

**EURO-MED LABORATORIES PHIL., INC.**  
**LIST OF BOARD COMMITTEE AND MEMBERS**  
**AS OF 18 JUNE 2014**

**AUDIT COMMITTEE :**

The Board of Directors appointed the members of the Audit Committee to serve as such for the ensuing year, namely:

Dr. William G. Padolina	-	Independent Director (Chairman)
Mr. Edwin D. Feist	-	Independent Director/Member
Dr. Teodora D. Tan	-	Director/Member
Dr. Evangeline V. Baviera	-	Director/Member

**NOMINATION COMMITTEE :**

The Board of Directors also appointed the members of the Nomination Committee to serve as such for the ensuing year, namely:

Mr. Johnny C. Yap	-	Director (Chairman)
Mrs. Georgiana S. Evidente	-	Director/Member
Dr. William G. Padolina	-	Independent Director/Member