



101052016000042



SECURITIES AND EXCHANGE COMMISSION

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Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. 0000148022
Company Name EURO-MED LABORATORIES PHIL. INC.
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 101052016000042
Document Type LETTER/MISC
Document Code LTR
Period Covered January 05, 2016
No. of Days Late 0
Department CED/CFD/CRMD/MRD/NTD
Remarks



Euro-Med Laboratories Phil., Inc.

05 January 2016

DIRECTOR JUSTINA F. CALLANGAN
Director
Corporate Governance & Finance Department
SECURITIES AND EXCHANGE COMMISSION
SEC Building, EDSA, Greenhills
Mandaluyong City

RE : ADVISEMENT LETTER PER SEC MEMORANDUM CIRCULAR NO. 1, SERIES OF 2014

Dear Dir. Callangan,

In compliance with SEC Memorandum Circular No. 1 dated 10 January 2014, we hereby advise you the attendance of the Board of Directors of Euro-Med Laboratories Phil., Inc. for the year 2015, to wit :

Board	Name	Date of Election	No. of Meetings Held during the year	No. of Meetings Attended	%
Chairman/Independent	Dr. William G. Padolina	June 17, 2015	12	12	100%
Member	Mr. Johnny C. Yap	June 17, 2015	12	12	100%
Member	Mrs. Georgiana S. Evidente	June 17, 2015	12	9	75%
Member	Dr. Evangeline V. Baviera	June 17, 2015	12	10	83%
Member	Dr. Teodora D. Tan	June 17, 2015	12	12	100%
Member	Mr. Michael Vincent Y. Yap	June 17, 2015	12	10	83%
Member/Independent	Mr. Edwin D. Feist	June 17, 2015	12	10	83%
Member	Mr. Basilio C. Yap	June 17, 2015	12	12	100%
Member	Dr. Emilio C. Yap III	June 17, 2015	12	12	100%
Member	Atty. Francis Y. Gaw	June 17, 2015	12	12	100%

Thank you.

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


JANICE R. ONG
Corporate Secretary