



NOTICE OF ANNUAL STOCKHOLDERS' MEETING

TO ALL STOCKHOLDERS :

Please be informed that the Annual Meeting of the stockholders of EURO-MED LABORATORIES PHIL., INC. will be held on 18 June 2014 at 10:00 a.m. at the Quezon Hall, Philippine Columbian Association, Plaza Dilao, Paco, Manila, Philippines.

The Agenda for the meeting shall be as follows :

1. Call to Order;
2. Proof of Notice of Meeting;
3. Certification of Quorum;
4. Reading and Approval of the Minutes of the Previous Meeting of the Shareholders;
5. Report of Management for the Fiscal Year 2013;
6. Ratification of all Acts, Proceedings, Transactions and Resolutions of the Board of Directors and Officers of the Corporation from the date of the last Annual Shareholders' Meeting to the present;
7. Amendment of Articles of Incorporation to reflect the following :
 - a. Change of Principal Address
 - b. Increase in Number of Directors from Seven (7) to Ten (10)
8. Amendment of By-Laws to reflect the Increase in Number of Directors from Seven (7) to Ten (10);
9. Election of Directors for 2014-2015;
10. Appointment of External Auditor;
11. Other Matters; and
12. Adjournment.

Only stockholders of record at the close of business hours on 19 May 2014 are entitled to receive notice of, and to vote at, the meeting and at any adjournment thereof.

All stockholders are cordially invited to attend the meeting in person. Kindly bring this notice and any form of identification (i.e. driver's license, passport) in order to facilitate registration. In case you cannot be personally present at the meeting, please date, sign and deliver your proxy to the Office of the Corporate Secretary at PPL Building, United Nations Avenue corner San Marcelino St., Manila, Philippines.

Manila, 15 May 2014.


JANICE R. ONG
Corporate Secretary