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S.E.C. Registration Number

E	M	P	E	R	A	D	O	R													
I	N	C	.																		

(Company's Full Name)

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B	A	G	U	M	B	A	Y	A	N		Q	U	E	Z	O	N		C	I	T	Y					

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

DINA D. INTING

Contact Person

8709-2038 to 41

Company Telephone Number

1 2 3 1
Month Day
Fiscal Year

SEC Form 17-C
FORM TYPE

Third Monday of May
Month Day
Annual Meeting

Registration of Securities
Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

_____ Cashier

S T A M P S

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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. **30 April 2020**
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	15,920,919,838
Treasury Shares	321,471,338

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

The Board of Directors approved the appointment of Atty. Anna Michelle T. Llovido as Corporate Secretary of the Corporation. Atty. Anna Michelle T. Llovido will replace Mr. Rollence Elloyd S. Chiusinco who resigned from the said position, effective 30 April 2020.

Atty. Anna Michelle T. Llovido, Filipino, 41, was first elected as the Corporation's Assistant Corporate Secretary on May 20, 2019. She is also the Corporate Secretary of Megaworld Corporation since August 2014. Atty. Llovido concurrently serves as Senior Corporate Legal Counsel of Emperador Distillers, Inc. She is an experienced in-house counsel with 14 years of practice in mergers and acquisitions, financing, regulatory compliance, transactional contracts negotiation, data privacy, litigation, labor and intellectual property law. She is the data privacy officer of Emperador Inc. and Emperador Distillers, Inc. Prior to her employment in Emperador Distillers, Inc., Atty. Llovido was a Manager at Reeves & Associates International Corporation and was charged with the management of its Philippine representative office. She also served as Legal Counsel to Transnational Diversified Group, Inc. from May 2008 to September 2009 where she serviced the legal requirements of over 30 companies engaged in total logistics, ship management, air and travel services, and information and communications technology. She was an Associate Lawyer at Tantoco Villanueva De Guzman & Llamas law offices from April 2006 to April 2008. Atty. Llovido obtained her bachelor's degrees in Laws in 2004 and Hotel and Restaurant Management in 1999 from the University of Santo Tomas.

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.

By: **EMPERADOR INC.**

30 April 2020

A handwritten signature in blue ink, appearing to read 'DINA D. INTING', is written over the printed name.

DINA D. INTING
Chief Financial Officer, Compliance Officer and
Corporate Information Officer