

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

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. **10 MAY 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**

In view of the untimely passing of Director Atty. Francis Y. Gaw last April 22, 2021, please be advised that our Board of Directors, at its special meeting today, May 10, 2021 at 3:00p.m. in which a quorum was present and acted throughout, as approved by the Corporate Governance and Nomination Committee, the nomination of Mr. Anthony Joseph Y. Gaw for election as member of the Board of Directors 2021-2022.

The election of said Director will be submitted for approval of the shareholders in the next Annual Shareholders' Meeting of the Corporation on 16 June 2021.

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.

10 May 2021

EURO-MED LABORATORIES PHIL., INC.

By :



JANICE R. ONG

Corporate Secretary & Investment Relations Officer




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 (Nomination as member of the Board of Director 2021-2022) are true and correct.
3. On behalf of the Company, I undertake to a) submit hard or physical copies of the 17-C Report (Nomination as member of the Board of Director 2021-2022); 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 10th day of May 2021.


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