



101292014001803



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Company Information

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Company Name EURO-MED LABORATORIES PHIL. INC.
Industry Classification
Company Type Stock Corporation

Document Information

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COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

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(Business Address : No. Street / Town / Province)

JANICE R. ONG

Contact Person

5240091/98

Company Telephone Number

UPDATE ON SEC FORM ACGR - ANNUAL CORPORATE GOVERNANCE REPORT

1	2
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Month

Fiscal Year

3	1
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Day

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Form Type

Third Wednesday of June

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Month

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Day

Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.


Cashier

STAMPS

SECURITIES AND EXCHANGE COMMISSION

UPDATE – SEC FORM – ACGR

ANNUAL CORPORATE GOVERNANCE REPORT

1. Report is Filed for the Year 2013
2. Exact Name of Registrant as Specified in its Charter EURO-MED LABORATORIES PHIL., INC.
3. PPL Building, 1000 United Nations Avenue corner San Marcelino St., Manila 1000
Address of Principal Office Postal Code
4. SEC Identification Number 148022
5.  (SEC Use Only)
Industry Classification Code
6. BIR Tax Identification Number 000-288-655-000
7. (02) 5240091 - 98
Issuer's Telephone number, including area code
8. N/A
Former name or former address, if changed from the last report

29 January 2014

Securities and Exchange Commission
SEC Building, EDSA, Greenhills
Mandaluyong City

RE : UPDATE ON SEC FORM ACGR - ANNUAL CORPORATE GOVERNANCE REPORT
BOARD MEETINGS AND ATTENDANCE

Gentlemen :

Please see attached update on SEC Form ACGR - Annual Corporate Governance Report on Board Attendance for year 2013. Attached also herewith is the Sworn Certification on the Director's Attendance in Board Meetings for year 2013, which was received by SEC last 22 January 2014.

Attendance of Directors - (for year 2013)

Board	Name	Date of Election	No. of Meetings Held during the year	No. of Meetings Attended	%
Chairman/Independent	Dr. William G. Padolina	June 19, 2013	11	11	100%
Member	Mr. Johnny C. Yap	June 19, 2013	11	11	100%
Member	Mrs. Georgiana S. Evidente	June 19, 2013	11	11	100%
Member	Dr. Evangeline V. Baviera	June 19, 2013	11	11	100%
Member	Dr. Teodora D. Tan	June 19, 2013	11	11	100%
Member	Mr. Michael Vincent Y. Yap (newly appointed Director as of 19 June 2013)	June 19, 2013	06	05	94%
Member/Independent	Mr. Edwin D. Feist	June 19, 2013	11	11	100%

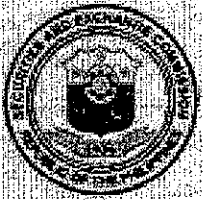
Thank you.

Very truly yours,
EURO-MED LABORATORIES PHIL., INC.
By:


JANICE R. ONG
Corporate Secretary



101222014000930



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Industry Classification
Company Type Stock Corporation

Document Information

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Department CFD
Remarks

COVER SHEET

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S.E.C. Registration
Number

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(Company's Full Name)

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U	n	i	t	e	d	N	a	t	i	o	n	s	A	v	e	.	M	a	n	i	l	a		

(Business Address : No. Street / Town / Province)

Janice R. Ong
Contact Person

524-0091
Company Telephone Number

CERTIFICATION ON DIRECTOR'S ATTENDANCE IN BOARD MEETINGS FOR YEAR 2013

<table border="1" style="width: 100%;"> <tr> <td style="width: 20px;">1</td><td style="width: 20px;">2</td> </tr> </table> <p style="text-align: center;">Month Fiscal Year</p>	1	2	<table border="1" style="width: 100%;"> <tr> <td style="width: 20px;">3</td><td style="width: 20px;">1</td> </tr> </table> <p style="text-align: center;">Day Fiscal Year</p>	3	1	<table border="1" style="width: 100%;"> <tr> <td style="width: 20px;"></td><td style="width: 20px;"></td><td style="width: 20px;"></td><td style="width: 20px;"></td> </tr> </table> <p style="text-align: center;">Form Type</p>					<p style="text-align: right;">Third Wednesday of June</p> <table border="1" style="width: 100%;"> <tr> <td style="width: 20px;"></td><td style="width: 20px;"></td><td style="width: 20px;"></td><td style="width: 20px;"></td> </tr> </table> <p style="text-align: center;">Month Day Annual Meeting</p>				
1	2														
3	1														

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings			
<table border="1" style="width: 100%;"> <tr> <td style="height: 20px;"></td> </tr> </table> <p>Domestic</p>		<table border="1" style="width: 100%;"> <tr> <td style="height: 20px;"></td> </tr> </table> <p>Foreign</p>	

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier

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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. **22 January 2014**
Date of Report (Date of earliest event reported)
- 2. SEC Identification Number **148022**
- 3. BIR Tax Identification No. **360-000-288-655-V**
- 4. **EURO-MED LABORATORIES PHIL., INC.**
Exact name of registrant as specified in its charter
- 5. **Metro Manila, Philippines**.....
Province, country or other jurisdiction of incorporation
- 6. (SEC Use Only)
Industry Classification Code:
- 7. **PPL Bldg., 1000 United Nations Avenue corner San Marcelino St., Manila 1000**
Address of principal office Postal Code
- 8. **(63-2) 524-0091 to 98**
Registrant'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
Common Stock	4,112,140,540 shares

11. Indicate the item numbers reported herein:

Item 9. Other Events :

SWORN CERTIFICATION ON THE DIRECTOR'S ATTENDANCE IN BOARD MEETINGS FOR YEAR 2013

SIGNATURE

Pursuant to the requirements of the Securities Regulation Code, Euro-Med Laboratories Phil., Inc. has duly caused this report to be signed on its behalf by the undersigned hereto duly authorized.

22 January 2014

EURO-MED LABORATORIES PHIL., INC.

By :



JANICE R. ONG
Corporate Secretary

SECRETARY'S CERTIFICATE

I, JANICE R. ONG, of legal age, Filipino and with office address at PPL Bldg., 1000 United Nations Avenue corner San Marcelino St., Manila, after having been sworn to in accordance with law, hereby depose and state that:

1. I am the duly elected and incumbent Corporate Secretary of **EURO-MED LABORATORIES PHIL., INC.** (the "Corporation"), a corporation duly organized and existing under and by virtue of Philippine laws.

2. I hereby certify as to the correctness of the attendance sheet on the meetings of the Board of Directors for the year fiscal year ending 31 December 2013 held on dates enumerated below:


DATE OF MEETING	NAME/S OF DIRECTOR/S WHO WAS/WERE ABSENT	NO. OF DIRECTORS PRESENT
15 January 2013	All present Dr. Enrique C. Yap (†)	6/7
19 February 2013	All present Dr. Enrique C. Yap (†)	6/7
19 March 2013	All present Dr. Enrique C. Yap (†)	6/7
08 April 2013	All present Dr. Enrique C. Yap (†)	6/7
21 May 2013	All present Dr. Enrique C. Yap (†)	6/7
19 June 2013 (Organizational Meeting)	All present	7/7
16 July 2013	All present	7/7
August 2013	None	
17 September 2013	All present	7/7
25 October 2013	All present	7/7
19 November 2013	All present	7/7
17 December 2013	Mr. Michael Vincent Y. Yap	6/7

3. This certification is issued pursuant to the Manual on Corporate Governance of the Corporation, which among others, provides that the Corporate Secretary shall submit to the Securities and Exchange Commission a sworn certification on the attendance of the directors during board meetings.

IN WITNESS WHEREOF, I have hereunto set my hand on this 22nd day of January 2014 at the City of Makati.



JANICE R. ONG
Corporate Secretary

Attested By :


DR. WILLIAM G. DADOLINA
Chairman of the Board

SUBSCRIBED AND SWORN to before me on this day of 22 January 2014 at Makati, affiant exhibiting to me her Passport No. EB2319859 issued on 03 May 2011 at DFA, Manila.

Doc. No. 399:
Page No. 82:
Book No. II:
Series of 2014.


Notary Public for Luzon
Notary Office for Luzon
1000 United Nations Avenue, corner San Marcelino St.,
PPL Bldg., 1000 United Nations Avenue, corner San Marcelino St.,
Manila, Philippines
Notary Public for Luzon
Notary Office for Luzon
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