



# Euro-Med Laboratories Phil., Inc.

20 February 2008

## PHILIPPINE STOCK EXCHANGE

Listing and Disclosure Group

4<sup>th</sup> Floor, PSE Center

Exchange Road

Ortigas Center, Pasig City

Fax No. 636-0809

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

Subject : **Hemotek Renal Center**

Gentlemen :

Please be advised that the Board of Directors in their meeting today, 20 February 2008, approved that Hemotek Renal Center, a division of Euro-Med Laboratories Phil., Inc. be incorporated as a separate and distinct entity.

Below are the incorporators and shareholders of the Company and their corresponding shares :

Name	No. of Shares Subscribed	Amount Subscribed	Amount Paid
Enrique C. Yap	1	₱ 1.00	₱ 1.00
Johnny C. Yap	1	₱ 1.00	₱ 1.00
Georgiana S. Evidente	1	₱ 1.00	₱ 1.00
Evangeline V. Baviera	1	₱ 1.00	₱ 1.00
Janice R. Ong	1	₱ 1.00	₱ 1.00
Euro-Med Laboratories Phil., Inc.	19,999,995	₱ 19,999,995.00	₱ 19,999,995.00

Thank you.

Very truly yours,

**JANICE R. ONG**  
Corporate Secretary