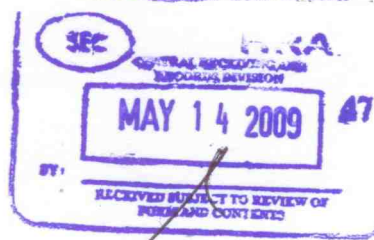




Euro-Med Laboratories Phil., Inc.

14 May 2009

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. Tomas P. Maramba, Jr.
- 2.) Dr. William G. Padolina

We trust that you will find the foregoing in order.

Thank you.

Very truly yours,


JANICE R. ONG
Corporate Secretary

