

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. Date of Report (Date of earliest event reported)
Apr 3, 2020
2. SEC Identification Number
A200117595
3. BIR Tax Identification No.
214-815-715-000
4. Exact name of issuer as specified in its charter
EMPERADOR INC.
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
7th Floor, 1880 Eastwood Avenue, Eastwood City CyberPark, 188 E. Rodriguez Jr.
Avenue, Bagumbayan, Quezon City
Postal Code
1110
8. Issuer's telephone number, including area code
(632)-8709-2038 to 41
9. Former name or former address, if changed since last report
N/A
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	15,925,689,338
Treasury	316,701,238

11. Indicate the item numbers reported herein
Item 9(b)

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



EMPERADOR INC.

Emperador Inc.
EMP

PSE Disclosure Form 7-2 - Postponement of Annual Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 7 of the Revised Disclosure Rules

Subject of the Disclosure

Postponement of 2020 Annual Stockholders' Meeting

Background/Description of the Disclosure

The Annual Stockholders' Meeting ("ASM") of Emperador Inc. may be postponed to sometime in September 2020, instead of 18 May 2020 as provided in the Company's By-laws. The Company will comply with the provisions of the SRC and the Disclosure Rules once the ASM date is finalized.

Date of Approval by Board of Directors

TBA

Date of Stockholders' Meeting (as provided in the By-Laws)

May 18, 2020

Reason(s) for postponement

The Company and its subsidiaries cannot complete on time the preparation of the 2019 annual financial statements ("AFS") and the ensuing of such AFS, because of the Luzon-wide enhanced community quarantine ("ECQ") that is currently in effect to contain the spread of COVID-19. Given the impact of the delayed release of the Annual Report, the Annual Stockholders' Meeting ("ASM") may be postponed to sometime in September 2020, instead of 18 May 2020 as provided in the Company's By-laws.

Other Relevant Information

None.

Filed on behalf by:

Name	Rollence Elloyd Chiusinco
Designation	Corporate Secretary