



# SECURITIES AND EXCHANGE COMMISSION

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**The following document has been received:**

**Receiving:** ARVIN BANAWA

**Receipt Date and Time:** June 23, 2026 08:18:24 AM

## 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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**Document ID:** OST106232026811667588

**Document Type:** GENERAL\_INFORMATION\_SHEET

**Document Code:** GIS

**Period Covered:** June 17, 2026

**Submission Type:** Annual Meeting

**Remarks:** None

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

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR **2026**

**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 =====

<b>CORPORATE NAME:</b> EURO-MED LABORATORIES PHIL., INC.		<b>DATE REGISTERED:</b> 1/29/1988	
<b>BUSINESS/TRADE NAME:</b> EURO-MED LABORATORIES PHIL., INC.		<b>FISCAL YEAR END:</b> December 31	
<b>SEC REGISTRATION NUMBER:</b> 148022		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 000-288-655-000	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> 3rd Wednesday of June		<b>WEBSITE/URL ADDRESS:</b> <a href="http://www.euromedlab.net">www.euromedlab.net</a>	
<b>ACTUAL DATE OF ANNUAL MEETING:</b> June 17, 2026		<b>E-MAIL ADDRESS:</b> <a href="mailto:corporate@euromedlab.net">corporate@euromedlab.net</a>	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> PPL Building, United Nations Avenue corner San Marcelino St., Manila		<b>FAX NUMBER:</b> 85260977	
<b>OFFICIAL E-MAIL ADDRESS</b> <a href="mailto:corporate@euromedlab.net">corporate@euromedlab.net</a>	<b>ALTERNATE E-MAIL ADDRESS</b> <a href="mailto:janicerong@euromedlab.net">janicerong@euromedlab.net</a>	<b>OFFICIAL MOBILE NUMBER</b> 09178008071	<b>ALTERNATE MOBILE NUMBER</b> 09189008071
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> AQUINO, MATA, CALICA & ASSOCIATES / Signing Partner - Ariel D. Gonzales		<b>SEC ACCREDITATION NUMBER (if applicable):</b> 4275-SEC (Group A) - Firm 89570 (Group A) - Individual	<b>TELEPHONE NUMBER(S):</b> 85240091/98
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> Manufacturing		<b>INDUSTRY CLASSIFICATION:</b> Pharmaceutical	<b>GEOGRAPHICAL CODE:</b>

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Hemotek Renal Center, Inc. doing business under the name and style of Hemotek Dialysis Center and Hemotek Renal Solutions	CS200808865	1000-1046 United Nations Ave. cor. San Marcelino St., Manila
CafeFrance Corp. doing business under the name and style of Flavours of China, Tempura Japanese Grill, Holy Cow! Steak Ranch and American Grill, Karate Kid, Kidomanga, Congo Grille and Chic-Kido Restaurant	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:

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> 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)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
	<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>
	<p>8. <input type="checkbox"/> None of the above</p>
	<p>Describe nature of business:</p>

**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 =====

<b>CORPORATE NAME:</b>	<b>EURO-MED LABORATORIES PHIL., INC.</b>
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**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
	-----	-----	-----	-----
	-----	-----	-----	-----
<b>TOTAL</b>		<b>5,000,000,000</b>	<b>TOTAL P1.00</b>	<b>5,000,000,000.00</b>

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
	534	common -----	4,109,346,002		1.00	4,109,346,002.00	99.93%
		-----	-----		-----	-----	-----
		-----	-----		-----	-----	-----
<b>TOTAL</b>			<b>4,109,346,002</b>	<b>TOTAL</b>	<b>TOTAL P1.00</b>	<b>4,109,346,002.00</b>	<b>99.93%</b>

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 -----	2,741,633		1.00	2,741,633.00	0.07%
<b>Percentage of Foreign Equity: TOTAL</b>			<b>2,794,538</b>	<b>TOTAL</b>	<b>TOTAL P1.00</b>	<b>2,794,538.00</b>	<b>0.07%</b>
<b>TOTAL SUBSCRIBED P</b>						<b>4,112,140,540.00</b>	<b>100.00%</b>

PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	534	common -----	4,109,346,002	1.00	4,109,346,002.00	99.93%	
		-----	-----	-----	-----	-----	
		-----	-----	-----	-----	-----	
<b>TOTAL</b>			<b>4,109,346,002</b>	<b>TOTAL P1.00</b>	<b>4,109,346,002.00</b>	<b>99.93%</b>	
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 -----	2,741,633	1.00	2,741,633.00	0.07%	
<b>TOTAL</b>			<b>2,794,538</b>	<b>TOTAL P1.00</b>	<b>2,794,538.00</b>	<b>0.07%</b>	
<b>TOTAL PAID-UP P</b>					<b>4,112,140,540.00</b>	<b>100.00%</b>	

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: <b>EURO-MED LABORATORIES PHIL., INC.</b>								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. <b>TOMAS P. MARAMBA, JR.</b> 35 Kalaw Hills Subd. Tandang Sora Avenue, Quezon City	Filipino	N	-	M	Y	Chairman Emeritus	-	113-341-087
2. <b>DR. WILLIAM G. PADOLINA</b> 2065 Sanggunay St. Pleasant Village, Los Banos, Laguna	Filipino	N	C	M	Y	Chairman of the Board	-	115-285-571
3. <b>BASILIO C. YAP</b> 1020 United Nations Avenue, Manila	Filipino	N	M	M	Y	Vice Chairman	-	132-309-833
4. <b>SALVADOR C. MEDIALDEA</b> No. 24 Rocha Street, San Lorenzo Village, Makati City	Filipino	N	M / I	M	Y	Independent Director	N/C	144-494-414
5. <b>DR. EMIL Q. JAVIER</b> 9941 Mt. Makiling Street, Los Banos Subdivision, Batong Malake, Los Banos,	Filipino	N	M / I	M	Y	Independent Director	A/C N/M	113-982-760
6. <b>GEORGIANA S. EVIDENTE</b> 22 Batangas Bay Drive, South Bay Gardens, Paranaque City	Filipino	N	M	F	Y	President	N/M	122-065-055
7. <b>DR. JOHNNY C. YAP</b> 1020 United Nations Avenue, Manila	Filipino	N	M	M	Y	EVP/Treas/Asst. Corp. Sec.	N/M	151-261-901
8. <b>RAYMUNDO W. LO, M.D.</b> 38 London Avenue, Capitol Homes, Matandang Balara, Quezon City 1119	Filipino	N	M	M	Y	Independent Director	A/M N/M	107-954-201
9. <b>BENJAMIN C. YAP</b> 1020 United Nations Avenue, Manila	Filipino	N	M	M	Y	-	-	101-360-781
10. <b>ANTHONY JOSEPH Y. GAW</b> 1020 United Nations Avenue, Manila	Filipino	N	M	M	Y	-	A/M	251-609-896
11. <b>DR. ENRIQUE Y. YAP, JR.</b> 1020 United Nations Avenue, Manila	Filipino	N	M	M	Y	-	-	148-793-969
12. <b>EVANGELINE V. BAVIERA, M.D.</b> 1209 Ascoli St. Citadella Executive Village, Las Pinas City	Filipino	N	-	F	Y	Exec. Vice President	-	110-191-352
13. <b>JOSE A. EMITERIO</b> 169 San Ignacio St. Poblacion, San Jose Del Monte, Bulacan	Filipino	N	-	M	Y	SVP/Chief Risk Officer/CO	-	123-597-766
14. <b>JANICE R. ONG</b> 942 Pili Road, Levitown Phase 9, Better Living, Paranaque City	Filipino	N	-	F	Y	Corp. Sec./Investment Relation	-	109-733-261
15. <b>ROSANNA MARIE S. SUNGA</b> 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 =====

<b>CORPORATE NAME:</b> EURO-MED LABORATORIES PHIL., INC.	
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 538	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 536
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> PHP10,463,031,218	

**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. <b>U.S. AUTOMOTIVE CO., INC.</b> 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
	<b>TOTAL</b>	<b>2,401,747,112</b>	<b>2,401,747,112.00</b>			
2. <b>USAUTO CO, INC.</b> 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
	<b>TOTAL</b>	<b>855,505,147</b>	<b>855,505,147.00</b>			
3. <b>PHILIPPINE TRUST COMPANY</b> 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
	<b>TOTAL</b>	<b>231,124,845</b>	<b>231,124,845.00</b>			
4. <b>PHILIPPINE TRUST COMPANY (TRUST)</b> 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
	<b>TOTAL</b>	<b>133,986,446</b>	<b>133,986,446.00</b>			
5. <b>EVERGREEN STOCK BROKERAGE &amp; SEC. CORP.</b> 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
	<b>TOTAL</b>	<b>298,725,323</b>	<b>298,725,323.00</b>			
6. <b>PCD NOMINEE CORP. - FILIPINO</b> Filipino 6764 Ayala Avenue, Legazpi Village, Makati City	C	35,553,948	35,553,948.00	0.90%	35,553,948.00	004-774-849-000
	<b>TOTAL</b>	<b>35,553,948</b>	<b>35,553,948.00</b>			
7. <b>DR. JOHNNY C. YAP</b> Filipino 1020 United Nations Avenue, Manila	C	36,980,720	36,980,720.00	0.90%	36,980,720.00	151-261-901
	<b>TOTAL</b>	<b>36,980,720</b>	<b>36,980,720.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>97.2%</b>	<b>3,993,623,541.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>4,112,140,540.00</b>	

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

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<b>CORPORATE NAME:</b>		<b>EURO-MED LABORATORIES PHIL., INC.</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>538</b>		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		<b>536</b>
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		<b>PHP10,463,031.218</b>				
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. <b>DR. EMILIO C. YAP III</b> Filipino 1020 United Nations Avenue, Manila	C	35,695,668	35,695,668.00	0.87%	35,695,668.00	151-261-897
	<b>TOTAL</b>	<b>35,695,668</b>	<b>35,695,668.00</b>			
9. <b>NICHOL C. YAP</b> Filipino 1020 United Nations Avenue, Manila	C	35,695,668	35,695,668.00	0.87%	35,695,668.00	151-261-919
	<b>TOTAL</b>	<b>35,695,668</b>	<b>35,695,668.00</b>			
10. <b>ENRIQUE RAYMOND I. YAP</b> Filipino 1020 United Nations Avenue, Manila	C	16,862,581	16,862,581.00	0.41%	16,862,581.00	200-061-579
	<b>TOTAL</b>	<b>16,862,581</b>	<b>16,862,581.00</b>			
11. <b>ROBERTO HAVEL K. ILUSORIO</b> 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
	<b>TOTAL</b>	<b>5,000,000</b>	<b>5,000,000.00</b>			
12. <b>CARLO DANIEL K. ILUSORIO</b> 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
	<b>TOTAL</b>	<b>5,000,000</b>	<b>5,000,000.00</b>			
13. <b>MICHAEL VINCENT Y. YAP</b> Filipino 1020 United Nations Avenue, Manila	C	2,794,742	2,794,742.00	0.07%	2,794,742.00	170-371-084
	<b>TOTAL</b>	<b>2,794,742</b>	<b>2,794,742.00</b>			
14. <b>PCD NOMINEE CORP.</b> Non-Filipino 6764 Ayala Avenue, Legazpi Village, Makati City	C	2,741,633	2,741,633.00	0.07%	2,741,633.00	004-744-849-000
	<b>TOTAL</b>	<b>2,741,633</b>	<b>2,741,633.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>2.5%</b>	<b>103,790,292.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>4,112,140,540.00</b>	
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

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<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		<b>PHP10,463,031,218</b>				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. <b>GEORGIANA S. EVIDENTE</b> 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
	<b>TOTAL</b>	<b>1,285,052</b>	<b>1,285,052.00</b>			
16. <b>TOMAS P. MARAMBA JR., M.D.</b> Filipino 35 Kalaw Hills Subd., Tandang Sora Avenue, Quezon City	C	1,285,052	1,285,052.00	0.03%	1,285,052.00	004-744-849-000
	<b>TOTAL</b>	<b>1,285,052</b>	<b>1,285,052.00</b>			
17. <b>COHU, MARSHALL ITF: MARC ALLAN C.</b> 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
	<b>TOTAL</b>	<b>822,430</b>	<b>822,430.00</b>			
18. <b>COHU, MARSHALL ITF: DANICA MARIE C.</b> 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
	<b>TOTAL</b>	<b>616,823</b>	<b>616,823.00</b>			
19. <b>COHU, MARSHALL ITF: DIANNE BERNICE C.</b> 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
	<b>TOTAL</b>	<b>616,823</b>	<b>616,823.00</b>			
20. <b>GOLDCLASS INC.</b> 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
	<b>TOTAL</b>	<b>586,617</b>	<b>586,617.00</b>			
21. <b>OTHERS (Indicate the number of the remaining stockholders)</b> 518 stockholders	C	9,513,910	9,513,910.00	0.20%	9,513,910.00	
	<b>TOTAL</b>	<b>9,513,910</b>	<b>9,513,910.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>0.3%</b>	<b>14,726,707.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>4,112,140,540.00</b>	
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 =====			
<b>CORPORATE NAME:</b> EURO-MED LABORATORIES PHIL., INC.			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (Php)</b>	<b>DATE OF BOARD RESOLUTION</b>	
<b>1.1 STOCKS</b>			
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	
<b>1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)</b>			
<b>1.3 LOANS/ CREDITS/ ADVANCES</b>			
<b>1.4 GOVERNMENT TREASURY BILLS</b>			
<b>1.5 OTHERS (Casino Espanol)</b>	200,000.00	July 17, 2001	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
N/A			
<b>3. TREASURY SHARES NONE</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>			PHP1,776,661,196
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (Php)</b>	<b>DATE DECLARED</b>	
<b>5.1 CASH</b>			
PHP0.020 per share	82,242,810.00	October 18, 2022	
PHP0.035 per share	143,924,919.00	October 24, 2023	
PHP0.060 per share	246,728,432.00	October 29, 2024	
PHP0.070 per share	287,849,837.80	October 28, 2025	
<b>5.2 STOCK</b>	269,018,540.00	April 12, 2011	
<b>5.3 PROPERTY</b>			
<b>TOTAL</b>	<b>P</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
	N/A		
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	SEC	B S P	I C
<b>TYPE OF LICENSE/REGN.</b>	N/A	N/A	N/A
<b>DATE ISSUED:</b>			
<b>DATE STARTED OPERATIONS:</b>			
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS</b>	<b>TOTAL NO. OF OFFICERS &amp; MANAGERS</b>	<b>TOTAL NO. OF RANK &amp; FILE</b>	<b>TOTAL MANPOWER</b>
PHP11,265,710.00	116	1,083	1,199

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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 22 JUN 2026 in City of Manila.




**JANICE R. ONG**

(Signature over printed name)

22 JUN 2026

**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.

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Series of 2026.



**ATTY. ERNESTO S. BAYOG**  
Notary Public Manila / Dec. 31, 2026  
Notarial Commission No. 2025-075  
Merchant Bldg. 500 Padre Faura St. Ermita, Manila  
Roll of Attorneys No. 7572  
**NOTARY PUBLIC**  
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

