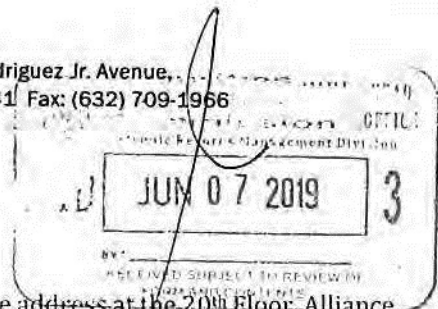




EMPERADOR INC.

7F 1880 Eastwood Avenue, Eastwood City CyberPark, 188 E. Rodriguez Jr. Avenue,
Bagumbayan 1110, Quezon City, Philippines Tel: (632) 709-2038 to 41 Fax: (632) 709-1966



CERTIFICATION

I, ROLLENCE ELLOYD S. CHIUSINCO, of legal age, Filipino, with office address at the 20th Floor, Alliance Global Tower, 36th St. cor. 11th Avenue, Uptown Bonifacio, Taguig City, having been sworn in accordance with law, do hereby state that:

1. I am the Corporate Secretary of **EMPERADOR INC.** (the "Corporation"), a corporation duly organized and existing under Philippine laws with business address at 7th Floor, 1880 Eastwood Avenue, Eastwood City CyberPark, 188 E. Rodriguez Jr. Avenue, Bagumbayan, Quezon City, Philippines;

2. I hereby certify that the compact disc accompanying the General Information Sheet of the Corporation filed with the Securities and Exchange Commission on the date hereunder contains the exact data in the hard copies of the General Information Sheet.

IN WITNESS WHEREOF, I have hereunto set my hand this JUN 07 2019 day of PASAY CITY City, Philippines.

ROLLENCE ELLOYD S. CHIUSINCO
Corporate Secretary

SUBSCRIBED AND SWORN to before me this JUN 07 2019 at PASAY CITY City, Philippines, affiant exhibiting to me his Taxpayer Identification No.

Doc No. 124
Page No. 13
Book No. 101
Series of 2019.

NOTARY PUBLIC
ATTY. JOVINO R. ANGEL
NOTARY PUBLIC
NOTARIAL COMMISSION 19-69
UNTIL DECEMBER 31, 2020
PTR No. 6397930 ISSUED IN PASAY CITY ON JAN. 3, 2019
IBP No. 058411 ISSUED IN PASAY CITY ON JAN. 3, 2019
MCLE COMPLIANCE NO. V-0024151 10/26/16
ROLL OF ATTORNEY'S No. 28761

GENERAL INFORMATION SHEET (GIS)
 FOR THE YEAR 2019
STOCK CORPORATION

CTD JUN 07 2019 3

GENERAL INSTRUCTIONS:

- FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
- IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
- SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: EMPERADOR INC.		DATE REGISTERED: 11/26/2001
BUSINESS/TRADE NAME: EMPERADOR INC.		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: A200117595		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 214-815-715-000
DATE OF ANNUAL MEETING PER BY-LAWS: Third Monday of May		WEBSITE/URL ADDRESS: www.emperadorbrandy.com
ACTUAL DATE OF ANNUAL MEETING: 20-May-19		E-MAIL ADDRESS: dinainting@emperadorinc.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 7th Floor, 1880 Eastwood Avenue, Eastwood City CyberPark, 188 E. Rodriguez Jr. Avenue, Bagumbayan, Quezon City		FAX NUMBER: 709-1966
COMPLETE BUSINESS ADDRESS: 7th Floor, 1880 Eastwood Avenue, Eastwood City CyberPark, 188 E. Rodriguez Jr. Avenue, Bagumbayan, Quezon City	NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: PUNONGBAYAN AND ARAULLO - Romualdo V. Murcia III	SEC ACCREDITATION NUMBER (if applicable): Firm - 0002-FR-5 Partner - 0628-AR-3
TELEPHONE NUMBER(S): 7092038 to 41	PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: HOLDING COMPANY	INDUSTRY CLASSIFICATION:
GEOGRAPHICAL CODE:		

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
ALLIANCE GLOBAL GROUP, INC.	AS093-7946	7/F 1880 Eastwood Avenue, Eastwood City CyberPark 188 E. Rodriguez Jr. Ave., Bagumbayan, Quezon City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
EMPERADOR DISTILLERS, INC.	CS200312712	7/F 1880 Eastwood Avenue, Eastwood City CyberPark 188 E. Rodriguez Jr. Ave., Bagumbayan, Quezon City
-Nothing Follows-		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name:

EMPERADOR INC.

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

- 1.
- a. Banks
 - b. Offshore Banking Units
 - c. Quasi-Banks
 - d. Trust Entities
 - e. Non-Stock Savings and Loan Associations
 - f. Pawnshops
 - g. Foreign Exchange Dealers
 - h. Money Changers
 - i. Remittance Agents
 - j. Electronic Money Issuers
 - k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

- 2.
- a. Insurance Companies
 - b. Insurance Agents
 - c. Insurance Brokers
 - d. Professional Reinsurers
 - e. Reinsurance Brokers
 - f. Holding Companies
 - g. Holding Company Systems
 - h. Pre-need Companies
 - i. Mutual Benefit Association
 - j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

- 3.
- a. Securities Dealers
 - b. Securities Brokers
 - c. Securities Salesman
 - d. Investment Houses
 - e. Investment Agents and Consultants
 - f. Trading Advisors
 - g. Other entities managing Securities or rendering similar services
 - h. Mutual Funds or Open-end Investment Companies
 - i. Close-end Investment Companies
 - j. Common Trust Funds or Issuers and other similar entities
 - k. Transfer Companies and other similar entities
 - l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
 - m. Entities administering of otherwise dealing in valuable objects
 - n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- a. acting as a formation agent of juridical persons
- b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- a. managing of client money, securities or other assets
- b. management of bank, savings or securities accounts
- c. organization of contributions for the creation, operation or management of companies
- d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. None of the above

Describe nature of business:

HOLDING COMPANY

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?

Yes No

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:	EMPERADOR INC.
------------------------	-----------------------

CAPITAL STRUCTURE (as of 30 April 2019)

AUTHORIZED CAPITAL STOCK				
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	20,000,000,000	1.00	20,000,000,000.00
TOTAL		20,000,000,000	TOTAL P	20,000,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	30	Common	12,413,329,494	283,239,787	1.00	12,413,329,494.00	78%
TOTAL			12,413,329,494	TOTAL	TOTAL P	12,413,329,494.00	78%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	4	Common	3,555,083,582	2,123,318,587	1.00	3,555,083,582.00	22%
Percentage of Foreign Equity :			TOTAL	TOTAL	TOTAL P	3,555,083,582.00	22%
				TOTAL SUBSCRIBED P		15,968,413,076.00	100%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	30	Common	12,413,329,494	1.00	12,413,329,494.00	78%
TOTAL			12,413,329,494	TOTAL P	12,413,329,494.00	78%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	4	Common	3,555,083,582	1.00	3,555,083,582.00	22%
TOTAL			3,555,083,582	TOTAL P	3,555,083,582.00	22%
				TOTAL PAID-UP P	15,968,413,076.00	100%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: EMPERADOR INC.

DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. ANDREW L. TAN Filipino	N	C	M	Y	N/A	A/M; RPT/M
2. WINSTON S. CO Filipino	N	M	M	Y	President & CEO	N/A
3. KATHERINE L. TAN Filipino	N	M	F	Y	Treasurer	N/A
4. KENDRICK ANDREW L. TAN Filipino	N	M	M	Y	Executive Director	CG/M; BRO/M
5. KEVIN ANDREW L. TAN Filipino	N	M	M	Y	N/A	N/A
6. ALEJO L. VILLANUEVA, JR. Filipino	N	I	M	Y	Lead Independent Director	A/C; CG/C; RPT/C; BRO/M
7. ENRIQUE M. SORIANO III Filipino	N	I	M	Y	N/A	A/M; CG/M; BRO/C; RPT/M
8. ROLLENCE ELLOYD S. CHIUSINCO Filipino	N	N/A	M	N	Corporate Secretary	N/A
9. ANNA MICHELLE T. LLOVIDO Filipino	N	N/A	F	N	Asst. Corp. Secretary	N/A
10. DINA D. INTING Filipino	N	N/A	F	N	CFO, Compliance Officer, CIO	N/A
11. -NOTHING FOLLOWS-						
12.						
13.						
14.						
15.						

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE, "A" FOR AUDIT COMMITTEE, "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:	EMPERADOR INC.		
TOTAL NUMBER OF STOCKHOLDERS:	34	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	25
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	Php117,818,371,682.00		

STOCKHOLDER'S INFORMATION (AS OF 30 APRIL 2019)

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
1. ALLIANCE GLOBAL GROUP, INC. Filipino	Common	11,764,985,000	11,764,985,000.00	73.68%	11,764,985,000.00
	TOTAL	11,764,985,000	11,764,985,000.00		
2. ARRAN INVESTMENT PRIVATE LIMITED* Singaporean	Common	1,242,391,176	1,242,391,176.00	7.78%	1,242,391,176.00
	TOTAL	1,242,391,176	1,242,391,176.00		
3. PCD NOMINEE CORPORATION** Non-Filipino	Common	880,927,411	880,927,411.00	5.52%	880,927,411.00
	TOTAL	880,927,411	880,927,411.00		
4. DEW DREAMS INTERNATIONAL LTD. British Virgin Islands	Common	720,000,000	720,000,000.00	4.51%	720,000,000.00
	TOTAL	720,000,000	720,000,000.00		
5. SHIOK SUCCESS INTERNATIONAL LTD. British Virgin Islands	Common	711,764,995	711,764,995.00	4.46%	711,764,995.00
	TOTAL	711,764,995	711,764,995.00		
6. THE ANDRESONS GROUP, INC. Filipino	Common	365,104,700	365,104,700.00	2.29%	365,104,700.00
	TOTAL	365,104,700	365,104,700.00		
7. PCD NOMINEE CORPORATION Filipino	Common	282,655,617	282,655,617.00	1.77%	282,655,617.00
	TOTAL	282,655,617	282,655,617.00		
SUBTOTAL AMOUNT OF SUBSCRIBED CAPITAL			15,967,828,899.00	100.00%	15,967,828,899.00
			SUBTOTAL AMOUNT OF PAID-UP CAPITAL		

Includes 1,120,000,000 common shares lodged with PCD Nominee Corporation (Non-Filipino)

*Excludes 1,120,000,000 common shares beneficially owned by Arran Investment Private Limited

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:	EMPERADOR INC.		
TOTAL NUMBER OF STOCKHOLDERS:	34	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	25
TOTAL ASSETS BASED ON LATEST AUDITED FS:	Php117,818,371,682.00		

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
1. WILLIAM RAGOS ENRILE II Filipino	Common	300,000	300,000.00	0.00%	300,000.00
	TOTAL	300,000	300,000.00		
2. JOHN T. LAO Filipino	Common	60,000	60,000.00	0.00%	60,000.00
	TOTAL	60,000	60,000.00		
3. ERIC U. LIM Filipino	Common	40,000	40,000.00	0.00%	40,000.00
	TOTAL	40,000	40,000.00		
4. MARJORIE ANN LIM LEE Filipino	Common	30,000	30,000.00	0.00%	30,000.00
	TOTAL	30,000	30,000.00		
5. EDWIN U. LIM Filipino	Common	30,000	30,000.00	0.00%	30,000.00
	TOTAL	30,000	30,000.00		
6. HELEN A. VALDERRAMA Filipino	Common	30,000	30,000.00	0.00%	30,000.00
	TOTAL	30,000	30,000.00		
7. HELEN A. VALDERRAMA ITF YASMIN AYN A. VALDERRAMA Filipino	Common	30,000	30,000.00	0.00%	30,000.00
	TOTAL	30,000	30,000.00		
SUB-TOTAL AMOUNT OF SUBSCRIBED CAPITAL			15,968,348,899.00	100.00%	
SUB-TOTAL AMOUNT OF PAID-UP CAPITAL					15,968,348,899.00

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		EMPERADOR INC.			
TOTAL NUMBER OF STOCKHOLDERS:		34	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH		25
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php117,818,371,682.00			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (Php)
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNERSHIP	
15. HELEN A. VALDERRAMA ITF YADIN AYN A. VALDERRAMA Filipino	Common	30,000	30,000.00	0.00%	30,000.00
	TOTAL	30,000	30,000.00		
16. HELEN A. VALDERRAMA ITF GERENT ARN A. VALDERRAMA Filipino	Common	30,000	30,000.00	0.00%	30,000.00
	TOTAL	30,000	30,000.00		
17. DONDI RON R. LIMGENCO Filipino	Common	1,111	1,111.00	0.00%	1,111.00
	TOTAL	1,111	1,111.00		
18. FREDERICK D. GO Filipino	Common	1,000	1,000.00	0.00%	1,000.00
	TOTAL	1,000	1,000.00		
19. STEPHEN G. SOLIVEN Filipino	Common	1,000	1,000.00	0.00%	1,000.00
	TOTAL	1,000	1,000.00		
20. DEMETRIO D. MATEO Filipino	Common	500	500.00	0.00%	500.00
	TOTAL	500	500.00		
21. OTHERS (Indicate the number of the remaining stockholders) 14	Common	566	566.00	0.00%	566.00
	TOTAL	566	566.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			15,968,413,076.00	100%	15,968,413,076.00
TOTAL AMOUNT OF PAID-UP CAPITAL					
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.					

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: EMPERADOR INC.

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS	3,703,721,965.00	N/A
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	1,208,707,500.00	N/A
1.3 LOANS/ CREDITS/ ADVANCES	N/A	N/A
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A
1.5 OTHERS	N/A	N/A

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N/A	N/A	N/A

3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
N/A	257,375,300	0.0158

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR **Php24,902,413,431.00**

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH	2,399,048,170.00	4/11/2018
5.2 STOCK	N/A	N/A
5.3 PROPERTY	N/A	N/A
TOTAL	2,399,048,170.00	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:

DATE	NO. OF SHARES	AMOUNT
N/A	N/A	N/A

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:

NAME OF AGENCY:	SEC	B S P	IC
TYPE OF LICENSE/REGN.	Registration of Securities	N/A	N/A
DATE ISSUED:	23-Nov-11	N/A	N/A
DATE STARTED OPERATIONS:	Nov-11	N/A	N/A

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
0.00	20	2,904	2,924


NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **ROLLENCE ELLOYD S. CHIUSINCO**, CORPORATE SECRETARY OF **EMPERADOR INC.**, DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL SHEET WHICH CONSISTS OF **TWELVE** (12) PAGES, HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.


I HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS **JUN** DAY OF , 20 IN **PASAY CITY** .


ROLLENCE ELLOYD S. CHIUSINCO

SUBSCRIBED AND SWORN TO BEFORE ME IN **PASAY CITY** CITY/PROVINCE, PHILIPPINES ON **JUN** , AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS TAXPAYER IDENTIFICATION NUMBER


ATTY. JOVINO R. ANGEL
NOTARY PUBLIC
NOTARIAL COMMISSION 19-09
NOTARY PUBLIC FOR DECEMBER 31, 2020
PTR No. **6097880** Issued in **PASAY CITY** ON **JAN. 3, 2019**
IBP No. **05801** Expires on **December 31, 2019**
Roll of Attorneys No. **V-0024151** 10/25/16
PTR No. ROLL OF ATTORNEY'S No. **28761**
IBP No. _____
Office Address: _____

DOC. NO.: **125**
PAGE NO.: **13**
BOOK NO.: **67**
SERIES OF: **2019**