

# 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

CERTIFICATION OF INDEPENDENT DIRECTOR

1 2

Month

3 1

Day

Fiscal Year

Form Type

0 6

Month

1 6

Day

Annual Meeting

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

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To be accomplished by SEC Personnel concerned

File Number

\_\_\_\_\_

LCU

Document I.D.

\_\_\_\_\_

Cashier

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STAMPS  
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Re: EURO-MED LABORATORIES PHIL., INC.\_17-C CERTIFICATION OF INDEPENDENT DIRECTORS\_07APRIL2021

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From: ICTD Submission (ictdsubmission+canned.response@sec.gov.ph)

To: corporate@euromedlab.net

Date: Wednesday, April 7, 2021, 01:52 PM GMT+8

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Dear Customer,

**SUCCESSFULLY ACCEPTED**

(subject to verification and review of the quality of the attached document)

Thank you.

SEC ICTD.

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. **07 APRIL 2021**  
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**

With reference to the Board Approvals last 30 March 2021, enclosed herewith are the Certifications of Nominated Independent Directors for 2021-2022, to wit :

Dr. William G. Padolina	(Independent Director)
Mr. Edwin D. Feist	(Independent Director)
Dr. Esperanza I. Cabral	(Independent Director)

SIGNATURE

Pursuant to the requirements of the Securities Regulation Code, Euro-Med Laboratories Phil., Inc. has duly caused this report to be signed on its behalf by the undersigned hereto duly authorized.

07 April 2021

EURO-MED LABORATORIES PHIL., INC.

By :

**JANICE R. ONG**  
Corporate Secretary & Investment Relations Officer

**CERTIFICATION OF INDEPENDENT DIRECTOR**

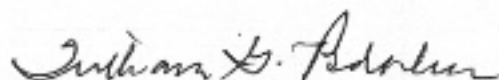
I, **DR. WILLIAM G. PADOLINA**, Filipino, of legal age and a resident of 2065 Sanggumay Street, Pleasant Village, Los Baños, Laguna, after having been duly sworn in accordance with law do hereby declare that :

- 1.) I am a nominee for independent director of Euro-Med Laboratories Phil., Inc.
- 2.) I am currently affiliated with the following companies or organizations :

Company/Organization	Position/Relationship	Period of Service
SEARCA	Senior Fellow	April 2012 – present

- 3.) I possess all the qualifications and none of the disqualifications to serve as an independent director of Euro-Med Laboratories Phil., Inc., as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations and other SEC issuances.
- 4.) I am not related to any director/officer/substantial shareholder of Euro-Med Laboratories Phil., Inc., and to any of its subsidiaries and affiliates.
- 5.) To the best of my knowledge, I have not been found guilty or convicted of any criminal or administrative investigation or proceeding.
- 6.) I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.
- 7.) I shall inform the Corporate Secretary of Euro-Med Laboratories Phil., Inc. of any changes in the above-mentioned information within five (5) days from its occurrence.


Done this day of \_\_\_\_\_ at City of Manila, Philippines.  
**APR 07 2021**

  
**DR. WILLIAM G. PADOLINA**

**APR 07 2021**

**SUBSCRIBED AND SWORN** to before me on this day of \_\_\_\_\_ at City of Manila  
affiant personally appeared before me and exhibited to me his ID TIN No. 115-285-571.

Doc. No. 107  
Page No. 17  
Book No. \_\_\_\_\_  
Series of 2021.

  
**ATTY. PEDRO D. GENATO**  
Notary Public Until Dec 31, 2021  
Notarial Commission 2020-044 Mla.  
1150 Gen. Luna St., Ermita, Manila  
HWP# 092834 Pastg. For 2021  
PTR# Mla 9112244. 1-4-2021  
Roll# 12088, TIN# 132-436-687  
MCLE Compl. No. ~~VI-9821170~~ until ~~4-4-2022~~

**CERTIFICATION OF INDEPENDENT DIRECTOR**

I, **EDWIN D. FEIST**, Australian, of legal age and a resident of #2 Dona Ines, Alabang Hills Village, Cupang, Muntinlupa after having been duly sworn in accordance with law do hereby declare that :

- 1.) I am a nominee for independent director of Euro-Med Laboratories Phil., Inc.
- 2.) I am currently affiliated with the following companies or organizations :

Company/Organization	Position/Relationship	Period of Service
American Chamber Foundation of the Philippines	President	2006 - present

- 3.) I possess all the qualifications and none of the disqualifications to serve as an independent director of Euro-Med Laboratories Phil., Inc., as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations and other SEC issuances.
- 4.) I am not related to any director/officer/substantial shareholder of Euro-Med Laboratories Phil., Inc., and to any of its subsidiaries and affiliates.
- 5.) To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
- 6.) I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.
- 7.) I shall inform the Corporate Secretary of Euro-Med Laboratories Phil., Inc. of any changes in the above-mentioned information within five (5) days from its occurrence.


Done this day of \_\_\_\_\_ at City of Manila, Philippines.

*APR 07 2021*

  
**EDWIN D. FEIST**

**SUBSCRIBED AND SWORN** to before me on this day of *APR 07 2021* at City of Manila affiant personally appeared before me and exhibited to me his ID TIN No. 123-505-058.

Doc. No. 595  
Page No. 104  
Book No. 14  
Series of 2021.

  
**ATTY. PEDRO D. GENATO**  
Notary Public Until Dec 31, 2021  
Notarial Commission 2020 - 044 Mla.  
1150 Gen. Luna St., Ermita, Manila  
HWP# 092834 Pasig For 2021  
PIR# Mla 9112244 1-4-2021  
Roll# 12088, TIN# 132-436-687  
MCLE Compl. No. VI-0021170 until 4-14-2022

**CERTIFICATION OF INDEPENDENT DIRECTOR**

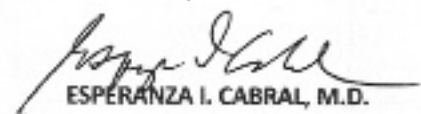
I, **ESPERANZA I. CABRAL, M.D.**, Filipino, of legal age and a resident of 558 Country Club Drive, Ayala Alabang, Muntinlupa City, after having been duly sworn in accordance with law do hereby declare that :

- 1.) I am a nominee for independent director of Euro-Med Laboratories Phil., Inc.
- 2.) I am currently affiliated with the following companies or organizations :

Company/Organization	Position/Relationship	Period of Service
Good Hope Foundation	Secretary & Treasurer	20 years

- 3.) I possess all the qualifications and none of the disqualifications to serve as an independent director of Euro-Med Laboratories Phil., Inc., as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations and other SEC issuances.
- 4.) I am not related to any director/officer/substantial shareholder of Euro-Med Laboratories Phil., Inc., and to any of its subsidiaries and affiliates.
- 5.) To the best of my knowledge, I have not been found guilty or convicted of any criminal or administrative investigation or proceeding.
- 6.) I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.
- 7.) I shall inform the Corporate Secretary of Euro-Med Laboratories Phil., Inc. of any changes in the above-mentioned information within five (5) days from its occurrence.


Done this day of APR 07 2021 at City of Manila, Philippines.

  
ESPERANZA I. CABRAL, M.D.

APR 07 2021

**SUBSCRIBED AND SWORN** to before me on this day of \_\_\_\_\_ at City of Manila  
affiant personally appeared before me and exhibited to me her ID Tin No. 109-856-007.

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Page No. 104  
Book No. 14  
Series of 2021.

  
**ATTY. PEDRO D. GENAO**  
Notary Public Until Dec. 31, 2021  
Notarial Commission 2020-044 Mia  
3178 Gen Luna St., Ermita, Manila  
Mobile: 0922834 Purog For 2021  
Mobile: N/A 9112244 1-4-2021  
Mobile: 02855 1122 132-436-680  
NA k/c Compl. No. VI-0021170 ~~until 4-14-2022~~



## CERTIFICATION

I, **JANICE R. ONG**, Corporate Secretary and a duly authorized representative of **EURO-MED LABORATORIES PHIL., INC.**, (the "Company") with SEC Registration Number 148022, and principal office at PPL Building, United Nations Avenue corner San Marcelino Street, Manila, do hereby certify and state that:

1. The Company will comply with the guidelines for the alternative filing of reports and documents through the Philippine Stock Exchange Electronic Disclosure Generation Technology ("PSE EDGE") and the Securities and Exchange Commission ("SEC") Markets and Securities Regulation Department in light of the imposition of the General Community Quarantine to prevent the spread of the 2019 Coronavirus Disease.
2. To the best of my knowledge, the information contained in the 17-C Report (Certification of Independent Directors) are true and correct.
3. On behalf of the Company, I undertake to a) submit hard or physical copies of the 17-C Report (Certification of Independent Directors); b) pay the filing fees; c) pay the penalties due (where applicable); and d) pay other impositions (where applicable), within the period to be allotted by the SEC for the submission of materials and payment of fees.
4. I am fully aware that non-submission of the physical copies of the materials as well as of a certification that such physical copies and those submitted via email refer to one and the same document, within the period to be allotted by the SEC for the submission of the materials, shall invalidate the Report and related applications, compliances, requests and other documents submitted through PSE EDGE.
5. I am executing this certification to attest to the truthfulness of the foregoing facts and for whatever legal purpose it may serve.

Executed this 5<sup>th</sup> day of April 2021.

**JANICE R. ONG**  
Corporate Secretary  
Passport No. P5654481B  
Date Issued 19 October 2020  
Valid Until 18 October 2030