



Euro-Med Laboratories Phil., Inc.

02 June 2010

SECURITIES AND EXCHANGE COMMISSION
Corporation and Finance Department
SEC Building, EDSA
Mandaluyong City



Attention : DIRECTOR JUSTINA F. CALLANGAN
Director

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

Subject : CERTIFICATION OF INDEPENDENT DIRECTOR

Gentlemen :

In compliance with the Notice of the Securities and Exchange Commission dated 20 October 2006 implementing Section 38 of the Securities Regulation Code, we are submitting herewith the Certification of the following independent directors of the Company, to wit :

1. Dr. William G. Padolina
2. Mr. Edwin D. Feist

We trust that you will find the foregoing in order.

Thank you.

Very truly yours,


JANICE R. ONG
Corporate Secretary

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **DR. WILLIAM G. PADOLINA**, Filipino, of legal age and residing at 2065 Sanggumay Street, Pleasant Village, Los Baños, Laguna, after having been duly sworn in accordance with law do hereby declare that :

- 1.) I am an independent director of Euro-Med Laboratories Phil., Inc. since September 1999 to present,
- 2.) I am affiliated with the following companies or organizations :

Company/Organization	Position/Relationship	Period of Service
Philippine Rice Research Institute	Member, Board of Directors	09 May 2001 - present
Philippine Institute for Development Studies	Member, Board of Directors	2001 - present
International Rice Research Institute	Deputy Director General and Secretary of the Board of Trustees	February 1999 - present


- 3.) I possess all the qualifications and none of the disqualifications to serve as an independent director of Euro-Med Laboratories Phil., Inc., as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations, to the best of my knowledge.
- 4.) I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code.
- 5.) I shall inform the Corporate Secretary of Euro-Med Laboratories Phil., Inc. of any changes in the above-mentioned information within five (5) days from its occurrence.

IN WITNESS WHEREOF, I have executed this Certificate of Independent Director on this day of 1st day of June 2009 at Makati, Philippines.


DR. WILLIAM G. PADOLINA

SUBSCRIBED AND SWORN to before me on this day of 01 June 2009 at Makati, affiant exhibiting to me his Passport No. XX0808379 issued on 27 March 2008 at DFA, Manila.

Doc. No. 304:
Page No. 4:
Book No. 10:
Series of 2010.


GILDA E. GUILLERMO
Notary Public for Makati City until 31 December 2010
Room 203 Makati Executive Center, 114 Levisite cor. Rufino Sts.
Salcedo Village, Makati City
PTR MKT No. 2139036 29 Jan 2010 Makati City
IBP LT OR No. 02619
Roll of Attorneys No. 36904

CERTIFICATION OF INDEPENDENT DIRECTOR


I, **EDWIN D. FEIST**, Australian, of legal age and residing at 2407 Mabolo Street, Dasmariñas Village, Makati City, after having been duly sworn in accordance with law do hereby declare that :

- 1.) I am an independent director of Euro-Med Laboratories Phil., Inc. since 17 May 2010,
- 2.) I am affiliated with the following companies or organizations :

Company/Organization	Position/Relationship	Period of Service
American Chamber Foundation of the Philippines	President	<u>2006</u> - present


- 3.) I possess all the qualifications and none of the disqualifications to serve as an independent director of Euro-Med Laboratories Phil., Inc., as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations, to the best of my knowledge.
- 4.) I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code.
- 5.) I shall inform the Corporate Secretary of Euro-Med Laboratories Phil., Inc. of any changes in the above-mentioned information within five (5) days from its occurrence.

IN WITNESS WHEREOF, I have executed this Certificate of Independent Director on this day of 1st day of June 2010 at Makati, Philippines.


EDWIN D. FEIST

SUBSCRIBED AND SWORN to before me on this day of 01 June 2010 at Makati, affiant exhibiting to me his Passport No. E3086172 issued on 10 December 2008 at Australia.

Doc. No. 306 :
Page No. 123 :
Book No. 11 :
Series of 2010.


MILDA E. GUILLERMO
Notary Public for Makati City until 31 December 2010
Room 203 Makati Executive Center, 114 Leviste cor. Rufino Sts.,
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