

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 99**  
(Telephone Number)

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

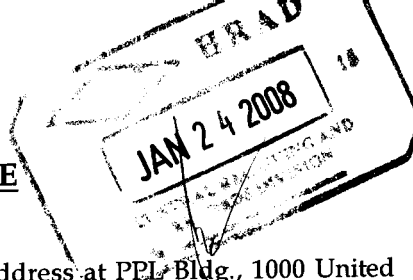
**Disclosure Report under Sec. 17 of the**  
**Securities Regulation Code and SRC Rule 17.2 ( c ) :**  
**Certification on the Attendance of Directors**  
**in the Board Meetings for the year 2007**  
Form Type

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

**30 January 2008**  
Period Ended Date

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

## SECRETARY'S CERTIFICATE



I, JANICE R. ONG, of legal age, Filipino and with office address at PPL Bldg., 1000 United Nations Avenue corner San Marcelino St., Manila, after having been sworn to in accordance with law, hereby depose and state that:

1. I am the duly elected and incumbent Corporate Secretary of EURO-MED LABORATORIES PHIL., INC. (the "Corporation"), a corporation duly organized and existing under and by virtue of Philippine laws.

2. I hereby certify as to the correctness of the attendance sheet on the meetings of the Board of Directors for the year fiscal year ending 31 December 2007 held on dates enumerated below:

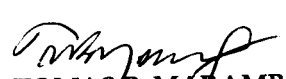
Date of Meeting	Name/s of Director/s who was/were absent	No. of Directors Present
24 January 2007	Enrique C. Yap	6/7
28 February 2007	All present	7/7
28 March 2007	All present	7/7
18 April 2007	All present	7/7
16 May 2007	Dr. Tomas P. Maramba, Jr.	6/7
20 June 2007	Dr. Tomas P. Maramba, Jr.	6/7
18 July 2007	All present	7/7
22 August 2007	All present	7/7
12 September 2007	Dr. William G. Padolina, Georgiana S. Evidente	5/7
17 October 2007	All present	7/7
15 November 2007	All present	7/7
19 December 2007	Dr. Teodora D. Tan	6/7

3. This certification is issued pursuant to the Manual on Corporate Governance of the Corporation, which among others, provides that the Corporate Secretary shall submit to the Securities and Exchange Commission a sworn certification on the attendance of the directors during board meetings.

IN WITNESS WHEREOF, I have hereunto set my hand on this 23<sup>rd</sup> day of January 2008 at the City of Makati.


  
JANICE R. ONG  
Corporate Secretary

**Noted and Countersigned:**

  
DR. TOMAS P. MARAMBA, JR.  
Chairman of the Board

SUBSCRIBED AND SWORN to before me on this day of 23 January 2008 at Makati, affiant exhibiting to me her Passport No. TT0906730 issued on 27 September 2006 at DFA, Manila.

Doc. No. 220 :  
Page No. 45 :  
Book No. V :  
Series of 2008.

  
JUAN ANTONIO GULLERMO  
Notary Public  
City until 31 Decem  
No. 88 Puyat