



# SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City  
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## Company Information

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**SEC Registration No.:** 0000148022

**Company Name:** EURO-MED LABORATORIES PHIL. INC.

**Industry Classification:** D24241

**Company Type:** Stock Corporation

## Document Information

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S.E.C. Registration Number

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(Company's Full Name)

P	P	L		B	L	D	G	.		U	N	I	T	E	D		N	A	T	I	O	N	S		
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(Business Address : No. Street / Town / Province)

JANICE R. ONG
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Contact Person

85240091/98
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Company Telephone Number

**ANNUAL SHAREHOLDERS' MEETING DATE FOR YEAR 2026, ISSUANCE OF AUDITED FINANCIAL STATEMENT ENDING  
DECEMBER 31, 2025, NOMINEES FOR ELECTION AS MEMBERS OF THE BOARD 2026-2027 AND  
RESIGNATION OF EXECUTIVE OFFICER**

1	2
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Month

3	1
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Day

Fiscal Year

1	7	-	C
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Form Type

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Month

1	7
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Day

Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

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To be accomplished by SEC Personnel concerned

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File Number

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Cashier

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STAMPS

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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. **24 MARCH 2026**  
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 24, 2026 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 17, 2026 at 10:00am.

In this connection :

- a. The record date for stockholders entitled to vote at the said meeting is on May 18, 2026;
- b. The Stock and Transfer Books will be closed from May 12-15, 2026; and
- c. The deadline for submission of proxies is on June 11, 2026 and validation is on June 12, 2026

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 2025;
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 the year 2026-2027;
8. Appointment of External Auditor for the year 2026-2027;
9. Other Matters; and
10. Adjournment.

## ISSUANCE OF 2025 AUDITED FINANCIAL STATEMENTS

The Board approved and authorized the issuance of the Audited Financial Statements of the Company as of December 31, 2025, 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 2026-2027

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

Atty. Salvador C. Medialdea (Independent Director)  
Dr. Raymundo W. Lo (Independent Director)  
Dr. Emil Q. Javier (Independent Director)  
Mr. Basilio C. Yap  
Mrs. Georgiana S. Evidente  
Dr. Johnny C. Yap  
Dr. William G. Padolina  
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. Atty. Salvador C. Medialdea, Dr. Raymundo W. Lo and Dr. Emil Q. Javier are nominated as independent directors.

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

## RESIGNATION OF EXECUTIVE OFFICER

The Board has unanimously approved and accepted the resignation of Vice President for Sales, Mr. Edward T. Hizon effective at the end of working hours on 10 April 2026 due to personal reason.

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.

24 March 2026

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

By :

**JANICE R. ONG**

Corporate Secretary & Investment Relations Officer