

MINUTES OF THE ANNUAL SHAREHOLDERS' MEETING
EURO-MED LABORATORIES PHIL., INC.
 virtually via <http://meeting.euromedlab.net>
14 August 2020

(FOR APPROVAL AT THE 2021 ANNUAL MEETING OF STOCKHOLDERS)

TOTAL OUTSTANDING SHARES	SHAREHOLDERS' PRESENT	ABSTENTIONS
4,112,140,540	3,732,424,302	0

DIRECTORS PRESENT :

Dr. William G. Padolina (<i>Independent Director</i>)	Chairman of the Board Chairman, Nomination Committee Member, Audit Committee
Mr. Edwin D. Feist (<i>Independent Director</i>)	Vice Chairman of the Board Chairman, Audit Committee Member, Nomination Committee
Mr. Basilio C. Yap	Vice Chairman of the Board
Esperanza I. Cabral, M.D. (<i>Independent Director</i>)	Member, Nomination Committee
Mrs. Georgiana S. Evidente	President Member, Nomination Committee
Evangeline V. Baviera, M.D.	Executive Vice President
Atty. Francis Y. Gaw	Member, Audit Committee
Dr. Johnny C. Yap	Exec. Vice President, Treasurer & Asst. Corp. Sec. Member, Nomination Committee
Mr. Benjamin C. Yap	

CALL TO ORDER :

After the Opening Prayer, Dr. William G. Padolina, Chairman of the Board, called the meeting to order at 10:00 a.m. and presided over the same. He welcomed the stockholders, members of the Board, the President and other Officers of the Corporation who joined the meeting virtually.

The Secretary, Ms. Janice R. Ong, recorded the minutes of the proceedings.

PROOF OF NOTICE OF MEETING :

Given the current situation, stockholders may only attend the Meeting by remote communication. For a more orderly conduct of this year's Meeting, voting shall be done electronically in absentia. Instructions on Online Registration, Online Voting in Absentia and Participation by Remote

