



SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
1209 Trunk Line No:02-5322-7696 Email Us:www.sec.gov.ph/imessagemo@sec.gov.ph



The following document has been received:

Receiving: AARON PAGKATIPUNAN

Receipt Date and Time: July 05, 2024 10:53:35 AM

Company Information

SEC Registration No.: 0000148022

Company Name: EURO-MED LABORATORIES PHIL. INC.

Industry Classification: D24241

Company Type: Stock Corporation

Document Information

Document ID: OST10705202482796118

Document Type: GENERAL_INFORMATION_SHEET

Document Code: GIS

Period Covered: June 19, 2024

Submission Type: Annual Meeting

Remarks: None

Acceptance of this document is subject to review of forms and contents

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2024

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: EURO-MED LABORATORIES PHIL., INC.		DATE REGISTERED: 1/29/1988	
BUSINESS/TRADE NAME: EURO-MED LABORATORIES PHIL., INC.		FISCAL YEAR END: December 31	
SEC REGISTRATION NUMBER: 148022		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-288-655-000	
DATE OF ANNUAL MEETING PER BY-LAWS: 3rd Wednesday of June		WEBSITE/URL ADDRESS: www.euromedlab.net	
ACTUAL DATE OF ANNUAL MEETING: June 19, 2024		E-MAIL ADDRESS: corporate@euromedlab.net	
COMPLETE PRINCIPAL OFFICE ADDRESS: PPL Building, United Nations Avenue corner San Marcelino St., Manila		FAX NUMBER: 85260977	
COMPLETE BUSINESS ADDRESS: PPL Building, United Nations Avenue corner San Marcelino St., Manila			
OFFICIAL E-MAIL ADDRESS corporate@euromedlab.net	ALTERNATE E-MAIL ADDRESS janicerong@euromedlab.net	OFFICIAL MOBILE NUMBER 09178008071	ALTERNATE MOBILE NUMBER 09189008071
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: AQUINO, MATA, CALICA & ASSOCIATES / Signing Partner - Ariel D. Gonzales		SEC ACCREDITATION NUMBER (if applicable): 4275-SEC (Group A) - Firm 89570 (Group A) - Individual	TELEPHONE NUMBER(S): 85240091/98
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Manufacturing		INDUSTRY CLASSIFICATION: Pharmaceutical	GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Hemotek Renal Center, Inc.	CS200808865	1000-1046 United Nations Ave. cor. San Marcelino St., Manila
CafeFrance Corp.	CS201013558	1000-1046 United Nations Ave. cor. San Marcelino St., Manila

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name:

EURO-MED LABORATORIES PHIL., INC.

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)

☐ Yes☒ No

Please check the appropriate box:

1. ☐ a. Banks ☐ b. Offshore Banking Units ☐ c. Quasi-Banks ☐ d. Trust Entities ☐ e. Non-Stock Savings and Loan Associations ☐ f. Pawnshops ☐ g. Foreign Exchange Dealers ☐ h. Money Changers ☐ i. Remittance Agents ☐ j. Electronic Money Issuers ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.		4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals	
		5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone	
		6. Company service providers which, as a business, provide any of the following services to third parties:	
2. ☐ a. Insurance Companies ☐ b. Insurance Agents ☐ c. Insurance Brokers ☐ d. Professional Reinsurers ☐ e. Reinsurance Brokers ☐ f. Holding Companies ☐ g. Holding Company Systems ☐ h. Pre-need Companies ☐ i. Mutual Benefit Association ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)		☐ a. acting as a formation agent of juridical persons ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person	
3. ☐ a. Securities Dealers ☐ b. Securities Brokers ☐ c. Securities Salesman ☐ d. Investment Houses ☐ e. Investment Agents and Consultants ☐ f. Trading Advisors ☐ g. Other entities managing Securities or rendering similar services ☐ h. Mutual Funds or Open-end Investment Companies ☐ i. Close-end Investment Companies ☐ j. Common Trust Funds or Issuers and other similar entities ☐ k. Transfer Companies and other similar entities ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on ☐ m. Entities administering or otherwise dealing in valuable objects ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)		7. Persons who provide any of the following services: ☐ a. managing of client money, securities or other assets ☐ b. management of bank, savings or securities accounts ☐ c. organization of contributions for the creation, operation or management of companies ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities	
		8. ☐ None of the above	
		Describe nature of business:	
B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?		☐ Yes ☒ No	

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		EURO-MED LABORATORIES PHIL., INC.					
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
	common -----	5,000,000,000	1.00	5,000,000,000.00			
	-----	-----	-----	-----			
	-----	-----	-----	-----			
TOTAL		5,000,000,000	TOTAL P1.00	5,000,000,000.00			
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	537	common -----	4,111,089,011		1.00	4,111,089,011.00	82.22%
	-----	-----	-----		-----	-----	-----
	-----	-----	-----		-----	-----	-----
TOTAL		4,111,089,011	TOTAL	TOTAL P1.00	4,111,089,011.00		82.22%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
British -----	1	common -----	173		1.00	173.00	0.00%
Canadian -----	1	common -----	41,125		1.00	41,125.00	0.00%
Australian -----	1	common -----	11,607		1.00	11,607.00	0.00%
Other Alien -----	1	common -----	998,624		1.00	998,624.00	0.02%
Percentage of Foreign Equity :		TOTAL	1,051,529	TOTAL	TOTAL P1.00	1,051,529.00	0.02%
TOTAL SUBSCRIBED P						4,112,140,540.00	82.22%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	537	common -----	4,111,089,011		1.00	4,111,089,011.00	82.22%
	-----	-----	-----		-----	-----	-----
	-----	-----	-----		-----	-----	-----
TOTAL		4,111,089,011	TOTAL	TOTAL P1.00	4,111,089,011.00		82.22%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
British -----	1	common -----	173		1.00	173.00	0.00%
Canadian -----	1	common -----	41,125		1.00	41,125.00	0.00%
Australian -----	1	common -----	11,607		1.00	11,607.00	0.00%
Other Alien -----	1	common -----	998,624		1.00	998,624.00	0.02%
0.02%		TOTAL	1,051,529	TOTAL	P1.00	1,051,529.00	0.02%
TOTAL PAID-UP P					4,112,140,540.00		82.22%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: EURO-MED LABORATORIES PHIL., INC.								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. TOMAS P. MARAMBA, JR. 35 Kalaw Hills Subd. Tandang Sora Avenue, Quezon City	Filipino	N	-	M	Y	Chairman Emeritus	-	113-341-087
2. DR. WILLIAM G. PADOLINA 2065 Sangumat St. Pleasant Village, Los Banos, Laguna	Filipino	N	C / I	M	Y	Chairman of the Board/Ind Dir	A/M N/C	115-285-571
3. EDWIN D. FEIST #2 Dona Ines, Alabang Hills Village, Cupang, Muntinlupa City	Australian	N	M / I	M	Y	Vice Chairman/Ind Dir	A/C N/M	123-505-068
4. BASILIO C. YAP 1020 United Nations Avenue, Manila	Filipino	N	M	M	Y	Vice Chairman	-	132-309-833
5. ESPERANZA I. CABRAL, M.D. 558 Country Club Drive, Ayala Alabang, Muntinlupa	Filipino	N	M / I	F	Y	Independent Director	N/M	109-856-007
6. GEORGIANA S. EVIDENTE 22 Batangas Bay Drive, South Bay Gardens, Paranaque City	Filipino	N	M	F	Y	President	N/M	122-065-055
7. DR. JOHNNY C. YAP 1020 United Nations Avenue, Manila	Filipino	N	M	M	Y	EVP/Treas/Asst. Corp. Sec.	N/M	151-261-901
8. EVANGELINE V. BAVIERA, M.D. 1209 Ascoli St. Citadella Executive Village, Las Pinas City	Filipino	N	M	F	Y	Exec. Vice President	-	110-191-352
9. BENJAMIN C. YAP 1020 United Nations Avenue, Manila	Filipino	N	M	M	Y	-	-	101-360-781
10. ANTHONY JOSEPH Y. GAW 1020 United Nations Avenue, Manila	Filipino	N	M	M	Y	-	A/M	251-609-896
11. DR. ENRIQUE Y. YAP, JR. 1020 United Nations Avenue, Manila	Filipino	N	M	M	Y	-	-	148-793-969
12. JOSE A. EMITERIO 169 San Ignacio St. Poblacion, San Jose Del Monte, Bulacan	Filipino	N	-	M	Y	SVP/Chief Risk Officer/CO	-	123-597-766
13. ENRIQUE RAYMOND I. YAP 1020 United Nations Avenue, Manila	Filipino	N	-	M	Y	Senior Vice President	-	200-061-579
14. JANICE R. ONG 942 Pili Road, Levitown Phase 9, Better Living, Paranaque City	Filipino	N	-	F	Y	Corp. Sec./Investment Relation	-	109-733-261
15. ROSANNA MARIE S. SUNGA 546 Mariano Marcos St. San Juan City	Filipino	N	-	F	Y	Vice President	-	117-619-429

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: EURO-MED LABORATORIES PHIL., INC.								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
16. VIRGILIO C. LEYEZA, JR. B12 L8 Regency Townhomes, Dasmariñas, Cavite	Filipino	N	-	M	Y	Vice President	-	122-065-418
17. ISLEEN Y. SY 1-C Mango Road, Potrero, Malabon	Filipino	N	-	F	N	Vice President	-	905-613-352
18. DINAH D. TRIVILEGIO B19 L34 Dasmariñas Town Civil, Dasmariñas, Cavite	Filipino	N	-	F	Y	Vice President	-	920-251-688
19. ATTY. DAVID MICHAEL O. GABRIEL 74 Masikap St. Extension, Brgy. Central, Diliman, Quezon City	Filipino	N	-	M	N	Data PO & Legal Counsel	-	166-795-266
20. MA. BERNADETTE M. DOCTOR 5 Windsor St. East Fairview, Quezon City	Filipino	N	-	F	Y	Asst. Treasurer	-	107-323-603
21. SANDRA N. PINEDA 10-C B2 L13 Swaziland St. Better Living, Paranaque City	Filipino	N	-	F	N	Chief Accountant	-	110-157-754
22. EVELYN O. MANGGUING Block 98 Lot 33 Villa Zaragosa Subd. Turo, Bocaue, Bulacan	Filipino	N	-	F	N	Internal Audit Head	-	122-065-658

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: EURO-MED LABORATORIES PHIL., INC.						
TOTAL NUMBER OF STOCKHOLDERS: 541			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES: 538			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PHP10,207,985,238						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
1 U.S. AUTOMOTIVE CO., INC. Filipino PPL Building, 1000-1046 United Nations Avenue, Manila	C	2,401,747,112	2,401,747,112.00	58.41%	2,401,747,112.00	000-828-885-000
	TOTAL	2,401,747,112	2,401,747,112.00			
2 USAUTO CO, INC. Filipino United Nations Avenue corner San Marcelino St., Manila	C	855,505,147	855,505,147.00	20.80%	855,505,147.00	001-880-788-000
	TOTAL	855,505,147	855,505,147.00			
3. PHILIPPINE TRUST COMPANY Filipino United Nations Avenue corner Romualdez St., Manila	C	231,124,845	231,124,845.00	5.62%	231,124,845.00	001-483-975-000
	TOTAL	231,124,845	231,124,845.00			
4. PHILIPPINE TRUST COMPANY (TRUST) Filipino United Nations Avenue corner Romualdez St., Manila	C	133,986,446	133,986,446.00	3.26%	133,986,446.00	001-483-975-000
	TOTAL	133,986,446	133,986,446.00			
5. EVERGREEN STOCK BROKERAGE & SEC. CORP. Filipino 6/F Tower 1 & Exchange Plaza, Ayala Avenue cor. Paseo de Roxas, Makati City	C	298,725,323	298,725,323.00	7.26%	298,725,323.00	001-483-975-000
	TOTAL	298,725,323	298,725,323.00			
6. PCD NOMINEE CORP. - FILIPINO Filipino 6764 Ayala Avenue, Legazpi Village, Makati City	C	37,230,625	37,230,625.00	0.90%	37,230,625.00	004-774-849-000
	TOTAL	37,230,625	37,230,625.00			
7. DR. JOHNNY C. YAP Filipino 1020 United Nations Avenue, Manila	C	36,980,720	36,980,720.00	0.90%	36,980,720.00	151-261-901
	TOTAL	36,980,720	36,980,720.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				97.2%	3,995,300,218.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					4,112,140,540.00	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		EURO-MED LABORATORIES PHIL., INC.				
TOTAL NUMBER OF STOCKHOLDERS:		541		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		538
TOTAL ASSETS BASED ON LATEST AUDITED FS:		PHP10,207,985,238				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. DR. EMILIO C. YAP III Filipino 1020 United Nations Avenue, Manila	C	35,695,668	35,695,668.00	0.87%	35,695,668.00	151-261-897
	TOTAL	35,695,668	35,695,668.00			
9. NICHOL C. YAP Filipino 1020 United Nations Avenue, Manila	C	35,695,668	35,695,668.00	0.87%	35,695,668.00	151-261-919
	TOTAL	35,695,668	35,695,668.00			
10. ENRIQUE RAYMOND I. YAP Filipino 1020 United Nations Avenue, Manila	C	16,862,581	16,862,581.00	0.41%	16,862,581.00	200-061-579
	TOTAL	16,862,581	16,862,581.00			
11. ROBERTO HAVEL K. ILUSORIO Filipino 7 Villamar, Second St., Tambo, Paranaque City	C	5,000,000	5,000,000.00	0.12%	5,000,000.00	311-657-459
	TOTAL	5,000,000	5,000,000.00			
12. CARLO DANIEL K. ILUSORIO Filipino 7 Villamar, Second St., Tambo, Paranaque City	C	5,000,000	5,000,000.00	0.12%	5,000,000.00	311-650-252
	TOTAL	5,000,000	5,000,000.00			
13. MICHAEL VINCENT Y. YAP Filipino 1020 United Nations Avenue, Manila	C	2,794,742	2,794,742.00	0.07%	2,794,742.00	170-371-084
	TOTAL	2,794,742	2,794,742.00			
14. TOMAS P. MARAMBA JR., M.D. Filipino 35 Kalaw Hills Subd., Tandang Sora Avenue, Quezon City	C	1,285,052	1,285,052.00	0.03%	1,285,052.00	113-341-087
	TOTAL	1,285,052	1,285,052.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				2.5%	102,333,711.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					4,112,140,540.00	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>						

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		EURO-MED LABORATORIES PHIL., INC.				
TOTAL NUMBER OF STOCKHOLDERS:		541		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 538		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		PHP10,207,985,238				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. GEORGIANA S. EVIDENTE Filipino 22 Batangas Bay Drive, South Bay Gardens, Paranaque City	C	1,285,052	1,285,052.00	0.03%	1,285,052.00	122-065-055
	TOTAL	1,285,052	1,285,052.00			
16. PCD NOMINEE CORP. Non-Filipino 6764 Ayala Avenue, Legazpi Village, Makati City	C	998,624	998,624.00	0.02%	998,624.00	004-744-849-000
	TOTAL	998,624	998,624.00			
17. COHU, MARSHALL ITF: MARC ALLAN C. Filipino B2 Unit 35 Jade Garden Manila, D. Lopez Bldg., Tondo, Manila	C	822,430	822,430.00	0.02%	822,430.00	029-103-876-316
	TOTAL	822,430	822,430.00			
18. COHU, MARSHALL ITF: DANICA MARIE C. Filipino B2 Unit 35 Jade Garden Manila, D. Lopez Bldg., Tondo, Manila	C	616,823	616,823.00	0.02%	616,823.00	029-103-876-316
	TOTAL	616,823	616,823.00			
19. COHU, MARSHALL ITF: DIANNE BERNICE C. Filipino B2 Unit 35 Jade Garden Manila, D. Lopez Bldg., Tondo, Manila	C	616,823	616,823.00	0.02%	616,823.00	029-103-876-316
	TOTAL	616,823	616,823.00			
20. GOLDCLASS INC. Filipino Unit 3, Royal Bay Terrace, 475 United Nations Avenue, Manila	C	586,617	586,617.00	0.01%	586,617.00	000-768-852-000
	TOTAL	586,617	586,617.00			
21. OTHERS (Indicate the number of the remaining stockholders) 521 stockholders	C	9,580,242	9,580,242.00	0.20%	9,580,242.00	
	TOTAL	9,580,242	9,580,242.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.3%	14,506,611.00	
TOTAL AMOUNT OF PAID-UP CAPITAL			4,112,140,540.00			
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: EURO-MED LABORATORIES PHIL., INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS			
Hemotek Renal Center, Inc.		250,000,000.00	January 20, 2010
CafeFrance Corp.		750,000,000.00	January 29, 2019
CafeFrance Corp.		250,000,000.00	March 30, 2021
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS (Casino Espanol)		200,000.00	July 17, 2001
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N/A			
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
NONE			
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			PHP1,623,406,617
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND		AMOUNT (PhP)	DATE DECLARED
5.1 CASH			
PHP0.05 per share		205,607,027.00	July 28, 2020
PHP0.015 per share		61,700,000.00	December 21, 2021
PHP0.020 per share		82,242,810.00	October 18, 2022
PHP0.035 per share		143,924,919.00	October 24, 2023
5.2 STOCK		269,018,540.00	April 12, 2011
5.3 PROPERTY			
TOTAL		P	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
	N/A		
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	N/A	N/A	N/A
DATE ISSUED:			
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS	TOTAL NO. OF OFFICERS & MANAGERS	TOTAL NO. OF RANK & FILE	TOTAL MANPOWER
PHP12.5M	118	1,013	1,131

I, **JANICE R. ONG**, Corporate Secretary of **EURO-MED LABORATORIES PHIL., INC.**, declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this JUL 05 2024 in City of Manila.



JANICE R. ONG

(Signature over printed name)

JUL 05 2024

SUBSCRIBED AND SWORN TO before me in City of Manila on _____ by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of Unified Multi-Purpose ID. No. 0033-1434908-5 issued at Manila, Philippines.

Doc. No. 1 :
Page No. 1 :
Book No. 19 :
Series of 2024.

ATTY. PETER ANTHONY T. MALLARI
Notary Public until December 31, 2024
Notarial Commission # 2023-210
1155 Gen. Luna St., NOTARY PUBLIC
IBP # 317318, Roll# 77587 TIN: 133-031-552
PTR# 1527774 / 1-02-2024 Mla. 1-3-2024
MCLE VIII# 0002695

BENEFICIAL OWNERSHIP DECLARATION**FOR THE YEAR: 2024****SEC REGISTRATION NUMBER:****148022****CORPORATE NAME:****EURO-MED LABORATORIES PHIL., INC.****Instructions:**

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category**Description**

- A** Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B** Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C** Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D** Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E** Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F** Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G** Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H** Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I** Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Gaw, Rosalinda Yap	475 United Nations Avenue, Manila	Filipino	October 30, 1947	116-759-327	28.31%	I	A
Padolina, Dr. William Gonzales	2065 Sanggunay St. Pleasant Village, Los Banos, Laguna	Filipino	November 15, 1946	115-285-571	0.0005%	D	C/I - (Director- Independent & Chairman of the Board)
Yap, Basilio Chua	1020 United Nations Avenue, Manila	Filipino	September 10, 1949	132-309-833	0.0431%	D/I	C/I - (Director & Vice Chairman)

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.

BENEFICIAL OWNERSHIP DECLARATION

FOR THE YEAR: 2024

SEC REGISTRATION NUMBER:

148022

CORPORATE NAME:

EURO-MED LABORATORIES PHIL., INC.

COMPLETE NAME (Surname, Given Name, Middle Name, Name)	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING	TYPE OF BENEFICIAL OWNER ³	CATEGORY OF BENEFICIAL OWNERSHIP
Feist, Edwin Douglas	#2 Dona Ines, Alabang Hills, Village, Cupang, Muntinlupa	Australian	June 26, 1948	123-505-068	0.0002%	D	C/I - (Director- Independent & Vice Chairman)
Cabral, M.D., Esperanza Icasas	558 Country Club Drive, Ayala Alabang, Muntinlupa	Filipino	December 01, 1943	109-856-007	0.0000%	D	C/I - (Director- Independent)
Evidente, Georgiana Santos	22 Batangas Bay Drive, South Bay Gardens, Paranaque City	Filipino	May 09, 1960	122-065-055	0.0312%	D	C/I - (Director & President)
Yap, Dr. Johnny Cheng	1020 United Nations Avenue, Manila	Filipino	August 17, 1972	151-261-901	0.9131%	D/I	C/I - (Director & Exec. Vice Pres. & Treas. & Asst. Corp. Sec.)
Baviera, M.D., Evangelina Villamorán	1209 Ascoli St Citadella Executive Village, Las Pinas	Filipino	October 19, 1954	110-191-352	0.0010%	D	C/I - (Director & Executive Vice President)
Yap, Benjamin Chua	1020 United Nations Avenue, Manila	Filipino	January 08, 1946	101-360-781	0.0430%	D/I	C/I - (Director)
Gaw, Anthony Joseph Yap	1020 United Nations Avenue, Manila	Filipino	October 18, 1988	251-609-896	0.0142%	D	C/I - (Director)
Yap, Jr., Dr. Enrique Ynsón	1020 United Nations Avenue, Manila	Filipino	October 12, 1974	148-793-969	0.0189%	D/I	C/I - (Director)
Emiterio, Jose Avena	169 San Ignacio St. Poblacion, San Jose Del Monte, Bulacan	Filipino	December 29, 1950	123-597-766	0.0050%	D	I - (Senior Vice President/Chief Risk Officer/Compliance Officer)
Yap, Enrique Raymond Ilusorio	1020 United Nations Avenue, Manila	Filipino	March 15, 1979	200-061-579	0.4191%	D/I	I - (Senior Vice President)
Sunga, Rosanna Marie Santos	546 Mariano Marcos St. San Juan	Filipino	December 28, 1966	117-619-429	0.0005%	D	I - (Vice President)
Leyeza, Virgilio Jr. Villanueva	B12 L8 Regency Townhomes, Dasmarinas, Cavite	Filipino	January 31, 1968	122-065-418	0.0010%	D	I - (Vice President)
Sy, Isleen Yu	1-C Mango Road, Potrero, Malabon	Filipino	April 17, 1976	906-613-352	0.0000%	-	I - (Vice President)
Trivoglio, Dinah Driz	B19 L34 Dasmarinas Town Civil, Dasmarinas, Cavite	Filipino	November 20, 1976	920-251-688	0.0001%	D	I - (Vice President)
Ong, Janice Reyes	942 Pili Road, Levittown Phase 9, Better Living, Paranaque City	Filipino	November 01, 1970	109-733-261	0.0012%	D	I - (Corporate Secretary & Investment Relations Officer)
Doctor, Ma. Bernadette Martinez	5 Windsor St. East Fairview, Quezon City	Filipino	February 18, 1966	107-323-603	0.0005%	D	I - (Asst. Treasurer)
Pineda, Sandra Narag	10-C B2 L13 Swaziland St. Better Living, Paranaque City Block 98 Lot 33 Villa	Filipino	December 01, 1966	110-157-754	0.0000%	-	I - (Chief Accountant)
Manguing, Evelyn Oasay	Zaragosa Subd. Turo Bocaue, Bulacan	Filipino	September 05, 1966	122-065-658	0.0000%	-	I - (Internal Audit Head)

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.