

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. February 28, 2022  
Date of Report (Date of earliest event reported)
2. SEC Identification Number CS200251064 3. BIR Tax Identification No. 219075614
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. 7 Pioneer St. cor. Sheridan St., Brgy. Highway Hills, Mandaluyong City 1550  
Address of principal office Postal Code
8. +6377471076/+6385192012  
Issuer's telephone number, including area code
9. N/A  
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 Shares</u>	<u>2,750,000,800</u>

11. Indicate the item numbers reported herein:  
Item 9. Other Events

2022 Annual General Meeting of the Stockholders

During the special meeting of the Board of Directors of Medilines Distributors, Inc. (the "Company") held on 18 February 2022, the Board approved the postponement of the Annual Stockholders' Meeting originally scheduled any day of March (March 2022) as per the Company's By-Laws, and has set a new date for the said Annual Stockholders' Meeting on 6 June 2022. The Board has set 27 May 2022 as the record date for the AGM.

**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, Inc.**  
Issuer

February 28, 2022  
Date

By:

  
**Maria Patricia Dolor V. Yambing**  
President and CEO