

RELATED PARTY TRANSACTION POLICY EURO-MED LABORATORIES PHIL., INC.

The Corporation's Related Party Transactions (RPT), adheres to the principle of transparency and fairness, to ensure the best interest of the Corporation and its subsidiaries or affiliates and their shareholders.

RPTs are disclosed in the Financial Statements, Annual Reports, and other applicable filings in accordance with the relevant rules and issuance of the SEC and other applicable regulatory bodies. The disclosures include, but are not limited to, the name of the related party, relationship with the corporation for each RPT, and the nature and value of each RPT. Such disclosures are also made publicly available, for the benefit of all shareholders and other stakeholders, through the Company [website](#).

The board of directors shall establish an effective system to determine, identify and monitor related parties and RPTs; continuously review and evaluate existing relationships between and among businesses and counterparties; and identify, measure, monitor and control risks arising from RPTs.

As a general rule, the Corporation shall avoid Related Party Transactions (RPT). In instances where RPTs cannot be avoided, the Corporation shall disclose all relevant information on the same, including information on the related or affiliated parties and the affiliation of directors and principal officers. The Corporation shall ensure that transactions with Related Parties are handled in a sound and prudent manner with integrity and in compliance with applicable laws and regulations to protect the interest of creditors and stakeholders.