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Company Information

SEC Registration No.: A200117595 Company Name: EMPERADOR INC. Industry Classification: K70110 Company Type: Stock Corporation

Document Information

Document ID: OST10614202381318858 Document Type: General Information Sheet Document Code: GIS Period Covered: May 15, 2023 Submission Type: Annual Meeting Remarks: None

Acceptance of this document is subject to review of forms and contents

	GENER	AL INFORMATIO	N SHEET	(GIS)	and the second se			
	FOF	THE YEAR 2023						
		STOCK CORPORA	TION					
 GENERAL INSTRUCTIONS: FOR USER CORPORATION: THIS GIS SH MEETING. DO NOT LEAVE ANY ITEM E THE INFORMATION IS NON-EXISTENT. I GIS SHALL BE SUBMITTED WITHIN T CORPORATION AT THE ANNUAL MEME IF NO MEETING IS HELD, THE CORPORA ANNUAL STOCKHOLDERS' MEETING BE THIS GIS SHALL BE ACCOMPLISHED IN I THE SEC SHOULD BE TIMELY APPRISE ACTIONS THAT AROSE BETWEEN THE TOGETHER WITH A COVER LETTER SI SUBMITTED WITHIN SEVEN (7) DAYS A SUBMITTE OUR (4) COPIES OF THE GIS ALL COPIES SHALL UNIFORMLY BE ON A ONLY THE GIS ACCOMPLISHED IN ACCO THIS GIS MAY BE USED AS EVIDENCE LAWS, RULES AND REGULATIONS 	SLANK. WRITE "N.A. IF THE ANNUAL STO HIRTY (30) CALENI VERS' MEETING. ATION SHALL SUBMI HELD THEREAFTER ENGLISH AND CERTI D OF RELEVANT CH 3 ANNUAL MEETING GNED THE CORPOR FTER SUCH CHANGE TO THE RECEIVING A4 OR LETTER-SIZEI CORDANCE WITH TH	"IF THE INFORMATIC CKHOLDERS' MEETIN DAR DAYS AFTER T T THE GIS NOT LATE , A NEW GIS SHALL BE FIED AND SWORN TO ANGES IN THE SUBM S, THE CORPORATION ATE SECRETARY OF OCCURED OR BECAM SECTION AT THE SEC) PAPER. THE PAGES HESE INSTRUCTIONS	N REQUIR G IS HELD HE ELECT R THAN JA SUBMITT BY THE CO TITED INP I SHALL S CHE CORP E EFFECTI MAIN OF OF ALL CO SHALL BE	NED IS NOT APPLICABLE TO TH ON A DATE OTHER THAN THA ION OF THE DIRECTORS, TRU NUARY 30 OF THE FOLLOWING ED/FILED. DRPORATE SECRETARY OF TH ORMATION AS THEY ARISE. F UBMIT AMENDED GIS CONTA ORATION. THE AMENDED GIS VE. FICE, OR TO SEC SATELLITE O PIES SHALL USE ONLY ONE SID CONSIDERED AS HAVING BEI	IE CORPORATION OR "NONE" II T STATED IN THE BY-LAWS, THI JSTEES AND OFFICERS OF THI G YEAR. HOWEVER, SHOULD AN E CORPORATION. 'OR CHANGES RESULTING FROM INING THE NEW INFORMATION AND COVER LETTER SHALL, BI FFICES OR EXTENSION OFFICES E EN FILED.			
	******	= PLEASE PRINT LEGIBI	Y ======					
CORPORATE NAME:					DATE REGISTERED:			
	EMPERAI	DOR INC.			11/26/2001			
BUSINESS/TRADE NAME:								
	EMPERAL	OOR INC.			FISCAL YEAR END:			
SEC REGISTRATION NUMBER:								
	A2001	17595			December 31			
DATE OF ANNUAL MEETING PER BY-LAWS	CORPORATE TAX IDENTIFICATION NUMBER (TIN)							
	Third Mone	day of May			214-815-715-000			
ACTUAL DATE OF ANNUAL MEETING:					WEBSITE/URL ADDRESS:			
	May 15	, 2023			www.emperadorbrandy.com			
COMPLETE PRINCIPAL OFFICE ADDRESS:					E-MAIL ADDRESS:			
7th Floor, 1880 Eastwood Avenue, East	wood City CyberPar	k, 188 E. Rodriguez)	r. Avenue,	, Bagumbayan, Quezon City	dinainting@emperadorinc.com			
COMPLETE BUSINESS ADDRESS:					FAX NUMBER:			
7th Floor, 1880 Eastwood Avenue, East	wood City CyberPar	k, 188 E. Rodriguez J	r. Avenue,	, Bagumbayan, Quezon City	8709-1966			
OFFICAL EMAIL ADDRESS corporatesecretary@emperadorinc.com		-MAIL ADDRESS	OFFICL	AL MOBILE NO. 09985512490	ALTERNATE MOBILE NO. 09175740444			
NAME OF EXTERNAL AUDITOR & ITS SIGN	ING PARTNER:		SEC ACCE	REDITATION NUMBER (if	TELEPHONE NUMBER(S):			
PUNONGBAYAN AND ARAUL	LO - Romualdo V. N	lurcia III		• 0002 /Partner • 95626•SEC	87092038 to 41			
PRIMARY PURPOSE/ACTIVITY/INDUSTRY	PRESENTIVENCA	TO IN-		TRY CLASSIFICATION:	GEOGRAPHICAL CODE:			
			110001					
HOLDING	COMPANY				1			
	====== INTE	RCOMPANY AFFILIA	TONS ==					
PARENT COMPANY	1 2	SEC REGISTRATI		AI	DDRESS			
ALLIANCE GLOBAL GROUP, I	NC.	AS093-7946			e, Eastwood City CyberPark 188 Bagumbayan, Quezon City			
musinings about anount	SUBSIDIARY/AFFILIATE SEC REGISTRATION NO. AI							
		EMPERADOR DISTILLERS, INC. CS200312712 7/F 1880 Eastwood Avenue Rodriguez Ir. Ave. 1						
SUBSIDIARY/AFFILIATE		CS20031271		Roariguez Jr. Ave., E	Jagumbayan, Quezon City			
SUBSIDIARY/AFFILIATE		CS20031271		Rodriguez Jr. Ave., E	Sagumbayan, Quezon City			
SUBSIDIARY/AFFILIATE EMPERADOR DISTILLERS, II		CS20031271		Roariguez Jr. Ave., F	Jagumbayan, Quezon City			
SUBSIDIARY/AFFILIATE EMPERADOR DISTILLERS, II		CS20031271		Rodriguez Jr. Ave., E	Jagumbayan, Quezon City			
SUBSIDIARY/AFFILIATE EMPERADOR DISTILLERS, II		CS20031271		Rodriguez Jr. Ave., E	Sagumbayan, Quezon City			
SUBSIDIARY/AFFILIATE EMPERADOR DISTILLERS, II	NC.	CS20031271			Sagumbayan, Quezon City			

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- STOCK CORPORATI				
	ERADOR IN	1		
A. Is the Corporation a covered person under the Anti Mone		Ing Act C Yes No		
(AMLA), as amended? (Rep. Acts. 9160/9164/10167/103	65)	and the second		
Please check the appropriate box:				
1.				
	4.	Jewelry dealers in precious metals, who, as a		
b. Offshore Banking Units	4.	business, trade in precious metals		
c. Quasi-Banks d. Trust Entities				
		and the second se		
e. Non-Stock Savings and Loan Associations				
f. Pawnshops g. Foreign Exchage Dealers		Investory database to several over atomics with a set of		
h. Money Changers	5.	Jewelry dealers in precious stones, who, as a business, trade in precious stone		
i. Remittance Agents		business, crade in precious stone		
j. Electronic Money Issuers				
j. Electronic money isoters k. Financial Institutions which Under Special Laws are subject to				
Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation,		Company service providers which, as a business,		
including their subsidiaries and affiliates.	6.	provide any of the following services to third		
2.		parties:		
a, Insurance Companies				
b. Insurance Agents	a	. acting as a formation agent of juridical persons		
c, Insurance Brokers	🗌 b	acting as (or arranging for another person to act as		
d. Professional Reinsnrers		a director or corporate secretary of a company, a		
e. Reinsurance Brokers		partner of a partnership, or a similar position in		
f. Holding Companies		relation to other juridical persons		
g. Holding Company Systems	_	-		
h. Pre-need Companies	Lc	. providing a registered office, business address or		
i. Muthal Benefit Association		accommodation, correspondence or administrative address for a company, a partnership or any other		
 j. All Other Persons and entities snpervised and/or regulated by the Insurance Commission (IC) 		legal person or arrangement		
3.				
a. Securities Dealers		. acting as (or arranging for another person to act as		
b. Securities Brokers		a nominee shareholder for another person		
C. Securities Salesman				
	7.	Persons who provide any of the following services:		
d. Investment Houses	a	, managing of client money, securities or other assets		
e. Investment Agents and Consultants				
f. Trading Advisors	🗌 b	. management of bank, savings or securities account		
g. Other entities managing Securities or rendering similar services				
h. Mutual Funds or Open-end Investment Companies	L c	organization of contributions for the creation,		
i. Close-end Investment Companies		operation or management of companies		
j. Common Trust Funds or Issuers and other similar entities	_			
k. Transfer Companies and other similar entities	L] d	creation, operation or management of juridical		
1. Other entities administering or otherwise dealing in currency,		persons or arrangements, and buying and selling business entities		
commodities or financial derivatives based there on				
m. Entities administering of otherwise dealing in valuable objects	8.	None of the above		
 n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or 	Describe nature of	HOLDING COMPANY		
regulated by the Securities and Exchange Commission (SEC)	business:			
B. Has the Corporation complied with the requirements on Custor	ner Due Dil	igence		
(CDD) or Know Your Customer (KYC), record-keeping, and subr				
under the AMLA, as amended, since the last filing of its GIS?				

GENERAL INFORMATION SHEET

CORPORATE NAM	E:			EMPERAD	OR INC.		
			CAPITAL STRUCTURE (a	s of April 30, 202	3)		
UTHORIZED CAPIT	AL STOCK						
TYPE OF SHARES *		NUMBER OF SHARES	PAR/STAT	ED 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 CAPITA	AL						
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
	26	Common	13,763,288,284	1,255,327,677	1.00	13,763,288,284.00	83
		TOTAL	13,763,288,284	TOTAL	TOTAL P	13,763,288,284.00	87
F O R E I G N (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
	. 1	Common	1,973,182,954	1,973,182,954	1.00	1,973,182,954.00	
~~~~~~~		·····					
Percentage of Forei	gn Equity :	TOTAL	1,973,182,954	TOTAL	TOTAL P	1,973,182,954.00	13
				and the second	SUBSCRIBED P	15,736,471,238.00	100
PAID-UP CAPITAI							
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	TED VALUE	AMOUNT (PhP)	% OF OWNERSHIF
	26	Common	13,763,288,284		1.00	13,763,288,284.00	8
	1	TOTAL	13,763,288,284		TOTAL P	13,763,288,284.00	87
F O R E I G N (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES		TED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		Common	1,973,182,954		1.00	1,973,182,954.00	1
		TOTAL	1,973,182,954	-	TOTAL P	1,973,182,954.00	1
				TOTAL PAID-	UP P	15,736,471,238.00	100
			TE: USE ADDITIONAL S				

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

### **GENERAL INFORMATION SHEET**

STOCK CORPORATION

CORPORATE NAME:	EMPERADOR									
DIRECTORS / OFFICERS										
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION		
1. ANDREW L. TAN	1	N	с	м	Y	N/A	N/A	-		
2. WINSTON S. CO	Deres -	N	м	м	Y	President & CEO	N/A	100.00		
3. KENDRICK ANDREW L, TAN	See.	N	м	м	Y	Executive Director	BRO/M	- Andrea		
4. KEVIN ANDREW L. TAN	1000	N	м	м	Ŷ	N/A	A/M	1.000		
5. JESLI A. LAPUS		N	1	м	Y	Independent Director	A/M; CG/M; BRO/C; RP <b>T//</b> M			
6. ENRIQUE M. SORIANO III		N	1	M	Y	Lead Independent Director	A/C; CG/C; RPT/C; BRO/M	10.00		
7 HO POH WAH	1.20	N	t	м	Y	Independent Director	CG/M; RPT/M			
8. KATHERINE L. TAN		N	N/A	F	Y	Treasurer	N/A			
9. DINA D.R. INTING	1.00	N	N/A	F	N	CFO, Compliance Officer, CIO	N/A			
10. MARY GRACE P. MARALIT	12.1	N	N/A	F	N	Chief Audit Officer and Chief Risk Officer	N/A			
11. ANNA MICHELLE T. LLOVIDO	- 16-00	N	N/A	F	N	Corporate Secretary	N/A	1000		
12. MARY DALE C. MANATO-ZOLETA		N	N/A	F	N	Assistant Corporate Secretary	N/A			
13. KENNETH V. NERECINA	in the	N	N/A	м	N	Investor Relations Officer	N/A	- Second		
14. -NOT HING FOLLOWS-							1			
15.	3									

INSTRUCTION:

TRUCTION: 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 "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. 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.

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# GENERAL INFORMATION SHEET STOCK CORPORATION

		PLEASE PRINT L	EGIBLY			-						
CORPORATE NAME:	EMPERADO	R INC.										
FOTAL NUMBER OF STOCKHOLDERS:	NUMBER OF STOCKHOLDERS: 27					NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 18						
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENT	Php141,211,124.161											
	STO	CKHOLDER'S INF	ORMATION									
		SHARE	SSUBSCRIBED			1						
				% OF	AMOUNT PAID	TAX IDENTIFICATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	S TYPE NUMBER		AMOUNT (PhP)	OWNER	(PhP)	NUMBER						
1 ALLIANCE GLOBAL GROUP, INC*	Common	12,507,960,600	12,507,960,600.00									
Filipino												
7th Floor, 1880 Eastwood Avenue, Eastwood City CyberPark, 188 E.				79.48%	12,507,960,600.00	003 831-302						
Rodriguez ]r. Avenue, Bagumbayan, Quezon City	TOTAL	12,507,960,600	12,507,960,600.00									
2. PCD NOMINEE CORPORATION**	Common	1,973,182,954	1,973,182,954.00			-						
Non-Filipino												
The Enterprise Center, Ayala Ave. cor. Paseo De Roxas, Makati City				12.54%	1,973,182,954.00	004-774-849-000						
	TOTAL	1,973,182,954	1,973,182,954.00									
a. StandardChartered Bank***												
	Common	1,584,250,077	1,584,250,077									
Non-Filipino				10.07%	1,584,250,077.00	000 501 304 000						
6756 Ayala Avenue, Makati City					1,00 1,100,017 1,00							
	TOTAL	1,584,250,077	1,584,250,077.00									
3. PCD NOMINEE CORPORATION****	Common	1,255,164,407	1,255.164,407.00		_							
Filipino												
The Enterprise Center, Ayala Ave. cor. Paseo De Roxas, Makati City				7.98%	1,255,164,407.00	004-774-849-000						
	TOTAL	1,255,164,407	1,255,164,407.00									
a. Aurora Securities, Inc.	Common	799,452,433	799,452,433.00			1						
Filipino												
Unit 2405A West Tower Philippine Exchange Center, Ortigas, Pasig				5.08%	799,452,433.00	002-832-240						
City	TOTAL	799,452,433	799,452,433.00									
4. JOHN T. LAO	Common	60,000				-						
. john Lato	Common	60,000	00,000.00									
				0.00%	60,000.00	1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.						
	-		60.000.00									
The Alexandream State State	TOTAL	60,000										
5. ERICU. LIM	Common	40,000	40,000.00									
				0.00%	40,000.00							
				0.00%	40,000.00							
	TOTAL	40,000	40,000.00	1		1.1.1						
SUB-TOTAL AMOUNT	OF SUBSCRI	BED CAPITAL	15,736,407,961.00	100%		Sector Sector Sector						
		SUB-TOTA	LAMOUNT OF PAID-UP C		15,736	407,961.00						
Includes shares owned by Alliance Global Group, Inc. lodged with	h PCD Nomine				,126 shares							
*Excludes 1,180,382,726 shares owned by Alliance Global Group												
***Excludes 1,180,382,726 shares owned by Alliance Global Grou	p, Inc.											
****Excludes 678,057,400 shares owned by Alliance Global Grou	o, Inc.											
INSTRUCTION: SPE	CIFY THE TOP	20 STOCKHOLDE	RS AND INDICATE THE RES	ST AS OTHER	S							

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

CORPORATE NAME:	EMPERADO	R INC.							
TOTAL NUMBER OF STOCKHOLDERS:	:	27	NO. OF STOCKHOLDERS WITH 1	18					
TOTAL ASSETS BASED ON LATEST AUDITED FINANC	IAL STATEMENTS	S:	Php141,211,124.161						
		STOCKHOL	DER'S INFORMATION						
		SH	ARES SUBSCRIBED						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADD RESS	туре	NUMBER	AMOUNT (PhP)	) % OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFCATIO			
6. MARJORIE ANN LIM LEE	Common	30,000	30,000.00		,				
				0.00%	30,000.00				
	TOTAL	30,000	30,000.00	0.0070	50,000.00				
7. ED WIN U. LIM	Common	30,000	30,000.00						
				0.00%	30,000.00	-115-01-0			
	TOTAL	30,000	30,000.00						
8. DONDI RON R. LIMGENCO	Common	1,111	1,111.00						
				0.00%	1,111.00	Tation -			
	TOTAL	1,111	1,111.00						
9. STEPHEN G. SOLIVEN	Common	1,000	1,000.00						
and the second second				0.00%	1,000.00	Sector Sector			
	TOTAL	1,000	1,000.00						
10. DEMETRIO D. MATEO	Common	500	500.00						
- Wards - Start				0.00%	500.00				
4.46	TOTAL	500	500.00						
11. BARTHOLOMEW DYBUNCIO YOUNG	Common	200	200.00						
Sector and St.				0.00%	200.00	-			
	TOTAL	200	200.00		-				
12. CHRISTINE F. HERRERA	Common	100	100.00						
	-			0.00%	100.00	in the second			
	TOTAL	100	100.00		- fr				
SUB-TOTAL AMOUNT	OF SUBSCRIBE	D CAPITAL	15,736,470,872.00	100%	15.73	5,470,872.00			
		SUE	B-TOTAL AMOUNT OF PAID-U	PCAPITAL					
			OCKHOLDERS AND INDICATE						

necessary.

#### GENERAL INFORMATION SHEET STOCK CORPORATION

#### PLEASE PRINT LEGIBLY ------

CORPORATE NAME:	EMPERADO					K			
FOTAL NUMBER OF STOCKHOLDERS:	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 18								
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL S	TATEMENTS:		Php141,211,124.161						
	S	TOCKHOLDEK'S	INFORMATION						
		SHARES	SUBSCRIBED						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER		AMOUNT (PhP)	% OF OWNER• SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATIO NUMBER			
13. JULIUS VICTOR EMMANUEL D. SANVICTORES	Common	100	100.00						
				0.000	100.00				
				0.00%	100.00	1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.			
	TOTAL	100	100.00		2				
14. JOSEPH A. SY &/OR EVANGELINE T. SY	Common	100	100.00						
				0.00%	100.00	1.1.1.1			
		*		0.00%	100.00				
	TOTAL	100	100.00						
15. JESUSSAN LUIS VALENCIA	Common	100	100.00		14				
A STREET AND A STREET AND A STREET				0.00%	100.00				
	TOTAL	100	100.00			×			
16. OWEN NATHANIEL S AU ITF: LI MARCUS AU	Common	50	50.00			-			
1									
the second strategies and		1.1		0.00%	50.00	a samp			
	TOTAL	50	50.00						
17. JOSELITO T. BAUTISTA	Common	9	9.00						
and the second									
and the second				0.00%	9.00	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1			
	TOTAL	9	9.00						
18. WINSTON S. CO	Common	1	1.00			-			
1.1.1						1.1.1.1.1.1.1.1			
Contraction of the second s				0.00%	1.00				
and the second	TOTAL	1	1.00						
19. JESLI A. LAP US	Common	1	1.00						
		A							
and the second				0.00%	1.00	1.11			
A Contract of the second	TOTAL	1	1.00		100				
20. ENRIQUETO LEONARDO M. SORIANO	Common	1	1.00						
a second second second second				0.00%	1.00	1 3 P. M. S.			
	TOTAL	50	50.00	1. 20					
21. OTHERS (Indicate the number of the remaining									
stockholders)		•	4.00			1			
				0.00%	4.00				
4		1							
	TOTAL	4	4.00						
TOTAL AMOUNT O	F SUBSCRIB	EDCAPITAL	15,736,471,238.00	100%		474 770 00			
		TOTALA	MOUNT OF PAID-UP CA		15,736,	471,238.00			

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.

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### **GENERAL INFORMATION SHEET**

STOCK CORPORATION

CORPORATE NAME:		- PLEA	SE PRINT LEGIBLY EMPERA	DOR INC.				
1. INVESTMENT OF CORPO	DRATE		AMOUNT (PhP	)	DATEO	F BOARD RESOLUTION		
FUNDS IN ANOTHER CO 1.1 STOCKS	RPORATION	-						
1.1 STOCKS			2,845,367,065.0	0	N/A			
1.2 BONDS/COMMERC by Private Corpora	itions)		N/A			N/A		
1.3 LOANS/ CREDITS/	ADVANCES		N/A			N/A		
1.4 GOVERNMENT TRE	EASURY BILLS		N/A		,	N/A		
1.5 OTHERS			N/A			N/A		
2. INVESTMENT OF CORPO SECONDARY PURPOSES		VITIES UNE	DER ITS	DATE OF BOAR RESOLUTION		DATE OF STOCKHOLDERS RATIFICATION		
	N/A	**********************	********	N/A	******	N/A		
3. TREASURY SHARES (As of 30 April 2023)				NO. OF SHARES		% AS TO THE TOTAL NO OF SHARES ISSUED		
			505,919,938		0.0311			
4. UNRESTRICTED/UNAPP				AST FISCAL YEAR	Php5	1,415,199,973		
5. DIVIDENDS DECLARED	DURING THE IMMEDIA	TELY PRE	CEDING YEAR:					
TYPE O	FDIVIDEND		AMO	UNT (PhP)		DATE DECLARED		
5.1 CASH			1,900		04/01/2021			
5.1 CASH			1,425		08/03/2021			
5.1 CASH		1	1,731,011,836.00 N/A			02/08/2021		
5.2 STOCK					N/A			
5.3 PROPERTY			N/A			N/A		
6. ADDITIONAL SHARES IS		TOTAL	5,057	,031,744.00	-			
DATE		SHARES			AMOU	NT		
DITL	10.01	STITUES		AMOUNT				
N/A	N	/A		N/A				
SECONDARY LICENSE/REG	STRATION WITH SEC	ANDOTH	R GOV'T AGENCY:		-			
NAME OF AGENCY:	SEC		BSF	,	31. 201	IC		
TYPE OF LICENSE/REGN.	Registration of Secur	rities	N/A			N/A		
DATE ISSUED:	23-Nov-11		N/A			N/A		
DATE STARTED OPERATIONS:	Nov-11		N/A			N/A		
TOTAL ANNUAL COM DIRECTORS DURING THI YEAR (in 795,000	E PRECEDING FISCAL PhP)	TOTAL	NO. OF OFFICERS	TOTAL NO. OF R FILE EMPLOY N/A		TOTAL MANPOWER COMPLEMENT N/A		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, ANNA MICHELLE T. LLOVIDO, Corporate Secretary of EMPERADOR INC., declare under penalty of perjury that all matters set forth in this GIS 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 attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

1 A JUN 2023 MAKATI CITY Done this Philippines.

NA MICHELLE T. LLOVIDO

1 4 JUN 2023

SUBSCRIBED AND SWORN TO before me in MAKATI CITY personally appeared before me and exhibited to me her

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R A RAMOS

COMMISSION NO.M-077 NOTARY PUBLIC FOR MAKATI CITY UNTIL DECEMBER 31, 2024 SKALAYAAN AVENUE EXTENSION, BARANGAY WEST REMBO 1215, MAKATI CITY SC Roll No. 62179/04-26-2013 IBP NO. 258534/01-02-2023/Pasig City PTR NO. MKT 9562350/01-03-2023/Makati City VCLE Compliance No. VII-0020180/04-14-2025