

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. 19 May 2023
Date of Report (Date of earliest event reported)
2. SEC Identification Number CS200251064 3. BIR Tax Identification No. 219-075-614-000
4. MEDILINES DISTRIBUTORS INCORPORATED
Exact name of issuer as specified in its charter
5. Metro Manila, Philippines 6. (SEC Use Only)
- Province, country or other jurisdiction of incorporation Industry Classification Code:
7. 3rd Floor, Vistamall Hub, C.V. Starr Avenue, Pamplona Dos, Las Pinas 1740
Address of principal office Postal Code
8. (632) 8634-3752
Issuer's telephone number, including area code
9. Not Applicable
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 and Amount of Debt Outstanding
<u>Common</u>	<u>2,746,752,800</u>

11. Indicate the item numbers reported herein:

Item 9 Other Events

During the special meeting of the Board of Directors of Medilines Distributors, Inc. (the "Company") held on May 19, 2023, the Board approved the postponement of the Annual Stockholders' Meeting originally scheduled on 5 June 2023, and set a new date of the said Annual Stockholders' Meeting on 3 July 2023. The Board has set June 2, 2023 as the record date for the AGM.

The Annual Stockholders' Meeting will be postponed to 3 July 2023 to provide sufficient time to fully comply with various regulatory requirements and required reports filed with the regulatory agencies for the holding of a stockholders' meeting.

SIGNATURES

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.

MEDILINES DISTRIBUTORS INCORPORATED
Issuer

May 19, 2023
Date



LUIS MELQUIADES P. GARCIA III/INVESTOR RELATIONS OFFICER AND TREASURER
Signature and Title