



# Euro-Med Laboratories Phil., Inc.

16 April 2008

**PHILIPPINE STOCK EXCHANGE**

Listing and Disclosure Group  
4<sup>th</sup> Floor, PSE Center  
Exchange Road  
Ortigas Center, Pasig City  
Fax No. 636-0809

Attention : **Atty. Pete M. Malabanan**  
Head, Disclosure Group

Subject : **Reappointment of the membership of the Nomination Committee,  
Approval of the Nomination Committee's Guidelines and  
Criteria for Nomination and  
Nominees for election as members of the Board of Directors**

Gentlemen :

Please be advised that the Board of Directors of Euro-Med Laboratories Phil., Inc., at its regular meeting today, 16 April 2008 at 5:30 p.m. in which a quorum was present throughout, unanimously approved the reappointment of the membership of the Nomination Committee and the composition of the committee are as follows:

Dr. Enrique C. Yap	-	Director (Chairman)
Mr. Johnny C. Yap	-	Director
Dr. William G. Padolina	-	Independent Director

The Board likewise approved the guidelines and criteria adopted by the Nomination Committee governing the conduct of the nomination in accordance with the By-Laws of the Corporation.

The following nominees were approved for election as members of the Board of Directors for 2008-2009, to wit :

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

Thank you.

Very truly yours,

**JANICE R. ONG**  
Corporate Secretary