



Euro-Med Laboratories Phil., Inc.

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)

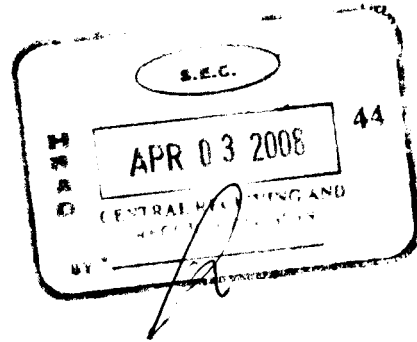
03 April 2008
Period Ended Date

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

Table with 2 columns: Title of Each Class, Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding. Row 1: Common Stock, 2,928,200,000 shares

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: [Signature]

JANICE R. ONG Corporate Secretary



Euro-Med Laboratories Phil., Inc.

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 1st day of April 2008.


Jesus P. Estanislao
Chairman



**INSTITUTE OF
CORPORATE
DIRECTORS**

is pleased to present this

Certificate of Attendance

to

William G. Padolina

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 1st day of April 2008.


Jesus P. Estanislao
Chairman





**INSTITUTE OF
CORPORATE
DIRECTORS**

is pleased to present this

Certificate of Attendance


to

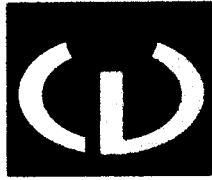
Enrique C. Yap

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 1st day of April 2008.


Jesus P. Estanislao
Chairman



**INSTITUTE OF
CORPORATE
DIRECTORS**

is pleased to present this

Certificate of Attendance


to

Georgiana S. Evidente

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 1st day of April 2008.



Jesus P. Estanislao
Chairman





**INSTITUTE OF
CORPORATE
DIRECTORS**

is pleased to present this

Certificate of Attendance

to

Evangeline V. Baviera

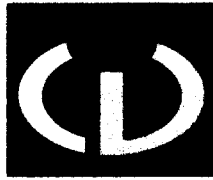
Euro-Med Laboratories Phil. Inc.

*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 1st day of April 2008.


Jesus P. Estanislao
Chairman





**INSTITUTE OF
CORPORATE
DIRECTORS**

is pleased to present this

Certificate of Attendance

to

Janice R. Ong

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 1st day of April 2008.


Jesus P. Estanislao
Chairman





INSTITUTE OF
CORPORATE
DIRECTORS

is pleased to present this

Certificate of Attendance

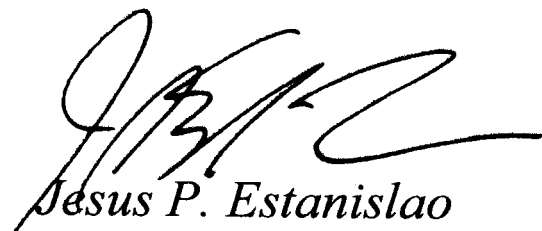
to

Johnny C. Yap

Euro-Med Laboratories Philippines Inc.

*for having completed the Orientation Course on
Corporate Governance held on February 28, 2008 at the
Philtrust Bank Boardroom, Philtrust Bank Building,
UN Avenue, Manila.*

Given this 28th of February 2008.



Jesus P. Estanislao
Chairman