



Euro-Med Laboratories Phil., Inc.

08 April 2010

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

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

Re : ANNUAL MEETING OF THE SHAREHOLDERS AND RECORD DATE
NOMINEES FOR ELECTION AS MEMBERS OF THE BOARD OF DIRECTORS 2010-2011
APPROVAL AND AUTHORIZATION FOR ISSUANCE OF THE 2009 AUDITED FINANCIAL STATEMENTS

Dear Ms. Encarnacion,

Please be advised that the Board of Directors of Euro-Med Laboratories Phil., Inc., at its regular meeting held today, 08 April 2010 at 4:00 p.m. in which a quorum was present throughout, unanimously approved to hold the Annual Meeting of its Shareholders on 16 June 2010 as per Corporation's By-Laws, at 10:00 A.M. in the morning at the Philippine Columbian Association, Quirino Avenue, Paco, Manila. The board has also fixed 17 May 2010 as the record date of stockholders entitled to notice of, and to vote at, said meeting.

The Board likewise, approved the following nominees for election as members of the Board of Directors for 2010-2011, to wit :

Dr. Tomas P. Maramba, Jr., (Independent Director)
Dr. William G. Padolina (Independent Director)
Mr. Edwin D. Feist (Independent Director)
Mrs. Georgiana S. Evidente
Dr. Enrique C. Yap
Dr. Evangeline V. Baviera
Dr. Johnny C. Yap
Dr. Teodora D. Tan

The above-mentioned nominees have been determined to possess all the qualifications and none of the disqualifications of a director.

Also, the Board unanimously approved and authorized the issuance of the Audited Financial Statements of the Corporation as of and for the year ended 31 December 2009.

Thank you.

Very truly yours,


JANICE R. ONG
Corporate Secretary