



Euro-Med Laboratories Phil., Inc.

14 May 2009

SECURITIES AND EXCHANGE COMMISSION
Corporation and Finance Department
SEC Building, EDSA
Mandaluyong City



Attention : DIRECTOR JUSTINA F. CALLANGAN
Director

PHILIPPINE STOCK EXCHANGE
Listing and Disclosure Group
4th Floor, PSE Center
Exchange Road
Ortigas Center, Pasig City

Attention : MS. JANET A. ENCARNACION
Head, Disclosure Group

Subject : CERTIFICATION OF INDEPENDENT DIRECTOR

Gentlemen :


In compliance with the Notice of the Securities and Exchange Commission dated 20 October 2006 implementing Section 38 of the Securities Regulation Code, we are submitting herewith the Certification of the following independent directors of the Company, to wit :

- 1.) Dr. Tomas P. Maramba, Jr.
- 2.) Dr. William G. Padolina

We trust that you will find the foregoing in order.

Thank you.

Very truly yours,


JANICE R. ONG
Corporate Secretary

CERTIFICATION OF INDEPENDENT DIRECTOR

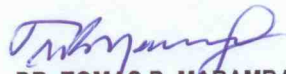
I, **DR. TOMAS P. MARAMBA, JR.**, Filipino, of legal age and residing at 35 Kalaw Hills Subdivision, Tandang Sora Avenue, Quezon City, after having been duly sworn in accordance with law do hereby declare that :

- 1.) I am an independent director of Euro-Med Laboratories Phil., Inc. since 1998 to present.
- 2.) I am affiliated with the following companies or organizations :

Company/Organization	Position/Relationship	Period of Service
VRP Medical Center	Chair, Dept. of Pathology	1992 - present
United Doctors Medical Center	Associate Pathologist	1992 - present
Phil. Council on Accred. Healthcare Organizations (PCAHO)	President (since 2007)	1998 - present

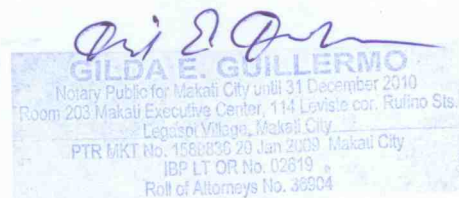
- 3.) I possess all the qualifications and none of the disqualifications to serve as an independent director of Euro-Med Laboratories Phil., Inc., as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations, to the best of my knowledge.
- 4.) I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code.
- 5.) I shall inform the Corporate Secretary of Euro-Med Laboratories Phil., Inc. of any changes in the above-mentioned information within five (5) days from its occurrence.

IN WITNESS WHEREOF, I have executed this Certificate of Independent Director on this day of 11th day of May 2009 at Makati, Philippines.


DR. TOMAS P. MARAMBA, JR.

SUBSCRIBED AND SWORN to before me on this day of 11 May 2009 at Makati, affiant exhibiting to me his Passport No. UU0911581 issued on 13 March 2007 at DFA, Manila.

Doc. No. 344:
Page No. 120:
Book No. 7:
Series of 2009.



CERTIFICATION OF INDEPENDENT DIRECTOR

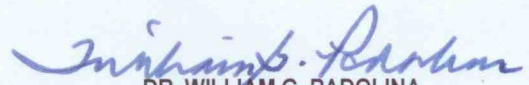
I, **DR. WILLIAM G. PADOLINA**, Filipino, of legal age and residing at 2065 Sanggumay Street, Pleasant Village, Los Baños, Laguna, after having been duly sworn in accordance with law do hereby declare that :

- 1.) I am an independent director of Euro-Med Laboratories Phil., Inc. since September 1999 to present,
- 2.) I am affiliated with the following companies or organizations :

Company/Organization	Position/Relationship	Period of Service
Philippine Rice Research Institute	Member, Board of Directors	02 May 2001 - present
Philippine Institute for Development Studies	Member, Board of Directors	2001 - present
International Rice Research Institute	Deputy Director General and Secretary of the Board of Trustees	Feb.1999 - present
		_____ - present
		_____ - present
		_____ - present
		_____ - present
		_____ - present
		_____ - present
		_____ - present
		_____ - present
		_____ - present

- 3.) I possess all the qualifications and none of the disqualifications to serve as an independent director of Euro-Med Laboratories Phil., Inc., as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations, to the best of my knowledge.
- 4.) I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code.
- 5.) I shall inform the Corporate Secretary of Euro-Med Laboratories Phil., Inc. of any changes in the above-mentioned information within five (5) days from its occurrence.

IN WITNESS WHEREOF, I have executed this Certificate of Independent Director on this day of 8th day of May 2009 at Makati, Philippines.


DR. WILLIAM G. PADOLINA

SUBSCRIBED AND SWORN to before me on this day of 08 May 2009 at Makati, affiant exhibiting to me hs Passport No. XX0808379 issued on 27 March 2008 at DFA, Manila.

Doc. No. 339 :
 Page No. 165 :
 Book No. D :
 Series of 2009.

GILDA E. GUILLERMO
 Notary Public for Makati City until 31 December 2010
 Notary Office: Makati Executive Center, 114 Levee cor. Rufino Sts.
 Legaspi Village, Makati City
 PTR MKT No. 1589836 20 Jan 2009 Makati City
 IBP LT OR No. 02619
 Roll of Attorneys No. 36904