





# Euro-Med Laboratories Phil., Inc.

03 January 2025

**ATTY. RACHELLE G. REMALANTE**  
*Director - Corporate Governance and Finance Department*  
**SECURITIES AND EXCHANGE COMMISSION**  
7907 Makati Avenue, Salcedo Village,  
Bel-Air, Makati City

Re : **Certification on Board Attendance**

Dear Dir. Gumtang-Remalante:

In compliance with the Revised Code of Corporate Governance, we are submitting herewith the Certification on Record of Attendance of the Board of Directors of the Corporation for the year 2024.

For your information and reference.

Thank you very much.

Very truly yours,

**EURO-MED LABORATORIES PHIL., INC.**

By:

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

