



Euro-Med Laboratories Phil., Inc.

Republic of the Philippines)
City of Manila) S.S.

CERTIFICATION OF COMPLIANCE

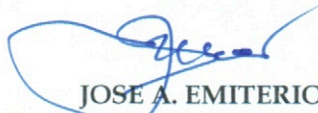
I, **JOSE A. EMITERIO**, of legal age, with office address at PPL Building, United Nations Avenue corner San Marcelino St., Manila, after being sworn to in accordance with law, depose and state that :

I am the incumbent Compliance Officer of Euro-Med Laboratories Phil., Inc. (the "Corporation"), a corporation duly organized and existing in accordance with the laws of the Republic of the Philippines with address at PPL Building, United Nations Avenue corner San Marcelino St., Manila;


In 2020, the Corporation adopts the leading practices and principles of good corporate governance and there has been substantial compliance with its Revised Manual on Corporate Governance, without any material deviations, since the adoption of the Revised Manual.

This Certification is being issued in compliance with the requirement of the Securities and Exchange Commission on the annual reporting on the Corporation's compliance with its Manual of Corporate Governance.

IN WITNESS WHEREOF, I have signed this Certification on 06 JAN 2021 at City of Manila, Philippines.


JOSE A. EMITERIO
Senior Vice President/Compliance Officer


Countersigned By :


GEORGIANA S. EVIDENTE
President

06 JAN 2021

SUBSCRIBED AND SWORN TO before me this _____ at City of Manila, affiant exhibiting to me his TIN No. 123-597-766.

Doc. No. 504 ;
Page No. 101 ;
Book No. 1 ;
Series of 2021.


ATTY. PEDRO D. GENATO
Notary Public until Dec. 31, 2021
Notarial Commission 2020 - 044 Mla.
1150 Gen. Luna St., Ermita, Manila
IBP # 092833 Pasig - 10-7-2019
PTR # 9823043 Mla. 1-4-2021
Roll #12088, TIN # 132-436-687
MCLE Compl. No. VI-0011418 until 4-14-2022