



# SECURITIES AND EXCHANGE COMMISSION

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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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# COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

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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

**RESULTS OF 2026 ANNUAL STOCKHOLDERS' MEETING AND ORGANIZATIONAL MEETING**

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

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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. **17 JUNE 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 informed that at our **ANNUAL MEETING OF STOCKHOLDERS** held today, 17 June 2026, there were present in person or represented by proxies 3,697,404,213 shares or 90% of the outstanding capital stock and **unanimously** approved the following :

**1.) APPROVAL OF MINUTES OF THE PREVIOUS MEETING :**

There were a total of 3,697,404,213 shares or 90% voting shares represented at the meeting, voting in favor of the approval of the previous stockholders meeting minutes dated 18 June 2025, there being neither dissenting nor abstaining votes, the stockholders approved the minutes of the stockholders' meeting held on 18 June 2025, and passed and adopted the following resolution.

**Resolution No. S-26-06-001**

**"RESOLVED**, to approve the minutes of the Annual Stockholders' Meeting held on 18 June 2025."

**2.) APPROVAL OF MANAGEMENT REPORT FOR THE FISCAL YEAR 2025 :**

There were a total of 3,697,404,213 shares or 90% voting shares represented at the meeting, voting in favor of the approval of the management report for the fiscal year 2025, there being neither dissenting nor abstaining votes, the stockholders approved the management report for the fiscal year 2025, and passed and adopted the following resolution.

**Resolution No. S-26-06-002**

“RESOLVED, that the Management Report as reflected in the Annual Report, together with the financial statements for the period ending 31 December 2025, be noted and approved.”

**3.) 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 :**

There were a total of 3,697,404,213 shares or 90% voting shares represented at the meeting, voting in favor of the approval of the ratification of all acts, proceedings and resolutions of the Board of Directors and Officer of the Corporation from the date of the last Annual Shareholders’ Meeting to the present, there being neither dissenting nor abstaining votes, the stockholders approved and ratified all acts of the Board and the Management from the date of the last Annual Shareholders’ Meeting to the present, and passed and adopted the following resolution.

**Resolution No. S-26-06-003**

“RESOLVED, that all resolutions approved by the Board of Directors and Acts of Management for the year 2025 up to the present be, as they are hereby, approved, confirmed and ratified as if each of the resolutions had been adopted with specific and special authorization by the stockholders in a meeting duly convened and held.”

**4.) ELECTION OF DIRECTORS FOR YEAR 2026-2027:**

The following were elected as directors for the ensuing year 2026 to 2027 with the number of votes equally obtained by each.

Director	Votes For	Votes Against	Abstain
Dr. William G. Padolina	3,697,404,213	0	0
Atty. Salvador C. Medialdea	3,697,404,213	0	0
Dr. Emil Q. Javier	3,697,404,213	0	0
Basilio C. Yap	3,697,404,213	0	0
Georgiana S. Evidente	3,697,404,213	0	0
Dr. Johnny C. Yap	3,697,404,213	0	0
Raymundo W. Lo, M.D.	3,697,404,213	0	0
Benjamin C. Yap	3,697,404,213	0	0
Dr. Enrique Y. Yap, Jr.	3,697,404,213	0	0
Anthony Joseph Y. Gaw	3,697,404,213	0	0

Messrs. Medialdea, Javier and Lo were elected as independent directors in accordance with the rules of the Securities and Exchange Commission on the requirements for nomination and election of independent directors.

**Resolution No. S-26-06-004**

“RESOLVED, that the following be elected as directors of the Company to serve as such for the period 2026-2027 and until the election and qualification of their successors.”

Dr. William G. Padolina  
Atty. Salvador C. Medialdea  
Dr. Emil Q. Javier  
Mr. Basilio C. Yap  
Mrs. Georgiana S. Evidente  
Dr. Johnny C. Yap  
Raymundo W. Lo, M.D.  
Mr. Benjamin C. Yap  
Dr. Enrique Y. Yap, Jr.  
Mr. Anthony Joseph Y. Gaw

**5.) APPOINTMENT OF EXTERNAL AUDITOR :**

There were a total of 3,697,404,213 shares or 90% voting shares represented at the meeting, voting in favor of the approval of the appointment of Aquino, Mata, Calica and Associates as external auditor for the year 2026-2027 there being neither dissenting nor abstaining votes, the stockholders

approved and ratified the appointment of external auditor for the year 2026 and passed and adopted the following resolution.

**Resolution No. S-26-06-005**

**"RESOLVED**, that Aquino, Mata, Calica and Associates be, as it is hereby, appointed as the External Auditor of the Company for the year 2026-2027."

**6.) OTHER MATTERS :**

The following directors were present during the stockholders' meeting : Dr. William G. Padolina (Chairman of the Board/Independent Director), Mr. Edwin D. Feist (Vice Chairman/Independent Director), Esperanza I. Cabral, M.D. (Independent Director), Mr. Basilio C. Yap (Vice Chairman), Mrs. Georgiana S. Evidente (President), Dr. Johnny C. Yap (Executive Vice President/Treasurer/Asst. Corporate Secretary), Evangeline V. Baviera, M.D. (Executive Vice President) Mr. Benjamin C. Yap, Dr. Enrique Y. Yap, Jr. and Mr. Anthony Joseph Y. Gaw.

There were no inquiries and further questions submitted online. The Chairman of the Board has opened the floor to questions/comments however, none was received.

Meeting was adjourned.

At its **ORGANIZATIONAL MEETING** held immediately after the stockholders' meeting, our Board of Directors elected the following :

**1.) CHAIRMAN AND KEY OFFICERS :**

Dr. William G. Padolina	Chairman of the Board
Mr. Basilio C. Yap	Vice Chairman
Mrs. Georgiana S. Evidente	President
Dr. Johnny C. Yap	Exec. Vice President/Treasurer & Asst. Corp. Sec.
Evangeline V. Baviera, M.D.	Executive Vice President
Ms. Janice R. Ong	Corporate Secretary & Investment Relations Officer
Mr. Jose A. Emitterio	Senior Vice President & Compliance Officer
Mrs. Rosanna Marie S. Suñga	Vice President
Mrs. Isleen Y. Sy	Vice President
Mrs. Dinah D. Trivilegio	Vice President
Mr. Virgilio V. Leyeza, Jr.	Vice President
Mrs. Ma. Bernadette M. Doctor	Asst. Treasurer
Atty. David Michael O. Gabriel	Data Protection Officer & Legal Counsel
Mrs. Sandra N. Pineda	Chief Accountant
Mrs. Evelyn O. Mangguing	Internal Audit Head

**2.) BOARD COMMITTEES AND MEMBERSHIPS :**

***a.) Corporate Governance and Nomination Committee***

Atty. Salvador C. Medialdea (independent director)	Chairman
Dr. Emil Q. Javier (independent director)	Member
Raymundo W. Lo, M.D. (independent director)	Member
Dr. Johnny C. Yap	Member
Mrs. Georgiana S. Evidente	Member

***b.) Audit and Risk Oversight Committee***

Dr. Emil Q. Javier (independent director)	Chairman
Raymundo Q. Lo, M.D. (independent director)	Member
Mr. Anthony Joseph Y. Gaw	Member

Thank you very much.

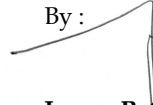
**SIGNATURE**

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.

17 June 2026

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

By :

A handwritten signature in black ink, appearing to read 'Janice R. Ong', is written over a horizontal line. The signature is stylized with a long horizontal stroke on the left and a vertical stroke on the right.

**JANICE R. ONG**

Corporate Secretary & Investment Relations Officer