



Euro-Med Laboratories Phil., Inc.

NOTICE OF ANNUAL STOCKHOLDERS' MEETING

TO ALL STOCKHOLDERS :

Please be informed that the Annual Shareholders' Meeting of **EURO-MED LABORATORIES PHIL., INC.** will be held on 28 June 2017 at 10:00 a.m. at the Quezon Hall, Philippine Columbian Association, Plaza Dilao, Paco, Manila, Philippines.

The Agenda for the said meeting shall be as follows :

1. Call to Order;
2. Proof of Notice of Meeting;
3. Certification of Quorum;
4. Reading and Approval of the Minutes of the Previous Meeting;
5. Management Report for the Fiscal Year 2016;
6. Ratification of all Acts, Proceedings and Resolutions of the Board of Directors and Officers of the Corporation from the date of the last Annual Shareholders' Meeting to the present;
7. Election of Directors for year 2017-2018;
8. Ratification of the engagement of Mangay-Ayam, Lim & Co. CPAs as External Auditor for the year 2016-2017;
9. Appointment of External Auditor;
10. Delegation to the Board of Directors of the Power to Amend, Repeal or Adopt New By-Laws;
11. Other Matters; and
12. Adjournment.

Only stockholders of record at the close of business hours on 29 May 2017 are entitled to receive notice of, and to vote at, the meeting and at any adjournment thereof.

All stockholders are cordially invited to attend the meeting in person. Kindly bring this notice and any form of identification (i.e. driver's license, passport) in order to facilitate registration. In case you cannot be personally present at the meeting, please date, sign and deliver your proxy to the Office of the Corporate Secretary at PPL Building, United Nations Avenue corner San Marcelino St., Manila, Philippines not later than 23 June 2017.


JANICE R. ONG
Corporate Secretary