



Euro-Med Laboratories Phil., Inc.

23 September 2010

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

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

Subject : PROPOSED RECORD DATE AND DISTRIBUTION DATE OF STOCK DIVIDEND

Dear Ms. Encarnacion,

Please be advised that at the Special Meeting of the Board of Directors of Euro-Med Laboratories Phil., Inc., held today, 23 September 2010, at 5:00 p.m. wherein a quorum was present throughout, the Board of Directors has proposed 15 October 2010 as the record date of shareholders entitled to receive stock dividends of 8.46710895% which was approved by the Board of Directors and stockholders, respectively, on 14 May 2010 and 21 July 2010;

The Board of Directors further proposed that if the foregoing record date is acceptable to the Securities and Exchange Commission, then the payment date for the distribution of the shares of stock representing the stock dividend shall be on 09 November 2010.

Thank you.

Very Truly Yours,


JANICE R. ONG
Corporate Secretary