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EMPERADOR INC.

Emperador Inc. EMP

PSE Disclosure Form 17-3 - Request for Extension to File SEC Form 17-A
References: SRC Rule 17, SEC Memorandum Circular No. 7 Series of 2008 and
Section 17.2 and 17.8 of the Revised Disclosure Rules

For the fiscal year ended	Dec 31, 2019
Deadline of Submission of Annual Report	Apr 14, 2020

Reason for requesting extension to submit Annual Report

Pursuant to the Securities and Exchange Commission Memorandum Circular No. 05, Series of 2020, Emperador Inc. (the "Company") requests your good office for an extension up to 30 June 2020 or 60 days from the date of the lifting of travel restrictions/ban by government authorities, whichever comes later, within which to submit its 2019 Annual Report under SEC Form 17-A ("Annual Report").

The Company and its subsidiaries cannot complete on time the preparation of the 2019 annual financial statements ("AFS") and the ensuing audit of such AFS, because of the Luzon-wide enhanced community quarantine ("ECQ") that is currently in effect to contain the spread of COVID-19. While on ECQ, strict home quarantine is enforced, non-essential businesses are closed and public means of transportation are suspended. The governments of Spain and United Kingdom, where the Company has operating subsidiaries, have imposed similar restrictions to address the COVID-19 pandemic in their countries. Consequently, there are material information and documents that are not available and cannot be obtained to complete the AFS, the Annual Report and sustainability report; and certain audit procedures cannot be performed. These circumstances are beyond the control of the Company and its subsidiaries.

Meanwhile, given the impact of the delayed released 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. The Company will comply with the provisions of the SRC and the Disclosure Rules once the ASM date is finalized.

Other Relevant Information

The disclosure is amended to submit the attached SEC Form 17-LC as required in SEC Notice dated 03 April 2020.

The Company undertakes to submit the report within fifteen (15) calendar days after the prescribed deadline or upon submission of the report to the Securities and Exchange Commission, whichever is earlier. The Company understands that failure to comply with the undertaking may result to the imposition of applicable penalty/ies and/or sanction/s.

Filed on behalf by:

Name	Rollence Elloyd Chiusinco
Designation	Corporate Secretary

SECURITIES AND EXCHANGE COMMISSION
SEC FORM 17-LC
(COVID 19)
NOTIFICATION OF INABILITY TO FILE
SEC FORM 17-A OR 17-Q

Check One:

SEC Form 17-A [] SEC Form 17-Q []

Period/Ended Date of required filing **31 December 2019**

Date of this report **08 April 2020**

Nothing in this Form shall be construed to imply that the Commission has verified any information contained herein.

1. SEC Identification Number **A200117595** 2. BIR Tax Identification No. **214-815-715-000**

3. **EMPERADOR INC.**
Exact name of issuer as specified in its charter

4. **Philippines**
Province, country or other jurisdiction of incorporation

5. Industry Classification Code: (SEC Use Only)

6. **7th Floor, 1880 Eastwood Avenue, Eastwood City CyberPark**
E. Rodriguez, Jr. Avenue, Bagumbayan
Quezon City, Metro Manila, Philippines **1110**
Address of principal office Postal Code

7. **(632) 8709-2038 to 41**
Issuer's telephone number, including area code

8. **N/A**
Former name, former address, and former fiscal year, if changed since last report.

9. Are any of the issuer's securities listed on a Stock Exchange?

Yes [] No []

If yes, disclose the name of such Stock Exchange and the class of securities listed therein:

Common stock at Philippine Stock Exchange

PART I - REPRESENTATIONS

If the subject report could not be filed **due to COVID19** and the issuer seeks relief from SRC Rule 17-1, the following should be completed. (Check box if appropriate)

(a) The operation of the Company is. [] Domestic Only [✓] Domestic and Foreign

(b) The subject annual report on SEC Form 17-A [✓] and/or the subject quarterly report on SEC Form 17-Q [] will be filed within the period prescribed in SEC MC 5, series of 2020 or in any amendment thereto.¹

PART II- OTHER INFORMATION

(a) Name, address and telephone number, including area code, and position/title of person to contact in regard to this notification

Ms. DINA D. INTING, Chief Financial Officer
7th Floor, 1880 Eastwood Avenue, Eastwood City CyberPark, Bagumbayan
Quezon City, Metro Manila, Philippines
Tel. 8709-2038 to 40

(b) Have all other periodic reports required under Section 17 of the Code and under Sections 25 and 177 of the Revised Corporation Code, during the preceding 12 months, or for such shorter period that the issuer was required to file such report(s), been filed? If the answer is no, identify the report(s).


Yes [✓] No [] Reports:

(c) The indicative date the company would convene the Annual Stockholders' Meeting: Sometime in September 2020. The Annual Stockholders' Meeting Date (ASM Date) has yet to be finalized. The Company will comply with the provisions of the Securities Regulation Code once the ASM date is finalized and approved by the Board of Directors.

SIGNATURE

Pursuant to the requirements of the SRC Rule 17-1, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

EMPERADOR INC.

By: 
DINA D. INTING
Chief Financial Officer

Date **08 April 2020**

¹For PLC with domestic operation only, the filing of 17_A or 17-Q is extended until 30 June 2020. For PLC with foreign operation, the filing of said reports is extended until 30 June 2020 or 60 days from that date of lifting of travel restrictions/ban by the concerned government authorities, whichever comes later.