

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)

JANICER. ONG
Contact Person

85240091/98
Company Telephone Number

1 2 3 1
Month Day
Fiscal Year

1 7 - C
Form Type

0 6 1 6
Month 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

Re: EURO-MED LABORATORIES PHIL., INC._17-C BOARD APPROVALS_30MARCH2021

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

To: corporate@euromedlab.net

Date: Tuesday, March 30, 2021, 04:23 PM GMT+8

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. **30 MARCH 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**

Please be advised that our Board of Directors, at its regular meeting today, March 30, 2021 at 3:00p.m. in which a quorum was present and acted throughout, unanimously approved to hold the Annual Stockholders' Meeting by remote communication via <http://meeting.euromedlab.net> on June 16, 2021 at 10:00am.

In this connection :

- a. The record date for stockholders entitled to vote at the said meeting is on May 17, 2021;
- b. The Stock and Transfer Books will be closed from May 11-14, 2021; and
- c. The deadline for submission of proxies is on June 11, 2021.

The Agenda of the meeting are as follows :

1. Call to Order;
2. Proof of Notice of Meeting;
3. Certification of Quorum;
4. Reading and Approval of the Minutes of the Previous Meeting;
5. Management Report for the Fiscal Year 2020;
6. Ratification of all Acts, Proceedings and Resolutions of the Board of Directors and Officers of the Corporation from the date of the last Annual Shareholders' Meeting to the present;
7. Election of Directors for year 2021-2022;
8. Appointment of External Auditor;
9. Conversion of Php250,000,000.00 advances of the Company to CafeFrance into Equity
10. Other Matters; and
11. Adjournment.

ISSUANCE OF 2020 AUDITED FINANCIAL STATEMENTS

The Board approved and authorized the issuance of the Audited Financial Statements of the Company as of and for the year ended December 31, 2020 showing that the Company posted total comprehensive income of Php205.5M.

NOMINEES FOR ELECTION AS MEMBERS OF THE BOARD OF DIRECTORS 2021-2022

The following list of nominees has been approved by the Nomination Committee for election as members of the Board of Directors, to wit :

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

The above-mentioned nominees have been determined to possess all the qualifications and none of the disqualifications of a director. Mr. Edwin D. Feist, Dr. William G. Padolina and Mme. Esperanza I. Cabral. M.D. are nominated as independent directors.

Dr. Padolina and Mr. Feist have both served the maximum cumulative term of nine years pursuant to SEC Memorandum Circular No. 4, Series of 2017. The Board of Directors resolved to approve their re-nomination due to their invaluable contribution to the attainment of the Company's success during their tenure as Independent Directors. Further meritorious justification for their re-nomination will be provided in the Company's Information Statement.

The election of said directors will be submitted for approval of the shareholders in the next Annual Shareholders' Meeting of the Corporation.

CONVERSION OF CAFEFRANCE ADVANCES INTO EQUITY

The Board approved the additional investment in its wholly owned subsidiary, CAFEFRANCE CORP. **doing business under the name and style of FLAVOURS OF CHINA, TEMPURA JAPANESE GRILL, HOLY COW! STEAK AND AMERICAN GRILL, KARATE KID, KIDOMANGA, CONGO GRILLE**, by converting a portion of the advances made to the latter in the amount of Two Hundred Fifty Million Pesos (₱250,000,000.00) into equity equivalent to Two Hundred Fifty Million (250,000,000) common shares. This matter shall be submitted for ratification of the shareholders at the annual stockholders' meeting of the Corporation for 2021.

RESIGNATION OF EXECUTIVE OFFICER

The Board accepted and approved the resignation of Mr. Michael Vincent Y. Yap as Vice President of the Corporation effective at the end of working hours on 30 March 2021 to further pursue his Masteral Degree abroad.

Thank you very much.


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.

30 March 2021

EURO-MED LABORATORIES PHIL., INC.

By :



JANICE R. ONG
Corporate Secretary & Investment Relations Officer

