



107022019002681



SECURITIES AND EXCHANGE COMMISSION

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Industry Classification
Company Type Stock Corporation

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GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR **2019**
STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:	EURO-MED LABORATORIES PHIL., INC.	DATE REGISTERED:
BUSINESS/TRADE NAME:	EURO-MED LABORATORIES PHIL., INC.	29/01/1988
SEC REGISTRATION NUMBER:	148022	FISCAL YEAR END: December 31
DATE OF ANNUAL MEETING PER BY-LAWS:	3rd Wednesday of June	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-288-655-000
ACTUAL DATE OF ANNUAL MEETING:	June 19, 2019	WEBSITE/URL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS:	PPL Building, United Nations Avenue corner San Marcelino Street, Manila, Philippines	www.euromedlab.net
COMPLETE BUSINESS ADDRESS:	PPL Building, United Nations Avenue corner San Marcelino Street, Manila, Philippines	corporate@euromedlab.net
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: MENDOZA QUERIDO & CO. / Signing Partner: Richard S. Querido	SEC ACCREDITATION NUMBER (if applicable): AR-1 (Group A) (for Individual) valid until March 01, 2020 0268-FR-1 (Group A) (for Firm) valid until March 01, 2020	TELEPHONE NUMBER(S): 5240091-98
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Manufacturing	INDUSTRY CLASSIFICATION: pharmaceutical	GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Hemotek Renal Center, Inc.	CS200808865	1000-1046 United Nations Ave. cor. San Marcelino St., Manila
CafeFrance Corp.	CS201013558	1000-1046 United Nations Ave. cor. San Marcelino St., Manila

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION
PLEASE PRINT LEGIBLY

Corporate Name: EURO-MED LABORATORIES PHIL., INC.

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

<p>1.</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates. 	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC) 	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects <input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC) 	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. acting as a formation agent of juridical persons <input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons <input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person
<p>7.</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects <input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC) 	<p>7. Persons who provide any of the following services:</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities
<p>8. <input checked="" type="checkbox"/> None of the above</p>	<p>8. <input checked="" type="checkbox"/> None of the above</p>
<p>Describe nature of business:</p>	<p>manufacturing pharmaceutical</p>

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? Yes No

GENERAL INFORMATION SHEET
STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:		EURO-MED LABORATORIES PHIL., INC.					
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares X Par/Stated Value)		
		COMMON	5,000,000,000	1.00	5,000,000,000.00		
		-----	-----	-----	-----		
		-----	-----	-----	-----		
		TOTAL	5,000,000,000	TOTAL P	5,000,000,000.00		
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	543	COMMON	4,111,844,354		1.00	4,111,844,354.00	
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
		TOTAL	4,111,844,354	TOTAL	TOTAL P	4,111,844,354.00	100.00
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
OTHER ALIEN	1	COMMON	243,281		1.00	243,281.00	
BRITISH	1	COMMON	173		1.00	173.00	
CANADIAN	1	COMMON	41,125		1.00	41,125.00	
AUSTRALIAN	1	COMMON	11,607		1.00	11,607.00	
		TOTAL	296,186	TOTAL	TOTAL P	296,186.00	
Percentage of Foreign Equity :				TOTAL SUBSCRIBED P	4,112,140,540.00		
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
	543	COMMON	4,111,844,354		1.00	4,111,844,354.00	
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
		TOTAL	4,111,844,354	TOTAL P	4,111,844,354.00	100.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
OTHER ALIEN	1	COMMON	243,281		1.00	243,281.00	
BRITISH	1	COMMON	173		1.00	173.00	
CANADIAN	1	COMMON	41,125		1.00	41,125.00	
AUSTRALIAN	1	COMMON	11,607		1.00	11,607.00	
		TOTAL	296,186	TOTAL P	296,186.00		
Percentage of Foreign Equity :				TOTAL PAID-UP P	4,112,140,540.00		
NOTE: USE ADDITIONAL SHEET IF NECESSARY							
* Common, Preferred or other classification							
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.							

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:		EURO-MED LABORATORIES PHIL., INC.							
DIRECTORS / OFFICERS									
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER	
1. TOMAS P. MARAMBA, JR., M.D. 35 Kalaw Hills Subd. Tandang Sora Avenue, Quezon City	Filipino	N		M	Y	Honorary Chairman Emeritus		113-341-087	
2. DR. WILLIAM G. PADOLINA 2065 Sanggunay St. Pleasant Village, Los Banos, Laguna	Filipino	N	C/I	M	Y	Chairman of the Board & Independent Director	A/M N/C	115-285-571	
3. EDWIN D. FEIST 15 Briones St. San Lorenzo Village, Makati City	Australian	N	M/I	M	Y	Vice Chairman Independent Director	A/C N/M	123-505-068	
4. BASILIO C. YAP 1020 United Nations Avenue, Manila	Filipino	N	M	M	Y	Vice Chairman		132-309-833	
5. ESPERANZA I. CABRAL, M.D. 558 Country Club Drive, Ayala Alabang, Muntinlupa	Filipino	N	M/I	F	Y	Independent Director	N/M	109-856-007	
6. GEORGIANA S. EVIDENTE 22 Batangas Bay Drive, South Bay Gardens, Paranaque City	Filipino	N	M	F	Y	President	N/M	122-065-055	
7. DR. JOHNNY C. YAP 1020 United Nations Avenue, Manila	Filipino	N	M	M	Y	Exec. Vice President & Treas. & Asst. Corp. Sec.	N/M	151-261-901	
8. EVANGELINE V. BAVIERA, M.D. 1209 Ascoli St. Citadela Executive Village, Las Pinas City	Filipino	N	M	F	Y	Executive Vice President		110-191-352	
9. BENJAMIN C. YAP 1020 United Nations Avenue, Manila	Filipino	N	M	M	Y			101-360-781	
10. FRANCIS Y. GAW 1020 United Nations Avenue, Manila	Filipino	N	M	M	Y		A/M	110-621-180	
11. MICHAEL VINCENT Y. YAP 1020 United Nations Avenue, Manila	Filipino	N	M	M	Y	Vice President & Asst. Corp. Secretary		170-371-084	
12. MA. BERNADETTE M. DOCTOR 5 Windsor St., East Fairview, Quezon City	Filipino	N		F	Y	Asst. Treasurer		107-323-603	
13. ENRIQUE RAYMOND I. YAP 1020 United Nations Avenue, Manila	Filipino	N		M	Y	Asst. Treasurer		200-061-579	
14. JANICE R. ONG 942 Pili Road, Levitown Phase 9, Better Living, Paranaque City	Filipino	N		F	Y	Corporate Secretary & Investment Relation Officer		109-733-261	
15. JOSE A. EMITERIO 169 San Ignacio St., Poblacion, San Jose Del Monte, Bulacan	Filipino	N		M	Y	Senior Vice President and Compliance Officer		123-597-766	
16. ARNOLD D. ONG 942 Pili Road, Levitown Phase 9, Better Living, Paranaque City	Filipino	N		M	N	Senior Vice President		151-211-362	
17. ROSANNA MARIE S. SUNGA 546 Mariano Marcos St., San Juan, Metro Manila	Filipino	N		F	Y	Vice President		117-619-429	
INSTRUCTION: FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.									

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: EURO-MED LABORATORIES PHIL., INC.

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
18. ISLEEN Y. SY 1-C Mango Road, Potrero, Malabon	Filipino	N		F	N	Vice President		905-613-352
19. DINAH D. TRIVILEGIO 2065 Sanggumay St. Pleasant Village, Los Banos, Laguna	Filipino	N		F	Y	Vice President		115-285-571
20. VIRGILIO V. LEYEZA, JR. 15 Briones St. San Lorenzo Village, Makati City	Filipino	N		M	Y	Vice President		123-505-068
21. SANDRA N. PINEDA 1020 United Nations Avenue, Manila	Filipino	N		F	N	Chief Accountant		132-309-833

INSTRUCTION:
 FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
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GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====							
CORPORATE NAME:		EURO-MED LABORATORIES PHIL., INC.					
TOTAL NUMBER OF STOCKHOLDERS:		543		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		521	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS : ₱8,682,518,191 for the year ended 31 Dec. 2018							
STOCKHOLDER'S INFORMATION							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER	
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP			
1. U.S. AUTOMOTIVE CO., INC. Filipino PPL Building, 1000-1046 United Nations Avenue, Manila	C	2,401,747,112	2,401,747,112.00	58.41	2,401,747,112.00	000-828-885	
	TOTAL	2,401,747,112	2,401,747,112.00				
2. USAUTO CO, INC. Filipino United Nations Avenue corner San Marcelino St., Manila	C	855,505,147	855,505,147.00	20.80	855,505,147.00	001-880-788	
	TOTAL	855,505,147	855,505,147.00				
3. PHILIPPINE TRUST COMPANY Filipino United Nations Avenue corner Romualdez St., Manila	C	231,124,845	231,124,845.00	5.62	231,124,845.00	001-483-975	
	TOTAL	231,124,845	231,124,845.00				
4. PHILIPPINE TRUST COMPANY (TRUST) Filipino United Nations Avenue corner Romualdez St., Manila	C	133,986,446	133,986,446.00	3.26	133,986,446.00	001-483-975	
	TOTAL	133,986,446	133,986,446				
5. EVERGREEN STOCK BROKER & SEC CORP Filipino 6F Tower 1 & Exchange Plaza, Ayala Ave. cor. Paseo de Roxas, Makati	C	298,725,323	298,725,323.00	7.26	298,725,323.00	001-483-975	
	TOTAL	298,725,323	298,725,323.00				
6. JOHNNY C. YAP Filipino 1020 United Nations Avenue, Manila	C	36,980,720	36,980,720.00	0.90	36,980,720.00	151-261-901	
	TOTAL	36,980,720	36,980,720.00				
7. EMILIO C. YAP, III Filipino 1020 United Nations Avenue, Manila	C	35,695,668	35,695,668.00	0.87	35,695,668.00	151-261-897	
	TOTAL	35,695,668	35,695,668.00				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				97.12	3,993,765,261.00		
TOTAL AMOUNT OF PAID-UP CAPITAL					4,112,140,540.00		
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS							
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>							

GENERAL INFORMATION SHEET
STOCK CORPORATION

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CORPORATE NAME:		EURO-MED LABORATORIES PHIL., INC.					
TOTAL NUMBER OF STOCKHOLDERS:		543		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		521	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS : P8,682,518,191 for the year ended 31 Dec. 2018							
STOCKHOLDER'S INFORMATION							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER	
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP			
8. NICHOL C. YAP Filipino 1020 United Nations Avenue, Manila	C	35,695,668	35,695,668.00	0.87	35,695,668.00	151-261-919	
	TOTAL	35,695,668	35,695,668.00				
9. ENRIQUE RAYMOND I. YAP Filipino 1020 United Nations Avenue, Manila	C	16,067,839	16,067,839.00	0.39	16,067,839.00	200-061-579	
	TOTAL	16,067,839	16,067,839.00				
10. ENRIQUE Y. YAP, JR. Filipino 1020 United Nations Avenue, Manila	C	15,000,000	15,000,000.00	0.36	15,000,000.00	148-793-969	
	TOTAL	15,000,000	15,000,000.00				
11. MICHAEL VINCENT Y. YAP Filipino 1020 United Nations Avenue, Manila	C	13,059,017	13,059,017.00	0.32	13,052,017.00	170-371-084	
	TOTAL	133,986,446	133,986,446				
12. ROBERTO HAVEL K. ILUSORIO Filipino 7 Villamar, Second St., Tambo, Paranaque City	C	5,000,000	5,000,000.00	0.12	5,000,000.00	311-657-459	
	TOTAL	5,000,000	5,000,000.00				
13. CARLO DANIEL K. ILUSORIO Filipino 7 Villamar, Second St., Tambo, Paranaque City	C	5,000,000	5,000,000.00	0.12	5,000,000.00	311-650-252	
	TOTAL	5,000,000	5,000,000.00				
14. TOMAS P. MARAMBA, JR., M.D. Filipino 35 Kalaw Hills Subd., Tandang Sora Avenue, Quezon City	C	1,285,052	1,285,052.00	0.03	1,285,052.00	113-341-087	
	TOTAL	1,285,052	1,285,052.00				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				2.22	91,100,576.00		
TOTAL AMOUNT OF PAID-UP CAPITAL					4,112,140,540.00		

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

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STOCKHOLDER'S INFORMATION							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER	
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP			
8. GEORGIANA S. EVIDENTE Filipino 22 Batangas Bay Drive, South Bay Gardens, Paranaque City	C	1,285,052	1,285,052.00	0.03	1,285,052.00	122-065-055	
	TOTAL	1,285,052	1,285,052.00				
9. COHU, MARSHALL ITF : MARCALLAN C. Filipino B2 Unit 35 Jade Garden Manila D, Lopez Bldg., Tondo, Manila	C	822,430	822,430.00	0.02	822,430.00	029-103-876-316	
	TOTAL	822,430	822,430.00				
10. COHU MARSHALL ITF : DANICA MARIE C Filipino B2 Unit 35 Jade Garden Manila D, Lopez Bldg., Tondo, Manila	C	616,823	616,823.00	0.02	616,823.00	029-103-876-316	
	TOTAL	616,823	616,823.00				
11. COHU MARSHALL ITF DANICA BERNICE C Filipino B2 Unit 35 Jade Garden Manila D, Lopez Bldg., Tondo, Manila	C	616,823	616,823.00	0.02	616,823.00	029-103-876-316	
	TOTAL	133,986,446	133,986,446				
12. GOLDCLASS INC. Filipino Unit 3, Royal Bay Terrace, 475 United Nations Avenue, Manila	C	586,617	586,617.00	0.01	586,617.00	000-768-852	
	TOTAL	586,617	586,617.00				
13. JOSE A. EMITERIO Filipino 169 San Ignacio St., Poblacion, San Jose Del Monte, Bulacan	C	205,610	205,610.00	0.01	205,610.00	123-597-766	
	TOTAL	205,610	205,610.00				
14. OTHERS (indicate the number of the remaining stockholders) 524 stockholders	C	23,141,348	23,141,348.00	0.56	23,141,348.00		
	TOTAL	23,141,348	23,141,348.00				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.66	27,274,703.00		
TOTAL AMOUNT OF PAID-UP CAPITAL					4,112,140,540.00		

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: EURO-MED LABORATORIES PHIL., INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS - 100% Subsidiaries : Hemotek Renal Center, Inc. CafeFrance Corp.	250,000,000.00 750,000,000.00	January 20, 2010 January 29, 2019	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1 LOANS/ CREDITS/ ADVANCES			
1 GOVERNMENT TREASURY BILLS			
2 OTHERS (Casino Espanol)	200,000.00	Jul. 17, 2001	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A			
3. TREASURY SHARES	NONE	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: ₱1,137,026,194			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR AND CURRENT YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH ₱0.03 per share	123,364,216.00	June 11, 2012	
CASH ₱0.05 per share	205,607,027.00	May 21, 2013	
CASH ₱0.05 per share	205,607,027.00	May 20, 2014	
CASH ₱0.05 per share	205,607,027.00	May 26, 2015	
CASH ₱0.05 per share	205,607,027.00	May 31, 2016	
CASH ₱0.05 per share	205,607,027.00	May 30, 2017	
CASH ₱0.05 per share	205,607,027.00	May 29, 2018	
CASH ₱0.05 per share	205,607,027.00	May 29, 2018	
CASH ₱0.07 per share	287,849,837.80	May 28, 2019	
5.2 STOCK	269,018,540.00	April 12, 2011	
5.3 PROPERTY			
TOTAL	N/A		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: (Cash Dividend)			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF	N/A	N/A	N/A
DATE ISSUED:			
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) ₱10.9M	TOTAL NO. OF OFFICERS 82	TOTAL NO. OF RANK & FILE EMPLOYEES 1,034	TOTAL MANPOWER COMPLEMENT 1,116

BENEFICIAL OWNERSHIP DECLARATION

A. Natural person who ultimately owns or controls the corporation:

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension [i.e., Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.
N/A				

B. Natural person who exercises ultimate effective control[1] over the corporation:

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension [i.e., Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.
Dr. William G. Padolina	2065 Sanggumay St. Pleasant Village, Los Banos, Laguna	Filipino	7.26%	115-285-571
Edwin D. Feist	15 Briones St. San Lorenzo Village, Makati City	Filipino	5.62%	123-505-068
Basilio C. Yap	1020 United Nations Ave., Manila	Filipino	5.62%	132-309-833
Esperanza I. Cabral, M.D.	558 Country Club Drive, Ayala Alabang	Filipino	5.62%	109-856-007
Georgiana S. Evidente	22 Batangas Bay Drive, South Bay Gardens, Paranaque City	Filipino	5.62%	122-065-055
Dr. Johnny C. Yap	1020 United Nations Ave., Manila	Filipino	5.62%	151-261-901
Evangeline V. Baviera, M.D.	1209 Ascoli St. Citadella Exec. Village, Las Pinas City	Filipino	5.62%	110-191-352
Benjamin C. Yap	1020 United Nations Ave., Manila	Filipino	5.62%	101-360-781
Atty. Francis Y. Gaw	1020 United Nations Ave., Manila	Filipino	5.62%	110-621-180
Michael Vincent Y. Yap	1020 United Nations Ave., Manila	Filipino	5.62%	170-371-084

CORPORATE STOCKHOLDERS:[2]

ULTIMATE BENEFICIAL OWNER (3)

CORPORATE NAME AND BUSINESS/TRADE NAME	COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension [i.e., Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.
U.S. Automotive Co. Inc.		PPL Building, United Nations Avenue, Manila	Filipino	58.41%	000-828-885-000
USAUTO CO Inc.		PPL Building, United Nations Avenue, Manila	Filipino	20.80%	001-880-788-000

OTHER STOCKHOLDERS:

A. PARTNERSHIPS

ULTIMATE BENEFICIAL OWNER [4]

PARTNERSHIP NAME	COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension [i.e., Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.
N/A					

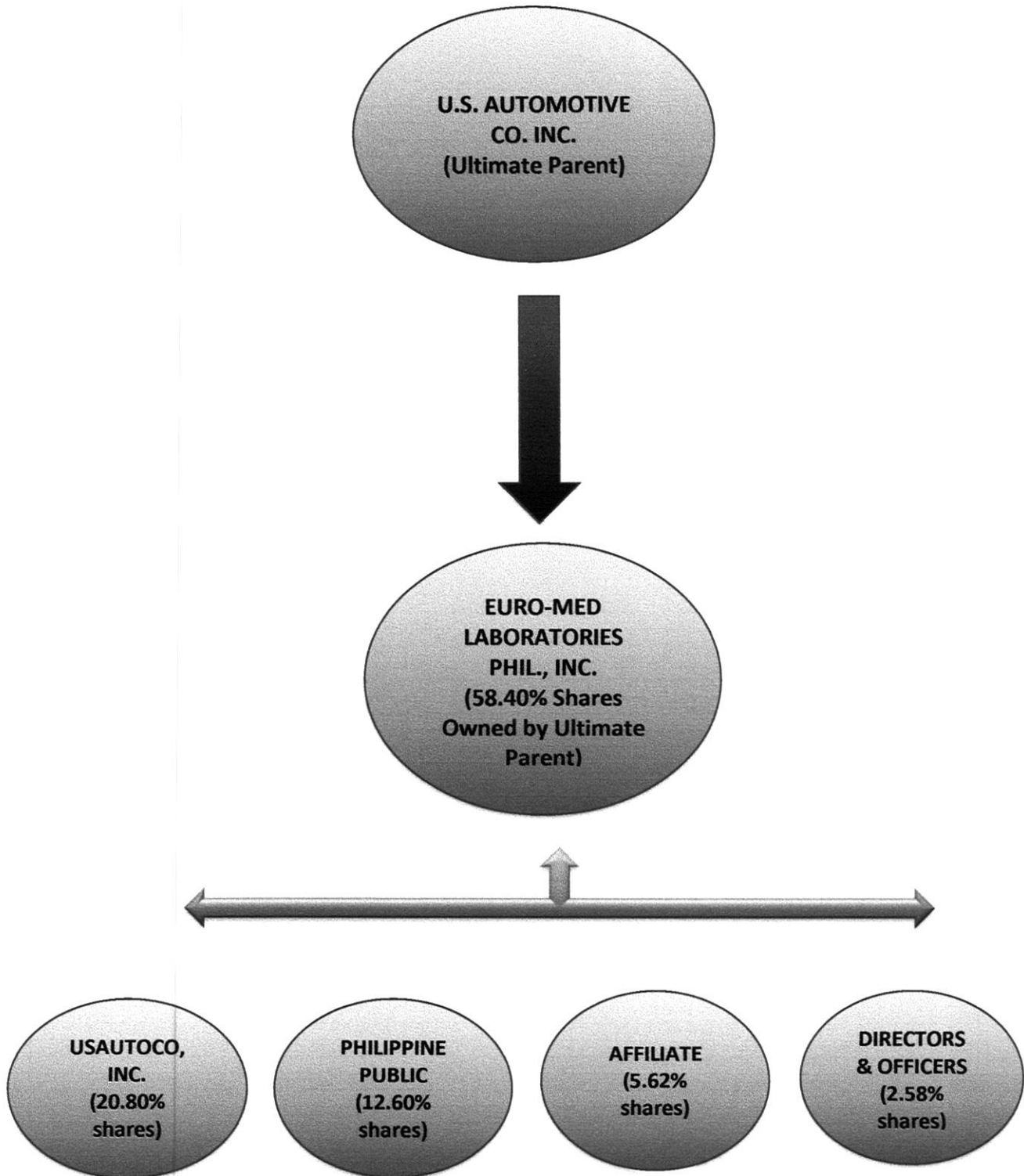
B. TRUSTS

ULTIMATE BENEFICIAL OWNER [5]

NAME	COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension [i.e., Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.
N/A					

1. Refer to the definition of ultimate effective control under Section 2.2. of SEC Memorandum Circular No. 17, series of 2018. 2. Indicate the intermediate layers of the company's ownership structure, if any, in a separate sheet and attach an ownership chart clearly showing the intermediate layers with their respective ownership amounts. 3. Refer to the definition of beneficial owner under Sections 2.1 and 2.2. of SEC Memorandum Circular No. 17, series of 2018. 4. Refers to the natural person who ultimately owns or controls the partnership or who exercises ultimate effective control over the partnership. 5. Identity of the persons who control the trust and make the investment decisions; trust beneficiaries and the trustee; and individuals who furnish funds into the trust.

BENEFICIAL OWNERSHIP DECLARATION



I, **JANICE R. ONG**, Corporate Secretary of **EURO-MED LABORATORIES PHIL., INC.** declare under penalty of perjury that all matters set forth in this GIS have been duly verified by me and to the best of my knowledge and belief are true and correct.

By indicating herein the personal information of the incorporators, stockholders, directors, officers, beneficial owners, external auditor, notary public and their agents, I attest that the aforementioned persons authorize the SEC to: (1) collect, process and store their personal information through the GIS forms and related documents, for the period allowed under the applicable laws and regulations; and (2) share with and make available the GIS to interested parties in order to pursue lawful purposes and legitimate interests, and comply with legal mandate.

I also attest that the company and the aforementioned persons authorized the undersigned to file this GIS with SEC, and the information provided herein are true, accurate, timely and complete.

I further attest that they are aware of their rights under the Data Privacy Act, including the right to be informed, to access, to object, to erasure or blocking, to damages, to file a complaint, to rectify and to data portability, and understand that there are procedures, conditions and exceptions to be complied with in order to exercise or invoke such rights.

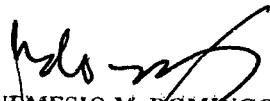
I likewise understand that the failure of the corporation to file this GIS for five (5) consecutive years shall be construed as non-operation of the corporation and a ground for the revocation of the corporations' certificate of incorporation in this eventuality, the corporation hereby waives its right to hearing for the said revocation.

Done this JUL 02 2019, in City of Manila.


JANICE R. ONG
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in City of Manila on JUL 02 2019 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of Passport No. EC6341484 issued at DFA NCR WEST on January 07, 2016.

Doc. No. 144 :
Page No. 30 :
Book No. V :
Series of 2019.


NEMESIO M. DOMINGO
Commission No. 2018-077
Notary Public for the City of Manila
Until December 31, 2019
1000 U.N. Ave., Cor. San Marcelino St., Manila
MCLE Compliance No. VI-0002900, 04/14/22
Roll No. 43903 / 05-07-99
PTR No. 8009559, 12/19/18; Manila
IBP No. 03932 / Isabela
TIN 109-213-922