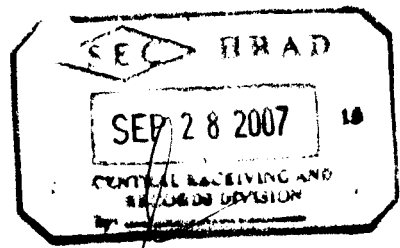


The **2007**
Corporate Governance Scorecard
for Publicly-listed Companies



INSTITUTE OF
CORPORATE
DIRECTORS



Date 28 September 2007

THE DIRECTOR
Corporation Finance Department
Securities and Exchange Commission
EDSA
Mandaluyong City

We are pleased to submit the accomplished Corporate Governance (CG) Survey for publicly-listed companies pursuant to SEC Memorandum Circular No. 2 dated 09 August 2007.

Please find the necessary information in relation to this submission:

COMPANY INFORMATION

Organization Name
EURO-MED LABORATORIES PHIL., INC
Address
PPL Building, 1000-1046 United Nations Avenue, Manila
Contact Person
Janice R. Ong
Designation
Corporate Secretary
Telephone number
5240091-99
Fax number
5260977
Email address
corporate@euromedlab.net

ATTESTATION:

I attest that, to the best of my knowledge, all information in this assessment is accurate and truthful, and that all supporting documents are adequately provided.

A handwritten signature in black ink, appearing to be "Janice R. Ong".

JANICE R. ONG
Name & Signature of Authorized Company Representative

Date: 28 September 2007

2007 Corporate Governance Scorecard for Publicly-listed Companies

RESPONSE FORM

Sample:

ITEM	Survey Question	Self-Assessment			Information Source	Remarks
		Poor	Fair	Good		
1	Does the company offer other ownership rights beyond voting?		✓		Paragraph 2, Page 25, 2006 Annual Report	

IMPORTANT NOTE: For validation purposes, please submit a copy of all documents used in the Self Assessment.

Part I. THE RIGHT OF SHAREHOLDERS

ITEM	Survey Question	Self-Assessment			Information Source	Remarks
		Poor	Fair	Good		
1	Does the company offer other ownership rights beyond voting?			✓	Company By-Laws Information Statement, Item Nos. 2 & 8	
2	Is the decision on the director per diems approved by the shareholders annually?	✓			Annual Report, Item No. 10	
3	How is the director per diem presented to the shareholders?	✓			Annual Report, Item No. 10 Information Statement, Item No. 6	
4	Does the company allow shareholders to elect board members individually?			✓	Information Statement, Item No. 4 Company By-Laws	
5	Quality of Notice to call Shareholders Meeting in the past year.					
5.1	Nomination of directors providing their names and background.			✓	Information Statement, Item No. 5 Annual Report, Item No. 9	

