



Euro-Med Laboratories Phil., Inc.

16 March 2011

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 : **CERTIFICATION OF INDEPENDENT DIRECTORS**

Dear Ms. Encarnacion,

Please find attached Certification of Independent Directors duly received by the Securities and Exchange Commission.

Thank you.

Very truly yours,

JANICE R. ONG
Corporate Secretary



103162011000046



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Representative

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Company Information

SEC Registration No. 0000148022
Company Name EURO-MED LABORATORIES PHIL. INC.
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 103162011000046
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)
Document Code 17-C
Period Covered March 15, 2011
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Department CFD
Remarks CERTIFICATION OF INDEPENDENT DIRECTOR

COVER SHEET

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S.E.C. Registration
Number

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(Company's Full Name)

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(Business Address : No. Street / Town / Province)

Janice R. Ong

Contact Person

524-0091

Company Telephone Number

1	2
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Month

Fiscal Year

3	1
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Day

Certification of Independent Director
(Dr. William G. Padolina)

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Form Type

Third Wednesday of June

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Month

Day

Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier

STAMPS

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 :

<u>Company/Organization</u>	<u>Position/Relationship</u>	<u>Period of Service</u>
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

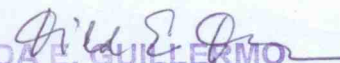
- 3.) I possess all the qualifications and none of the disqualifications to serve as an independent director of Euro-Med Laboratories Phil., Inc., as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations, to the best of my knowledge.
- 4.) I shall faithfully 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 15th day of March 2011 at Makati, Philippines.


DR. WILLIAM G. PADOLINA

SUBSCRIBED AND SWORN to before me on this day of 15 March 2011 at Makati, affiant exhibiting to me his Passport No. XX0808379 issued on 27 March 2008 at DFA, Manila.

Doc. No. 88 :
Page No. 14 :
Book No. 2 :
Series of 2011.


GILDA E. GUILLERMO
Notary Public for Makati City until 31 December 2012
Unit 2420 Herrera Tower, V.A. Rufino cor. Valero Sts.
Saicedo Village, Makati City
PTR MKT No. 2682606 14 Jan 2011 Makati City
IBP LT OR No. 02619
Roll of Attorneys No. 36904



103162011000044



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CERTIFICATION OF INDEPENDENT DIRECTOR

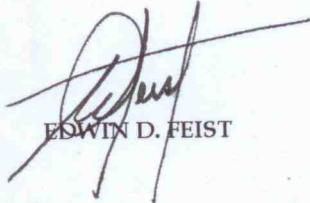
I, **EDWIN D. FEIST**, Australian, of legal age and residing at 15 Briones Street, San Lorenzo Village, Makati City, after having been duly sworn in accordance with law do hereby declare that :

- 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	2006 - 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 15th day of March 2011 at Makati, Philippines.


EDWIN D. FEIST

SUBSCRIBED AND SWORN to before me on this day of 15 March 2011 at Makati, affiant exhibiting to me his Passport No. E3086172 issued on 10 December 2008 at Australia.

Doc. No. 86 :
Page No. 18 :
Book No. 1 :
Series of 2011.


GILDA E. GUILLERMO
Notary Public for Makati City until 31 December 2012
Unit 2420 Herrera Tower, V.A. Rufino cor. Valero Sts.
Salcedo Village, Makati City
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