Ex-Date: Jan 02, 2020

# 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)

Dec 17, 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)-8709-2038 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	15,761,217,176	
Treasury	481,174,000	

11. Indicate the item numbers reported herein

Item 9(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. EMP

PSE Disclosure Form 6-1 - Declaration of Cash Dividends References: SRC Rule 17 (SEC Form 17-C) and Sections 6 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure				
Declaration of Cash Dividends				
Background/Description of the Disclosure				
The Board of Directors of Emperador Inc. (the "Company") has declared cash dividend of Php0.05 per share out of the available retained earnings of the Company as of December 31, 2018, payable on or before 20 January 2020 to stockholders of record as of 07 January 2020.				
Type of Securities				
<ul><li>Common</li></ul>				
Preferred N/A				
Others N/A				
Cash Dividend				
Date of Approval by Board of Directors	Dec 17, 2019			
Other Relevant Regulatory Agency, if applicable	N/A			
Date of Approval by Relevant Regulatory Agency, if applicable	N/A			
Type (Regular or Special)	Regular			
Amount of Cash Dividend Per Share	Php0.05			
Record Date	Jan 7, 2020			
Payment Date	Jan 20, 2020			
Source of Dividend Payment				
Available retained earnings as of December 31, 2018				
Other Relevant Informat	tion			
None.				
Filed on behalf by:  Name  Rollence Ellovd Chiusinco				
Designation Designation	Rollence Elloyd Chiusinco  Corporate Secretary			
- 301911411011	Co.po. atc Coolons			

# 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.	17 December 2019 Date of Report (Date of earliest event reported)	
2.	SEC Identification Number A200117595 3. BIR Tax Identification No. 2	14-815-715-000
4.	EMPERADOR INC.  Exact name of issuer as specified in its charter	
5.	Philippines  Province, country or other jurisdiction of incorporation  6. (SEC Use of Industry Classification Coordinate	• /
7.	7 <sup>th</sup> Floor, 1880 Eastwood Avenue, Eastwood City CyberPark 188 E. Rodriguez Jr. Avenue, Bagumbayan, Quezon City Address of principal office	<b>1110</b> 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 15,761,217,176 481,174,000

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

The Board of Directors of Emperador Inc. (the "Company") has declared cash dividend of Php0.05 per share out of the available retained earnings of the Company as of December 31, 2018, payable on or before 20 January 2020 to stockholders of record as of 07 January 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.** 

17 December 2019

By:

DINA D. INTING

Chief Financial Officer, Compliance Officer and Corporate Information Officer