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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	Foreign
-	To be accomplished by SEC Personnel concer	ned
File Number		
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STAMPS		

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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. 20 August 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. 7<sup>th</sup> 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 15,918,333,038 324,058,138

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

Emperador Inc. held its annual meeting of stockholders today, 20 August 2020, conducted through remote communication. All of the members of the Board of Directors attended the meeting.

Andrew L. Tan, Winston S. Co, Katherine L. Tan, Kendrick Andrew L. Tan, and Kevin Andrew L. Tan were elected to the Board of Directors, while Enrique M. Soriano III and Alejo L. Villanueva, Jr. were elected as Independent Directors.

Stockholders holding at least a majority of the outstanding capital stock approved to amend Section 5 (Quorum), and Section 7 (Manner of Voting) of Article II and Section 7 (Quorum and Manner of Acting), Article III of the Company's Amended By-Laws, allowing directors and stockholders to participate and vote in their meetings through remote communication or other alternative modes of communication.

The stockholders also approved the Minutes of the Annual Stockholders' Meeting held on 20 May 2019, the engagement of Punongbayan & Araullo as the Company's Independent Auditors for the current calendar year, and ratified the acts and resolutions of the Board of Directors, Board Committees and Management from 20 May 2019 to 19 August 2020.

## **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.** 

20 August 2020

By:

DINA D.R. INTING

Chief Financial Officer, Compliance Officer and Corporate Information Officer