

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)

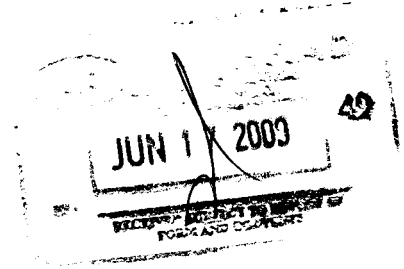
Disclosure Report under Sec. 17 of the
Securities Regulation Code and SRC Rule 17.2 (c) :
2009 Euro-Med Laboratories Phil., Inc. Organizational Board of Directors Meeting :
Election of Corporate Officers for the year 2009-2010,
Appointment of Members of the Audit and Nomination Committee,
Determination and Fixing of Record Date and Payment Date of the Stock Dividend

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. Organizational Board of Directors Meeting
Election of Corporate Officers for the year 2009-2010
Appointment of the Members of the Audit & Nomination Committee
Determination and Fixing of Record Date and Payment Date**

Please be advised that the Board of Directors of Euro-Med Laboratories Phil., Inc., at its Organizational Meeting, held today, 17 June 2009 at 1:00 p.m. at PPL Building, 1000-1046 United Nations Avenue, Manila, in which a quorum was present throughout, the following were duly elected as the Officers of the Company for the year 2009-2010:

- | | |
|---|--|
| <ul style="list-style-type: none"> Dr. Tomas P. Maramba, Jr. Dr. William Padolina Dr. Enrique C. Yap Mrs. Georgiana S. Evidente Dr. Evangeline V. Baviera Mr. Johnny C. Yap | <ul style="list-style-type: none"> Chairman of the Board Vice Chairman of the Board Vice Chairman and Executive Vice President President Executive Vice President Executive Vice President, Treasurer and
Asst. Corporate Secretary Assistant Treasurer Assistant Treasurer Assistant Treasurer |
| <ul style="list-style-type: none"> Dr. Teodora D. Tan Mrs. Bernadette M. Doctor Mr. Enrique Raymond I. Yap | <ul style="list-style-type: none"> Assistant Treasurer Assistant Treasurer Assistant Treasurer |

Mrs. Janice R. Ong	Corporate Secretary
Mr. Michael Vincent Y. Yap	Asst. Corporate Secretary
Mr. Celso A. Velasquez	Senior Vice President
Mr. Carlos G. Atendido	Senior Vice President
Mr. Jose A. Emiterio	Senior Vice President
Mr. Arnold D. Ong	Senior Vice President
Mr. Gregorio M. Sartin	Vice President
Mrs. Rosanna Marie S. Suñga	Vice President
Mrs. Isleen Y. Sy	Vice President
Ms. Leonida C. Martin	Vice President
Mrs. Dinah D. Trivilegio	Vice President
Mrs. Marie Joy P. Tapawan	Vice President
Ms. Angelica R. Garcia	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

The Board of Directors has also fixed 03 July 2009 as the record date of the ten (10%) percent stock dividend declaration approved by the Board of Directors and stockholders, respectively, on 17 December 2008 and 17 June 2009. The payment date or the distribution of the shares of stock representing the stock dividend shall be on 29 July 2009, provided that all necessary approvals have already been obtained.

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 :


JANICE R. ONG
 Corporate Secretary