



# 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 : **NOMINEES FOR ELECTION AS MEMBERS OF THE BOARD OF DIRECTORS 2016-2017**

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 the following nominees for election as members of the Board of Directors for 2016-2017, to wit :

Dr. William G. Padolina (Independent Director)  
Mr. Edwin D. Feist (Independent Director)  
Mr. Basilio C. Yap  
Mrs. Georgiana S. Evidente  
Dr. Johnny C. Yap  
Dr. Emilio C. Yap III  
Dr. Evangeline V. Baviera  
Mr. Benjamin C. Yap  
Atty. Francis Y. Gaw  
Mr. Michael Vincent Y. Yap

The above-mentioned nominees have been determined to possess all the qualifications and none of the disqualifications of a director.

Thank you.

Very truly yours,

**JANICE R. ONG**  
Corporate Secretary