Euro-Med Laboratories Phil., Inc.

18 June 2014

PHILIPPINE STOCK EXCHANGE
Disclosure Department
3rd Floor, PSE Plaza
Ayala Triangle, Ayala Avenue
Makati City

Attention : **MS. JANET A. ENCARNACION**
Head, Disclosure Group

Subject : **2014 EURO-MED LABORATORIES PHIL., INC. ANNUAL SHAREHOLDERS' MEETING**
AMENDMENT OF THE ARTICLES OF INCORPORATION, ARTICLE 3 AND ARTICLE 6
AMENDMENT OF BY-LAWS, SECTION 2 AND 6, ARTICLE IV
ELECTION OF BOARD OF DIRECTORS FOR THE YEAR 2014-2015
APPOINTMENT OF EXTERNAL AUDITORS

2014 EURO-MED LABORATORIES PHIL., INC. ORGANIZATIONAL MEETING
ELECTION OF CORPORATE OFFICERS FOR THE YEAR 2014-2015
APPOINTMENT OF MEMBERS OF THE AUDIT AND NOMINATION COMMITTEE

Dear Ms. Encarnacion,

Please be advised that at the Annual Meeting of Shareholders of Euro-Med Laboratories Phil., Inc., held today, 18 June 2014 at 10:00 a.m. at the Quezon Hall of the Philippine Columbian Association, Quirino Avenue, Paco, Manila in which a quorum was present throughout, approved the amendment of the Articles of Incorporation, specifically, Article 3 to reflect the exact and specific address of the Corporation from Metro Manila, Philippines to PPL Building, 1000-1046 United Nations Avenue, Manila, Philippines in order to comply with SEC Memorandum Circular No. 6, Series of 2014.

Moreover, the shareholders also approved the amendment of the Articles of Incorporation, specifically, Article 6 to increase the number of directors from seven (7) to ten (10) directors inclusive of two (2) independent directors and the amendment of the By-Laws of the Corporation, specifically Section 2, Article IV to reflect said increase in the number of directors of the Corporation and Section 6 of Article IV to give the Chairman a casting vote in case of a tie in the vote on any matter at a meeting of the Board.

The following were elected to the Board of Directors for the year 2014-2015:

Dr. William G. Padolina (Independent Director)
Mr. Edwin D. Feist (Independent Director)
Mrs. Georgiana S. Evidente
Dr. Evangeline V. Baviera
Dr. Johnny C. Yap
Dr. Teodora D. Tan
Mr. Michael Vincent Y. Yap
Dr. Emilio C. Yap III
Mr. Basilio C. Yap
Atty. Francis Y. Gaw

They shall serve as such for the ensuing year and until the election and qualification of their successors.

The appointment of Mercado, Calderon, Jaravata and Co. as the External Auditors of the company for the year 2014-2015 was also confirmed by the stockholders.

Euro-Med Laboratories Phil., Inc.

In the Organizational Meeting of the Board of Directors subsequently held thereafter, at the Quezon Hall of the Philippine Columbian Association, Quirino Avenue, Paco, Manila in which a quorum was present throughout, the following were duly elected as the Officers of the Company for the year 2014-2015:

Dr. Tomas P. Maramba, Jr.	Honorary Chairman Emeritus
Dr. William Padolina	Chairman of the Board
Dr. Johnny C. Yap	Vice Chairman, Executive Vice President, Treasurer & Asst. Corporate Secretary=
Mr. Basilio C. Yap	Vice Chairman
Mrs. Georgiana S. Evidente	President
Dr. Evangeline V. Baviera	Executive Vice President
Dr. Teodora D. Tan	Assistant Treasurer
Mrs. Bernadette M. Doctor	Assistant Treasurer
Mr. Enrique Raymond I. Yap	Assistant Treasurer
Mrs. Janice R. Ong	Corporate Secretary
Mr. Jose A. Emiterio	Senior Vice President
Mr. Arnold D. Ong	Senior Vice President
Mr. Michael Vincent Y. Yap	Vice President & Asst. Corporate Secretary
Mrs. Rosanna Marie S. Suñga	Vice President
Mrs. Isleen Y. Sy	Vice President
Ms. Leonida C. Martin	Vice President
Mrs. Dinah D. Trivilegio	Vice President
Mr. Virgilio V. Leyeza, Jr.	Vice President
Mr. Danilo M. Lorico	Vice President
Mrs. Sandra N. Pineda	Chief Accountant

The Board of Directors appointed the members of the Audit Committee to serve as such for the ensuing year, namely:

Dr. William G. Padolina	-	Independent Director (Chairman)
Mr. Edwin D. Feist	-	Independent Director
Dr. Teodora D. Tan	-	Director
Dr. Evangeline V. Baviera	-	Director

The Board of Directors also appointed the members of the Nomination Committee to serve as such for the ensuing year, namely:

Mr. Johnny C. Yap	-	Director (Chairman)
Mrs. Georgiana S. Evidente	-	Director
Dr. William G. Padolina	-	Independent Director

Thank you.

Very truly yours,

JANICE R. ONG
Corporate Secretary