



Euro-Med Laboratories Phil., Inc.

15 February 2011

PHILIPPINE STOCK EXCHANGE
Philippine Stock Exchange Center
Exchange Road, Ortigas Center
Pasig City

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

Dear Ms. Encarnacion,

Please find below updated contact information of the Corporate Information Officers of EURO-MED LABORATORIES PHIL., INC. as authorized users of the Online Disclosure System of the Exchange.

Thank you.

Very truly yours,
EURO-MED LABORATORIES PHIL., INC.
By:


JANICE R. ONG
Corporate Secretary

CIO FORM UPDATE

Name of CIO	Enrique C. Yap
Designation/Position	Vice Chairman/Executive Vice President
Listed Company	Euro-Med Laboratories Phil., Inc.
Office Address of Listed Company	PPL Building, 1000-1046 United Nations Avenue, Manila
Mailing Address	PPL Building, 1000-1046 United Nations Avenue, Manila
User Name	ENRIQUE
E-mail Address	enrique.yap@euromedlab.net
Telephone Number	(63-2) 5247774
Mobile Number	
Facsimile Number	(63-2) 5260977

REPUBLIKA NG PILIPINAS
 REPUBLIC OF THE PHILIPPINES
 Kagaawaran ng Ugnayang Panlabas
 Department of Foreign Affairs

Ang Pamahalaan ng Republika ng Pilipinas ay humihiling sa lahat ng kinatawuran na pahintulutan ang pinagkalooban nito, isang mamamayan ng Pilipinas, na ang lagda ay makikita sa ibaba, na makatran nang malaya at walang sagabal, at kung kailangan ay pag-ukulan siya ng lahat ng tulong at proteksiyon ayon sa batas.

The Government of the Republic of the Philippines requests all concerned to permit the bearer, a citizen of the Philippines, whose signature appears below, to pass safely and freely, and in case of need to give him/her all lawful aid and protection.

Lagda ng pinagkalooban/Bearer's signature

Enrique C. Yap

REPUBLIKA NG PILIPINAS/REPUBLIC OF THE PHILIPPINES

Uri/Type: Kodigo ng Bansa/country code: Pasaporte/No./Passport no.

P PHL WWOIG1669

PASAPORTE/
 PASSPORT



Apelyido/Surname

YAP

Magalang/Given names

ENRIQUE

Pangalitanang apelyido/Middle name

CHUA

Nasyonalidad/Nationality

FILIPINO

Araw ng kapanganakan/Date of birth

23 MAR 1951

Kasarian/Sex

M

Pook ng kapanganakan/Place of birth

MANILA

Araw ng pagkakatapos/

Issuance Date

03 SEP 2007 03 SEP 2012

Araw ng pagkawalang-bisa/

Expiration Date

Mga Kapangyarihang magkaloob/Issuing authority

DEPARTMENT OF FOREIGN AFFAIRS
 MANILA

CIO FORM UPDATE

Name of CIO	Georgiana S. Evidente
Designation/Position	President
Listed Company	Euro-Med Laboratories Phil., Inc.
Office Address of Listed Company	PPL Building, 1000-1046 United Nations Avenue, Manila
Mailing Address	PPL Building, 1000-1046 United Nations Avenue, Manila
User Name	GIA
E-mail Address	gia.evidente@euromedlab.net
Telephone Number	(63-2) 5258881
Mobile Number	
Facsimile Number	(63-2) 5260977


Republic of the Philippines
Social Security System


GEORGIANA S EVIDENTE

03-6378094-4
 MAY 9, 1960
Georgiana S. Evidente


Corazon S. de la Paz
CORAZON S. DE LA PAZ
 SSS PRESIDENT



PROUD TO BE A FILIPINO

PHILIPPINES
 MILLENNIUM

REPUBLIC OF THE PHILIPPINES
 DEPARTMENT OF TRANSPORTATION & COMMUNICATIONS
 LAND TRANSPORTATION OFFICE
 EAST AVE. QUEZON CITY



NON-PROFESSIONAL

LAST NAME, FIRST NAME, MIDDLE NAME
EVIDENTE, GEORGIANA SANTOS

ADDRESS (NO. STREET CITY, MUN. PROVINCE)
22 BATANGAS BAY SO BAY GARDEN POUE C

BIRTH DATE SEX HT.(cm) WT.(kg) NATIONALITY
 1960-05-09 F 147 54 FIL

RESTRICTIONS CONDITIONS AGY EXPIRES
 2 N29 2010-05-09

LICENSE NO.
N16-78-015566



May 10 2007
 SIGNATURE OF LICENSEE

DR. RETNA JOY BERROTA
 ASST. SECRETARY



CIO FORM UPDATE

Name of CIO	Johnny C. Yap
Designation/Position	Executive Vice President
Listed Company	Euro-Med Laboratories Phil., Inc.
Office Address of Listed Company	PPL Building, 1000-1046 United Nations Avenue, Manila
Mailing Address	PPL Building, 1000-1046 United Nations Avenue, Manila
User Name	JAY-JAY
E-mail Address	johnny.yap@euromedlab.net
Telephone Number	(63-2) 5234433
Mobile Number	
Facsimile Number	(63-2) 5260977

PHILIPPINES



MILLENNIUM

REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF TRANSPORTATION & COMMUNICATIONS
LAND TRANSPORTATION OFFICE
EAST AVE QUEZON CITY



NON-PROFESSIONAL

LAST NAME, FIRST NAME, MIDDLE NAME

YAP, JOHNNY CHENG



ADDRESS (NO. STREET, CITY, MUN., PROVINCE)
1020 UNITED NATIONS AVE - PACO MANILA

BIRTH DATE	SEX	HT.(cm)	WT.(kg)	NATIONALITY
1972-08-17	M	172	100	FIL

RESTRICTIONS	CONDITIONS	AGY	EXPIRES
2		N10	2012-08-17

LICENSE NO.

N03-93-150875

Arturo C. Lomibao
GOV. ARTURO C. LOMIBAO
ASST. SECRETARY



CIO FORM UPDATE

Name of CIO	Janice R. Ong
Designation/ Position	Corporate Secretary
Listed Company	Euro-Med Laboratories Phil., Inc.
Office Address of Listed Company	PPL Building, 1000-1046 United Nations Avenue, Manila
Mailing Address	PPL Building, 1000-1046 United Nations Avenue, Manila
User Name	JANICE
E-mail Address	janicerong@euromedlab.net janice.ong@euromedlab.net
Telephone Number	(63-2) 5247774
Mobile Number	
Facsimile Number	(63-2) 5260977

REPUBLIKA NG PILIPINAS
 REPUBLIC OF THE PHILIPPINES
 Kagawaran ng Ugatayang Panlabas
 Department of Foreign Affairs

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Lagda ng pinagkalooban/Holder's signature

[Handwritten Signature]

REPUBLIKA NG PILIPINAS/REPUBLIC OF THE PHILIPPINES

PASAPORTE/
 PASSPORT

Uri/Type: P Kodigo ng Bansa/Country code: PHL Pasaporte No./Passport no: IT0906730



Apeyido/Surname: **ONG**
 Pangalan/Given names: **JANICE**
 Panggitnang apeyido/Middle name: **REYES**
 Nasyonalidad/Nationality: **FILIPINO** Araw ng kapanganakan/Date of birth: **01 NOV 1970**
 Kasarian/Sex: **F** Pook ng kapanganakan/Place of birth: **MANILA**
 Araw ng pagkaloob/Issue Date: **27 SEP 2006** Araw ng pagkawalang bisa/Expiration Date: **27 SEP 2011**

Ministry/Departamento ng mga Kalakal/Foreign Affairs
 DEPARTMENT OF FOREIGN AFFAIRS
 MANILA