

EURO-MED LABORATORIES PHIL., INC.
LIST OF BOARD COMMITTEE AND MEMBERS
AS OF 19 JUNE 2019

CORPORATE GOVERNANCE AND NOMINATION COMMITTEE :

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

Dr. William G. Padolina	-	Independent Director/Chairman
Mr. Edwin D. Feist	-	Independent Director/Member
Esperanza I. Cabral, M.D.	-	Independent Director/Member
Dr. Johnny C. Yap	-	Director/Member
Mrs. Georgiana S. Evidente	-	Director/Member

AUDIT AND RISK OVERSIGHT COMMITTEE :

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

Mr. Edwin D. Feist	-	Independent Director/Chairman
Dr. William G. Padolina	-	Independent Director/Member
Atty. Francis Y. Gaw	-	Member