



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 : **Certification of Manual on Corporate Governance**

Gentlemen :

We submit herewith a copy of the Certification of Manual on Corporate Governance of Euro-Med Laboratories Phil., Inc. 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 98
(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 extent of the Corporation's compliance
with its Manual on Corporate Governance 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:

I am the duly appointed and designated Compliance Officer of **EURO-MED LABORATORIES PHIL., INC.** (the "Corporation"), a corporation duly organized and existing under and by virtue of Philippine laws.

I hereby certify that the Corporation is in compliance with the provisions of its Manual on Corporate Governance.

This certification is issued pursuant to the directive of the Securities and Exchange Commission requiring the undersigned as Compliance Officer to submit to the Commission every January 30th of the year, a certification as to the extent of compliance by the Corporation with the provisions of its Manual with explanations of the reasons for deviations, if there is any.

IN WITNESS WHEREOF, I have hereunto set my hand on this 21st day of January 2008 at the City of Makati.


JANICE R. ONG
Corporate Secretary

SUBSCRIBED AND SWORN to before me on this day of 21 January 2008 at Makati, affiant exhibiting to me her Passport No. TT0906730 issued on 27 September 2006 at DFA, Manila.

Doc. No. 71 :
Page No. 34 :
Book No. ✓ :
Series of 2008.

