

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 ) : 2007 Annual  
Meeting of Shareholders, Election of Board of Directors,  
Approval of the 10% Stock Dividend, Appointment of External  
Auditors, Election of Corporate Officers, Appointment of  
members of the Nomination Committee and Audit Committee  
and  
Fixing of Record Date and Payment Date  
of the Stock Dividend**

Form Type

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

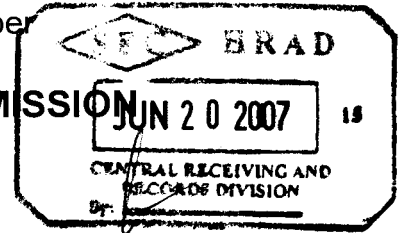
**20 June 2007**  
Period Ended Date

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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. **20 June 2007**  
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**.....  ..... 6. (SEC Use Only)  
Province, country or other jurisdiction      Industry Classification Code:  
of incorporation
- 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>2,662,000,000 shares</b>

11. Indicate the item numbers reported herein:

**Item 9. Other Events: 2007 Annual Meeting of Shareholders, Election of Board of Directors, Approval of the 10% Stock Dividend, Appointment of External Auditors, Election of Corporate Officers, Appointment of members of the Nomination Committee and Audit Committee and Fixing of Record Date and Payment Date**

**Item 9. Other Events: 2007 Annual Meeting of Shareholders, Election of Board of Directors, Approval of the 10% Stock Dividend, Appointment of External Auditors, Election of Corporate Officers, Appointment of members of the Nomination Committee and Audit Committee and Fixing of Record Date and Payment Date**

Please be advised that at the Annual Meeting of shareholders of Euro-Med Laboratories Phil.,Inc., held on 20 June 2007 at 10:00 a.m. at the Philippine Columbian Association, Quirino Avenue, Paco, Manila in which a quorum was present throughout, the following were elected to the Board of Directors for the year 2007-2008:

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

They shall serve as such for the ensuing year and until the election and qualification of their successors.

In the same meeting, the shareholders unanimously approved the declaration of a ten percent (10%) stock dividend from the unrestricted retained earnings of the Corporation as of 31 December 2006 and payable to stockholders as of 4 July 2007, the record date determined and fixed by the Board of Directors in a subsequent meeting held thereafter. In furtherance thereof, the shareholders also approved the additional issuance of two hundred sixty six million two hundred thousand (266,200,000) shares with a par value of One Peso (P1.00) per share from its authorized and unissued capital stock. The stock dividend shall be distributed to stockholders after all the necessary approvals shall have been obtained from the Securities and Exchange Commission and the Philippine Stock Exchange.

The appointment of Mercado, Calderon, Jaravata and Co. as the External Auditors of the company for the year 2007-2008 was also confirmed by the stockholders.

In the Organizational Meeting of the Board of Directors subsequently held thereafter, the following were duly elected as the Officers of the Company for the year 2007-2008:

Dr. Tomas P. Maramba, Jr.	Chairman of the Board
Dr. William Padolina	Vice Chairman of the Board
Mrs. Georgiana S. Evidente	President
Mr. Enrique C. Yap	Executive Vice President
Dr. Evangeline V. Baviera	Executive Vice President
Mr. Johnny C. Yap	Treasurer and Asst. Corporate Secretary
Mrs. Sandra N. Pineda	Chief Accountant
Dr. Teodora D. Tan	Assistant Treasurer
Mrs. Ma. Bernadette M. Doctor	Assistant Treasurer

