

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

DECLARATION OF CASH DIVIDEND

1 2

Month

3 1

Day

Fiscal Year

1 7 - C

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

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. **21 December 2021**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **148022** 3. BIR Tax Identification No. **360-000-288-655-V**
4. **EURO-MED LABORATORIES PHIL., INC.**
Exact name of registrant as specified in its charter
5. **Metro Manila, Philippines**..... (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code:
incorporation
7. **PPL Bldg., United Nations Avenue corner San Marcelino St., 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 : **DECLARATION OF CASH DIVIDEND**

Please be advised that our Board of Directors at its regular meeting held today, 21 December 2021 at 3:00 p.m. in which a quorum was present throughout, unanimously approved the declaration of cash dividend in the amount of ₱0.015 per share from the unrestricted retained earnings of the Corporation as of 31 December 2020, to all stockholders of record as of 07 January 2022 and which shall be paid on 24 January 2022.

Thank you.

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.

21 December 2021

EURO-MED LABORATORIES PHIL., INC.

By :

JANICE R. ONG

Corporate Secretary & Investment Relations Officer

