



Euro-Med Laboratories Phil., Inc.

20 August 2010

PHILIPPINE STOCK EXCHANGE
Disclosure Department
PSE Center
Exchange Road
Ortigas Center, Pasig City

Attention : **Ms. JANET A. ENCARNACION**
Head - Disclosure Department

Re : **APPLICATION FOR AN INCREASE OF AUTHORIZED CAPITAL STOCK**

Dear Ms. Encarnacion,

Please be advised that the Corporation filed an application with the Securities and Exchange Commission yesterday, 19 August 2010, for the increase of its authorized capital stock from Three Billion Eight Hundred Million Pesos (₱3,800,000,000.00) to Five Billion Pesos (₱5,000,000,000.00) to support the stock dividend declared in its shareholders' meeting last 21 July 2010.

Should you wish further clarification on the matter, please do not hesitate to let us know.

Very truly yours,


JANICE R. ONG
Corporate Secretary