

# COVER SHEET

1 4 8 0 2 2

S.E.C. Registration Number

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 L D G . U N I T E D N A T I O N S

A V E . C O R S A N M A R C E L I N O S T .

M A N I L A

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

JANICE R. ONG  
Contact Person

5240091/98  
Company Telephone Number

1 2  
Month  
Fiscal Year

3 1  
Day

1 7 - C  
Form Type

0 6  
Month

2 8  
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



6. Ratification of all Acts, Proceedings and Resolutions of the Board of Directors and Officers of the Corporation from the date of the last Annual Shareholders' Meeting to the present;
7. Election of Directors for year 2017-2018;
8. Ratification of the engagement of Mangay-Ayam, Lim & Co. CPAs as External Auditor for the year 2016-2017;
9. Appointment of External Auditor;
10. Delegation to the Board of Directors of the Power to Amend, Repeal or Adopt New By-Laws;
11. Other Matters; and
12. Adjournment.

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.

03 May 2017

**EURO-MED LABORATORIES PHIL., INC.**

By :

  
**JANICE R. ONG**  
Corporate Secretary

Corporate Secretary