



# 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 Senior Vice President and 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 2021, 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 JAN 25 2022 at City of Manila, Philippines.

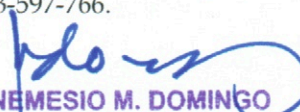
  
**JOSE A. EMITERIO**  
Senior Vice President/Compliance Officer

Countersigned By :

  
**GEORGIANA S. EVIDENTE**  
President

SUBSCRIBED AND SWORN TO before me this JAN 25 2022 at City of Manila, affiant exhibiting to me his TIN No. 123-597-766.

Doc. No. 130 ;  
Page No. 27 ;  
Book No. 1 ;  
Series of 2022.

  
**NEMESIO M. DOMINGO**  
Commission No. 2020-U25  
Notary Public for the City of Manila  
Extended June 30, 2022  
1000 U.N. Ave. Cor. San Marcelino St., Manila  
MCLE Compliance No. VI-0002900, 04/14.2  
Roll No. 43903 / 05-07-99  
PTR No. 0097514, 01/03/2022 Manila  
IBP No. 03932 / Isabela  
TIN 109-213-922