



Medco Holdings, Inc.

7 November 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.

Edna D. Reyes	Director
Caly D. Ang	Independent Director
Dionisio E. Carpio, Jr.	President
Pauline C. Tan	Director, Assitant Coporate Secretary, Treasurer
Solomon R. B. Castro	Independent Director
Pedro M. Cadavida, Jr.	Director

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

Edna D. Reyes

for having completed the seminar on

CORPORATE GOVERNANCE

held on 28 October 2016 at
Tower 2, 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

Cathy D. Arng

for having completed the seminar on

CORPORATE GOVERNANCE

held on 28 October 2016 at
Tower 2, RCBC Plaza, Ayala Avenue, Makati City

Benjamin I. Espiritu, Ph.D.
President



This

CERTIFICATE OF ATTENDANCE

is presented to

DIONISIO E. CARPIO, JR.

for participating in the

SECURITIES AND EXCHANGE COMMISSION CORPORATE GOVERNANCE FORUM

03 August 2016

Summit Hall C and D

Philippine International Convention Center

PICC Complex, Pasay City

A handwritten signature in black ink, appearing to read "T. Herbosa", written over a horizontal line.

TERESITA J. HERBOSA

Chairperson



This

CERTIFICATE OF ATTENDANCE

is presented to

PAULINE C. TAN

for participating in the

**SECURITIES AND EXCHANGE COMMISSION
CORPORATE GOVERNANCE
FORUM**

03 August 2016

Summit Hall C and D

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TERESITA J. HERBOSA

Chairperson



This

CERTIFICATE OF ATTENDANCE

is presented to

SOLOMON R. B. CASTRO

for participating in the

**SECURITIES AND EXCHANGE COMMISSION
CORPORATE GOVERNANCE
FORUM**

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TERESITA J. HERBOSA

Chairperson



This

CERTIFICATE OF ATTENDANCE

is presented to

PEDRO M. CADAVIDA, JR.

for participating in the

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TERESITA J. HERBOSA

Chairperson