



# **Euro-Med Laboratories Phil., Inc.**

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03 April 2008

**PHILIPPINE STOCK EXCHANGE**

Disclosure Department  
PSE Center  
Exchange Road  
Ortigas Center, Pasig City

Attention : **Atty. Pete M. Malabanan**  
Head - Disclosure Department

Re : **Directors' Attendance in Corporate Governance Seminar**

Gentlemen :

We are pleased to furnish the Philippine Stock Exchange our letter to Securities and Exchange Commission regarding the attendance of Euro-Med Laboratories Phil., Inc.'s Directors on the Seminar on Corporate Governance held last 01 April 2008, which was conducted by the Institute of Corporate Directors.

Thank you.

Very Truly Yours,

  
**JANICE R. ONG**  
Corporate Secretary

SEC Number 148022  
File Number \_\_\_\_\_

**EURO-MED LABORATORIES PHIL.,INC.**  
(Company's Full Name)

**PPL Bldg., 1000 United Nations Avenue corner San Marcelino St., Manila**  
(Company's Address)

**524-0091 to 98**  
(Telephone Number)

**December 31**  
(Fiscal Year Ending)  
(month & day)

**Disclosure Report under Sec. 17 of the**  
**Securities Regulation Code and SRC Rule 17.2 ( c ) :**  
**Directors Attendance in Corporate Governance Seminar**  
Form Type

\_\_\_\_\_  
Amendment Designation (if applicable)

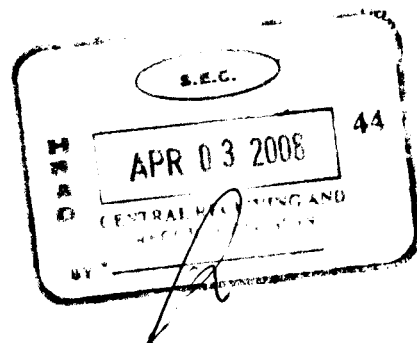
**03 April 2008**  
Period Ended Date

\_\_\_\_\_  
Secondary License Type and File Number

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER



- 1. **03 April 2008**  
Date of Report (Date of earliest event reported)
- 2. SEC Identification Number **148022**
- 3. BIR Tax Identification No. **360-000-288-655-V**
- 4. **EURO-MED LABORATORIES PHIL.,INC.**  
Exact name of registrant as specified in its charter
- 5. **Metro Manila, Philippines**..... (SEC Use Only)  
Province, country or other jurisdiction of incorporation      Industry Classification Code:
- 7. **PPL Bldg., 1000 United Nations Avenue corner San Marcelino St., Manila 1000**  
Address of principal office      Postal Code
- 8. **63-2-524-0091 to 98**  
Registrant's telephone number, including area code
- 9. Not Applicable  
Former name or former address, if changed since last report
- 10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
<b>Common Stock</b>	<b>2,928,200,000 shares</b>

11. Indicate the item numbers reported herein:

Item 9. Other Events: **Directors Attendance in Corporate Governance Seminar**


**PLEASE SEE ATTACHED**

**SIGNATURE**

Pursuant to the requirements of the Securities Regulation Code, Euro-Med Laboratories Phil., Inc. has duly caused this report to be signed on its behalf by the undersigned hereto duly authorized.

03 April 2008

**EURO-MED LABORATORIES PHIL., INC.**

By : 

**JANICE R. ONG**  
Corporate Secretary



# **Euro-Med Laboratories Phil., Inc.**

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03 April 2008

**SECURITIES AND EXCHANGE COMMISSION**  
SEC Building, EDSA Greenhills  
Mandaluyong City

Attention : **Atty. Justina F. Callangan**  
Director, Corporate and Finance Department

Re : **Directors' Attendance in Corporate Governance Seminar**

Gentlemen :

In compliance with our undertaking to require our Board of Directors to attend the Corporate Governance Seminar, we are submitting to you the Certificate of Attendance of our Board of Directors who attended the Corporate Governance Seminar conducted by the Institute of Corporate Directors held last 28 February 2008 and 01 April 2008 respectively.

We shall be submitting the certificate of our Director Dr. Teodora D. Tan who is now on sick leave as soon as she can be able to attend the required seminar.

We hope this complies with your requirement pursuant to the SEC Corporate Governance Code.

Thank you.

Very Truly Yours,

  
**JANICE R. ONG**  
Corporate Secretary



**INSTITUTE OF  
CORPORATE  
DIRECTORS**

*is pleased to present this*

# *Certificate of Attendance*

*to*

**Tomas P. Maramba, Jr.**

**Euro-Med Laboratories Phil. Inc.**

*for having completed the  
Corporate Governance Orientation Program  
held last April 1, 2008 at the 2/F PPL Building,  
United Nations Avenue, Manila.*

*Given this 1<sup>st</sup> day of April 2008.*

  
**Jesus P. Estanislao**  
*Chairman*

