



110232018000609



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. 0000148022
Company Name EURO-MED LABORATORIES PHIL. INC.
Industry Classification
Company Type Stock Corporation

Document Information

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COVER SHEET

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S.E.C. Registration Number

E U R O - M E D L A B O R A T O R I E S

P H I L . , I N C .

(Company's Full Name)

P P L B L D G . U N I T E D N A T I O N S

A V E . C O R S A N M A R C E L I N O S T .

M A N I L A

(Business Address : No. Street / Town / Province)

JANICE R. ONG
Contact Person

5240091/98
Company Telephone Number

ANNUAL CORPORATE GOVERNANCE SEMINAR

1 2
Month
Fiscal Year

3 1
Day

Form Type

0 6
Month

2 0
Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

Total Amount of Borrowings

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. **23 October 2018**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **148022**
3. BIR Tax Identification No. **360-000-288-655-V**
4. **EURO-MED LABORATORIES PHIL., INC.**
Exact name of registrant as specified in its charter
5. **Metro Manila, Philippines**..... (SEC Use Only)
Province, country or other jurisdiction of incorporation Industry Classification Code:
7. **PPL Bldg., 1000 United Nations Avenue corner San Marcelino St., Manila 1000**
Address of principal office Postal Code
8. **63-2-524-0091 to 98**
Registrant's telephone number, including area code
9. Not Applicable
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

| Title of Each Class | Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding |
|---------------------|--|
| Common Stock | 4,112,140,540 shares |

11. Indicate the item numbers reported herein:

Item 9. Other Events : **ANNUAL CORPORATE GOVERNANCE SEMINAR**

Pursuant to SEC Memorandum Circular No. 20, Series of 2013, enclosed herewith are the Certificates of Attendance for the Annual Corporate Governance Program conducted by Institute of Corporate Directors held on 20 October 2018 at Manila Prince Hotel, City of Manila attended by the following Director and Officers :

- Edwin D. Feist – Independent Director
- Jose A. Emitterio – Senior Vice President
- Arnold D. Ong – Senior Vice President
- Rosanna Marie S. Sunga – Vice President
- Virgilio V. Leyeza, Jr. – Vice President

Thank you.

SIGNATURE

Pursuant to the requirements of the Securities Regulation Code, Euro-Med Laboratories Phil., Inc. has duly caused this report to be signed on its behalf by the undersigned hereto duly authorized.

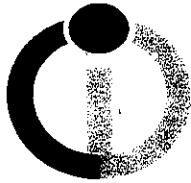
23 October 2018

EURO-MED LABORATORIES PHIL., INC.

By :

JANICE R. DNG

Corporate Secretary & Investment Relations Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Edwin D. Feist

Euro-Med Laboratories Philippines, Inc.

for having participated in

Advanced Corporate Governance Training

held on

Saturday, 20 October 2018

at Manila Prince Hotel,

Manila City, Metro Manila, Philippines.

Alfredo E. Pascual
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Jose A. Emitterio

Euro-Med Laboratories Philippines, Inc.

for having participated in

Advanced Corporate Governance Training

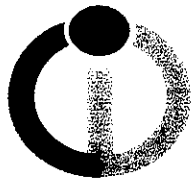
held on

Saturday, 20 October 2018

at Manila Prince Hotel,

Manila City, Metro Manila, Philippines.

Alfredo E. Pascual
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Arnold D. Ong

Euro-Med Laboratories Philippines, Inc.

for having participated in

Advanced Corporate Governance Training

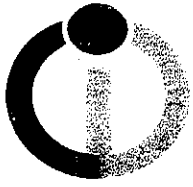
held on

Saturday, 20 October 2018

at Manila Prince Hotel,

Manila City, Metro Manila, Philippines.

Alfredo E. Pascual
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Rosanna Marie S. Sunga

Euro-Med Laboratories Philippines, Inc.

for having participated in

Advanced Corporate Governance Training

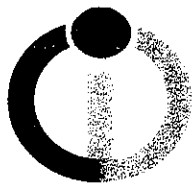
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held on

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Manila City, Metro Manila, Philippines.

Alfredo E. Pascual

Chief Executive Officer