

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2025

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: <p align="center">MEDCO HOLDINGS, INC.</p>		DATE REGISTERED: <p align="center">October 23, 1969</p>	
BUSINESS/TRADE NAME:		FISCAL YEAR END: <p align="center">December 31</p>	
SEC REGISTRATION NUMBER: <p align="center">39652</p>		CORPORATE TAX IDENTIFICATION NUMBER (TIN): <p align="center">004-844-938-000</p>	
DATE OF ANNUAL MEETING PER BY-LAWS: <p align="center">Second Friday of May</p>		WEBSITE/URL ADDRESS: <p align="center">www.medco.com.ph</p>	
ACTUAL DATE OF ANNUAL MEETING: <p align="center">May 9, 2025</p>		E-MAIL ADDRESS: <p align="center">medco1@medco.com.ph</p>	
COMPLETE PRINCIPAL OFFICE ADDRESS: <p align="center">31st Floor, Rufino Pacific Tower, 6784 Ayala Avenue, Makati City</p>		FAX NUMBER: <p align="center">88403549</p>	
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
medco1@medco.com.ph	medco2@medco.com.ph	09178329662	09507378333
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <p align="center">Punongbayan & Araullo Arman B. Neptuno</p>		SEC ACCREDITATION NUMBER (if applicable): <p align="center">Firm - No. 0002</p>	TELEPHONE NUMBER(S): <p align="center">8811-0465 to 66</p>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <p align="center">Holding Company</p>		INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Bonham Strand Investments Ltd.	N.A.	Alkara Bldg, 24 De Castro Street Wickhams Cay I, Road Town, Tortola, British Virgin Islands
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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Corporate Name: Medco Holdings, Inc.

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p>8. <input type="checkbox"/> None of the above</p>
<p>B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?</p>	<p><input type="radio"/> Yes <input checked="" type="radio"/> No</p>

Describe nature of business:

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: MEDCO HOLDINGS, INC.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	9,400,000,000	P 0.05	470,000,000.00
TOTAL		9,400,000,000	TOTAL P	470,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	126	Common	326,041,365	326,041,365	0.05	16,302,068.25	10.32%
Percentage of Filipino Equity : 10.32%		TOTAL	326,041,365	TOTAL	TOTAL P	16,302,068.25	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Various	547	Common	2,833,251,076	2,833,251,076	0.05	141,662,553.80	89.68%
Percentage of Foreign Equity : 89.68%		TOTAL	2,833,251,076	TOTAL	TOTAL P	141,662,553.80	
		TOTAL	3,159,292,441	TOTAL SUBSCRIBED	P	157,964,622.05	100.00%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	126	Common	326,041,365	0.05	16,302,068.25	10.32%
10.79%		TOTAL	326,041,365	TOTAL P	16,302,068.25	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Various	547	Common	2,833,251,076	0.05	141,662,553.80	89.68%
TOTAL		2,833,251,076	TOTAL P	141,662,553.80		
TOTAL		3,159,292,441	TOTAL PAID-UP P	157,964,622.05	100.00%	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

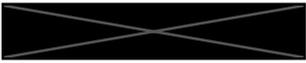
GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: **MEDCO HOLDINGS, INC.**

DIRECTORS / OFFICERS

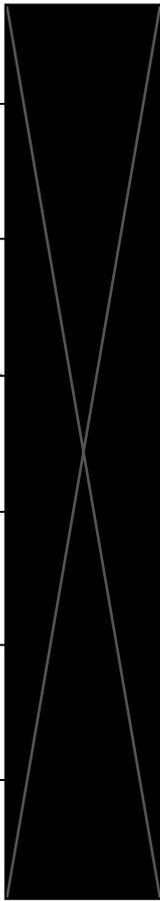
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. SAI CHONG CHENG 	British	N	M	M	Y	Chairman	N.A.	X
2. DIONISIO E. CARPIO, JR. 	Filipino	N	M	M	Y	President & Corporate Information Officer	N/M C/M	
3. PAULINE C. TAN 	Filipino	N	M	F	Y	Assistant Corporate Secretary, Treasurer, Compliance Officer	N.A.	
4. JUAN VICTOR S. TANIUATCO 	Filipino	N	I	M	Y	N/A	A/C N/M C/M	
5. RODOLFO B. FERNANDEZ 	Filipino	N	I	M	Y	N/A	A/M N/C C/C	
6. EDNA D. REYES 	Filipino	N	M	F	Y	N/A	A/M	
7. MAGHER S. BAUL 	Filipino	N	M	F	Y	N/A	N.A.	
8. JONAS S. KHAW 	Filipino	N	N	M	N	Corporate Secretary	N.A.	
9.								
10.								
11.								
12.								
13.								
14.								
15.								

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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CORPORATE NAME: MEDCO HOLDINGS, INC.		TOTAL NUMBER OF STOCKHOLDERS: 673		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 475		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		PHP75,657,729				
STOCKHOLDER'S INFORMATION (As of 31 March 2025)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. Bonham Strand Investments Ltd.* Virgin Islands, British 	Common	2,201,421,241	110,071,062.05	69.68%	110,071,062.05	
	TOTAL	2,201,421,241	110,071,062.05			
2. PCD Nominee Corp Filipino 	Common	323,803,966	16,190,198.30	10.25%	16,190,198.30	
	TOTAL	323,803,966	16,190,198.30			
3. Citivest Asia Limited British 	Common	322,314,874	16,115,743.70	10.20%	16,115,743.70	
	TOTAL	322,314,874	16,115,743.70			
4. Xu Hanjiang Chinese 	Common	258,113,200	12,905,660.00	8.17%	12,905,660.00	
	TOTAL	258,113,200	12,905,660.00			
5. Suncentury Asia Limited Virgin Islands, British 	Common	34,500,000	1,725,000.00	1.09%	1,725,000.00	
	TOTAL	34,500,000	1,725,000.00			
6. PCD Nominee Corp Non-Filipino (Various) 	Common	16,515,190	825,759.50	0.52%	825,759.50	
	TOTAL	16,515,190	825,759.50			
7. Rexlon Gatchalian Filipino 	Common	1,000,000	50,000.00	0.03%	50,000.00	
	TOTAL	1,000,000	50,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			157,883,423.55			
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

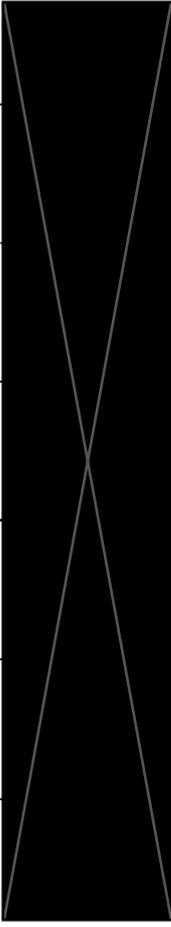
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

* 242,000 shares are lodged with PCD NOMINEE CORP (Non-Filipino) and have been deducted therefrom.[]

** The Company undertakes to secure the TIN of these stockholders.

GENERAL INFORMATION SHEET
STOCK CORPORATION

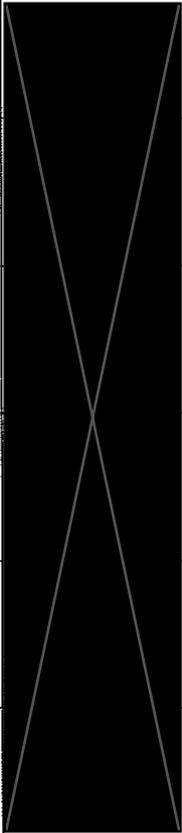
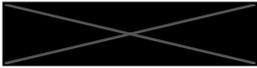
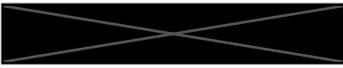
===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		MEDCO HOLDINGS, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		673		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 475		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		PHP75,657,729				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. Eduardo Lo Filipino 	Common	394,000	19,700.00	0.01%	19,700.00	
	TOTAL	394,000	19,700.00			
9. Solar Securities, Inc. Filipino 	Common	285,000	14,250.00	0.01%	14,250.00	
	TOTAL	285,000	14,250.00			
10. Marita Ibardolaza Filipino 	Common	100,000	5,000.00	0.00%	5,000.00	
	TOTAL	100,000	5,000.00			
11. Lilian Chong Filipino 	Common	50,000	2,500.00	0.00%	2,500.00	
	TOTAL	50,000	2,500.00			
12. Emmanuel T. Bautista/Bernadita Bautista Filipino 	Common	40,000	2,000.00	0.00%	2,000.00	
	TOTAL	40,000	2,000.00			
13. Arturo Uy/Arnel Uy Filipino 	Common	40,000	2,000.00	0.00%	2,000.00	
	TOTAL	40,000	2,000.00			
14. Heury Cua Filipino 	Common	20,000	1,000.00	0.00%	1,000.00	
	TOTAL	20,000	1,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

*The Company undertakes to secure the TIN of these stockholders.

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STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		MEDCO HOLDINGS, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		673	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		475	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		PHP75,657,729				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. Libertad Development Corp Filipino 	Common	20,000	1,000.00	0.00%	1,000.00	
	TOTAL	20,000	1,000.00			
16. Lyn Ong Filipino 	Common	20,000	1,000.00	0.00%	1,000.00	
	TOTAL	20,000	1,000.00			
17. Angela Ramos Filipino 	Common	20,000	1,000.00	0.00%	1,000.00	
	TOTAL	20,000	1,000.00			
18. Jose Avis Filipino 	Common	19,000	950.00	0.00%	950.00	
	TOTAL	19,000	950.00			
19. Bernice Cua Filipino 	Common	10,011	500.55	0.00%	500.55	
	TOTAL	10,011	500.55			
20. Jovita Banda Filipino 	Common	10,000	500.00	0.00%	500.00	
	TOTAL	10,000	500.00			
21. OTHERS (Indicate the number of the remaining stockholders) 653	Common	595,959	29,797.95	0.02%	29,797.95	
	TOTAL	595,959	29,797.95			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			157,964,622.05	100.00%		
TOTAL AMOUNT OF PAID-UP CAPITAL					157,964,622.05	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						
** The Company undertakes to secure the TIN of these stockholders. 						

GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME: MEDCO HOLDINGS, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	56,693,912.00	Various	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N.A.	N.A.	
1 LOANS/ CREDITS/ ADVANCES	N.A.	N.A.	
1 GOVERNMENT TREASURY BILLS	N.A.	N.A.	
2 OTHERS	N.A.	N.A.	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N.A.	N.A.	N.A.	
3. TREASURY SHARES: N.A.	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	N.A.	N.A.	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: PhP356,959,269			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: None			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	N.A.	N.A.	
5.2 STOCK	N.A.	N.A.	
5.3 PROPERTY	N.A.	N.A.	
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: None			
DATE	NO. OF SHARES	AMOUNT	
N.A.	N.A.	N.A.	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N.A.			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	N.A.	N.A.	N.A.
DATE ISSUED:	N.A.	N.A.	N.A.
DATE STARTED OPERATIONS:	N.A.	N.A.	N.A.
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
2,661,000.00	4	2	6

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, Pauline C. Tan, Assistant Corporate Secretary of MEDCO HOLDINGS, INC. declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this JUN 04 2025 day of _____, 2025 in Makati City.



Pauline C. Tan
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in MAKATI CITY on JUN 04 2025 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of Philippine Identification Card No.5892-1368-2649-5086.



NOTARY PUBLIC
ANN JULIENNA A. ARISTOZA
Appointment No. M-460
Notary Public for Makati City
Until December 31, 2025
Liberty Center-Picazo Law
104 H.V. Dela Costa Street, Makati City

Doc. No. 231
Page No. VII;
Book No. VI;
Series of 2025

