



Euro-Med Laboratories Phil., Inc.

30 September 2010

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

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

Subject : SEC APPROVAL ON THE PROPOSED RECORD DATE AND DISTRIBUTION DATE OF STOCK DIVIDEND

Dear Ms. Encarnacion,

Please be advised that the Securities and Exchange Commission approved yesterday, 29 September 2010, the Euro-Med Board of Directors proposal of 15 October 2010 as the record date of shareholders entitled to receive stock dividends of 8.46710895%. The payment date for the distribution of the shares of stock representing the stock dividend shall be on 10 November 2010.

Attached herewith is a copy of the SEC approval.

Thank you.

Very Truly Yours,


JANICE R. ONG
Corporate Secretary



REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
 SEC Building, EDSA, Greenhills
 City Of Mandaluyong, Metro Manila

IN THE MATTER OF

EURO-MED LABORATORIES
 PHIL., INC

Fixing of Record Date of
 Stock Dividend which is
 payment for the Increase of
 Capital Stock

X-----X

O R D E R

Upon consideration of the application for increase of capital stock from P3,800,000,000.00 to P5,000,000,000.00 of **EURO-MED LABORATORIES PHIL., INC.** and other papers and documents attached thereto, the Commission resolved to authorize the issuance of 300,000,000 shares of the par value of P1.00 or P300,000,000.00 to cover stock dividends declared by its Board of Directors on May 14, 2010 and ratified by the corporation's stockholders representing at least two-thirds (2/3) of the outstanding capital stock on July 21, 2010 and the issuance of shares of stocks to stockholders of record as of October 15, 2010 pursuant to the Amended Rules Governing Pre-emptive and other Subscription Rights and Declaration of Stock or Cash Dividends of Corporations whose Securities are Registered under the Securities Regulation Code or Listed in the Stock Exchange.

SO ORDERED.
 Mandaluyong City.

September 29, 2010


BENITO A. CATARAN
 Director

Company Registration and Monitoring Department