



EURO-MED LABORATORIES PHIL., INC.
LIST OF BOARD OF DIRECTORS AND KEY OFFICERS
AS OF 20 JUNE 2018

BOARD OF DIRECTORS

Dr. William G. Padolina (Independent Director)
Mr. Edwin D. Feist (Independent Director)
Esperanza I. Cabral, M.D. (Independent Director)
Mr. Basilio C. Yap
Dr. Johnny C. Yap
Mrs. Georgiana S. Evidente
Evangeline V. Baviera, M.D.
Mr. Benjamin C. Yap
Mr. Michael Vincent Y. Yap
Atty. Francis Y. Gaw

KEY OFFICERS

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|--|---|-------------------------------|
| Honorary Chairman Emeritus | - | Dr. Tomas P. Maramba, Jr. |
| Chairman of the Board | - | Dr. William G. Padolina |
| Vice Chairman | - | Mr. Edwin D. Feist |
| Vice Chairman | - | Mr. Basilio C. Yap |
| President | - | Mrs. Georgiana S. Evidente |
| Executive Vice President, Treasurer and Asst. Corporate Secretary | - | Dr. Johnny C. Yap |
| Executive Vice President | - | Dr. Evangeline V. Baviera |
| Senior Vice President & Compliance Officer | - | Mr. Jose A. Emitterio |
| Senior Vice President | - | Mr. Arnold D. Ong |
| Assistant Treasurer | - | Mrs. Ma. Bernadette M. Doctor |
| Assistant Treasurer | - | Mr. Enrique Raymond I. Yap |
| Corporate Secretary | - | Mrs. Janice R. Ong |
| Vice President & Assistant Corporate Secretary | - | Mr. Michael Vincent Y. Yap |
| Vice President | - | Mrs. Rosanna Marie S. Suñga |
| Vice President | - | Mrs. Isleen Y. Sy |
| Vice President | - | Mr. Virgilio V. Leyeza, Jr. |
| Vice President | - | Mrs. Dinah D. Trivilegio |
| Chief Accountant | - | Mrs. Sandra N. Pineda |

BOARD OF DIRECTORS :

DR. WILLIAM G. PADOLINA
Chairman of the Board/Independent Director
Director since 1999

Dr. William G. Padolina, a married Filipino, graduated magna cum laude from the University of the Philippines, Los Baños with the degree of Bachelor of Science in Agricultural Chemistry in 1968. Subsequently as a Fulbright-Hays Scholar, he obtained his Ph.D in Botany/Phytochemistry in 1973 from the University of Texas at Austin. Upon his return from studies abroad, he continued teaching at the Institute of Chemistry, University of the Philippines Los Baños where he became a full Professor of Chemistry in 1987. He was a Consultant for Euro-Med Laboratories Phil., Inc. from 1990 to 1992. Dr. Padolina was appointed as an Undersecretary, Acting Secretary and Secretary of Department of Science and Technology from September 1992 to January 1999. Currently, he is a Senior Advisor at the International Rice Research Institute in Los Baños, Laguna. On 17 May 2010, he was appointed as Chairman of the Board of Euro-Med Laboratories Phil., Inc.

MR. EDWIN D. FEIST
Independent Director
Director since 2010

Mr. Edwin D. Feist, a married Australian, has over 42 years of international experience in the health care industry working in 3 continents: North America, Asia, Australia and New Zealand. Starting out as a sales representative, Mr. Feist progressed to senior executive positions responsible for international markets with Bristol Myers Squibb-Mead Johnson and Abbott Laboratories. He joined Abbott in November 1994 as President and General Manager of Abbott Philippines and is credited with growing and transforming Abbott's business in the Philippines from a predominantly hospital focused business to a diversified business with pediatric and medical nutrition in the Philippines, Australia, New Zealand and other Asian countries. Prior to Abbott, Mr. Feist held several executive management positions with Bristol Myers-Squibb-Mead Johnson including: Division Manager Pharmaceutical-Nutrition Division, Australia, Vice President Marketing, Bristol Myers Philippines; President and General Manager, Mead Johnson Philippines; Vice President Business Development, Mead Johnson Latin America. As an industry leader, Mr. Feist was President of the Pharmaceutical and Health Care Association of the Philippines (PHAP) for eight consecutive years and also a three-year director of the American Chamber of Commerce in the Philippines. He is currently the President of the American Chamber Foundation of the Philippines. On 17 May 2010, he was appointed as Vice Chairman of Euro-Med Laboratories Phil., Inc.

ESPERANZA I. CABRAL, M.D.
Independent Director

Esperanza Alcantara Icasas-Cabral, Filipino, graduated from the UP College of Medicine and completed her training in Internal Medicine, Cardiology and Clinical Pharmacology at the Philippine General Hospital, Harvard Medical School and Massachusetts General Hospital. She was Associate Professor at the Departments of Medicine and Pharmacology of the UPCM, Director of the Philippine Heart Center, Chief of Cardiology of Asian Hospital and Medical Center, President of the Philippine College of Physicians, the Philippine Heart Association and the Philippine Society of Hypertension. She served as Secretary of Social Welfare and Development and Secretary of Health. Dr. Cabral is certified in U.S. ECFMG and Philippine Board of Medical Examiners. She is currently an Independent Director at Manila Bulletin Publishing Corp. since July 08, 2010.

MR. BASILIO C. YAP
Vice Chairman/Director
Director since 2014

Mr. Basilio C. Yap, Filipino, graduated from De La Salle University with the degree of Bachelor of Science in Commerce major in Accounting, graduated Cum Laude in 1972, a Certified Public

Accountant and Asian Institute of Management with the degree of Masters in Business Management in 1977. He has held the position of Assistant Vice President in Bank of America up to 1985. He is currently the Chairman, President and a Director of U.S. Automotive Co. Inc., Usautoco Inc., Philtrust Realty Corporation, Manila Prince Hotel, Cocusphil Development Corporation, U. N. Properties Development Corporation and Seebreeze Enterprises, Inc.; the Vice Chairman and Director of Philltrust Bank; and Director of Manila Hotel Corporation. Mr. Yap was elected as Director of Euro-Med on its last Shareholders Meeting, 18 June 2014.

DR. JOHNNY C. YAP
Vice Chairman, Director, Executive Vice President, Treasurer and Asst. Corp. Secretary
Director since 1994

Johnny C. Yap, a single Filipino, graduated from De La Salle University in 1993 with the degree of Bachelor of Science in Management of Financial Institutions. He was consistently in the Dean's List and was awarded Best in Thesis for his work, "Derivation of the Security of the Market Line". He joined the Company in 1993 and subsequently became a Director, Assistant Treasurer and Assistant Corporate Secretary. At present, he is a Director and the Treasurer of the Company. He is also the Director and Chief Financial Officer of Centro Escolar University (CEU). In January 01, 2009, he was promoted to Executive Vice President of Euro-Med Laboratories Phil., Inc. On March 21, 2010, Foundation University, Dumaguete conferred upon him the degree of Doctor of Humanities. He is currently the Chairman of the Board of CafeFrance Corp., a wholly owned subsidiary of Euro-Med Laboratories Phil., Inc. He was appointed as Director of Philtrust Bank last April 25, 2012.

MRS. GEORGIANA S. EVIDENTE
Director and President
Director since 1993

Mrs. Georgiana S. Evidente, a married Filipino, holds a degree of Bachelor of Arts in Communication Arts from Maryknoll College in Quezon City. She joined the Company in 1990 and assisted in the completion of the Cavite plant. In 1991, she was promoted to Vice President and was responsible for setting up the nationwide marketing and distribution network of the Company. Through her management and marketing efforts, Euro-Med's domestic sales grew to what it is today and export sales were developed. She is the President and Chief Executive Officer of the Company and has over 20 years of marketing and management experience.

EVANGELINE V. BAVIERA, M.D.
Director and Executive Vice President
Director since 1996

Dr. Evangeline V. Baviera, a married Filipino, graduated in 1976 from the University of the Philippines with the degree of Bachelor of Science in Pre-Medicine. She completed her course in Medicine at the University of the East Ramon Magsaysay Memorial Medical Center in 1980. After graduation, she took her specialization in Pediatrics in the hospital of the same university. In 1986, she became a faculty member of the Department of Pharmacology. She served as a consultant to the Bureau of Food and Drugs from 1988 to 1990. She was the Chairman of the Department of Pharmacology, De La Salle University Health Science Campus in Dasmariñas, Cavite from 1990 to 1992. In 1990, she joined Euro-Med as a medical consultant and subsequently became the Medical Director. She was promoted to Vice President in 1992 and Senior Vice President in 1997. She became a Director in 1996. Dr. Baviera is the head of all plant operations. She was promoted to Executive Vice President in 2004.

MR. BENJAMIN C. YAP
Director
Director since 2016

Mr. Benjamin C. Yap, Filipino, graduated from the University of the East with a Bachelor's Degree in Business Administration. Currently, Mr. Yap is the Chairman of the Board of Benjamin Favored Son,

Inc. and House of Refuge Foundation. He is a Director of USAUTOOCO Inc., Manila Hotel Corporation and Centro Escolar University. Mr. Yap was elected Director of Euro-Med on 15 June 2016.

MR. MICHAEL VINCENT Y. YAP
Director/Vice President/Assistant Corporate Secretary
Director since 2013

Mr. Michael Vincent Y. Yap, a married Filipino, graduated from the University of the Philippines, Manila in 2002 with a degree of Bachelor of Science in Industrial Pharmacy. He placed 19th in the Pharmacy Board Exam. He joined the Company in April 1998 up to the present. In January 2009, he was promoted to Assistant Corporate Secretary. Mr. Michael Vincent Y. Yap is the son of Dr. Enrique C. Yap. Mr. Yap was elected as Director of Euro-Med Laboratories Phil., Inc. last 19 June 2013.

ATTY. FRANCIS Y. GAW
Director/Vice President/Assistant Corporate Secretary
Director since 2014

Atty. Francis Y. Gaw, Filipino, graduated from University of Sto. Tomas with the degree of BS in Commerce major in Accounting in 1967, CPA certified in same year and Ateneo de Manila with the degree of Bachelor of Laws salutatorian in 1972, placed 5th in the bar exam. He had his MBA (with thesis) at International Academy of Management and Economics in 2009 and Ph.D. (with dissertation) in 2011. Atty. Gaw was a former Director of Philippine Bank of Communications and Filipinas Manufacturers' Bank. Currently holding various positions including Chairman and President of Goldclass Inc., and Royal Bay Terrace Condominium Association Inc.; Director of Manila Hotel Corp., U.N. Properties Development Co., Inc. and Orient Enterprises Inc. He is the principal/solo practitioner of Gaw Law Office. Atty. Gaw was elected as Director of Euro-Med on its last Shareholders Meeting, 18 June 2014.

KEY OFFICERS :

TOMAS P. MARAMBA JR., M.D.
Honorary Chairman Emeritus
Director since 1994

Dr. Tomas P. Maramba, Jr. is a Filipino, married and graduated from the College of Medicine, University of the Philippines, with the degree of Doctor of Medicine in 1956. In 1975, he completed his Master's Degree in Hospital Administration from the Institute of Public Health of the same university. He took postgraduate training at the Philippine General Hospital in Manila; D.C. General Hospital in Washington D.C.; University of Kansas Medical Center in Kansas City, Kansas; and the Medical College of Georgia in Augusta, Georgia. The American Board of Pathology and the Philippine Board of Pathology have certified him, both in Anatomic Pathology and Clinical Pathology. Dr. Maramba has extensive experience in the field of Medicine in the specialties of Anatomic Pathology and Laboratory Medicine, Public Health, Regulation of Health Services, Hospital Administration and Quality Management in Hospitals and Clinical Laboratories. He was formerly Head of the Departments of Pathology of Rizal Provincial Hospital, Lungsod ng Kabataan and Lung Center of the Philippines. He established and headed the Rizal Cancer Registry and reorganized and headed the Philippine Cancer Society Tumor Registry. In the government, he served as Director of the Bureau of Research and Laboratories, Undersecretary for the Office of Standards and Regulation, Acting Chairman of the Dangerous Drugs Board, Vice-Chairman of the Philippine Council for Health Research and Development, and Program Manager of the National Blood Services Program of the Department of Health. He is a former President of the Philippine Society of Pathologists, Philippine Blood Coordinating Council, Philippine Society of Oncology, Philippine Society for Quality in Health Care, Philippine Council for Accreditation of Healthcare Organizations, Asian Network for Clinical Laboratory Standardization and Harmonization and Philippine Council for Quality Assurance in Clinical Laboratories. He is a former member of the Board of Governors, Philippine National Red Cross and former Associate Professor and Professorial Lecturer at the Department of Health Policy and Administration, College of Public Health, University of the Philippines, Manila, former Chairman of the Department of Pathology and former Head of the Quality Management Department at the Dr. Victor R. Potenciano Medical Center. He is currently President Emeritus of the Philippine Society for Quality in Health Care and Immediate Past President of the Philippine Council for Accreditation of Healthcare Organizations. In the Department of Health, he is Chair of the Technical Working Group for the Strategic Plan for the National Health Laboratory Network and Chair of the Committee on Quality Assurance for Laboratory Services. He is the Vice-Chairman of the Department of Pathology at the Dr. Victor R. Potenciano Medical Center and Associate Pathologist and Head of the Blood Bank Section of the United Doctors Medical Center. On 12 May 2010, Dr. Tomas P. Maramba, Jr., retired as Chairman of the Board of Euro-Med Laboratories Phil., Inc. and was thereupon appointed as Honorary Chairman Emeritus.

DR. WILLIAM G. PADOLINA
Chairman of the Board/Independent Director
Director since 1999

Dr. William G. Padolina, a married Filipino, graduated magna cum laude from the University of the Philippines, Los Baños with the degree of Bachelor of Science in Agricultural Chemistry in 1968. Subsequently as a Fulbright-Hays Scholar, he obtained his Ph.D in Botany/Phytochemistry in 1973 from the University of Texas at Austin. Upon his return from studies abroad, he continued teaching at the Institute of Chemistry, University of the Philippines Los Baños where he became a full Professor of Chemistry in 1987. He was a Consultant for Euro-Med Laboratories Phil., Inc. from 1990 to 1992. Dr. Padolina was appointed as an Undersecretary, Acting Secretary and Secretary of Department of Science and Technology from September 1992 to January 1999. Currently, he is a Senior Advisor at the International Rice Research Institute in Los Baños, Laguna. On 17 May 2010, he was appointed as Chairman of the Board of Euro-Med Laboratories Phil., Inc.

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MR. BASILIO C. YAP
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MR. JOSE A. EMITERIO
Senior Vice President

Mr. Jose A. Emitterio, a married Filipino, graduated from the University of the East with a degree of Bachelor of Science in Commerce, major in Accounting in 1972. Subsequently, he passed the board examination for Certified Public Accountant (CPA) in 1973. He worked with a bank for nine (9) years in various positions, the latest of which was as a branch manager until his resignation in 1983. In 1984, he became a faculty member of the Department of Accountancy in National College of Business and Arts (NCBA) and engaged in public accountancy. He joined the Company in 1992 as its Chief Accountant. He was promoted to Vice President in 1998 and to Senior Vice President in 1999, the position he occupied until his resignation in January 2004. He rejoined the Company in January 2007 as Senior Vice President.

MR. ARNOLD D. ONG
Senior Vice President

Mr. Arnold D. Ong, a married Filipino, graduated from the De La Salle University with the degree of Bachelor of Science in Computer Science. After graduation he started his career as a computer programmer. In 1992, he worked as a supervisor and later became a plant manager for Plastic Sheets Incorporated. He joined Euro-Med in June 1993 as a purchasing assistant. He was promoted to Assistant Vice President for Special Projects and to Vice President on January 02, 2002. On January 01, 2009, he was promoted to Senior Vice President. He is currently President of Prudhoe Investments Inc. and Advance Solutions Inc.

MRS. MA. BERNADETTE M. DOCTOR
Assistant Treasurer

Mrs. Ma. Bernadette M. Doctor, a married Filipino, graduated from De la Salle University Manila in 1987 with a degree of Bachelor of Science in Commerce major in Accounting. She passed the CPA Board examination in 1988. She joined Security Diners International Corp. in the same year. In 1990, she transferred to Republic-Asahi Glass Corporation. She then joined Euro-Med in 1993 as an Executive Assistant. She was promoted to Credit & Collection Manager in 1994 and subsequently became Assistant Treasurer in 2004.

MR. ENRIQUE RAYMOND I. YAP
Assistant Treasurer

Mr. Enrique Raymond I. Yap, single, Filipino, graduated from De La Salle University in 2002 with a degree of Bachelor of Science in Accountancy, became a Certified Public Accountant in 2003 and attended various courses at Harvard University and the Asian Institute of Management. He became a licensed stock broker in 1996 known as the country's youngest at age 17 and joined Euro-Med in 2003 as a financial analyst. In January 2009, he was promoted to Assistant Treasurer. He is a Director, Vice President / Philippine Stock Exchange Nominee of Phil-Progress Securities Corp. and Incorporator, Director, Treasurer and Chairman of the Board of Hemotek Renal Center, Inc., a wholly owned subsidiary of Euro-Med Laboratories Phil., Inc. He has also been recognized as an Honorary Member of the PMA Philippine Military Academy Mapitagan class of 1980. Mr. Enrique Raymond I. Yap is also a holder of a founding share in Baguio Country Club and a director, Treasurer, COO of the Heaven and Eggs restaurant in Glorietta 4 under the company Delibob's Inc. Mr. Enrique Raymond I. Yap is the son of the late Dr. Enrique C. Yap.

MRS. JANICE R. ONG
Corporate Secretary

Mrs. Janice R. Ong, a married Filipino, graduated from St. Scholastica's College with a degree of Bachelor of Arts in Mass Communication. After graduation, she joined Banco de Oro. In January 1992, she joined Euro-Med as Secretary to the Executive Vice President. She was promoted to Manager in 1999 and was elected by the Board of Directors as Corporate Secretary on September 01, 2007. Currently, Mrs. Ong was appointed as Asst. Treasurer of Hemotek Renal Center, Inc., a subsidiary of the Corporation. Mrs. Janice Ong is the spouse of Mr. Arnold D. Ong, a Senior Vice President of the Company.

MR. MICHAEL VINCENT Y. YAP
Director/Vice President/Assistant Corporate Secretary
Director since 2013

Mr. Michael Vincent Y. Yap, a married Filipino, graduated from the University of the Philippines, Manila in 2002 with a degree of Bachelor of Science in Industrial Pharmacy. He placed 19th in the Pharmacy Board Exam. He joined the Company in April 1998 up to the present. In January 2009, he was promoted to Assistant Corporate Secretary. Mr. Michael Vincent Y. Yap is the son of Dr. Enrique C. Yap. Mr. Yap was elected as Director of Euro-Med Laboratories Phil., Inc. last 19 June 2013.

MRS. ROSANNA MARIE S. SUNGA
Vice President

Mrs. Rosanna Marie S. Suñga, a married Filipino, graduated from University of the Philippines, Diliman with the degree of Bachelor of Arts in Mass Communication. After graduation, she joined an airline industry for eight years in the field of customer service and airline operations. In 1997, she joined Euro-Med as Executive Assistant and subsequently became Personnel Manager in 1999. She was promoted to Vice President on July 01, 2004.

MRS. ISLEEN Y. SY
Vice President

Mrs. Isleen Yu-Sy, a married Filipino, graduated from the University of the Philippines in 1997 with the degree of Bachelor of Science in Pharmacy. In June 1999, she joined Euro-Med as a purchasing assistant and was promoted to materials manager in January 2001. She earned her Master's Degree in Business Administration in 2004 from the University of the Philippines. On January 01, 2009, she was promoted to Vice President.

MR. VIRGILIO V, LEYEZA, JR.
Vice President

Mr. Virgilio Villanueva Leyeza, Jr., a Filipino, graduated from the Adamson University in 1989 with a degree of Bachelor of Science in Computer Engineering. After graduation, he started working in Microcircuits Corporation as a technician. He joined Euro-Med in 1990 as a computer engineer. In June 2007, he was promoted to chief engineer, Cavite Plant and promoted to Vice President on 01 November 2009.

MRS. DINAH D. TRIVILEGIO
Vice President

Mrs. Dinah D. Trivilegio, married, Filipino, graduated as a gold medalist from Centro Escolar University in 1993 with the degree of Bachelor of Science in Pharmacy. She joined Euro-Med in 1997 as a production pharmacist. In January 2000, she was promoted to Assistant Production Manager, Cavite Plant and to Research & Development Manager in November 2000. In February 2007, she was appointed as Quality Assurance Manager & Research Development Manager for the Mandaluyong Plant. In October 2007, she was promoted to Quality Assurance Manager, Cavite Plant and to Vice President in January 01, 2009.