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	30	Anril	2020
		ADIII	LULU

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

6. (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

15,920,919,838 321,471,338

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

The Board of Directors of the Corporation ratifies and approves the postponement of the 2020 Annual Stockholders' Meeting ("ASM") to sometime in September 2020, instead of 18 May 2020 as provided in the Corporation's By-Laws.

See attached Secretary's Certificate reciting the above resolution.

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.

30 April 2020

By:

DINA D. INTING

Chief Financial Officer, Compliance Officer and Corporate Information Officer

SECRETARY'S CERTIFICATE

- I, **ANNA MICHELLE T. LLOVIDO**, of legal age, Filipino, with office address at 7th Floor 1880 Eastwood Avenue Building, Eastwood City CyberPark, 188 E. Rodriguez Jr. Avenue, Bagumbayan, Quezon City, Metro Manila, Philippines, after having been sworn in accordance with law, depose and state that:
- 1. I am the Corporate Secretary of **EMPERADOR INC**., a corporation duly organized and existing under Philippine laws, with office address at 7th Floor 1880 Eastwood Avenue Building, Eastwood City CyberPark, 188 E. Rodriguez Jr. Avenue, Bagumbayan, Quezon City, Metro Manila, Philippines (hereafter, the "**Corporation**").
- 2. In a meeting of the Board of Directors of the Corporation on 30 April 2020, the following resolutions were duly approved:

"RESOLVED, as it is hereby resolved, that the Board of Directors of the Corporation ratify and approve the postponement of the 2020 Annual Stockholders' Meeting ("ASM") to sometime in September 2020, instead of 18 May 2020 as provided in the Corporation's By-Laws;

"RESOLVED FURTHER, that the Board of Directors shall finalize the ASM date upon recommendation of the Management, after the lifting of the Enhanced Community Quarantine in Metro Manila and taking into account the periods required to be observed for the submission of necessary reports and disclosures for the ASM."

3. The foregoing resolutions are in accordance with the records of the Corporation, and, as of the date hereof, have not been amended, superseded and repealed.

IN WITNESS WHEREOF, I have hereunto set my hand this 30 April 2020 at Metro Manila, Philippines.

ANNA MICHELLE T. LLOVIDO
Corporate Secretary