

COVER SHEET

1 4 8 0 2 2
S.E.C. Registration Number

E U R O - M E D L A B O R A T O R I E S

P H I L . , I N C .

(Company's Full Name)

P P L B L D G . U N I T E D N A T I O N S

A V E . C O R S A N M A R C E L I N O S T .

M A N I L A

(Business Address : No. Street / Town / Province)

JANICE R. ONG
Contact Person

85240091/98
Company Telephone Number

RESULT OF ANNUAL STOCKHOLDERS' MEETING & ORGANIZATIONAL MEETING

1 2
Month
Fiscal Year

3 1
Day

1 7 - C
Form Type

0 6
Month
Annual Meeting

1 5
Day

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(C) THEREUNDER

1. **15 JUNE 2022**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **148022** 3. BIR Tax Identification No. **000-288-655-000**
4. **EURO-MED LABORATORIES PHIL., INC.**
Exact name of registrant as specified in its charter
5. **METRO MANILA, PHILIPPINES**..... 6. (SEC Use Only)
Province, country or other jurisdiction of incorporation Industry Classification Code:
7. **PPL BLDG., UNITED NATIONS AVENUE CORNER SAN MARCELINO STREET, MANILA** **1007**
Address of principal office Postal Code
8. **63-2-8524-0091 to 98**
Registrant's telephone number, including area code
9. Not Applicable
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
COMMON STOCK	4,112,140,540 SHARES

11. Indicate the item numbers reported herein :

ITEM 9. OTHER EVENTS

Gentlemen:

Please be informed that at our ANNUAL MEETING OF STOCKHOLDERS held today, there were present in person or represented by proxies 3,714,221,546 shares or 90% of the outstanding capital stock and unanimously approved the following :

1.) APPROVAL OF MINUTES OF THE PREVIOUS MEETING :

There were a total of 3,714,221,546 shares or 90% voting shares represented at the meeting, voting in favor of the approval of the previous stockholders meeting minutes dated 16 June 2021, there being neither dissenting nor abstaining votes, the stockholders approved the minutes of the stockholders' meeting held on 16 June 2021, and passed and adopted the following resolution.

Resolution No. S-22-06-001

"RESOLVED, to approve the minutes of the Annual Stockholders' Meeting held on 16 June 2021."

