

# Euro-Med Laboratories Phil., Inc.

21 January 2010

PHILIPPINE STOCK EXCHANGE  
Listing and Disclosure Group  
4<sup>th</sup> Floor, PSE Center  
Exchange Road  
Ortigas Center, Pasig City

Attention : **MS. JANET A. ENCARNACION**  
Head, Disclosure Group

Subject : **CERTIFICATION ON ATTENDANCE AT THE BOARD OF DIRECTORS MEETINGS  
FOR 2009 AND CERTIFICATION ON COMPLIANCE WITH IT'S MANUAL OF  
CORPORATE GOVERNANCE FOR YEAR 2009**

Dear Ms. Encarnacion,

We are pleased to furnish you copies of the following certification submitted to the Securities and Exchange Commission.

1. Certification on Attendance at the Board of Directors Meetings for 2009
2. Certification on Compliance with it's Manual of Corporate Governance for year 2009

Thank you very much.

Very truly yours,

  
**JANICE R. ONG**  
Corporate Secretary



101212010000004



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

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SEC Registration No. 0000148022  
Company Name EURO-MED LABORATORIES PHIL. INC.  
Industry Classification  
Company Type Stock Corporation

Document Information

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Remarks

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 Director's Attendance**  
**in Board Meetings for year 2009**  
Form Type

\_\_\_\_\_  
Amendment Designation (if applicable)

**20 January 2010**  
Period Ended Date

\_\_\_\_\_  
Secondary License Type and File Number

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. **20 January 2010**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number **148022**      3. BIR Tax Identification No. **360-000-288-655-V**
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      Industry Classification Code:  
incorporation
7. **PPL Bldg., 1000 United Nations Avenue corner San Marcelino St., Manila 1000**  
Address of principal office      Postal Code
8. **(63-2) 524-0091 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<br>and Amount of Debt Outstanding |
|---------------------|--|
| <b>Common Stock</b> | <b>3,543,122,000 shares</b>  |

11. Indicate the item numbers reported herein:

Item 9. Other Events : **Sworn Certification on the Director's Attendance in Board Meetings for year 2009**

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.

20 January 2010

**EURO-MED LABORATORIES PHIL., INC.**

By :



**JANICE R. ONG**  
Corporate Secretary

**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 2009 held on dates enumerated below:


| Date of Meeting   | Name/s of Director/s who was/were absent | No. of Directors Present |
|-------------------|--|--------------------------|
| 21 January 2009   | All present                              | 7/7                      |
| 18 February 2009  | All present                              | 7/7                      |
| 19 March 2009     | All present                              | 7/7                      |
| 07 April 2009     | All present                              | 7/7                      |
| 04 May 2009       | Dr. Evangeline V. Baviera                | 6/7                      |
| 17 June 2009      | All present                              | 7/7                      |
| 28 July 2009      | All present                              | 7/7                      |
| 26 August 2009    | All present                              | 7/7                      |
| 16 September 2009 | All present                              | 7/7                      |
| 21 October 2009   | All present                              | 7/7                      |
| 18 November 2009  | All present                              | 7/7                      |
| 16 December 2009  | All present                              | 7/7                      |

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 20<sup>th</sup> day of January 2010 at Makati City.

  
**JANICE R. ONG**  
Corporate Secretary

Attested By :

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

SUBSCRIBED AND SWORN to before me on this day of 20 January 2010 at Makati, affiant exhibiting to me her Passport No. TT0906730 issued on 27 September 2006 at DFA, Manila.

Doc. No. 21 :  
Page No. 6 :  
Book No. ✓ :  
Series of 2010.





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**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 ) :**  
**Sworn Certification of the Corporation's compliance**  
**with its Manual on Corporate Governance for year 2009**  
Form Type

\_\_\_\_\_  
Amendment Designation (if applicable)

**20 January 2010**  
Period Ended Date

\_\_\_\_\_  
Secondary License Type and File Number

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17  
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AND SRC RULE 17.2(c) THEREUNDER

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Province, country or other jurisdiction of      Industry Classification Code:  
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7. **PPL Bldg., 1000 United Nations Avenue corner San Marcelino St., Manila 1000**  
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8. **(63-2) 524-0091 to 98**  
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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<br>and Amount of Debt Outstanding |
|---------------------|--|
| <b>Common Stock</b> | <b>3,543,122,000 shares</b>  |

11. Indicate the item numbers reported herein:      Item 9. Other Events :

**Sworn Certification on Compliance on the provisions of Euro-Med's Manual on  
Corporate Governance for year 2009**

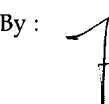
SIGNATURE

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.

20 January 2010

**EURO-MED LABORATORIES PHIL., INC.**

By :



**JANICER. ONG**  
Corporate Secretary

**CERTIFICATE**

I, JANICE R. ONG, of legal age, Filipino and with office address at PPL Bldg., 1000-1046 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 incumbent Compliance Officer of **EURO-MED LABORATORIES PHIL., INC.** (the "Corporation"), a corporation duly organized and existing in accordance with the laws of the Republic of the Philippines, with office address at PPL Bldg., 1000-1046 United Nations Avenue corner San Marcelino St., Manila;

2. In year 2009, the Company substantially adopted all the provisions of the Manual on Corporate Governance of Euro-Med Laboratories Phil., Inc., as prescribed by SEC Memorandum Circular No. 2, Series of 2002;

3. I am issuing this Certificate in compliance with the requirement of the Securities and Exchange Commission on the annual reporting on the Company's compliance with the Manual of Corporate Governance.

IN WITNESS WHEREOF, I have signed this Certificate this 20<sup>th</sup> day of January 2010 at Makati City.

  
**JANICE R. ONG**  
Compliance Officer

Countersigned By :

  
**GEORGIANA S. EVIDENTE**  
President

SUBSCRIBED AND SWORN to before me on this day of 20 January 2010 at Makati, affiant exhibiting to me her Passport No. TT0906730 issued on 27 September 2006 at DFA, Manila.

Doc. No.   2   :  
Page No.   1   :  
Book No.   V   :  
Series of 2010.

