



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 19 June 2019 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 2018;
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 2019-2020;
8. Ratification of the additional investment in its subsidiary CafeFrance Corp., by converting a portion of the advances, up to Four Hundred Million Pesos, into equity;
9. Appointment of External Auditor;
10. Other Matters; and
11. Adjournment.

Only stockholders of record at the close of business hours on 20 May 2019 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 14 June 2019. Thereafter, the proxies shall be validated on 14 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