



Euro-Med Laboratories Phil., Inc.

18 June 2008

PHILIPPINE STOCK EXCHANGE

Disclosure Department
PSE Center
Exchange Road
Ortigas Center, Pasig City

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

Re : **Election of Corporate Officers for the year 2008-2009**
Appointment of Members of the Audit and Nomination Committee
Determination and Fixing of Record Date and Payment Date

Gentlemen :

Please be advised that at the Organizational Meeting of the Board of Directors of Euro-Med Laboratories Phil. Inc., held today, 18 June 2008, at 11:00 a.m. at the P.C. Marquez Hall of the Philippine Columbian Association, Plaza Dilao, Paco, Manila in which a quorum was present throughout, the following were duly elected as the Officers of the Company for the year 2008-2009:

Dr. Tomas P. Maramba, Jr.	Chairman of the Board
Dr. William Padolina	Vice Chairman of the Board
Mrs. Georgiana S. Evidente	President
Dr. Enrique C. Yap	Executive Vice President
Dr. Evangeline V. Baviera	Executive Vice President
Mr. Johnny C. Yap	Treasurer and Asst. Corporate Secretary
Dr. Teodora D. Tan	Assistant Treasurer
Mrs. Bernadette M. Doctor	Assistant Treasurer
Mrs. Janice R. Ong	Corporate Secretary
Mr. Celso A. Velasquez	Senior Vice President
Mr. Carlos G. Atendido	Senior Vice President
Mr. Jose A. Emiterio	Senior Vice President
Mr. Gregorio M. Sartin	Vice President
Mr. Arnold D. Ong	Vice President
Mrs. Rosanna Marie S. Suñga	Vice President
Mrs. Sandra N. Pineda	Chief Accountant

The Board of Directors reappointed the present membership of the Audit Committee to their respective positions to serve as such for the ensuing year, namely:

Dr. William G. Padolina	Independent Director (Chairman)
Dr. Tomas P. Maramba, Jr.	Independent Director
Dr. Enrique C. Yap	Director
Dr. Teodora D. Tan	Director
Dr. Evangeline V. Baviera	Director

The Board of Directors also reappointed the present membership of the Nomination Committee to their respective positions to serve as such for the ensuing year, namely:

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



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The Board of Directors has also fixed 04 July 2008 as the record date of the ten (10%) percent stock dividend declaration approved by the Board of Directors and stockholders, respectively, on 19 December 2007 and 18 June 2008. The payment date or the distribution of the shares of stock representing the stock dividend shall be on 30 July 2008, provided that all necessary approvals have already been obtained.

Thank you.

Very truly yours,

JANICE R. ONG
Corporate Secretary