



# 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 20 June 2018 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 2017;
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 2018-2019;
8. Ratification of the engagement of Mendoza, Querido & Co., CPAs as External Auditor for the year 2017-2018;
9. Appointment of External Auditor for year 2018-2019;
10. Other Matters; and
11. Adjournment.

Only stockholders of record at the close of business hours on 21 May 2018 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 15 June 2018. Thereafter, the proxies shall be validated on 15 June 2018 at 5:00 p.m. at the Office of the Corporate Secretary in the above-mentioned address.

  
**JANICE R. ONG**  
Corporate Secretary &  
Investment Relations Officer