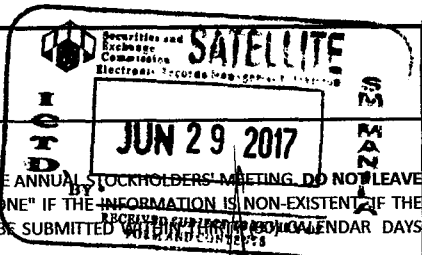


**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2017  
STOCK CORPORATION



**GENERAL INSTRUCTIONS:**

- FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
- IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
- SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

PLEASE PRINT LEGIBLY

<b>CORPORATE NAME:</b> EURO-MED LABORATORIES PHIL., INC.		<b>DATE REGISTERED:</b>  1/29/88
<b>BUSINESS/TRADE NAME:</b> EURO-MED LABORATORIES PHIL., INC.		<b>FISCAL YEAR END:</b> December 31
<b>SEC REGISTRATION NUMBER:</b> 148022		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 000-288-655-000
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> 3rd Wednesday of June		<b>WEBSITE/URL ADDRESS:</b>
<b>ACTUAL DATE OF ANNUAL MEETING:</b> June 28, 2017		<b>E-MAIL ADDRESS:</b> corporate@euromedlab.net
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> Metro Manila		<b>FAX NUMBER:</b> 5260977
<b>COMPLETE BUSINESS ADDRESS:</b> PPL Building, United Nations Avenue corner San Marcelino Street, Manila, Philippines		<b>TELEPHONE NUMBER(S):</b> 5240091-98
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> MANGAY-AYAM, LIM & CO., CPAs Signing Partner: Rodrigo M. Mangay-Ayam	<b>SEC ACCREDITATION NUMBER (if applicable):</b> 1454-A (Group A) (for individual) valid until December 3, 2017 0302-F (Group A) (for Firm) valid until December 3, 2017	<b>GEOGRAPHICAL CODE:</b>
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> Manufacturing	<b>INDUSTRY CLASSIFICATION:</b> pharmaceutical	

**INTERCOMPANY AFFILIATIONS**

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
<b>SUBSIDIARY/AFFILIATE</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>
Hemotek Renal Center, Inc.	CS200808865	1000-1046 United Nations Ave. cor. San Marcelino St., Manila
CafeFrance Corp.	CS201013558	1000-1046 United Nations Ave. cor. San Marcelino St., Manila

NOTE: USE ADDITIONAL SHEET IF NECESSARY

## GENERAL INFORMATION SHEET

STOCK CORPORATION  
PLEASE PRINT LEGIBLY

Corporate Name:

EURO-MED LABORATORIES PHIL., INC.

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)**

Yes  No

Please check the appropriate box:

<p><b>1.</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. Banks</li> <li><input type="checkbox"/> b. Offshore Banking Units</li> <li><input type="checkbox"/> c. Quasi-Banks</li> <li><input type="checkbox"/> d. Trust Entities</li> <li><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</li> <li><input type="checkbox"/> f. Pawnshops</li> <li><input type="checkbox"/> g. Foreign Exchange Dealers</li> <li><input type="checkbox"/> h. Money Changers</li> <li><input type="checkbox"/> i. Remittance Agents</li> <li><input type="checkbox"/> j. Electronic Money Issuers</li> <li><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</li> </ul>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. Insurance Companies</li> <li><input type="checkbox"/> b. Insurance Agents</li> <li><input type="checkbox"/> c. Insurance Brokers</li> <li><input type="checkbox"/> d. Professional Reinsurers</li> <li><input type="checkbox"/> e. Reinsurance Brokers</li> <li><input type="checkbox"/> f. Holding Companies</li> <li><input type="checkbox"/> g. Holding Company Systems</li> <li><input type="checkbox"/> h. Pre-need Companies</li> <li><input type="checkbox"/> i. Mutual Benefit Association</li> <li><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</li> </ul>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. Securities Dealers</li> <li><input type="checkbox"/> b. Securities Brokers</li> <li><input type="checkbox"/> c. Securities Salesman</li> <li><input type="checkbox"/> d. Investment Houses</li> <li><input type="checkbox"/> e. Investment Agents and Consultants</li> <li><input type="checkbox"/> f. Trading Advisors</li> <li><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</li> <li><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</li> <li><input type="checkbox"/> i. Close-end Investment Companies</li> <li><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</li> <li><input type="checkbox"/> k. Transfer Companies and other similar entities</li> <li><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</li> <li><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</li> <li><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</li> </ul>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. acting as a formation agent of juridical persons</li> <li><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</li> <li><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</li> <li><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</li> </ul>
<p><b>7.</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. Securities Dealers</li> <li><input type="checkbox"/> b. Securities Brokers</li> <li><input type="checkbox"/> c. Securities Salesman</li> <li><input type="checkbox"/> d. Investment Houses</li> <li><input type="checkbox"/> e. Investment Agents and Consultants</li> <li><input type="checkbox"/> f. Trading Advisors</li> <li><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</li> <li><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</li> <li><input type="checkbox"/> i. Close-end Investment Companies</li> <li><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</li> <li><input type="checkbox"/> k. Transfer Companies and other similar entities</li> <li><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</li> <li><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</li> <li><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</li> </ul>	<p><b>7.</b> Persons who provide any of the following services:</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. managing of client money, securities or other assets</li> <li><input type="checkbox"/> b. management of bank, savings or securities accounts</li> <li><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</li> <li><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</li> </ul>
<p><b>8.</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. Securities Dealers</li> <li><input type="checkbox"/> b. Securities Brokers</li> <li><input type="checkbox"/> c. Securities Salesman</li> <li><input type="checkbox"/> d. Investment Houses</li> <li><input type="checkbox"/> e. Investment Agents and Consultants</li> <li><input type="checkbox"/> f. Trading Advisors</li> <li><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</li> <li><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</li> <li><input type="checkbox"/> i. Close-end Investment Companies</li> <li><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</li> <li><input type="checkbox"/> k. Transfer Companies and other similar entities</li> <li><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</li> <li><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</li> <li><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</li> </ul>	<p><b>8.</b> <input type="checkbox"/> None of the above</p> <p>Describe nature of business:</p>

**B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?**

Yes  No

GENERAL INFORMATION SHEET  
STOCK CORPORATION

PLEASE PRINT LEGIBLY

<b>CORPORATE NAME:</b> EURO-MED LABORATORIES PHIL., INC.							
<b>CAPITAL STRUCTURE</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP) (No. of shares X Par/Stated Value)</b>			
	COMMON	5,000,000,000	1.00	5,000,000,000.00			
<b>TOTAL</b>		<b>5,000,000,000</b>	<b>TOTAL P</b>	<b>5,000,000,000.00</b>			
<b>SUBSCRIBED CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
	544	COMMON	4,112,074,062		1.00	4,112,074,062.00	
<b>TOTAL</b>		<b>4,112,074,062</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>4,112,074,062.00</b>		<b>100.00</b>
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
OTHER ALIEN	1	COMMON	13,573		1.00	13,573.00	
BRITISH	1	COMMON	173		1.00	173.00	
CANADIAN	1	COMMON	41,125		1.00	41,125.00	
AUSTRALIAN	1	COMMON	11,607		1.00	11,607.00	
<b>Percentage of Foreign Equity :</b>		<b>TOTAL</b>	<b>66,478</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>66,478.00</b>	
					<b>TOTAL SUBSCRIBED P</b>	<b>4,112,140,540.00</b>	
<b>PAID-UP CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
	544	COMMON	4,112,074,062	1.00	4,112,074,062.00		
<b>TOTAL</b>		<b>4,112,074,062</b>	<b>TOTAL P</b>	<b>4,112,074,062.00</b>		<b>100.00</b>	
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
OTHER ALIEN	1	COMMON	13,573	1.00	13,573.00		
BRITISH	1	COMMON	173	1.00	173.00		
CANADIAN	1	COMMON	41,125	1.00	41,125.00		
AUSTRALIAN	1	COMMON	11,607	1.00	11,607.00		
<b>0.00 %</b>		<b>TOTAL</b>	<b>66,478</b>	<b>TOTAL P</b>	<b>66,478.00</b>		
					<b>TOTAL PAID-UP P</b>	<b>4,112,140,540.00</b>	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: <b>EURO-MED LABORATORIES PHIL.,INC.</b>						
<b>DIRECTORS / OFFICERS</b>						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. <b>DR. TOMAS P. MARAMBA, JR.</b> Filipino	N		M	Y	Honorary Chairman Emeritus	
2. <b>DR. WILLIAM G. PADOLINA</b> Filipino	N	C / I	M	Y	Chairman of the Board & Independent Director	A/M N/C
3. <b>MR. EDWIN D. FEIST</b> Australian	N	M / I	M	Y	Vice Chairman Independent Director	A/C N/M
4. <b>DR. JOHNNY C. YAP</b> Filipino	N	M	M	Y	Exec. Vice President & Treas. & Asst. Corp. Sec.	N/M
5. <b>MR. BASILIO C. YAP</b> Filipino	N	M	M	Y	Vice Chairman	
6. <b>GEORGIANA S. EVIDENTE</b> Filipino	N	M	F	Y	President	N/M
7. <b>DR. EVANGELINE V. BAVIERA</b> Filipino	N	M	F	Y	Executive Vice President	
8. <b>MICHAEL VINCENT Y. YAP</b> Filipino	N	M	M	Y	Vice President & Asst. Corp. Secretary	
9. <b>MR. BENJAMIN C. YAP</b> Filipino	N	M	M	Y		
10. <b>ESPERANZA I. CABRAL</b> Filipino	N	M / I	F	Y	Independent Director	N/M
11. <b>FRANCIS Y. GAW</b> Filipino	N	M	M	Y		A/M
12. <b>MA. BERNADETTE M. DOCTOR</b> Filipino	N		F	Y	Asst. Treasurer	
13. <b>ENRIQUE RAYMOND I. YAP</b> Filipino	N		M	Y	Asst. Treasurer	
14. <b>JANICE R. ONG</b> Filipino	N		F	Y	Corporate Secretary & Investment Relation Officer	
15. <b>JOSE A. EMITERIO</b> Filipino	N		M	Y	Senior Vice President and Compliance Officer	
16. <b>ARNOLD D. ONG</b> Filipino	N		M	N	Senior Vice President	
17. <b>ROSANNA MARIE S. SUNGA</b> Filipino	N		F	Y	Vice President	
18. <b>ISLEEN Y. SY</b> Filipino	N		F	N	Vice President	
<b>INSTRUCTION:</b> FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.						

GENERAL INFORMATION SHEET  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME: EURO-MED LABORATORIES PHIL., INC.</b>						
<b>DIRECTORS / OFFICERS</b>						
<b>NAME AND NATIONALITY</b>	<b>INC'R</b>	<b>BOARD</b>	<b>SEX</b>	<b>STOCK HOLDER</b>	<b>OFFICER</b>	<b>EXEC. COMM.</b>
19. <b>DINAH D. TRIVILEGIO</b> Filipino	N		F	Y	Vice President	
20. <b>VIRGILIO V. LEYEZA, JR.</b> Filipino	N		M	Y	Vice President	
21. <b>SANDRA N. PINEDA</b> Filipino	N		F	N	Chief Accountant	

**INSTRUCTION:**  
 FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.  
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.  
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.  
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.  
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.  
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====					
CORPORATE NAME:		EURO-MED LABORATORIES PHIL., INC.			
TOTAL NUMBER OF STOCKHOLDERS:		544		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 524	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS : P9,280,201,267 (Consolidated Audited Financial Statements for the year ended 31 Dec. 2016)					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
1. U.S. AUTOMOTIVE CO., INC. FILIPINO	C	2,401,747,112	2,401,747,112.00	58.41	2,401,747,112.00
	<b>TOTAL</b>	<b>2,401,747,112</b>	<b>2,401,747,112.00</b>		
2. USAUTO CO, INC. FILIPINO	C	855,505,147	855,505,147.00	20.80	855,505,147.00
	<b>TOTAL</b>	<b>855,505,147</b>	<b>855,505,147.00</b>		
3. PHILIPPINE TRUST COMPANY FILIPINO	C	231,124,845	231,124,845.00	5.62	231,124,845.00
	<b>TOTAL</b>	<b>231,124,845</b>	<b>231,124,845.00</b>		
4. PHILIPPINE TRUST COMPANY (TRUST) FILIPINO	C	133,986,446	133,986,446.00	3.26	133,986,446.00
	<b>TOTAL</b>	<b>133,986,446</b>	<b>133,986,446.00</b>		
5. EVERGREEN STOCK BROKER & SEC CORP FILIPINO	C	298,725,323	298,725,323.00	7.26	298,725,323.00
	<b>TOTAL</b>	<b>298,725,323</b>	<b>298,725,323.00</b>		
6. JOHNNY C. YAP Filipino	C	36,980,720	36,980,720.00	0.90	36,980,720.00
	<b>TOTAL</b>	<b>36,980,720</b>	<b>36,980,720.00</b>		
7. EMILIO C. YAP, III Filipino	C	35,695,668	35,695,668.00	0.87	35,695,668.00
	<b>TOTAL</b>	<b>35,695,668</b>	<b>35,695,668.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				97.12	<b>3,993,765,261.00</b>
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>4,112,140,540.00</b>

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

GENERAL INFORMATION SHEET  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====					
CORPORATE NAME:		EURO-MED LABORATORIES PHIL.,INC.			
TOTAL NUMBER OF STOCKHOLDERS:		544		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 524	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS : P9,280,201,267 (Consolidated Audited Financial Statements for the year ended 31 Dec. 2016)					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)		
8. NICHOL C. YAP FILIPINO	C	35,695,668	35,695,668.00	0.87	35,695,668.00
	<b>TOTAL</b>	<b>35,695,668</b>	<b>35,695,668.00</b>		
9. ENRIQUE RAYMOND I. YAP FILIPINO	C	16,067,839	16,067,839.00	0.39	16,067,839.00
	<b>TOTAL</b>	<b>16,067,839</b>	<b>16,067,839.00</b>		
10. MICHAEL VINCENT Y. YAP FILIPINO	C	15,257,017	15,257,017.00	0.37	15,257,017.00
	<b>TOTAL</b>	<b>15,257,017</b>	<b>15,257,017.00</b>		
11. ENRIQUE Y. YAP, JR. FILIPINO	C	15,000,000	15,000,000.00	0.36	15,000,000.00
	<b>TOTAL</b>	<b>15,000,000</b>	<b>15,000,000.00</b>		
12. PCD NOMINEE CORP. FILIPINO	C	11,315,435	11,315,435.00	0.28	11,315,435.00
	<b>TOTAL</b>	<b>11,315,435</b>	<b>11,315,435.00</b>		
13. ROBERTO HAVEL K. ILUSORIO Filipino	C	5,000,000	5,000,000.00	0.12	5,000,000.00
	<b>TOTAL</b>	<b>5,000,000</b>	<b>5,000,000.00</b>		
14. CARLO DANIEL K. ILUSORIO Filipino	C	5,000,000	5,000,000.00	0.12	5,000,000.00
	<b>TOTAL</b>	<b>5,000,000</b>	<b>5,000,000.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>2.51</b>	<b>103,335,959.00</b>
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>4,112,140,540.00</b>

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

**Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.**

GENERAL INFORMATION SHEET  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====					
CORPORATE NAME:		EURO-MED LABORATORIES PHIL., INC.			
TOTAL NUMBER OF STOCKHOLDERS:		544	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		524
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS : P9,280,201,267 (Consolidated Audited Financial Statements for the year ended 31 Dec. 2016)					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
15. TOMAS P. MARAMBA, JR., M.D. FILIPINO	C	1,285,052	1,285,052.00	0.03	1,285,052.00
	<b>TOTAL</b>	<b>1,285,052</b>	<b>1,285,052.00</b>		
16. GEORGIANA S. EVIDENTE FILIPINO	C	1,285,052	1,285,052.00	0.03	1,285,052.00
	<b>TOTAL</b>	<b>1,285,052</b>	<b>1,285,052.00</b>		
17. COHU, MARSHALL ITF : MARC ALLAN C. FILIPINO	C	822,430	822,430.00	0.02	822,430.00
	<b>TOTAL</b>	<b>822,430</b>	<b>822,430.00</b>		
18. COHU MARSHALL ITF : DANICA MARIE C FILIPINO	C	616,823	616,823.00	0.02	616,823.00
	<b>TOTAL</b>	<b>616,823</b>	<b>616,823</b>		
19. COHU MARSHALL ITF DANICA BERNICE C FILIPINO	C	616,823	616,823.00	0.02	616,823.00
	<b>TOTAL</b>	<b>616,823</b>	<b>616,823.00</b>		
20. GOLDCLASS INC. Filipino	C	586,617	586,617.00	0.01	586,617.00
	<b>TOTAL</b>	<b>586,617</b>	<b>586,617.00</b>		
21. OTHERS (indicate the number of the remaining stockholders) 524 stockholders	C	9,826,523	9,826,523.00	0.24	9,826,523.00
	<b>TOTAL</b>	<b>9,826,523</b>	<b>9,826,523.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				0.37	<b>15,039,320.00</b>
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>4,112,140,540.00</b>

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*



GENERAL INFORMATION SHEET  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME:</b> EURO-MED LABORATORIES PHIL.,INC.			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (Php)</b>	<b>DATE OF BOARD RESOLUTION</b>	
<b>1.1 STOCKS - 100% Subsidiaries :</b>			
Hemotek Renal Center, Inc.	250,000,000.00	January 20, 2010	
CafeFrance Corp.	350,000,000.00	July 12, 2011	
<b>1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)</b>			
<b>1.3 LOANS/ CREDITS/ ADVANCES</b>			
<b>1.4 GOVERNMENT TREASURY BILLS</b>			
<b>1.5 OTHERS (Casino Espanol)</b>	200,000.00	Jul. 17, 2001	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>		<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>
N/A			
<b>3. TREASURY SHARES</b>	NONE	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: P811,406,919 (Consolidated AFS)</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR AND CURRENT YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (Php)</b>	<b>DATE DECLARED</b>	
<b>5.1 CASH P0.03 per share</b>	123,364,216.00	June 11, 2012	
<b>5.1.1 CASH P0.05 per share</b>	205,607,027.00	May 21, 2013	
CASH P0.05 per share	205,607,027.00	May 20, 2014	
CASH P0.05 per share	205,607,027.00	May 26, 2015	
CASH P0.05 per share	205,607,027.00	May 31, 2016	
CASH P0.05 per share	205,607,027.00	May 30, 2017	
<b>5.2 STOCK</b>	269,018,540.00	April 12, 2011	
<b>5.3 PROPERTY</b>			
<b>TOTAL</b>	N/A		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: (Cash Dividend)</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	SEC	B S P	I C
<b>TYPE OF LICENSE/REGN.</b>	N/A	N/A	N/A
<b>DATE ISSUED:</b>			
<b>DATE STARTED OPERATIONS:</b>			
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php)</b> P1.680M	<b>TOTAL NO. OF OFFICERS</b> 78	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b> 631	<b>TOTAL MANPOWER COMPLEMENT</b> 709

I, **JANICE R. ONG**, Corporate Secretary OF THE ABOVE-MENTIONED CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF TEN ( 10 ) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

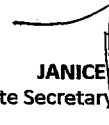
I HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAS CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

**DONE THIS 29th DAY OF JUNE 2017 IN MANILA, PHILIPPINES.**

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

By :



**JANICE R. ONG**

Corporate Secretary & Investment Relations Officer

**SUBSCRIBED AND SWORN TO BEFORE ME IN MANILA, PHILIPPINES ON 29 JUNE 2017, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER ID TIN NO. 109-733-261.**

DOC. NO: 468 :  
PAGE NO. 82 :  
BOOK NO. III :  
SERIES OF 2017 .

  
**NEMESIO M. DOMINGO**

Commission No. 2016-052

Notary Public for the City of Manila

Until December 31, 2017

1000 U. N. Ave., Cor. San Marcelino St., Manila

MCLE Compliance No. V-0017753

Roll No. 43903 / 05-07-99

PTR No. 5995369; 01/03/17; Manila

IBP No. 03932 / Isabela

TIN 109-213-922

GENERAL INFORMATION SHEET  
STOCK CORPORATION  
NOT FOR UPLOADING

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME:** EURO-MED LABORATORIES PHIL.,INC.

**LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS**

**TAX IDENTIFICATION NO. (TIN) INFORMATION**

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. <b>DR. TOMAS P. MARAMBA, JR.</b> 35 Kalaw Hills Subd., Tandang Sora Avenue, Quezon City	Filipino	"S" Chairman Emeritus	113-341-087
2. <b>DR. WILLIAM G. PADOLINA</b> 2065 Sangumay St., Pleasant Village, Los Banos, Laguna	Filipino	"C", "I", "S"	115-285-571
3. <b>MR. EDWIN D. FEIST</b> 15 Briones St., San Lorenzon Village, Makati City	Austrian	"M", "I", "S"	123-505-068
4. <b>DR. JOHNNY C. YAP</b> 1020 United Nations Avenue, Manila	Filipino	"M", "S", EVP, Treas., Asst. Corp. Sec.	151-261-901
5. <b>MR. BASILIO C. YAP</b> 2 Friendly Road, BF Almanza, Las Pinas City	Filipino	"M", "S"	132-309-833
6. <b>GEORGIANA S. EVIDENTE</b> 22 Batangas Bat Drive, South Bay Gardens, Paranaque City	Filipino	"M", "S" President	122-065-055
7. <b>DR. EVANGELINE V. BAVIERA</b> 1209 Ascoli St., Citadella Executive Village, Las Pinas City	Filipino	"M", "S" Executive Vice President	110-191-352
8. <b>MICHAEL VINCENT Y. YAP</b> 1020 United Nations Avenue, Manila	Filipino	"M", "S" Vice President, Asst. Corp. Sec.	170-371-084
9. <b>MR. BENJAMIN C. YAP</b> 16A Avignon Tower, 144 H.V. dela Costa St., Salcedo Village, Makati City	Filipino	"M", "S"	101-360-781
10. <b>ESPERANZA I. CABRAL</b> 558 Country Club Drive, Ayala Alabang, Muntinlupa	Filipino	"M", "I", "S"	109-856-007
11. <b>FRANCIS Y. GAW</b> Unit 3, Royal Bay Terrace, 475 U.N. Avenue, Manila	Filipino	"M", "S"	110-621-180
12. <b>MA. BERNADETTE M. DOCTOR</b> 5 Windsor St., East Fairview, Quezon City	Filipino	"S" Asst. Treasurer	107-323-603
13. <b>ENRIQUE RAYMOND I. YAP</b> 1020 United Nations Avenue, Manila	Filipino	"S" Asst. Treasurer	200-061-579
14. <b>JANICE R. ONG</b> 942 Pili Road, Levitown Phase 9, Better Living, Paranaque City	Filipino	"S" Corporate Secretary & Investment Relations Officer	109-733-261
15. <b>JOSE A. EMITERIO</b> 169 San Ignacio St., Poblacion, San Jose del Monte, Bulacan	Filipino	"S" Senior Vice President & Compliance Officer	123-597-766

**INSTRUCTION:**

FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:

"C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR, and/or  
Indicate the Particular Position if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or  
"S" for Stockholder

**NOTE : USE ADDITIONAL SHEET IF NECESSARY**

GENERAL INFORMATION SHEET  
STOCK CORPORATION  
NOT FOR UPLOADING

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**CORPORATE NAME:** **EURO-MED LABORATORIES PHIL.,INC.**

**LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS**

**TAX IDENTIFICATION NO. (TIN) INFORMATION**

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
16. <b>ARNOLD D. ONG</b> 942 Pili Road, Levitown Phase 9, Better Living, Paranaque City	Filipino	Senior Vice President	151-211-362
17. <b>ROSANNA MARIE S. SUNGA</b> 546 Mariano Marcos St., San Juan, Metro Manila	Filipino	"S" Vice President	117-619-431
18. <b>ISLEEN Y. SY</b> 1-C Mango Road, Potrero, Malabon	Filipino	Vice President	905-613-352
19. <b>DINAH D. TRIVILEGIO</b> Blk 19 Lot 34 Dasmariñas Town Civil, Dasmariñas, Cavite	Filipino	Vice President	920-251-688
20. <b>VIRGILIO L. LEYEZA, JR.</b> B12 L8 Regency Townhomes, Dasmariñas, Cavite	Filipino	Vice President	122-065-418
21. <b>SANDRA N. PINEDA</b> 10-C Blk 2 Lot 13 Swaziland St., Better Living, Paranaque City	Filipino	Chief Accountant	110-157-754
22. <b>U.S. AUTOMOTIVE CO., INC.</b> PPL Bldg., 1000-1046 United Nations Avenue, Manila	Filipino	"S"	000-828-885
23. <b>USAUTO CO INC.</b> United Nations Ave. cor. San Marcelino St., Manila	Filipino	"S"	001-880-788
24. <b>PHILIPPINE TRUST COMPANY</b> 1000-1046 United Nations Avenue cor. San Marcelino St., Manila	Filipino	"S"	001-483-975
25. <b>EVERGREEN STOCK BROKERAGE &amp; SEC. CORP.</b> 6F Tower 1 & Exchange Plaza, Ayala Avenue cor. Paseo de Roxas, Makati City	Filipino	"S"	001-483-975
26. <b>NICHOL C. YAP</b> 1020 United Nations Avenue, Manila	Filipino	"S"	151-261-919
27. <b>ENRIQUE Y. YAP, JR.</b> 1020 United Nations Avenue, Manila	Filipino	"S"	148-793-969
28. <b>PCD NOMINEE CORP.</b> G/F MSE Bldg., 6767 Ayala Avenue, Makati City	Filipino	"S"	004-774-849
29. <b>ROBERTO HAVEL K. ILUSORIO</b> 7 Villamar Second St., Tambo, Paranaque City	Filipino	"S"	
30. <b>CARLO DANIEL K. ILUSORIO</b> 7 Villamar Second St., Tambo, Paranaque City	Filipino	"S"	

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GENERAL INFORMATION SHEET  
STOCK CORPORATION  
NOT FOR UPLOADING

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CORPORATE NAME: EURO-MED LABORATORIES PHIL.,INC.

LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
31. COHU, MARSHAL ITF MARC ALLAN C B2 Unit 35 Jade Garden Manila D, Lopez Bldg., Tondo, Manila	Filipino	"S"	029-103-876-316
32. COHU, MARSHAL ITF DANICA MARIE C B2 Unit 35 Jade Garden Manila D, Lopez Bldg., Tondo, Manila	Filipino	"S"	029-103-876-316
33. COHU, MARSHAL ITF DANICA BERNICE C B2 Unit 35 Jade Garden Manila D, Lopez Bldg., Tondo, Manila	Filipino	"S"	029-103-876-316
34. GOLDCLASS. INC. Unit 3, Royal Bay Terrace, 475 United Nations Avenue, Manila	Filipino	"S"	000-768-852
OTHERS (remaining 515 stockholders)			
*****nothing follows*****			

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