



SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines

Tel: (632) 818-0921 Fax: (632) 818-5293 Email: mis@sec.gov.ph



The following document has been received:

Receiving: DONNA ENCARNADO

Receipt Date and Time: November 14, 2025 02:38:27 PM

Company Information

SEC Registration No.: 0000148022

Company Name: EURO-MED LABORATORIES PHIL. INC.

Industry Classification: D24241

Company Type: Stock Corporation

Document Information

Document ID: OST11114202583818454

Document Type: Certification of Attendance in Corporate Governance

Document Code: ITP-CG-CERTIFICATES

Period Covered: November 08, 2025

Submission Type: Regular

Remarks: None

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

14 November 2025

ATTY. RACHELLE G. REMALANTE

Director – Corporate Governance and Finance Department

SECURITIES AND EXCHANGE COMMISSION

7907 Makati Avenue, Salcedo Village,
Bel-Air, Makati City

Re : **Corporate Governance Training Attendance**

Dear Dir. Gumtang-Remalante:

Pursuant to SEC Memorandum Circular No. 20, Series of 2013, submitting herewith the Certificates of Participation for having completed the Advance Corporate Governance Training conducted by the Institute of Corporate Directors held last 08 November 2025 at Manila Prince Hotel attended by the following Directors and Officers of the Corporation.

- Dr. William G. Padolina – Chairman of the Board/Independent Director
- Mr. Edwin D. Feist – Vice Chairman/Independent Director
- Mrs. Georgiana S. Evidente – Director/President
- Evangeline V. Baviera, M.D. – Director/Executive Vice President
- Dr. Johnny C. Yap – Director/Exec. Vice Press/Treasurer/Asst. Corp. Sec.
- Dr. Enrique Y. Yap, Jr. – Director
- Mr. Jose A. Emiterio – Senior Vice President/Compliance Officer
- Mr. Edward T. Hizon – Vice President
- Mr. Virgilio V. Leyeza, Jr. – Vice President
- Mrs. Rosanna Marie S. Sunga – Vice President
- Mrs. Dinah D. Trivilegio – Vice President
- Mrs. Isleen Y. Sy – Vice President
- Mrs. Ma. Bernadette M. Doctor – Asst. Treasurer
- Mrs. Sandra N. Pineda – Chief Accountant

For your information and reference, attached are copies of their Certificate of Attendance.

Thank you very much.

Very truly yours,

EURO-MED LABORATORIES PHIL., INC.

By: 

JANICE R. ONG

Corporate Secretary & Investor Relations Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

William G. Padolina

Euro-Med Laboratories Phil., Inc.

for having completed the

Advance Corporate Governance Training

held on

November 8, 2025 | 8:00 AM - 12:00 PM

at Manila Prince Hotel, Manila

Ms. Catherine Denise Jalandoni
Executive Director



Institute of Corporate Directors

presents this

Certificate of Participation

to

Edwin D. Feist

Euro-Med Laboratories Phil., Inc.

for having completed the

Advance Corporate Governance Training

held on

November 8, 2025 | 8:00 AM - 12:00 PM

at Manila Prince Hotel, Manila

A handwritten signature in black ink, reading 'Jalandoni', with a stylized flourish.

Ms. Catherine Denise Jalandoni
Executive Director



Institute of Corporate Directors

presents this

Certificate of Participation

to

Georgiana S. Evidente

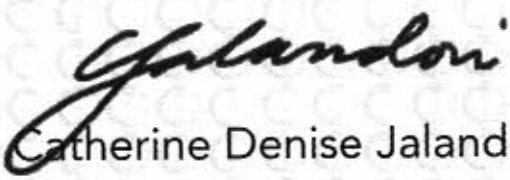
Euro-Med Laboratories Phil., Inc.

for having completed the

Advance Corporate Governance Training

held on

November 8, 2025 | 8:00 AM - 12:00 PM
at Manila Prince Hotel, Manila


Ms. Catherine Denise Jalandoni
Executive Director



Institute of Corporate Directors

presents this

Certificate of Participation

to

Evangeline V. Baviera

Euro-Med Laboratories Phil., Inc.

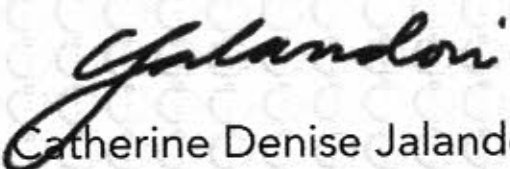
for having completed the

Advance Corporate Governance Training

held on

November 8, 2025 | 8:00 AM - 12:00 PM

at Manila Prince Hotel, Manila


Ms. Catherine Denise Jalandoni
Executive Director



Institute of Corporate Directors

presents this

Certificate of Participation

to

Johnny C. Yap

Euro-Med Laboratories Phil., Inc.

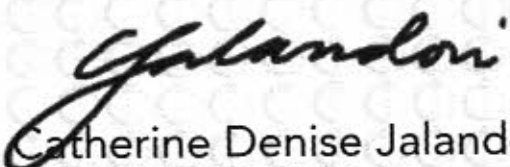
for having completed the

Advance Corporate Governance Training

held on

November 8, 2025 | 8:00 AM - 12:00 PM

at Manila Prince Hotel, Manila


Ms. Catherine Denise Jalandoni
Executive Director



Institute of Corporate Directors

presents this

Certificate of Participation

to

Enrique Y. Yap, Jr.

Euro-Med Laboratories Phil., Inc.

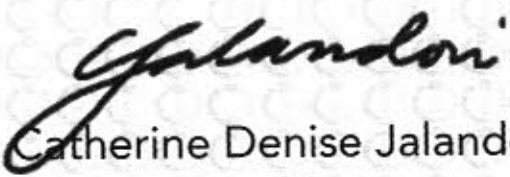
for having completed the

Advance Corporate Governance Training

held on

November 8, 2025 | 8:00 AM - 12:00 PM

at Manila Prince Hotel, Manila


Ms. Catherine Denise Jalandoni
Executive Director



Institute of Corporate Directors

presents this

Certificate of Participation

to

Jose A. Emiterio

Euro-Med Laboratories Phil., Inc.

for having completed the

Advance Corporate Governance Training

held on

November 8, 2025 | 8:00 AM - 12:00 PM
at Manila Prince Hotel, Manila

A handwritten signature in cursive script that reads 'Jalandoni'.

Ms. Catherine Denise Jalandoni
Executive Director



Institute of Corporate Directors

presents this

Certificate of Participation

to

Edward T. Hizon

Euro-Med Laboratories Phil., Inc.

for having completed the

Advance Corporate Governance Training

held on

November 8, 2025 | 8:00 AM - 12:00 PM

at Manila Prince Hotel, Manila

Ms. Catherine Denise Jalandoni
Executive Director



Institute of Corporate Directors

presents this

Certificate of Participation

to

Virgilio V. Leyeza, Jr.

Euro-Med Laboratories Phil., Inc.

for having completed the

Advance Corporate Governance Training

held on

November 8, 2025 | 8:00 AM - 12:00 PM

at Manila Prince Hotel, Manila

Ms. Catherine Denise Jalandoni
Executive Director



Institute of Corporate Directors

presents this

Certificate of Participation

to

Rosanna Marie S. Sunga

Euro-Med Laboratories Phil., Inc.

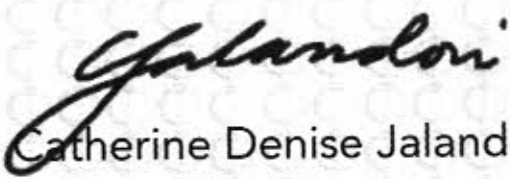
for having completed the

Advance Corporate Governance Training

held on

November 8, 2025 | 8:00 AM - 12:00 PM

at Manila Prince Hotel, Manila


Ms. Catherine Denise Jalandoni
Executive Director



Institute of Corporate Directors

presents this

Certificate of Participation

to

Dinah D. Trivilegio

Euro-Med Laboratories Phil., Inc.

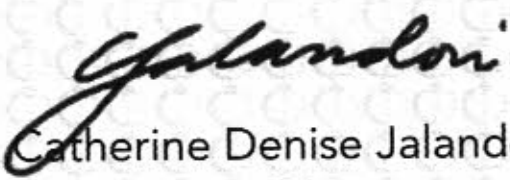
for having completed the

Advance Corporate Governance Training

held on

November 8, 2025 | 8:00 AM - 12:00 PM

at Manila Prince Hotel, Manila


Ms. Catherine Denise Jalandoni
Executive Director



Institute of Corporate Directors

presents this

Certificate of Participation

to

Isleen Y. Sy

Euro-Med Laboratories Phil., Inc.

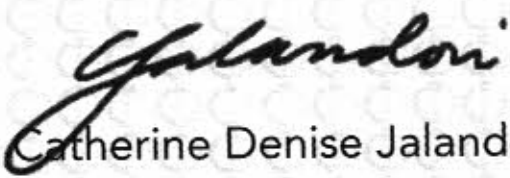
for having completed the

Advance Corporate Governance Training

held on

November 8, 2025 | 8:00 AM - 12:00 PM

at Manila Prince Hotel, Manila


Ms. Catherine Denise Jalandoni
Executive Director



Institute of Corporate Directors

presents this

Certificate of Participation

to

Ma. Bernadette M. Doctor

Euro-Med Laboratories Phil., Inc.

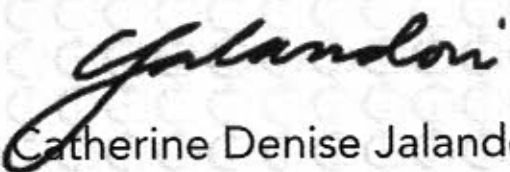
for having completed the

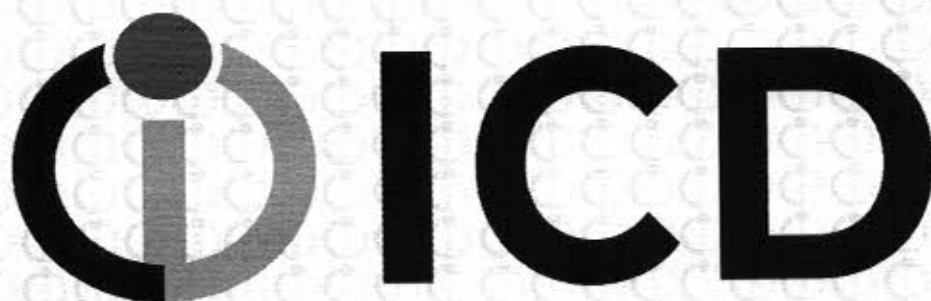
Advance Corporate Governance Training

held on

November 8, 2025 | 8:00 AM - 12:00 PM

at Manila Prince Hotel, Manila


Ms. Catherine Denise Jalandoni
Executive Director



Institute of Corporate Directors

presents this

Certificate of Participation

to

Sandra N. Pineda

Euro-Med Laboratories Phil., Inc.

for having completed the

Advance Corporate Governance Training

held on

November 8, 2025 | 8:00 AM - 12:00 PM

at Manila Prince Hotel, Manila

A handwritten signature in black ink, reading 'Jalandoni', with a stylized flourish.

Ms. Catherine Denise Jalandoni
Executive Director