



# Euro-Med Laboratories Phil., Inc.

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12 April 2016

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 : **APPROVAL AND AUTHORIZATION FOR ISSUANCE OF THE 2015 AUDITED FINANCIAL STATEMENTS**

Dear Ms. Encarnacion,

Please be advised that the Board of Directors of Euro-Med Laboratories Phil. Inc., at its regular meeting today, 12 April 2016 at 5:00 p.m. in which a quorum was present throughout, unanimously approved and authorized the issuance of the Audited Financial Statements of the Corporation as of and for the year ended 31 December 2015.

Thank you.

Very truly yours,

**JANICE R. ONG**  
Corporate Secretary