

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) :
2009 Euro-Med Laboratories Phil., Inc. Annual Shareholders Meeting :
Election of Board of Directors for the year 2009-2010,
Approval of the 10% Stock Dividend,
Appointment of External Auditors,

Form Type

Amendment Designation (if applicable)

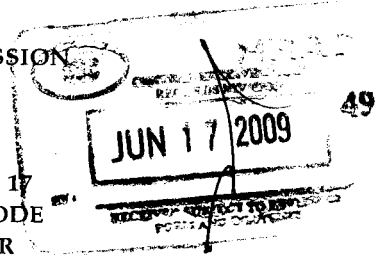
17 June 2009
Date

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. **17 June 2009**
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 of Industry Classification Code:
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
Common Stock	3,221,020,000 shares

11. Indicate the item numbers reported herein:

Item 9. Other Events: **2009 Euro-Med Laboratories Phil., Inc. Annual Shareholders' Meeting**
 Election of Board of Directors for the year 2009-2010
 Approval of the 10% Stock Dividend
 Appointment of External Auditors

Please be advised that at the **Annual Meeting of Shareholders** of Euro-Med Laboratories Phil., Inc., held today, 17 June 2009 at 10:00 a.m. at the Quezon Hall of 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 2009-2010:

Dr. Tomas P. Maramba, Jr. (Independent Director)
 Dr. William G. Padolina (Independent Director)
 Dr. Enrique C. Yap
 Mrs. Georgiana S. Evidente
 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 2008 and payable to stockholders as of the record date to be determined and fixed by the Board of Directors in a subsequent meeting to be held after the shareholders' meeting. In furtherance thereof, the shareholders also approved the additional issuance of Three Hundred Twenty Two Million One Hundred Two Thousand (322,102,000) shares with a par value of One Peso (₱1.00) 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 2009-2010 was also confirmed by the stockholders.

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.

17 June 2009

EURO-MED LABORATORIES PHIL., INC.

By :



JANICER. ONG
Corporate Secretary