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S.E.C. Registration Number

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(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

LCU

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Document I.D.

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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. **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 | 15,918,333,038 |
| Treasury Shares | 324,058,138 |

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

In today's organizational meeting of the Board of Directors of Emperor Inc., the following were elected as the officers of the Corporation:

| | | |
|---|---|--------------------------|
| Chairman | - | Andrew L. Tan |
| President and Chief Executive Officer | - | Winston S. Co |
| Executive Director | - | Kendrick Andrew L. Tan |
| Lead Independent Director | - | Alejo L. Villanueva, Jr. |
| Treasurer | - | Katherine L. Tan |
| Chief Financial Officer, Corporate Information Officer and Compliance Officer | - | Dina D.R. Inting |
| Corporate Secretary | - | Anna Michelle T. Llovido |

The following were likewise elected to the various Board committees:

- I. **AUDIT COMMITTEE**
 - a. Alejo L. Villanueva Jr. (Independent Director) - Chairman
 - b. Enrique M. Soriano III (Independent Director)
 - c. Andrew L. Tan

II. CORPORATE GOVERNANCE COMMITTEE

- a. Alejo L. Villanueva Jr. (Independent Director) - Chairman
- b. Enrique M. Soriano III (Independent Director)
- c. Kendrick Andrew L. Tan

III. BOARD RISK OVERSIGHT COMMITTEE

- a. Enrique M. Soriano III (Independent Director) - Chairman
- b. Alejo L. Villanueva, Jr. (Independent Director)
- c. Kendrick Andrew L. Tan

IV. RELATED PARTY TRANSACTION COMMITTEE

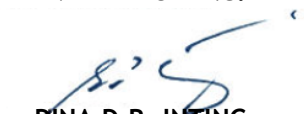
- a. Alejo L. Villanueva Jr. (Independent Director) - Chairman
- b. Enrique M. Soriano III (Independent Director)
- c. Andrew L. Tan

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.**

20 August 2020


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