



# **Euro-Med Laboratories Phil., Inc.**

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24 March 2015

**PHILIPPINE STOCK EXCHANGE**  
Disclosure Department  
3<sup>rd</sup> Floor, PSE Plaza  
Ayala Triangle, Ayala Avenue,  
Makati City

Attention : **MS. JANET A. ENCARNACION**  
Head, Disclosure Group


Re : **ANNUAL MEETING OF SHAREHOLDERS AND RECORD DATE**

Dear Ms. Encarnacion,

Please be advised that the Board of Directors of Euro-Med Laboratories Phil., Inc., at its regular meeting held today, 24 March 2015 at 5:00p.m. in which a quorum was present throughout, unanimously approved to hold the Annual Meeting of its Shareholders on 17 June 2015 as per Corporation's By-Laws, at 10:00 A.M. in the morning at the Philippine Columbian Association, Quirino Avenue, Paco, Manila. The board has also fixed 18 May 2015 as the record date of stockholders entitled to notice of, and to vote at, said meeting.

Thank you.

Very truly yours,

  
**JANICE R. ONG**  
Corporate Secretary