



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

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Company Information

SEC Registration No.: 0000148022

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

Industry Classification: D24241

Company Type: Stock Corporation

Document Information

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COVER SHEET

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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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M	A	N	I	L	A																		
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(Business Address : No. Street / Town / Province)

J	A	N	I	C	E	R	O	N	G
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Contact Person

8	5	2	4	0	0	9	1	/	9	8
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Company Telephone Number

CERTIFICATION OF INDEPENDENT DIRECTORS

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

0	6
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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

To be accomplished by SEC Personnel concerned

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File Number

LCU

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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. **07 MAY 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**

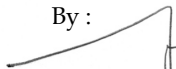
With reference to the Board Approval last 24 March 2026 on the list of Nominees approved by the Nomination Committee for election as members of the Board of Directors, enclosed herewith are the Certifications of Nominated Independent Directors for 2026-2027, to wit :

Atty. Salvador C. Medialdea (Independent Director)
Dr. Emil Q. Javier (Independent Director)
Raymundo W. Lo, M.D. (Independent Director)

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.

07 May 2026

EURO-MED LABORATORIES PHIL., INC.
By : 
JANICE R. ONG
Corporate Secretary & Investment Relations Officer

CERTIFICATION OF INDEPENDENT DIRECTOR

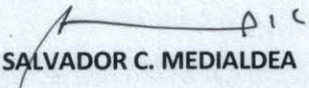
I, **ATTY. SALVADOR C. MEDIALDEA**, Filipino, of legal age and a resident of 24 Rocha St. San Lorenzo Village, Makati City, after having been duly sworn in accordance with law do hereby declare that :

- 1.) I am a nominee for independent director of Euro-Med Laboratories Phil., Inc. for the term 2026- 2027.
- 2.) I am currently affiliated with the following companies or organizations :

COMPANY/ORGANIZATION	POSITION/RELATIONSHIP	PERIOD OF SERVICE
Toyota Motor Philippines	Independent Director	2 years
Manila Hotel Corporation	Independent Director	3 years
DITO CME Holdings	Independent Director	2 years
Club Filipino	Director	3 years
University of Mindanao	Independent Director	2 years

- 3.) I possess all the qualifications and none of the disqualifications to serve as an independent director of Euro-Med Laboratories Phil., Inc., as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations and other SEC issuances.
- 4.) I am not related to any director/officer/substantial shareholder of Euro-Med Laboratories Phil., Inc., and to any of its subsidiaries and affiliates.
- 5.) To the best of my knowledge, I have not been found guilty or convicted of any criminal or administrative investigation or proceeding.
- 6.) I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.
- 7.) I shall inform the Corporate Secretary of Euro-Med Laboratories Phil., Inc. of any changes in the above-mentioned information within five (5) days from its occurrence.


Done this day of 07 MAY 2026 at City of Manila, Philippines.


ATTY. SALVADOR C. MEDIALDEA

07 MAY 2026

SUBSCRIBED AND SWORN to before me on this day of _____ at City of Manila affiant personally appeared before me and exhibited to me his ID Tin No. 144-493-414.

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Book No. 35
Series of 2026.


ATTY. ERNESTO S. BAYOG
Notary Public Manila / Dec. 31, 2026
Notarial Commission No. 2025-075
Merchant Bldg. 509 Padre Faura St. Ermita, Manila
Roll of Attorney's No. 77572
PTR NO. MLA-0342936 Jan. 05, 2026: City of Manila
IBP O.R No. INV/583191: Jan. 02, 2026
MCLE Compliance No. VIII-0023702
Issued on March. 6, 2025
Valid until April 14, 2028.

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **DR. EMIL Q. JAVIER**, Filipino, of legal age and a resident of 9941 Mt. Makiling Street, Los Baños Subd., Los Baños, Laguna after having been duly sworn in accordance with law do hereby declare that :

- 1.) I am a nominee for independent director of Euro-Med Laboratories Phil., Inc. for the term 2026-2027.
- 2.) I am currently affiliated with the following companies or organizations :

Company/Organization	Position/Relationship	Period of Service
National Academy of Science and Technology	Academician and National Scientist	1982 to date
International Service for the Acquisition of Agri-Biotechnology Applications, Inc.	Member, Board of Trustees	2000 to date
Del Monte Philippines, Inc.	Independent Director	April 2018 to date
Centro Escolar University	Independent Director	July 2002 to date
Nutrition Center of the Philippines	Chairman, Board of Directors	2015 to date
Japan International Cooperation Agency-Philippines	Member, Advisory Committee	2016 to date

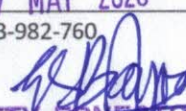
- 3.) I possess all the qualifications and none of the disqualifications to serve as an independent director of Euro-Med Laboratories Phil., Inc., as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations and other SEC issuances.
- 4.) I am not related to any director/officer/substantial shareholder of Euro-Med Laboratories Phil., Inc., and to any of its subsidiaries and affiliates.
- 5.) To the best of my knowledge, I have not been found guilty or convicted of any criminal or administrative investigation or proceeding.
- 6.) I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.
- 7.) I shall inform the Corporate Secretary of Euro-Med Laboratories Phil., Inc. of any changes in the above-mentioned information within five (5) days from its occurrence.

Done this day of 07 MAY 2026 at City of Manila, Philippines.


DR. EMIL Q. JAVIER

SUBSCRIBED AND SWORN to before me on this day of 07 MAY 2026 at City of Manila affiant personally appeared before me and exhibited to me his ID TIN No. 113-982-760

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Series of 2026.


ATTY. ERNESTO S. BAYOG
Notary Public Manila / Dec. 31, 2026
Notarial Commission No. 2025-075
Merchant Bldg. 509 Padre Faura St. Ermita, Manila
Roll of Attorney's No. 77572
PTR NO. MLA-0342938 Jan. 05, 2026: City of Manila
IBP O.R No. INV 583191: Jan. 02, 2026
MCLE Compliance No. VIII-0023702
Issued on March. 6, 2025
Valid until April 14, 2028

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **DR. RAYMUNDO W. LO**, Filipino, of legal age and a resident of Dreamville Pekingese 38 London Avenue, Capitol Homes, Matandang Balara, Quezon City, after having been duly sworn in accordance with law do hereby declare that :

- 1.) I am a nominee for independent director of Euro-Med Laboratories Phil., Inc. for the term 2026-2027.
- 2.) I am currently affiliated with the following companies or organizations :

Company/Organization	Position/Relationship	Period of Service
Histosolutions Inc.	President	since 2014


- 3.) I possess all the qualifications and none of the disqualifications to serve as an independent director of Euro-Med Laboratories Phil., Inc., as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations and other SEC issuances.
- 4.) I am not related to any director/officer/substantial shareholder of Euro-Med Laboratories Phil., Inc., and to any of its subsidiaries and affiliates.
- 5.) To the best of my knowledge, I have not been found guilty or convicted of any criminal or administrative investigation or proceeding.
- 6.) I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.
- 7.) I shall inform the Corporate Secretary of Euro-Med Laboratories Phil., Inc. of any changes in the above-mentioned information within five (5) days from its occurrence.

Done this day of 07 MAY 2026 at City of Manila, Philippines.


DR. RAYMUNDO W. LO

SUBSCRIBED AND SWORN to before me on this day of 07 MAY 2026 at City of Manila
affiant personally appeared before me and exhibited to me his ID TIN No. 107-954-261.

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ATTY. ERNESTO S. BAYOG
Notary Public Manila / Dec. 31, 2026
Notarial Commission No. 2025-075
Merchant Bldg. 509 Padre Faura St. Ermita, Manila
Roll of Attorney's No. 77572
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