

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. Date of this report: **March 30, 2026**
2. SEC Identification Number: **CS200251064**
3. BIR Tax Identification No.: **219075614000**
4. **MEDILINES DISTRIBUTORS INCORPORATED**
Exact name of issuer as specified in its charter
5. **METRO MANILA, PHILIPPINES**
Province, country or other jurisdiction of incorporation
6. Industry Classification Code: (SEC Use Only)
7. **3rd Floor, Vistamall Hub, C.V. Starr Avenue**
Pamploña Dos, Las Piñas City **1740**
Postal Code
Address of principal office
8. **(632) 8519-1373**
Issuer's telephone number, including area code
9. **No change in address since its last report to this Honorable Commission**
Former name, former address, and former fiscal year, if changed since last report.
10. Are any of the issuer's securities listed on a Stock Exchange?
Yes [] No []

If yes, disclose the name of such Stock Exchange and the class of securities listed therein:
Philippine Stock Exchange- Common Shares
11. 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 SHARES</u>	<u>2,747,575,800</u>
12. Indicate the item numbers reported herein: **Item 9**

Item 9: OTHER EVENTS - Postponement of Annual Stockholders' Meeting [ASM] for the year 2026 and reschedule of ASM on June 24, 2026.

The Board of Directors of Medilines Distributors Incorporated ("the Company") in a special meeting held on March 30, 2026, with the requisite quorum present, unanimously approved the postponement of the annual stockholders' meeting set on June 1, 2026 to June 24, 2026. Time and venue will be announced on a later date. The Board of Directors hereby approves the setting of the record date on May 22, 2026 for stockholders entitled to notice of, and to vote at, the Annual Stockholders' Meeting, and that the Securities and Exchange Commission, the Philippine Stock Exchange, the Stock Transfer Agent, and all concerned stockholders be duly notified thereof.. The postponement is being sought to afford Management sufficient time to comply with the successive deadlines for critical reportorial requirements, including the Audited Financial Statements, the Annual Report on SEC Form 17-A, and the First Quarter Report for 2026 on SEC Form 17-Q (collectively, the "Reports").


Such postponement will likewise enable Management to prepare the Reports in a timely and orderly manner, without the added burden of organizing the stockholders' meeting, and to ensure that a complete set of the Reports is made available to the Company's stockholders together with the Information Statement.

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


DANIEL C. ZULUETA
Corporate Secretary

Date: March 30, 2026