



Euro-Med Laboratories Phil., Inc.

25 January 2008

PHILIPPINE STOCK EXCHANGE

Listing and Disclosure Group

4th Floor, PSE Center

Exchange Road

Ortigas Center, Pasig City

Fax No. 636-0809

Attention : **Atty. Pete M. Malabanan**
Head, Disclosure Group

Subject : **Attendance of Directors in Board Meeting for the year 2007**

Gentlemen :

We submit herewith the Secretary's Certificate on attendance of directors in Board Meeting for the year 2007.

Thank you.

Very truly yours,

JANICE R. ONG
Corporate Secretary

SEC Number 148022
File Number _____

EURO-MED LABORATORIES PHIL.,INC.
(Company's Full Name)

PPL Bldg., 1000 United Nations Avenue corner San Marcelino St., Manila
(Company's Address)

524-0091 to 99
(Telephone Number)

December 31
(Fiscal Year Ending)
(month & day)

Disclosure Report under Sec. 17 of the
Securities Regulation Code and SRC Rule 17.2 (c) :
Certification on the Attendance of Directors
in the Board Meetings for the year 2007
Form Type

Amendment Designation (if applicable)

30 January 2008
Period Ended Date

Secondary License Type and File Number

SECRETARY'S CERTIFICATE

I, JANICE R. ONG, of legal age, Filipino and with office address at PPL Bldg., 1000 United Nations Avenue corner San Marcelino St., Manila, after having been sworn to in accordance with law, hereby depose and state that:

1. I am the duly elected and incumbent Corporate Secretary of EURO-MED LABORATORIES PHIL., INC. (the "Corporation"), a corporation duly organized and existing under and by virtue of Philippine laws.

2. I hereby certify as to the correctness of the attendance sheet on the meetings of the Board of Directors for the year fiscal year ending 31 December 2007 held on dates enumerated below:

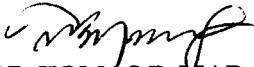
Date of Meeting	Name/s of Director/s who was/were absent	No. of Directors Present
24 January 2007	Enrique C. Yap	6/7
28 February 2007	All present	7/7
28 March 2007	All present	7/7
18 April 2007	All present	7/7
16 May 2007	Dr. Tomas P. Maramba, Jr.	6/7
20 June 2007	Dr. Tomas P. Maramba, Jr.	6/7
18 July 2007	All present	7/7
22 August 2007	All present	7/7
12 September 2007	Dr. William G. Padolina, Georgiana S. Evidente	5/7
17 October 2007	All present	7/7
15 November 2007	All present	7/7
19 December 2007	Dr. Teodora D. Tan	6/7

3. This certification is issued pursuant to the Manual on Corporate Governance of the Corporation, which among others, provides that the Corporate Secretary shall submit to the Securities and Exchange Commission a sworn certification on the attendance of the directors during board meetings.

IN WITNESS WHEREOF, I have hereunto set my hand on this 23rd day of January 2008 at the City of Makati.



JANICE R. ONG
Corporate Secretary

Noted and Countersigned:


DR. TOMAS P. MARAMBA, JR.
Chairman of the Board

SUBSCRIBED AND SWORN to before me on this day of 23 January 2008 at Makati, affiant exhibiting to me her Passport No. TT0906730 issued on 27 September 2006 at DFA, Manila.

Doc. No. 220 :
Page No. 45 :
Book No. V :
Series of 2008.


JOYCE L. GUILLENADO
Notary Public for the City of Makati
No. 19, ...
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