COVER SHEET

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S.E.C. Registration Number

E	U	R	O	-	M	E	D		L	A	B	O	R	A	T	O	R	I	E	S				
P	H	I	L	.	,		I	N	C	.														

(Company's Full Name)

P	P	L		B	L	D	G	.		U	N	I	T	E	D		N	A	T	I	O	N	S		
A	V	E	.		C	O	R		S	A	N		M	A	R	C	E	L	I	N	O		S	T	.
M	A	N	I	L	A																				

(Business Address : No. Street / Town / Province)

JANICE R. ONG

Contact Person

85240091/98

Company Telephone Number

RESULTS OF 2021 ANNUAL STOCKHOLDERS' MEETING
AND ORGANIZATIONAL MEETING

1	2

Month

3	1

Day

Fiscal Year

1	7	-	C

Form Type

0	6

Month

1	6

Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Re: EURO-MED LABORATORIES PHIL., INC._17-C RESULT OF ANNUAL STOCKHOLDERS MEETING AND ORGANIZATIONAL MEETING_16JUNE2021

From: ICTD Submission (ictdsubmission+canned.response@sec.gov.ph)

To: corporate@euromedlab.net

Date: Wednesday, June 16, 2021, 01:28 PM GMT+8

Dear Customer,

SUCCESSFULLY ACCEPTED

(Subject to Verification and Review of the Quality of the Attached Document)

NOTICE

Please be informed that pursuant to SEC Memorandum Circular No. 3, series of 2021, scanned copies of the printed reports with wet signature and proper notarization shall be filed in PORTABLE DOCUMENT FORMAT (PDF) **Secondary Reports** such as: 17-A, 17-C, 17-L, 17-Q, ICASR, 23-A, 23-B, I-ACGR, FS-P, FS-C, Monthly Reports, Quarterly Reports, Letters, etc... through email at

ictdsubmission@sec.gov.ph

For those applications that require payment of filing fees, these still need to be filed and sent via email with the SEC RESPECTIVE OPERATING DEPARTMENT.

Further, note that other reports shall be filed thru the **ONLINE SUBMISSION TOOL (OST)** such as:

AFS, GIS, GFFS, SFFS, LCFS, LCIF, FCFS. FCIF ANO, ANHAM.

FOR MC28, please email to:

MC28_S2020@sec.gov.ph

For your information and guidance.

Thank you and keep safe.

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. **16 JUNE 2021**
   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 : RESULTS OF ANNUAL SHAREHOLDERS' MEETING AND RESULTS OF ORGANIZATIONAL MEETING

Please be informed that at our ANNUAL MEETING OF STOCKHOLDERS held today, there were present in person or represented by proxies 3,732,424,302 shares or 91% of the outstanding capital stock and **unanimously** approved the following :

1.) APPROVAL OF MINUTES OF THE PREVIOUS MEETING :

There were a total of 3,749,917,214 shares or 91% voting shares represented at the meeting, voting in favor of the approval of the previous stockholders meeting minutes dated 14 August 2020, there being neither dissenting nor abstaining votes, the stockholders approved the minutes of the stockholders' meeting held on 14 August 2020, and passed and adopted the following resolution.

Resolution No. S-21-01

"RESOLVED, to approve the minutes of the Annual Stockholders' Meeting held on 14 August 2020."

2.) APPROVAL OF MANAGEMENT REPORT FOR THE FISCAL YEAR 2020 :

There were a total of 3,749,917,214 shares or 91% voting shares represented at the meeting, voting in favor of the approval of the management report for the fiscal year 2020, there being neither dissenting nor abstaining votes, the stockholders approved the management report for the fiscal year 2020, and passed and adopted the following resolution.

Resolution No. S-21-02

"RESOLVED, that the Management Report as reflected in the Annual Report, together with the financial statements for the period ending 31 December 2020, 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 3,749,917,214 shares or 91% 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-21-03

"RESOLVED, that all resolutions approved by the Board of Directors and Acts of Management for the year 2020 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.) RATIFICATION OF THE ADDITIONAL INVESTMENT IN ITS SUBSIDIARY CAFEFRANCE CORP. BY CONVERTING A PORTION OF ADVANCES OF TWO HUNDRED FIFTY MILLION PESOS INTO EQUITY :

There were a total of 3,749,917,214 or 92% voting shares represented at the meeting, voting in favor of the approval of the ratification of the additional investment in its wholly-owned subsidiary CafeFrance Corp. by converting a portion of advances of Two Hundred Fifty Million Pesos into equity, there being neither dissenting nor abstaining votes, the stockholders approved and ratified the engagement and passed and adopted the following resolution.

Resolution No. S-19-05

"RESOLVED, that the conversion into equity of the Php250 million advances by the Company to its wholly-owned subsidiary, CafeFrance Corp. be, as it is hereby approved."

5.) ELECTION OF DIRECTORS FOR YEAR 2021-2022:

The following were elected as directors for the ensuing year 2021 to 2022 with the number of votes equally obtained by each.

Director	Votes For	Votes Against	Abstain
Dr. William G. Padolina	3,749,917,214	0	0
Mr. Edwin D. Feist	3,749,917,214	0	0
Esperanza I. Cabral, M.D.	3,749,917,214	0	0
Basilio C. Yap	3,749,917,214	0	0
Georgiana S. Evidente	3,749,917,214	0	0
Dr. Johnny C. Yap	3,749,917,214	0	0
Evangeline V. Baviera, M.D.	3,749,917,214	0	0
Benjamin C. Yap	3,749,917,214	0	0
Enrique Y. Yap, Jr.	3,749,917,214	0	0
Anthony Joseph Y. Gaw	3,749,917,214	0	0

Messrs. Padolina and Feist and Mme. Cabral 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-21-05

"RESOLVED, that the following be elected as directors of the Company to serve as such for the period 2021-2022 and until the election and qualification of their successors."

Dr. William G. Padolina
Mr. Edwin D. Feist
Esperanza I. Cabral, M.D.
Mr. Basilio C. Yap
Mrs. Georgiana S. Evidente
Dr. Johnny C. Yap
Evangeline V. Baviera, M.D.
Mr. Benjamin C. Yap
Mr. Enrique Y. Yap, Jr.
Mr. Anthony Joseph Y. Gaw

6.) APPOINTMENT OF EXTERNAL AUDITOR :

There were a total of 3,749,917,214 shares or 91% voting shares represented at the meeting, voting in favor of the approval of the appointment of Mendoza, Querido & Co., CPAs as external auditor for the year 2021-2022 there being neither dissenting nor abstaining votes, the stockholders approved and ratified the appointment of external auditor for the year 2019 and passed and adopted the following resolution.

Resolution No. S-21-06

"RESOLVED, that Mendoza, Querido & Co., CPA's be, as it is hereby, appointed as the External Auditor of the Company for the year 2021-2022."

7.) 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) and Mr. Benjamin C. Yap.

There were no inquiries and further questions submitted online.

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. Edwin D. Feist	Vice Chairman
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 Relation Officer
Mr. Jose A. Emiterio	Senior Vice President & Compliance Officer
Mr. Enrique Raymond I. Yap	Senior Vice President
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
Mrs. Sandra N. Pineda	Chief Accountant

2.) BOARD COMMITTEES AND MEMBERSHIPS :

a.) Corporate Governance and Nomination Committee

Dr. William G. Padolina (independent director)	Chairman
Mr. Edwin D. Feist (independent director)	Member
Esperanza I. Cabral, M.D. (independent director)	Member

Dr. Johnny C. Yap	Member
Mrs. Georgiana S. Evidente	Member

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

Mr. Edwin D. Feist (independent director)	Chairman
Dr. William G. Padolina (independent director)	Member
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.

16 June 2021

EURO-MED LABORATORIES PHIL., INC.
By :

JANICE R. ONG
Corporate Secretary & Investment Relations Officer

Euro-Med Laboratories Phil., Inc.

Annex A

CERTIFICATION

I, **JANICE R. ONG**, the Corporate Secretary of **EURO-MED LABORATORIES PHIL., INC.,** (the "Company"), a Corporation duly registered and by virtue of the laws of the Republic of the Philippines, with SEC Registration Number 148022, and with principal office at PPL Building, United Nations Avenue corner San Marcelino Street, Manila, on oath state :

1. That I have caused this 17-C Report (Result of Annual Stockholders' Meeting and Organizational Meeting – 16 June 2021) to be prepared on behalf of Euro-Med Laboratories Phil., Inc.;

2. That I have read and understood its contents which are true and correct based on my own personal knowledge and/or authentic records;

3. That the Company, Euro-Med Laboratories Phil., Inc. will comply with the requirements set forth in SEC Notice dated 12 May 2021 to effect a complete and official submission of reports and/or documents through electronic email;

4. That I am fully aware that submitted documents which require pre-evaluation and/or payment of processing fee shall be considered complete and officially received only upon payment of a filing fee; and.

5. That the e-mail account designated by the Company pursuant to SEC Memorandum Circular No. 28, s.2020 shall be used by the company in its online submissions to CGFD.

IN WITNESS WHEREOF, I have hereunto set my hand this 16th day of June 2021.

JANICE R. ONG
Affiant
Passport No. P5654481B
Date Issued 19 October 2020
Valid Until 18 October 2030

SUBSCRIBED AND SWORN to before me this 16th day of June 2021 in City of Manila, Philippines.

Doc. No. 412
Page No. 83
Book No. 26
Series of 2021.

ATTY. PEDRO D. GENATO
Notary Public Until Dec. 31, 2021
Notarial Commission 2020 - 044 Mla.
1150 Gen. Luna St., Ermita, Manila
IBP# 092834 Pasig - For 2021
PTR # 9823043 Mla. 1-4-2021
Roll # 12088, TIN # 132-436-687
MCLE Compl. No. VI- 0021170 until 4-14-2022