

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)

**2009 GENERAL INFORMATION SHEET**  
Form Type

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

**17 July 2009**  
Period Ended Date

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

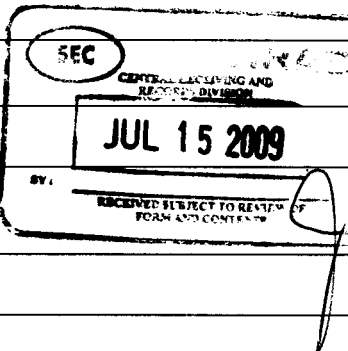
**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2009  
STOCK CORPORATION

**GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FIVE (5) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b> EURO-MED LABORATORIES PHIL.,INC.		<b>DATE REGISTERED:</b>  1/29/88
<b>BUSINESS/TRADE NAME:</b> EURO-MED LABORATORIES PHIL.,INC.		<b>FISCAL YEAR END:</b> December 31
<b>SEC REGISTRATION NUMBER:</b>  148022		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 360-000-288-655-V
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>  3rd Wednesday of June		<b>WEBSITE/URL ADDRESS:</b>
<b>ACTUAL DATE OF ANNUAL MEETING:</b>  June 17, 2009		<b>E-MAIL ADDRESS:</b>  corporate@euromedlab.net
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b>  Metro Manila		<b>FAX NUMBER:</b> 5260977
<b>COMPLETE BUSINESS ADDRESS:</b>  PPL Building, 1000 United Nations Avenue corner San Marcelino St., Manila		<b>TELEPHONE NUMBER(S):</b>  5240091-98
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> MERCADO CALDERON JARAVATA & CO. Signing Partner: Napoleon Calderon	<b>SEC ACCREDITATION NUMBER (if applicable):</b> 0060-AR-1	<b>GEOGRAPHICAL CODE:</b>
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b>  MANUFACTURING	<b>INDUSTRY CLASSIFICATION:</b>	

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
<b>SUBSIDIARY/AFFILIATE</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>
102 E. DELOS SANTOS REALTY CO.,INC.	000001648	102 E. Delos Santos Ave., Mandaluyong City
HEMOTEK RENAL CENTER INC.	CS200808865	1000-1046 United Nations Ave. cor. San Marcelino St., Manila

NOTE: USE ADDITIONAL SHEET IF NECESSARY

## GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: EURO-MED LABORATORIES PHIL., INC.

### CAPITAL STRUCTURE

#### AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	3,800,000,000	1.00	3,800,000,000.00
<b>TOTAL</b>		<b>3,800,000,000</b>	<b>TOTAL P</b>	<b>3,800,000,000.00</b>

#### SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	572	COMMON	3,220,888,987		1.00	3,220,888,987.00	
<b>TOTAL</b>			<b>3,220,888,987</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>3,220,888,987.00</b>	<b>100.00</b>

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
OTHER ALIEN	1	COMMON	98,668		1.00	98,668.00	
BRITISH	1	COMMON	134		1.00	134.00	
CANADIAN	1	COMMON	32,211		1.00	32,211.00	
<b>Percentage of Foreign Equity :</b>			<b>TOTAL</b>	<b>131,013</b>	<b>TOTAL P</b>	<b>131,013.00</b>	
<b>TOTAL SUBSCRIBED P</b>						<b>3,221,020,000.00</b>	

#### PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	572	COMMON	3,220,888,987	1.00	3,220,888,987.00	
<b>TOTAL</b>			<b>3,220,888,987</b>	<b>TOTAL P</b>	<b>3,220,888,987.00</b>	<b>100.00</b>
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
OTHER ALIEN	1	COMMON	98,668	1.00	98,668.00	
BRITISH	1	COMMON	134	1.00	134.00	
CANADIAN	1	COMMON	32,211	1.00	32,211.00	
<b>0.00 %</b>			<b>TOTAL</b>	<b>131,013</b>	<b>TOTAL P</b>	<b>131,013.00</b>
<b>TOTAL PAID-UP P</b>					<b>3,221,020,000.00</b>	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: EURO-MED LABORATORIES PHIL.,INC.

**DIRECTORS / OFFICERS**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. DR. TOMAS P. MARAMBA, JR. 35 Kalaw Hills Subd. Tandang Sora Avenue, Quezon City	N	C	Y	Chairman of Board/Ind. Dir.	A/M	113-341-087 Filipino
2. DR. WILLIAM G. PADOLINA 2065 Sangumay St. Pleasant Village, Los Banos, Laguna	N	M	Y	Vice Chairman/ Ind. Director	A/C N/M	115-285-571 Filipino
3. DR. ENRIQUE C. YAP 1020 United Nations Avenue corner San Marcelino St. Manila	N	M	Y	Vice Chairman / EVP	A/M N/C	116-759-319 Filipino
4. GEORGIANA S. EVIDENTE 22 Batangas Bay Drive, South Bay Gardens, Paranaque City	N	M	Y	President	N/A	122-065-055 Filipino
5. DR. EVANGELINE V. BAVIERA 19 Bombay St. BF Homes, Paranaque City	N	M	Y	Exec Vice President	A/M	110-191-352 Filipino
6. JOHNNY C. YAP 1020 United Nations Avenue corner San Macelino St. Manila	N	M	Y	EVP, Treas & Asst Corp. Sec.	N/M	151-261-901 Filipino
7. DR. TEODORA D. TAN 139 Judge Juan Luna St., Quezon City	N	M	Y	Asst. Treasurer	A/M	101-818-935 Filipino
8. MA. BERNADETTE M. DOCTOR 5 Windsor St. East Fairview, Quezon City	N		Y	Asst. Treasurer		107-323-637 Filipino
9. ENRIQUE RAYMOND I. YAP 1020 United Nations Avenue corner San Macelino St. Manila	N		Y	Asst. Treasurer		200-061-579 Filipino
10. JANICE R. ONG 942 Pili Road, Levitown Phase 9, Better Living, Paranaque City	N		Y	Corporate Secretary		109-733-261 Filipino
11. MICHAEL VINCENT Y. YAP 1020 United Nations Avenue corner San Macelino St. Manila	N		Y	Asst. Corporate Secretary		170-371-084 Filipino
12. JOSE A. EMITERIO San Jose del Monte, Bulacan	N		Y	Senior VP		123-597-766 Filipino
13. CELSO A. VELASQUEZ 30 Gemini St. Villarica Subd. Cainta, Rizal	N		Y	Senior VP		122-066-103 Filipino
14. CARLOS G. ATENDIDO 41 St. Martin Street, St. Andrew Subd. Cainta, Rizal	N		Y	Senior VP		122-064-577 Filipino
15. ARNOLD D. ONG 942 Pili Road, Levitown Phase 9, Better Living, Paranaque City	N		N	Senior VP		151-211-362 Filipino
16. GREGORIO M. SARTIN B4 L8 Ph E Windward Hills Subd. Buroi 1 Dasmarinas, Cavite	N		N	Vice Pres		122-065-941 Filipino
17. ROSANNA MARIE S. SUNGA 546 Mariano Marcos St., San Juan, Metro Manila	N		Y	Vice Pres		117-619-431 Filipino
18. ISLEEN Y. SY 1-C Mango Road, Potrero, Malabon	N		N	Vice Pres		905-613-352 Filipino

INSTRUCTIONS:  
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.  
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.  
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.  
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.  
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.



**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME:** EURO-MED LABORATORIES PHIL., INC.

**TOTAL NUMBER OF STOCKHOLDERS:** 575 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 573

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:** P6,173,440,046 (Consolidated Audited Financial Statements)

**STOCKHOLDER'S INFORMATION**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. U.S. AUTOMOTIVE CO., INC. FILIPINO PPL Bldg. 1000-1046 United Nations Ave. Manila	C	1,881,277,014	1,881,277,014.00	58.41	1,881,277,014.00	000-828-885 Filipino
	<b>TOTAL</b>	<b>1,881,277,014</b>	<b>1,881,277,014.00</b>			
2. USAUTO CO, INC. FILIPINO United Nations Avenue corner San Marcelino St., Manila	C	670,113,085	670,113,085.00	20.80	670,113,085.00	001-880-788 Filipino
	<b>TOTAL</b>	<b>670,113,085</b>	<b>670,113,085.00</b>			
3. EVERGREEN STOCK BROKER & SEC CORP FILIPINO 6F Tower I & Exchange Plaza Ayala Ave., cor Paseo De Roxas Makati City	C	519,980,039	519,980,039.00	16.10	519,980,039.00	001-483-975 Filipino
	<b>TOTAL</b>	<b>519,980,039</b>	<b>519,980,039.00</b>			
4. JOAN DY-LIACCO CHENG FILIPINO 4396 Katigbak Drive, Paranaque City	C	41,940,368	41,940,368.00	1.30	41,940,368.00	110-231-019 Filipino
	<b>TOTAL</b>	<b>41,940,368</b>	<b>41,940,368.00</b>			
5. LUCY DY-LIACCO CHENG FILIPINO 4396 Katigbak Drive, Paranaque City	C	41,940,368	41,940,368.00	1.30	41,940,368.00	110-230-197 Filipino
	<b>TOTAL</b>	<b>41,940,368</b>	<b>41,940,368.00</b>			
6. TEODORA D. TAN FILIPINO 139 Judge Juan Luna St. Quezon City	C	41,940,368	41,940,368.00	1.30	41,940,368.00	101-818-935 Filipino
	<b>TOTAL</b>	<b>41,940,368</b>	<b>41,940,368.00</b>			
7. PCD NOMINEE CORP. FILIPINO G/F MSE Bldg. 6767 Ayala Ave., Makati City	C	3,629,344	3,629,344.00	0.10	3,629,344.00	004-774-849-000 Filipino
	<b>TOTAL</b>	<b>3,629,344</b>	<b>3,629,344.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>					<b>3,200,820,586.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>3,221,020,000.00</b>	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>		EURO-MED LABORATORIES PHIL.,INC.				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		575	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		573	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> P6,173,440,046 (Consolidated Audited Financial Statements)						
<b>STOCKHOLDER'S INFORMATION</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. <b>ENRIQUE C. YAP</b> Filipino 1020 United Nations Ave, Manila	C	3,018,471	3,018,471.00	0.09	3,018,471.00	116-759-319 Filipino
	<b>TOTAL</b>	<b>3,018,471</b>	<b>3,018,471.00</b>			
9. <b>SEABOARD EASTERN INSURANCE CO INC</b> Filipino 11F Seaboard Eastern Ctr Esteban cor DL Rosa Sts Legaspi Vill, Mkt	C	2,013,138	2,013,138.00	0.06	2,013,138.00	000-498-096 Filipino
	<b>TOTAL</b>	<b>2,013,138</b>	<b>2,013,138.00</b>			
10. <b>TOMAS P. MARAMBA JR</b> Filipino 35 Kalaw St. Tandang Sora Ave. Quezon City	C	1,006,574	1,006,574.00	0.03	1,006,574.00	113-341-087 Filipino
	<b>TOTAL</b>	<b>1,006,574</b>	<b>1,006,574.00</b>			
11. <b>GEORGIANA S. EVIDENTE</b> Filipino 22 Batangas Bay Drive South Bay Gardens Paranaque City	C	1,006,574	1,006,574.00	0.03	1,006,574.00	122-065-055 Filipino
	<b>TOTAL</b>	<b>1,006,574</b>	<b>1,006,574.00</b>			
12. <b>JOHNNY C. YAP</b> Filipino 1020 United Nations Ave, Manila	C	1,006,574	1,006,574.00	0.03	1,006,574.00	151-261-901 Filipino
	<b>TOTAL</b>	<b>1,006,574</b>	<b>1,006,574.00</b>			
13. <b>SYLVIA I. YAP</b> Filipino 7 Villamar Second St., Tambo, Paranaque City	C	805,255	805,255.00		805,255.00	113-393-423 Filipino
	<b>TOTAL</b>	<b>805,255</b>	<b>805,255.00</b>			
14. <b>COHU, Marshal Cohu ITF MARC ALLAN C</b> Filipino B2 Unit#35 Jade Garden Manila D. Lopez Blvd. Tondo Manila	C	644,204	644,204.00		644,204.00	029-103-876-319 Filipino
	<b>TOTAL</b>	<b>644,204</b>	<b>644,204.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>					<b>9,500,790.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>3,221,020,000.00</b>	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

PLEASE PRINT LEGIBLY

<b>CORPORATE NAME:</b>		<b>EURO-MED LABORATORIES PHIL.,INC.</b>						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		575			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		573	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P6,173,440,046 (Consolidated Audited Financial Statements)</b>								
<b>STOCKHOLDER'S INFORMATION</b>								
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS		
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP				
15. <b>Cohu, Marshal ITF DANICA BERNICE</b> Filipino B2 Unit#35 Jade Garden Manila D. Lopez Blvd. Tondo Manila	C	483,153	483,153.00		483,153.00	029-103-876-319 Filipino		
	<b>TOTAL</b>	<b>483,153</b>	<b>483,153.00</b>					
16. <b>COHU, Marshal Cohu ITF DANICA MARIE</b> Filipino B2 Unit#35 Jade Garden Manila D. Lopez Blvd. Tondo Manila	C	483,153	483,153.00		483,153.00	029-103-876-319 Filipino		
	<b>TOTAL</b>	<b>483,153</b>	<b>483,153.00</b>					
17. <b>ANGELITA B. BUESER</b> Filipino Sister's Breeding Fam, San Gregorio, Alaminos, Laguna	C	204,536	204,536.00		204,536.00	197-929-059 Filipino		
	<b>TOTAL</b>	<b>204,536</b>	<b>204,536.00</b>					
18. <b>LILY M. CO and/or JOLI CO WU</b> Filipino 15th Flr. Seaboard Centre 103 Esteban St., Legaspi Vill. Makati City	C	201,319	201,319.00		201,319.00	151-001-561 Filipino		
	<b>TOTAL</b>	<b>201,319</b>	<b>201,319.00</b>					
19. <b>MICHAEL VINCENT Y. YAP</b> Filipino 7 Villamar Second St. Tambo, Paranaque City	C	201,319	201,319.00		201,319.00	170-371-084 Filipino		
	<b>TOTAL</b>	<b>201,319</b>	<b>201,319.00</b>					
20. <b>Saint Patrick's Hospital</b> Filipino Lopez Jaena Street, Batangas City	C	161,051	161,051.00		161,051.00	000-290-755 Filipino		
	<b>TOTAL</b>	<b>161,051</b>	<b>161,051.00</b>					
21. <b>OTHERS (Indicate the number of the remaining stockholders)</b> 555 stockholders	C	8,964,093	8,964,093.00		8,964,093.00			
	<b>TOTAL</b>	<b>8,964,093</b>	<b>8,964,093.00</b>					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>					<b>10,698,624.00</b>			
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>3,221,020,000.00</b>			
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS								
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.								

## GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME:</b>		EURO-MED LABORATORIES PHIL.,INC.	
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS - 100% Subsidiaries : 102 Edsa Realty Co., Inc. Hemotek Renal Center, Inc.	82,356,940.00 25,000,000.00	May 17, 2000 March 26, 2008	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS (Casino Espanol)	200,000.00	Jul. 17, 2001	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>		<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>
N/A			
<b>3. TREASURY SHARES</b> NONE		<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR:</b>		P13.7M (Consolidated AFS)	
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH			
5.2 STOCK	322,102,000.00	December 17, 2008	
5.3 PROPERTY			
<b>TOTAL</b>	<b>322,102,000.00</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	SEC	B S P	I C
<b>TYPE OF LICENSE/REGN.</b>	N/A	N/A	N/A
<b>DATE ISSUED:</b>			
<b>DATE STARTED OPERATIONS:</b>			
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) P13,732,646.00</b>	<b>TOTAL NO. OF OFFICERS</b> 101	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b> 980	<b>TOTAL MANPOWER COMPLEMENT</b> 1081

NOTE: USE ADDITIONAL SHEET IF NECESSARY


I, JANICE R. ONG, Corporate Secretary OF THE ABOVE-MENTIONED CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF NINE ( 9 ) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS 13TH DAY OF JULY 2009 IN MAKATI, PHILIPPINES.

  
**JANICE R. ONG**  
(SIGNATURE)

**SUBSCRIBED AND SWORN TO** BEFORE ME IN MAKATI CITY/PROVINCE, PHILIPPINES ON 13 JULY 2009, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER PASSPORT NO. TT0906730 ISSUED AT MANILA ON SEPTEMBER 27, 2006.

  
**GILDA E. GUILLERMO**  
Notary Public for Makati City (Commission Expires December 31, 2010)  
Room 208 Makati City (Makati Office) - Tel. 886-1001, Pulveda St. C. O.  
**NOTARY PUBLIC FOR** \_\_\_\_\_ CITY/PROVINCE  
**Notarial Commission No.** \_\_\_\_\_  
**Commission expires on December 31,** \_\_\_\_\_  
**Roll of Attorney Number** \_\_\_\_\_  
**PTR No.** \_\_\_\_\_  
**IBP No.** \_\_\_\_\_  
**Office Address:** \_\_\_\_\_

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