



101202016000538



SECURITIES AND EXCHANGE COMMISSION

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20 January 2016

SECURITIES AND EXCHANGE COMMISSION
Corporation and Finance Department
SEC Building, EDSA
Mandaluyong City

Attention : **DIRECTOR JUSTINA F. CALLANGAN**
Director

PHILIPPINE STOCK EXCHANGE
Disclosure Department
3rd Floor, PSE Plaza
Ayala Triangle, Ayala Avenue,
Makati City

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

Subject : **CERTIFICATION OF INDEPENDENT DIRECTORS**

Gentlemen :

In compliance with the Notice of the Securities and Exchange Commission dated 20 October 2006 implementing Section 38 of the Securities Regulation Code, we are submitting herewith the Certification of the following independent directors of the Company, to wit :

1. Dr. William G. Padolina
2. Mr. Edwin D. Feist

We trust that you will find the foregoing in order.

Thank you.

Very truly yours,


JANICE R. ONG
Corporate Secretary

CERTIFICATION OF INDEPENDENT DIRECTOR

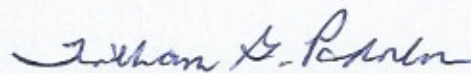
I, **DR. WILLIAM G. PADOLINA**, Filipino, of legal age and residing at 2065 Sanggumay Street, Pleasant Village, Los Baños, Laguna, after having been duly sworn in accordance with law do hereby declare that :

- 1.) I am an independent director of Euro-Med Laboratories Phil., Inc. since September 1999 to present,
- 2.) I am affiliated with the following companies or organizations :

Company/Organization	Position/Relationship	Period of Service
Philippine Institute for Development Studies	Member, Board of Directors	2001 - present
SEARCA	Senior Fellow	April 2012 – present
Commission on Higher Education	Manager, Project Management and Coordination Office	January 2013 – present contractual
National Academy of Science and Technology	President	October 2012 - present
International Rice Research Institute	Senior Advisor	June 2013 - present

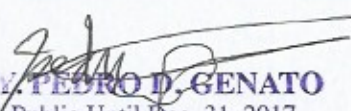
- 3.) I possess all the qualifications and none of the disqualifications to serve as an independent director of Euro-Med Laboratories Phil., Inc., as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations, to the best of my knowledge.
- 4.) I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code.
- 5.) I shall inform the Corporate Secretary of Euro-Med Laboratories Phil., Inc. of any changes in the above-mentioned information within five (5) days from its occurrence.

IN WITNESS WHEREOF, I have executed this Certificate of Independent Director on this day of 15th day of January 2016 at Manila, Philippines.


DR. WILLIAM G. PADOLINA

SUBSCRIBED AND SWORN to before me on this day of 15 January 2016 at Manila, affiant exhibiting to me his TIN No. 115-285-571.

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Book No. 1
Series of 2016.


ATTY. PEDRO D. GENATO
Notary Public Until Dec. 31, 2017
Notarial Commission 2016-011 Mla.
1150 Gen. Luna St., Ermita Manila
IBP# 1009339 Pasig 09-24-15 until 2017
PTR# 4930029 Mla. 1-4-2016
Rol# 12088, TIN# 132-436-687
MCLE Compl. No. V-0005232 until 4-14-19

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **EDWIN D. FEIST**, Australian, of legal age and residing at 15 Briones Street, San Lorenzo Village, Makati City, after having been duly sworn in accordance with law do hereby declare that :

- 1.) I am an independent director of Euro-Med Laboratories Phil., Inc. since 17 May 2010,
- 2.) I am affiliated with the following companies or organizations :

Company/Organization	Position/Relationship	Period of Service
American Chamber Foundation of the Philippines	President	2006 - present

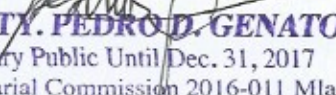
- 3.) I possess all the qualifications and none of the disqualifications to serve as an independent director of Euro-Med Laboratories Phil., Inc., as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations, to the best of my knowledge.
- 4.) I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code.
- 5.) I shall inform the Corporate Secretary of Euro-Med Laboratories Phil., Inc. of any changes in the above-mentioned information within five (5) days from its occurrence.

IN WITNESS WHEREOF, I have executed this Certificate of Independent Director on this day of 15th day of January 2016 at Manila, Philippines.


EDWIN D. FEIST

SUBSCRIBED AND SWORN to before me on this day of 15 January 2016 at Manila affiant exhibiting to me his Passport No. E3086172 issued on 10 December 2008 at Australia.

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Series of 2016.


ATTY. PEDRO D. GENATO
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