

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)

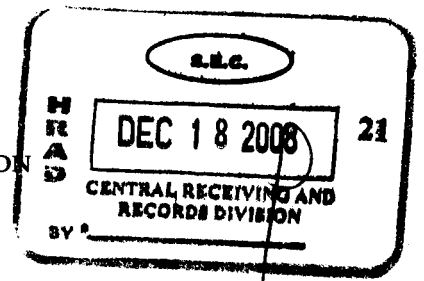
December 31
(Fiscal Year Ending)
(month & day)

Disclosure Report under Sec. 17 of the
Securities Regulation Code and SRC Rule 17.2 (c) :
Promotions and New Appointments of Officers
Form Type

Amendment Designation (if applicable)

17 December 2008
Period Ended 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 December 2008**
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**..... (Use Only)
Province, country or other jurisdiction of incorporation Industry Classification Code:
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 : **Promotions and New Appointments of Officers**

Please be advised that at the regular meeting of the Board of Directors held today, 17 December 2008, in which a quorum was present throughout, the Board unanimously approved the following promotions and appointments effective 01 January 2009 who shall serve as such until the election or appointment of any successor.

Dr. Enrique C. Yap, Director and Executive Vice President - elected as Vice Chairman and Executive Vice President

Dr. Enrique C. Yap, Filipino, graduated from De La Salle College in 1972 with the degree of Bachelor of Arts. He has extensive domestic and international business and management experience in the fields of shipping, real estate, publishing and investments. He became a Director and Executive Vice President of Euro-Med in 1994. Currently, he holds the position of Director of the Manila Bulletin Publishing Corporation, Director and Vice President of Usautoco, Inc., Director and Vice President of U.S. Automotive Co., Inc., Director of Phil-Progress Securities Corporation and President of Philtrust Realty, Inc. On September 21, 2007, Angeles University Foundation confers upon him the degree of Doctor of Business Management, honoris causa. Dr. Yap currently holds 3,018,471 shares.



Johnny C. Yap, Director, Treasurer and Assistant Corporate Secretary - promoted to Director, Executive Vice President, Treasurer and Assistant Corporate Secretary

Mr. Johnny C. Yap, single, Filipino, graduated from De La Salle University in 1993 with the degree of Bachelor of Science in Management of Financial Institutions. He was consistently in the Dean's List and was awarded Best in Thesis for his work, "Derivation of the Security of the Market Line". He joined the Company in 1993 and subsequently became a Director, Assistant Treasurer and Assistant Corporate Secretary. At present, he is a Director and the Treasurer of the Company. He is also a Director of Centro Escolar University (CEU). Mr. Johnny C. Yap and Dr. Enrique C. Yap are related by consanguinity. Mr. Johnny C. Yap currently holds 1,006,574 shares.

Arnold D. Ong, Vice President - promoted to Senior Vice President

Mr. Arnold D. Ong, a married Filipino, graduated from De La Salle University in 1991 with a degree of Bachelor of Science in Computer Science. After graduation he started his career as a computer programmer. In 1992, he worked as a Supervisor and later became a Plant Manager for Plastic Sheets Incorporated. He joined Euro-Med in June 1993 as Purchasing Assistant. He was promoted to Assistant Vice President for Special Projects and to Vice President on January 02, 2002. Mr. Ong, is the spouse of Mrs. Janice R. Ong, the Corporate Secretary of the corporation. Mr. Ong does not own any shares of stocks in Euro-Med.

Isleen Yu-Sy, Materials Manager - promoted to Vice President

Mrs. Isleen Yu-Sy, a married Filipino, graduated from University of the Philippines in 1997 with a degree of Bachelor of Science in Pharmacy. In June 1999, she joined Euro-Med as Purchasing Assistant and was promoted to Materials Manager in January 2001. She earned her Master's Degree in Business Administration in 2004 from the University of the Philippines. Mrs. Sy does not own any shares of stocks in Euro-Med.

Leonida C. Martin, Plant Manager - promoted to Vice President

Ms. Leonida C. Martin, a Filipino, graduated from University of the Philippines in 1994 with a degree of Bachelor of Science in Chemical Engineering. She joined Euro-Med in February 1996 as a Chemical Engineer. In September 2001, she became the Operations Manager of Unifill and Bottled Water Lines and also appointed as Safety & Pollution Control Officer for Euro-Med. In 2004, she took up her Master's Degree in Environmental Engineering from the University of the Philippines. In June 2006, she was promoted as Plant Manager for Euro-Med Mandaluyong Plant. Ms. Martin does not own any shares of stocks in Euro-Med.

Angelica R. Garcia, Distribution Manager - promoted to Vice President

Ms. Angelica R. Garcia, a Filipino, graduated from Assumption College in 1992 with a degree of Bachelor of Science in Commerce. She was previously connected with Qantas as Airport Operations Coordinator from 1995 to 2004. In May 2004, she joined Euro-Med as National Distribution Manager. Ms. Garcia does not own any shares of stocks in Euro-Med.

Marie Joy P. Tapawan, Assistant Plant Manager - promoted to Vice President and Asst. Plant Manager

Mrs. Marie Joy P. Tapawan, married, Filipino, graduated from University of the Philippines, Manila in 1994 with a degree of Bachelor of Science in Pharmacy. She joined Euro-Med in 1997 as Production Pharmacist. In 2000, she was promoted as Asst. Materials Manager and to Production Manager, Mandaluyong Plant on May 2002. Mrs. Tapawan resigned last August 2003 due to personal reasons. She rejoined Euro-Med last June 2006 as Special Projects Manager. In November 2007, she was promoted to Assistant Plant Manager, Cavite Plant up to the present. Mrs. Tapawan does not own any shares of stocks in Euro-Med.



Dinah D. Trivilegio, Quality Assurance Manager - promoted to Vice President and Quality Assurance Manager

Mrs. Dinah D. Trivilegio, married, Filipino, graduated from Centro Escolar University in 1993 with a degree of Bachelor of Science in Pharmacy. She joined Euro-Med in 1997 as Production Pharmacist. In January 2000, she was promoted to Assistant Production Manager, Cavite Plant and to Research & Development Manager on November 2000. In February 2007, she was assigned to Quality Assurance Manager & Research Development Manager in Mandaluyong Plant. In October 2007, she was promoted as Quality Assurance Manager, Cavite Plant. Mrs. Trivilegio currently holds 3,222 shares.

Michael Vincent Y. Yap, Industrial Pharmacist, Special Projects - promoted to Asst. Corp. Secretary

Mr. Michael Vincent Y. Yap, a married Filipino, graduated from University of the Philippines, Manila in 2002 with a degree of Bachelor of Science in Industrial Pharmacy. He placed 19th in the Pharmacy Board Exam. He joined the Company in April 1998 up to the present. Mr. Michael Vincent Y. Yap is the son of Dr. Enrique C. Yap. Mr. Michael Vincent Y. Yap currently holds 201,319 shares.

Enrique Raymond I. Yap, Business Development Officer - promoted to Assistant Treasurer

Mr. Enrique Raymond I. Yap, single, Filipino, graduated from De La Salle University in 2002 with a degree of Bachelor of Science in Accountancy and subsequently became a Certified Public Accountant in 2003. He became a licensed stock broker in 1996 and joined Euro-Med in 2003 as a financial analyst. In June 2004, he was promoted to Business Development Officer. He is also a Director and Vice President of Phil-Progress Securities Corp. and also a Director and Assistant Treasurer and Assistant Corporate Secretary of Hemotek Renal Center, Inc. Mr. Enrique Raymond I. Yap is the son of Dr. Enrique C. Yap. Mr. Enrique Raymond I. Yap currently holds 40,268 shares.

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 December 2008

EURO-MED LABORATORIES PHIL., INC.

By :


JANICE R. ONG
Corporate Secretary