

DISCLOSURE POLICY

EURO-MED LABORATORIES PHIL., INC.

The Corporation hereby follows the principle of disclosing relevant and accurate information in a timely manner of all material facts or changes in the affairs of the Corporation including any information likely to affect the market price of the Corporation's shares. Any information disclosed must be correct, consistent, reliable and must not be misleading.

Transparency and disclosure of information is important for building trust from our shareholders, stakeholders and the public. The Corporation recognizes the importance of transparency and accountability in all aspects of its operations. Through the Disclosure Policy, Euro-Med shall accurately, regularly, timely and truthfully update its shareholders, stakeholders and the public on financial performance, business activities and all relevant information.

The Corporation shall fully comply with all the disclosure and reporting requirements of the Securities and Exchange Commission, the Philippine Stock Exchange, Inc. and all other government and regulatory agencies.

Euro-Med believes that strong disclosure promotes transparency as part of good corporate governance.