



Euro-Med Laboratories Phil., Inc.

APPOINTMENT OF NOMINATION AND AUDIT COMMITTEE MEMBERS FOR 2016-2017

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

Certified By:

JANICE R. ONG
Corporate Secretary