



107052018001955



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

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Company Type Stock Corporation

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GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR **2018**
STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. 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.
2. 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.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. 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.
5. 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.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. 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 =====

CORPORATE NAME: EURO-MED LABORATORIES PHIL., INC.	DATE REGISTERED: 1/29/88
BUSINESS/TRADE NAME: EURO-MED LABORATORIES PHIL., INC.	FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 148022	CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-288-655-000
DATE OF ANNUAL MEETING PER BY-LAWS: 3rd Wednesday of June	WEBSITE/URL ADDRESS:
ACTUAL DATE OF ANNUAL MEETING: June 20, 2018	E-MAIL ADDRESS: corporate@euromediab.net
COMPLETE PRINCIPAL OFFICE ADDRESS: Metro Manila	FAX NUMBER: 5260977
COMPLETE BUSINESS ADDRESS: PPL Building, United Nations Avenue corner San Marcelino Street, Manila, Philippines	TELEPHONE NUMBER(S): 5240091-98
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: MENDOZA QUERIDO & CO. / Signing Partner: Richard S. Querido	SEC ACCREDITATION NUMBER (if applicable): 1319-AR-1 (Group A) (for Individual) valid until March 01, 2020 0268-FR-1 (Group A) (for Firm) valid until March 01, 2020
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Manufacturing	INDUSTRY CLASSIFICATION: pharmaceutical
GEOGRAPHICAL CODE:	

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
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>1.</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <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. 	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC) 	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects <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) 	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. acting as a formation agent of juridical persons <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 <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 <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person
<p>7.</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects <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) 	<p>7. Persons who provide any of the following services:</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities
<p>8.</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects <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) 	<p>8. <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 =====

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

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	5,000,000,000	1.00	5,000,000,000.00
TOTAL		5,000,000,000	TOTAL P	5,000,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	544	COMMON	4,111,851,354		1.00	4,111,851,354.00	
TOTAL			4,111,851,354	TOTAL	TOTAL P	4,111,851,354.00	100.00

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
OTHER ALIEN	1	COMMON	236,281		1.00	236,281.00	
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	

Percentage of Foreign Equity :	TOTAL	289,186	TOTAL	TOTAL P	289,186.00
				TOTAL SUBSCRIBED P	4,112,140,540.00

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	544	COMMON	4,111,851,354	1.00	4,111,851,354.00	
TOTAL			4,111,851,354	TOTAL P	4,111,851,354.00	100.00

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
OTHER ALIEN	1	COMMON	236,281	1.00	236,281.00	
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	

0.01 %	TOTAL	289,186	TOTAL P	289,186.00	
				TOTAL PAID-UP P	4,112,140,540.00

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: EURO-MED LABORATORIES PHIL.,INC.						
DIRECTORS / OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. DR. TOMAS P. MARAMBA, JR. Filipino	N		M	Y	Honorary Chairman Emeritus	
2. DR. WILLIAM G. PADOLINA Filipino	N	C / I	M	Y	Chairman of the Board & Independent Director	A/M N/C
3. MR. EDWIN D. FEIST Australian	N	M / I	M	Y	Vice Chairman Independent Director	A/C N/M
4. MR. BASILIO C. YAP Filipino	N	M	M	Y	Vice Chairman	
5. ESPERANZA I. CABRAL Filipino	N	M / I	F	Y	Independent Director	N/M
6. DR. JOHNNY C. YAP Filipino	N	M	M	Y	Exec. Vice President & Treas. & Asst. Corp. Sec.	N/M
7. GEORGIANA S. EVIDENTE Filipino	N	M	F	Y	President	N/M
8. DR. EVANGELINE V. BAVIERA Filipino	N	M	F	Y	Executive Vice President	
9. MR. BENJAMIN C. YAP Filipino	N	M	M	Y		
10. FRANCIS Y. GAW Filipino	N	M	M	Y		A/M
11. MICHAEL VINCENT Y. YAP Filipino	N	M	M	Y	Vice President & Asst. Corp. Secretary	
12. MA. BERNADETTE M. DOCTOR Filipino	N		F	Y	Asst. Treasurer	
13. ENRIQUE RAYMOND I. YAP Filipino	N		M	Y	Asst. Treasurer	
14. JANICE R. ONG Filipino	N		F	Y	Corporate Secretary & Investment Relation Officer	
15. JOSE A. EMITERIO Filipino	N		M	Y	Senior Vice President and Compliance Officer	
16. ARNOLD D. ONG Filipino	N		M	N	Senior Vice President	
17. ROSANNA MARIE S. SUNGA Filipino	N		F	Y	Vice President	
18. ISLEEN Y. SY Filipino	N		F	N	Vice President	

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: 523		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS : P9,007,613,221 (Consolidated Audited Financial Statements for the year ended 31 Dec. 2017)					
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
	TOTAL	2,401,747,112	2,401,747,112.00		
2. USAUTO CO, INC. FILIPINO	C	855,505,147	855,505,147.00	20.80	855,505,147.00
	TOTAL	855,505,147	855,505,147.00		
3. PHILIPPINE TRUST COMPANY FILIPINO	C	231,124,845	231,124,845.00	5.62	231,124,845.00
	TOTAL	231,124,845	231,124,845.00		
4. PHILIPPINE TRUST COMPANY (TRUST) FILIPINO	C	133,986,446	133,986,446.00	3.26	133,986,446.00
	TOTAL	133,986,446	133,986,446.00		
5. EVERGREEN STOCK BROKER & SEC CORP FILIPINO	C	298,725,323	298,725,323.00	7.26	298,725,323.00
	TOTAL	298,725,323	298,725,323.00		
6. JOHNNY C. YAP Filipino	C	36,980,720	36,980,720.00	0.90	36,980,720.00
	TOTAL	36,980,720	36,980,720.00		
7. EMILIO C. YAP, III Filipino	C	35,695,668	35,695,668.00	0.87	35,695,668.00
	TOTAL	35,695,668	35,695,668.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				97.12	3,993,765,261.00
TOTAL AMOUNT OF PAID-UP CAPITAL					4,112,140,540.00

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:** 523

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS : P9,007,613,221 (Consolidated Audited Financial Statements for the year ended 31 Dec. 2017)

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED			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
	TOTAL	35,695,668	35,695,668.00		
9. ENRIQUE RAYMOND I. YAP FILIPINO	C	16,067,839	16,067,839.00	0.39	16,067,839.00
	TOTAL	16,067,839	16,067,839.00		
10. ENRIQUE Y. YAP, JR. FILIPINO	C	15,000,000	15,000,000.00	0.36	15,000,000.00
	TOTAL	15,000,000	15,000,000.00		
11. MICHAEL VINCENT Y. YAP FILIPINO	C	13,059,017	13,059,017.00	0.32	13,052,017.00
	TOTAL	13,059,017	13,059,017		
12. ROBERTO HAVEL K. ILUSORIO Filipino	C	5,000,000	5,000,000.00	0.12	5,000,000.00
	TOTAL	5,000,000	5,000,000.00		
13. CARLO DANIEL K. ILUSORIO Filipino	C	5,000,000	5,000,000.00	0.12	5,000,000.00
	TOTAL	5,000,000	5,000,000.00		
14. TOMAS P. MARAMBA, JR., M.D. FILIPINO	C	1,285,052	1,285,052.00	0.03	1,285,052.00
	TOTAL	1,285,052	1,285,052.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				2.22	91,100,576.00
TOTAL AMOUNT OF PAID-UP CAPITAL					4,112,140,540.00

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:		523
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS : P9,007,613,221 (Consolidated Audited Financial Statements for the year ended 31 Dec. 2017)					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (Php)
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER- SHIP	
15. GEORGIANA S. EVIDENTE FILIPINO	C	1,285,052	1,285,052.00	0.03	1,285,052.00
	TOTAL	1,285,052	1,285,052.00		
16. COHU, MARSHALL ITF : MARC ALLAN C. FILIPINO	C	822,430	822,430.00	0.02	822,430.00
	TOTAL	822,430	822,430.00		
17. COHU MARSHALL ITF : DANICA MARIE C FILIPINO	C	616,823	616,823.00	0.02	616,823.00
	TOTAL	616,823	616,823		
18. COHU MARSHALL ITF DANICA BERNICE C FILIPINO	C	616,823	616,823.00	0.02	616,823.00
	TOTAL	616,823	616,823.00		
19. GOLDCLASS INC. Filipino	C	586,617	586,617.00	0.01	586,617.00
	TOTAL	586,617	586,617.00		
20. JOSE A. EMITERIO Filipino	C	205,610	205,610.00	0.01	205,610.00
	TOTAL	205,610	205,610.00		
21. OTHERS (indicate the number of the remaining stockholders) 524 stockholders	C	23,141,348	23,141,348.00	0.56	23,141,348.00
	TOTAL	23,141,348	23,141,348.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.66	27,274,703.00
TOTAL AMOUNT OF PAID-UP CAPITAL					4,112,140,540.00

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.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS - 100% Subsidiaries : Hemotek Renal Center, Inc. CafeFrance Corp.	250,000,000.00 350,000,000.00	January 20, 2010 July 12, 2011	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS (Casino Espanol)	200,000.00	Jul. 17, 2001	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	N/A	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
3. TREASURY SHARES	NONE	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: P811,406,919 (Consolidated AFS)			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR AND CURRENT YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH P0.03 per share	123,364,216.00	June 11, 2012	
CASH P0.05 per share	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	
CASH P0.05 per share	205,607,027.00	May 29, 2018	
5.2 STOCK	269,018,540.00	April 12, 2011	
5.3 PROPERTY			
TOTAL	N/A		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: (Cash Dividend)			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	N/A	N/A	N/A
DATE ISSUED:			
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) P10.9M	TOTAL NO. OF OFFICERS 82	TOTAL NO. OF RANK & FILE EMPLOYEES 1,030	TOTAL MANPOWER COMPLEMENT 1,112

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 THIRTEEN (13) 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 JUL 04 2018 IN CITY OF MANILA, PHILIPPINES.

EURO-MED LABORATORIES PHIL., INC.

By :




JANICE R. ONG

Corporate Secretary & Investment Relations Officer

SUBSCRIBED AND SWORN TO BEFORE ME IN CITY OF MANILA, PHILIPPINES ON JUL 04 2018, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER ID TIN NO. 109-733-261.

DOC. NO: 426 :
PAGE NO. 87 :
BOOK NO. II :
SERIES OF 2018 .


NEMESIO M. DOMINGO
Commission No. ~~2018-077~~
Notary Public for the City of Manila
Until December 31, 2019
1000 U.N. Ave., Cor. San Marcelino St., Manila
MCLE Compliance No. V-0017753
Roll No. 43903 / 05-07-99
PTR No. 6948616, 12/20/17; Manila
IBP No. 03932 / Isabela
TIN 109-213-922



Euro-Med Laboratories Phil., Inc.

CERTIFICATION

The undersigned Corporate Secretary of Euro-Med Laboratories Phil., Inc. hereby certifies that the compact disc herein submitted, in compliance with Section 27 of Republic Act No. 8792, otherwise known as the "Electronic Commerce Act," and Sec. 37 of its Implementing Rules and Regulations, contains the data stated in the accompanying hard copies of the General Information Sheet (GIS Form 2005).

Pursuant to SEC Memorandum Circular No. 10, Series of 2013, Euro-Med Laboratories Phil., Inc. has duly caused this certification to be signed on its behalf by the undersigned hereto duly authorized.

JUL 04 2018, City of Manila, Philippines.

EURO-MED LABORATORIES PHIL., INC.

By :

JANICE R. ONG

Corporate Secretary & Investment Relations Officer

SUBSCRIBED AND SWORN to before me on this day of JUL 04 2018 at City of Manila, Philippines, affiant exhibiting to me her ID TIN No. 109-733-261.

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