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S.E.C. Registration Number

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(Company's Full Name)

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(Business Address: No. Street City/ Town/ Province)

DINA D. INTING		8709-2038 to 41			
Contact Person	Cc	ompany Telephone Number			
1 2 3 1	SEC Form 17-C	Third Monday of May			
Month Day Fiscal Year	FORM TYPE	Month Day Annual Meeting			
	Registration of Securities Secondary License Type, If Applicable				
Dept. Requiring this Doc.	Ame	ended Articles Number/Section			
	Total Amount	of Borrowings			
Total No. of Stockholders	Domestic	Month Day Annual Meeting  Amended Articles Number/Section  unt of Borrowings  Foreign			
-	To be accomplished by SEC Personnel concer	ned			
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r lie rivumber	LCU	_			
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## 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	1	12	Αp	ril	2	02	1

Date of Report (Date of earliest event reported)

- 2. SEC Identification Number A200117595 3. BIR Tax Identification No. 214-815-715-000
- 4. EMPERADOR INC.

Exact name of issuer as specified in its charter

5. Philippines

Province, country or other jurisdiction of incorporation

(SEC Use Only) **Industry Classification Code:** 

7. 7th Floor, 1880 Eastwood Avenue, Eastwood City CyberPark 188 E. Rodriguez Jr. Avenue, Bagumbayan, Quezon City Address of principal office

1110 Postal Code

8. (632)-8709-2038 to 41

Issuer's telephone number, including area code

9. N/A

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 Shares Treasury Shares** 

15,838,190,038 404,201,138

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

On 12 April 2021, the Board of Directors of Emperador Inc. (the "Company") authorized a buy-back program of the Company's common shares to enhance shareholder value under the following terms and conditions:

- a. The new buy-back program shall commence on 12 April 2021 and end on 31 December 2021.
- b. The Company shall be authorized to repurchase up to One Billion Pesos (Php1,000,000,000.00) worth of common shares. The actual number of shares to be repurchased cannot as yet be determined as this will depend on the total buy-back price of the shares.
- c. The capital structure of the Company as of 12 April 2021 is as follows:

20,000,000,000 Authorized Capital Stock 16,242,391,176 Issued Outstanding 15,838,190,038 Treasury Shares 404,201,138 The Company cannot accurately determine at this time its capital structure after the buy-back program since the actual number of shares to be repurchased will depend on the total buy-back price of the shares.

- d. The buy-back program shall be executed in the open market through the trading facilities of the Philippine Stock Exchange.
- e. The Company shall repurchase shares using cash and book them as treasury shares. The Company has sufficient retained earnings to support the buy-back program.
- f. The buy-back program shall be implemented in an orderly manner and should not adversely affect the Company's and its subsidiaries' prospective and existing projects.

## **SIGNATURES**

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**EMPERADOR INC.** 

12 April 2021

By:

DINA D.R. INTING

Chief Financial Officer, Compliance Officer and Corporate Information Officer