

**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 23, 2019
  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)-709-2038 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              | 15,978,354,376  |
| Treasury            | 264,036,800   |
11. Indicate the item numbers reported herein  
Item 4(a)(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 4-8 - Change in Directors and/or Officers  
(Resignation/Removal or Appointment/Election)  
References: SRC Rule 17 (SEC Form 17-C) and  
Section 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Appointment of Corporate Secretary

**Background/Description of the Disclosure**

The Board of Directors approved the appointment of Mr. Rollence Elloyd S. Chiusinco as Corporate Secretary of the Corporation. Mr. Rollence Elloyd S. Chiusinco will replace Atty. Dominic V. Isberto who resigned from the said position.

Mr. Rollence Elloyd S. Chiusinco, Filipino, 30, is currently an Assistant Vice-President of Megaworld Corporation since September 2018. He is primarily responsible for various business development activities of Megaworld, and also acts as director and corporate secretary for some of the company's affiliates. Prior to Megaworld, he worked at Resorts World Manila as Executive Assistant to the Chairman and Assistant Manager of the Corporate Planning from 2014-2018. He holds Bachelor's degrees in BS Management Engineering & AB Economics from the Ateneo de Manila University as well as a Master's degree in Business Administration from the Singapore Management University.

**Resignation/Removal or Replacement**

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Dominic V. Isberto	Corporate Secretary	Apr 22 2019	Personal

**Election or Appointment**

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Rollence Elloyd S. Chiusinco	Corporate Secretary	Apr 22 2019	Apr 22 2019	0	0	-

**Promotion or Change in Designation**

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
-	-	-	-	-	-	-	-

**Other Relevant Information**

See attached copy of the SEC Form 17-C. The disclosure was amended to include the qualification and business experience of Mr. Chiusinco for the past five (5) years.

**Filed on behalf by:**

<b>Name</b>	Erika Marie Tugano
<b>Designation</b>	Authorized Representative



**MR. ROLLENCE ELLOYD S. CHIUSINCO**, Filipino, 30, is currently an Assistant Vice-President of Megaworld Corporation since September 2018. He is primarily responsible for various business development activities of Megaworld, and also acts as director and corporate secretary for some of the company's affiliates. Prior to Megaworld, he worked at Resorts World Manila as Executive Assistant to the Chairman and Assistant Manager in Corporate Planning from 2014-2018. He holds Bachelor's degrees in BS Management Engineering & AB Economics from the Ateneo de Manila University as well as a Master's degree in Business Administration from the Singapore Management University.