

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

BOARD APPROVAL ON ANNUAL SHAREHOLDERS' MEETING DATE FOR YEAR 2024, ISSUANCE OF AUDITED FINANCIAL STATEMENT AND NOMINEES FOR ELECTION AS MEMBERS OF THE BOARD 2024-2025

1 2 3 1
Month Day
Fiscal Year

1 7 - C
Form Type

0 6 1 9
Month Day
Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

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. **19 MARCH 2024**
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 19, 2024 at 3:30p.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 19, 2024 at 10:00am.

In this connection :

- a. The record date for stockholders entitled to vote at the said meeting is on May 20, 2024;
- b. The Stock and Transfer Books will be closed from May 14-17, 2024; and
- c. The deadline for submission of proxies is on June 14, 2024.

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 2023;
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. Approval of the Re-Nomination of Dr. William G. Padolina and Mr. Edwin D. Feist as Independent Directors;
8. Election of Directors for the year 2024-2025;
9. Appointment of External Auditor for the year 2024-2025;
10. Other Matters; and
11. Adjournment.

ISSUANCE OF 2023 AUDITED FINANCIAL STATEMENTS

The Board approved and authorized the issuance of the Audited Financial Statements of the Company as of December 31, 2023, as audited by the Corporation's External Auditor Aquino, Mata, Calica and Associates, and will endorse the same to the stockholders for approval in the coming stockholders' meeting.

NOMINEES FOR ELECTION AS MEMBERS OF THE BOARD OF DIRECTORS 2024-2025

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)
Esperanza I. Cabral, M.D.	(Independent Director)
Mr. Basilio C. Yap	
Mrs. Georgiana S. Evidente	
Dr. Johnny C. Yap	
Evangeline V. Baviera, M.D.	
Mr. Benjamin C. Yap	
Dr. Enrique Y. Yap, Jr.	
Mr. Anthony Joseph Y. Gaw	

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.

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.

19 March 2024

EURO-MED LABORATORIES PHIL., INC.

By :



JANICE R. ONG

Corporate Secretary & Investment Relations Officer