

DIVERSITY OF BOARD MEMBERSHIP POLICY EURO-MED LABORATORIES PHIL., INC.

The Board is committed to supporting and encouraging a culture of equality and diversity where all can realise their potential, opinions and viewpoint whatever their age, race, colour, nationality, ethnic origin, disability, sexual orientation, gender identity, marital or civil partnership status, religion, belief, social or economic class.

Though people may share things in common with other individuals, everyone have different personalities which can help foster creativity and offer a range of perspective and ideas. Euro-Med believes that diversity provides a foundation to enable to meet the Corporation's objectives, achieve sustainable business results and success.

Thus, the Board shall encourage the shareholders of the Corporation to select nominees that will promote diversity in the membership of the Board.