



**NOTICE OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS**

Notice is hereby given that the Regular Meeting of the Board of Directors of **EURO-MED LABORATORIES PHIL., INC.** will be held at the Boardroom of Euro-Med Laboratories Phil., Inc., at the 2nd Floor, PPL Bldg., 1000-1046 United Nations Avenue, Manila, on Tuesday, 26 May 2015 at 5:00 p.m. for the following agenda:

1. Call to order
2. Certification of notice
3. Determination of quorum
4. Approval of minutes of the Regular Meeting of the Board of Directors held on 14 April 2015
5. Report on Operations
6. Appointment of New External Auditor
7. Declaration of Cash Dividend
8. Other Matters
9. Adjournment

Manila, 19 May 2015.



JANICE R. ONG
Corporate Secretary