

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) :
2010 Euro-Med Laboratories Phil., Inc. Organizational Meeting of Board of Directors :
Election of Corporate Officers for the year 2010-2011,
Appointment of Members of the Audit and Nomination Committee,
Record Date and Payment Date of the Stock Dividend

Form Type

Amendment Designation (if applicable)

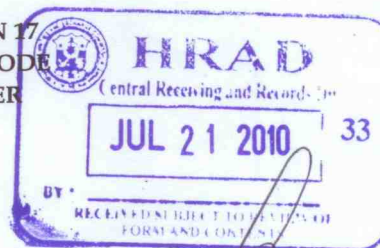
21 July 2010
Date

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. **21 July 2010**
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	3,543,122,000 shares

11. Indicate the item numbers reported herein:

Item 9. Other Events :

Re : **2010 EURO-MED LABORATORIES PHIL., INC. ORGANIZATIONAL MEETING
ELECTION OF CORPORATE OFFICERS FOR THE YEAR 2010-2011
APPOINTMENT OF MEMBERS OF THE AUDIT AND NOMINATION COMMITTEE
DETERMINATION AND FIXING OF RECORD DATE AND PAYMENT DATE**

Please be advised that at the Organizational Meeting of the Board of Directors of Euro-Med Laboratories Phil. Inc., held today, 21 July 2010, 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 2010-2011:

Dr. Tomas P. Maramba, Jr.
Dr. William Padolina
Mr. Edwin D. Feist
Dr. Enrique C. Yap
Mrs. Georgiana S. Evidente

Honorary Chairman Emeritus
Chairman of the Board
Vice Chairman
Vice Chairman and Executive Vice President
President

Dr. Evangeline V. Baviera
Dr. Johnny C. Yap

Dr. Teodora D. Tan
Mrs. Bernadette M. Doctor
Mr. Enrique Raymond I. Yap
Mrs. Janice R. Ong
Mr. Michael Vincent Y. Yap
Mr. Celso A. Velasquez
Mr. Carlos G. Atendido
Mr. Jose A. Emitterio
Mr. Arnold D. Ong
Mrs. Rosanna Marie S. Suñga
Mrs. Isleen Y. Sy
Ms. Leonida C. Martin
Mrs. Dinah D. Trivilegio
Ms. Angelica R. Garcia
Mrs. Ma. Lourdes L. Molina
Mr. Virgilio V. Leyeza, Jr.
Mr. Danilo M. Lorico
Mrs. Sandra N. Pineda

Executive Vice President
Executive Vice President, Treasurer and
Asst. Corporate Secretary
Assistant Treasurer
Assistant Treasurer
Assistant Treasurer
Corporate Secretary
Asst. Corporate Secretary
Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Chief Accountant

The Board of Directors appointed 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)
Mr. Edwin D. Feist	Independent Director
Dr. Enrique C. Yap	Director
Dr. Teodora D. Tan	Director
Dr. Evangeline V. Baviera	Director

The Board of Directors also appointed 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)
Dr. Johnny C. Yap	Director
Dr. William G. Padolina	Independent Director


The Board of Directors shall fix the record date and payment date or the distribution of the shares of stock dividend of 8.46710895% after the approval for the increase in capital shall have been obtained from the Securities and Exchange Commission.

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.

21 July 2010

EURO-MED LABORATORIES PHIL., INC.
By :


JANICE R. ONG
Corporate Secretary