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SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. 0000148022

Company Name EURO-MED LABORATORIES PHIL. INC.

Industry Classification

Company Type Stock Corporation

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E U R O - M E D L A B O R A T O R I E S

P H I L . , I N C .

(Company's Full Name)

P P L B U I L D I N G , 1 0 0 0 - 1 0 4 6

U N I T E D N A T I O N S A V E . M A N I L A

(Business Address : No. Street / Town / Province)

JANICE R. ONG

Contact Person

5240091/98

Company Telephone Number

RESULTS OF 2016 ANNUAL STOCKHOLDERS MEETING AND ORGANIZATIONAL MEETING

1 2

Month

3 1

Day

Fiscal Year

Form Type

0 6

Month

1 5

Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

**CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER**

1. **15 June 2016**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **148022** 3. BIR Tax Identification No. **360-000-288-655-V**
4. **EURO-MED LABORATORIES PHIL., INC.**
Exact name of registrant as specified in its charter
5. **Metro Manila, Philippines**..... 6. (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code:
incorporation
7. **PPL Bldg., 1000 United Nations Avenue corner San Marcelino St., Manila 1000**
Address of principal office Postal Code
8. **63-2-524-0091 to 98**
Registrant's telephone number, including area code
9. **Not Applicable**
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Stock	4,112,140,540 shares

11. Indicate the item numbers reported herein:

Item 9 Other Events : **RESULTS OF 2016 EURO-MED LABORATORIES PHIL., INC.
ANNUAL SHAREHOLDERS' MEETING AND ORGANIZATIONAL MEETING**

Please be advised that at the Annual Meeting of Shareholders of Euro-Med Laboratories Phil., Inc., held today, 15 June 2016 at 10:00 a.m. at the Quezon Hall of the Philippine Columbian Association, Quirino Avenue, Paco, Manila in which a quorum was present throughout, following were approved by the shareholders :

- Amendment of the Articles of Incorporation of the Corporation, Article Second, to update the primary purpose of the Corporation in order to reflect a more accurate description of its business operations.
- The following were elected to the Board of Directors for the year 2016-2017:

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

They shall serve as such for the ensuing year and until the election and qualification of their successors.

- The appointment of Teodoro Santamaria Canlas & Co., CPAs (TSC & Co.) as the External Auditors of the company for the year 2016-2017 was also confirmed by the stockholders.

In the Organizational Meeting of the Board of Directors subsequently held thereafter, in which a quorum was present throughout, the following were duly elected as the Officers of the Company for the year 2016-2017:

Dr. Tomas P. Maramba, Jr.	Honorary Chairman Emeritus
Dr. William G. Padolina	Chairman of the Board
Mr. Edwin D. Feist	Vice Chairman
Mr. Basilio C. Yap	Vice Chairman
Dr. Johnny C. Yap	Executive Vice President, Treasurer & Asst. Corporate Secretary
Mrs. Georgiana S. Evidente	President
Dr. Evangeline V. Baviera	Executive Vice President
Mrs. Ma. Bernadette M. Doctor	Assistant Treasurer
Mr. Enrique Raymond I. Yap	Assistant Treasurer
Mrs. Janice R. Ong	Corporate Secretary
Mr. Jose A. Emitterio	Senior Vice President
Mr. Arnold D. Ong	Senior Vice President
Mr. Michael Vincent Y. Yap	Vice President & Asst. Corporate Secretary
Mrs. Rosanna Marie S. Suñga	Vice President
Mrs. Isleen Y. Sv	Vice President
Mrs. Dinah D. Trivilegio	Vice President
Mr. Virgilio V. Leveza, Jr.	Vice President
Mrs. Sandra N. Pineda	Chief Accountant

The Board of Directors appointed the members of the Audit Committee to serve as such for the ensuing year, namely:

Dr. William G. Padolina	- Independent Director (Chairman)
Mr. Edwin D. Feist	- Independent Director
Atty. Francis Y. Gaw	- Director
Dr. Evangeline V. Baviera	- Director
Dr. Johnny C. Yap	- Director

The Board of Directors also appointed the members of the Nomination Committee to serve as such for the ensuing year, namely:

Mr. Johnny C. Yap	- Director (Chairman)
Mrs. Georgiana S. Evidente	- Director
Dr. William G. Padolina	- Independent Director

Thank you.

SIGNATURE

Pursuant to the requirements of the Securities Regulation Code, Euro-Med Laboratories Phil., Inc. has duly caused this report to be signed on its behalf by the undersigned hereto duly authorized.

15 June 2016

EURO-MED LABORATORIES PHIL., INC.

By :


JANICE R. ONG
Corporate Secretary