8th SEC-PSE Corporate Governance Forum

November 19, 2021
via Zoom webinar

EMILIO B. AQUINO
Chairperson
Securities and Exchange Commission

**SEC-PSE
CORPORATE
GOVERNANCE
FORUM**





Certificate of Attendance

is awarded by the

Securities and Exchange Commission

to

Dionisio Carpio, Jr.

for participating in the

8th SEC-PSE Corporate Governance Forum

November 19, 2021
via Zoom webinar

EMILIO B. AQUINO

Chairperson
Securities and Exchange Commission

**SEC-PSE
CORPORATE
GOVERNANCE
FORUM**





Certificate of Attendance

is awarded by the

Securities and Exchange Commission

to

Pauline Tan

for participating in the

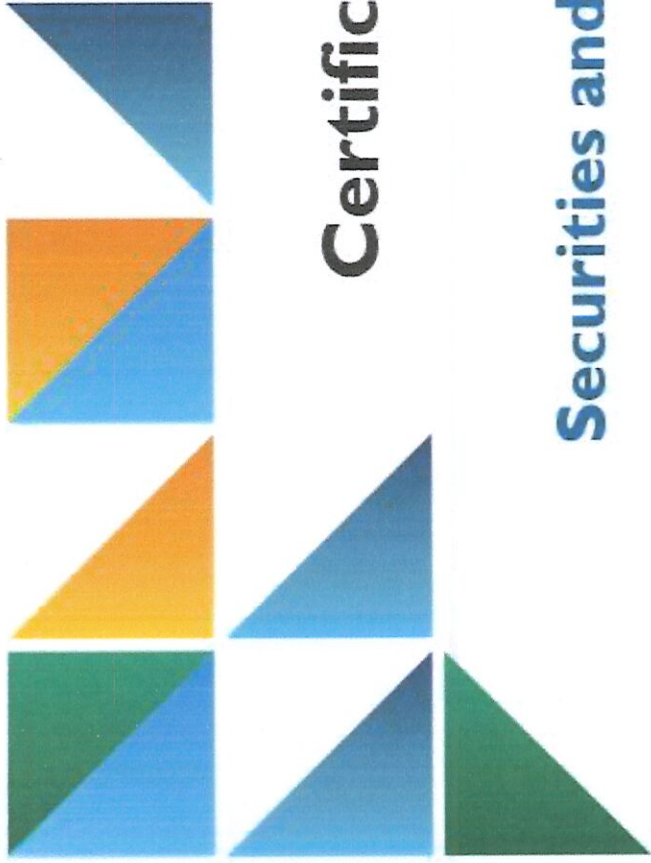
8th SEC-PSE Corporate Governance Forum

November 19, 2021
via Zoom webinar

EMILIO B. AQUINO
Chairperson
Securities and Exchange Commission

SEC-PSE
CORPORATE
GOVERNANCE
FORUM





Certificate of Attendance

is awarded by the

Securities and Exchange Commission

to

Edna Reyes

for participating in the

8th SEC-PSE Corporate Governance Forum

November 19, 2021
via Zoom webinar

EMILIO B. AQUINO
Chairperson
Securities and Exchange Commission

**SEC-PSE
CORPORATE
GOVERNANCE
FORUM**





Certificate of Attendance

is awarded by the

Securities and Exchange Commission

to

Magher Baul

for participating in the

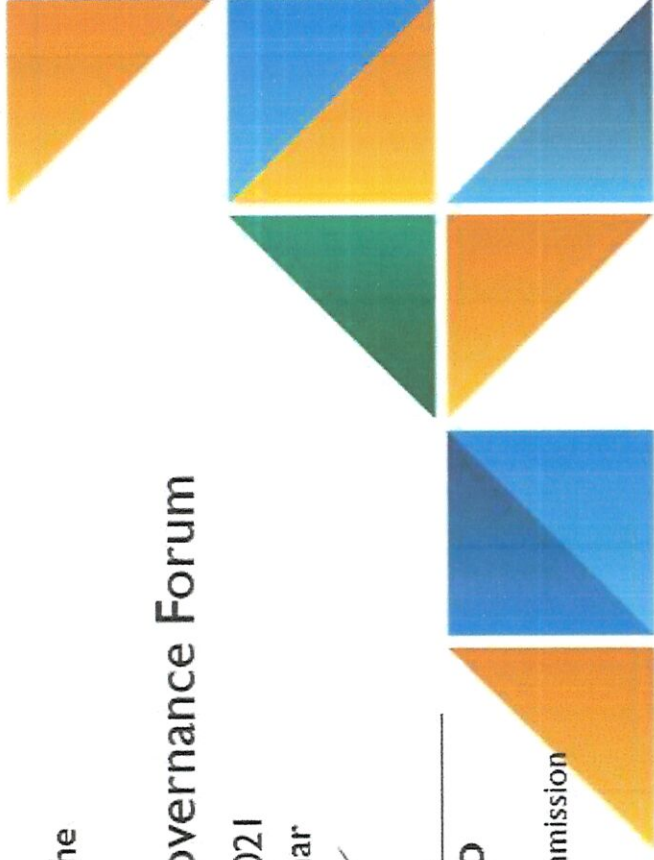
8th SEC-PSE Corporate Governance Forum

November 19, 2021
via Zoom webinar

EMILIO B. AQUINO

Chairperson
Securities and Exchange Commission

**SEC-PSE
CORPORATE
GOVERNANCE
FORUM**





Institute of Corporate Directors

presents this

Certificate of Participation

to

Juan Victor S. Tanjuatco

Premium Leisure Corp.

for having completed the online course

Advanced Corporate Governance Training

held on

September 30, 2021 | 1:00 PM - 5:00 PM
through ZOOM Meetings

Leonardo M. Berba
Chief Executive Officer



Certificate of Attendance

is awarded by the

Securities and Exchange Commission

to

Rodolfo Fernandez

for participating in the

8th SEC-PSE Corporate Governance Forum

November 19, 2021
via Zoom webinar

EMILIO B. AQUINO
Chairperson
Securities and Exchange Commission

**SEC-PSE
CORPORATE
GOVERNANCE
FORUM**

