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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:** OST1060120228452725

**Document Type:** General Information Sheet

**Document Code: GIS** 

Period Covered: May 16, 2022 Submission Type: Annual Meeting

Remarks: None

#### **GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2022

#### STOCK CORPORATION

#### GENERAL INSTRUCTIONS:

- 1. 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 AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
- 2. 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.
- 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 4. 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 AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
- SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES.
   ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
- 6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- 7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING

EMPERA A200: S: Third Moi	The state of the s			DATE REGISTERED:  11/26/2001  FISCAL YEAR END:  December 31  CORPORATE TAX IDENTIFICATION NUMBER (TIN)  214-815-715-000  WEBSITE/URL ADDRESS:	
EMPERA A200: S: Third Moi	ADOR INC. 117595 nday of May			11/26/2001  FISCAL YEAR END:  December 31  CORPORATE TAX IDENTIFICATION NUMBER (TIN)  214-815-715-000	
EMPERA A200: S: Third Moi	ADOR INC. 117595 nday of May			FISCAL YEAR END:  December 31  CORPORATE TAX IDENTIFICATION NUMBER (TIN)  214-815-715-000	
A200: S: Third Moi 16-M	117595 Inday of May			December 31  CORPORATE TAX IDENTIFICATION NUMBER (TIN)  214-815-715-000	
A200: S: Third Moi 16-M	117595 Inday of May			December 31  CORPORATE TAX IDENTIFICATION NUMBER (TIN)  214-815-715-000	
S: Third Moi 16-M	nday of May			CORPORATE TAX IDENTIFICATION NUMBER (TIN) 214-915-715-000	
S: Third Moi 16-M	nday of May			CORPORATE TAX IDENTIFICATION NUMBER (TIN) 214-915-715-000	
Third Moi				NUMBER (TIN) 214-815-715-000	
16-M				<u> </u>	
	lay-22			WERGITE /HDL ADDDESS	
	lay-22			HEDDILE/ORL ADDRESS.	
				www.emperadorbrandy.com	
wood City CuborDe				E-MAIL ADDRESS:	
wood city cyberra	ark, 188 E. Rodriguez Jr.	Avenue, I	Bagumbayan, Quezon City	dinainting@emperadorinc.com	
				FAX NUMBER:	
twood City CyberPa	ark, 188 E. Rodriguez Jr.	Avenue, I	Bagumbayan, Quezon City	8709-19 <del>66</del>	
		L MOBILE NO. 09985512490	ALTERNATE MOBILE NO. 09175740444		
ING PARTNER:				TELEPHONE NUMBER(S):	
Applica  Principal Applica  Ap				87092038 to 41	
PRESENTLY ENGA	AGED IN:	INDUSTR	RY CLASSIFICATION:	GEOGRAPHICAL CODE:	
COMPANY					
======= INT	ERCOMPANY AFFILIATI	ONS ===:			
	SEC REGISTRATIO	N NO.		DRESS	
INC.	AS093-7946		7/F 1880 Eastwood Avenue, Eastwood City CyberPa Rodriguez Jr. Ave., Bagumbayan, Quezon Cit		
	SEC REGISTRATIO	N NO.	AD	DDRESS	
NC.	CS200312712		,	, Eastwood City CyberPark 188 Jagumbayan, Quezon City	
NOTE	: USE ADDITIONAL SHEET I	F NECESSA	RY		
	ALTERNATE SCdejoya@m ING PARTNER: LLO - Romualdo V. PRESENTLY ENGA COMPANY	ALTERNATE E-MAIL ADDRESS Scdejoya@megaworldcorp.com  ING PARTNER:  LLO - Romualdo V. Murcia III  / PRESENTLY ENGAGED IN:  COMPANY	ALTERNATE E-MAIL ADDRESS Scdejoya@megaworldcorp.com  SEC ACCRE applicable Firm - I  PRESENTLY ENGAGED IN:  COMPANY  SEC REGISTRATION NO.  NC.  AS093-7946  SEC REGISTRATION NO.  NC.  CS200312712	SCHEINT AND SEC REGISTRATION NO.  SEC REGISTRATION NO.  AS093-7946  SEC REGISTRATION NO.  ADD 7/F 1880 Eastwood Avenue, Rodriguez Jr. Ave., B.  ADD SEC REGISTRATION NO.  ADD SEC REGISTRATION NO.	

# GENERAL INFORMATION SHEET STOCK CORPORATION

CORPORATE NAM	IE:	EMPERADOR INC.							
			CAPITAL STRUCTURE (a	s of April 30, 202	:2)				
AUTHORIZED CAPIT	FAL STOCK								
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (Phi (No. of shares X Par/St			
		Common	20,000,000,000		1.00	20,000,000,000	.00		
			24 224 224		· momat n	20,000,000,000	.00		
SUBSCRIBED CAPIT	Af	TOTAL	20,000,000,000		TOTAL P	20,000,000,000	00		
FILIPINO	NO. OF STOCK-	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE		AMOUNT (PhP)	% OF		
112111110	HOLDERS		NONDER OF STREET	HANDS OF THE PUBLIC **	VALUE		OWNERSHIP		
	28	Common	13,974,090,276	665,519,669	1.00	13,974,090,276.00	89%		
		TOTAL	13,974,090,276	TOTAL	TOTAL P	13,974,090,276.00	89%		
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		
	1	Common	1,762,380,962	1,696,901,062	1.00	1,762,380,962.00	11%		
				7					
Percentage of Forel	gn Equity :	TOTAL	1,762,380,962		TOTAL P	1,762,380,962.00	11%		
	TOTAL SUBSCRIBED P 15,736,471,238.00						100%		
PAID-UP CAPITAI	L								
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	TED VALUE	AMOUNT (PhP)	% OF OWNERSHIP		
	28	Common	13,974,090,276		1.00	13,974,090,276.00	89%		
		TOTAL	13,974,090,276		TOTAL P	13,974,090,276.00	89%		
F O R E I G N (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	TED VALUE	AMOUNT (PhP)	% OF OWNERSHIP		
	1	Common	1,762,380,962		1.00	1,762,380,962.00			
				<b>ļ</b> -		****			
				t					
	1	TOTAL	1,762,380,962		TOTAL P	1,762,380,962.00	11%		
				TOTAL PAID-U		15,736,471,238.00	100%		

NOTE: USE ADDITIONAL SHEET IF NECESSARY							
* Common, Preferred or other classification							
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.							

CENEDAL INCODMATION CHEET								
GENERAL INFORMATION SHEET								
STOCK CORPORATION  DI FASE DDINT I ECIDI V								
Composets Name:								
Corporate Name: EMPERADOR INC.  A. Is the Corporation a covered person under the Anti Money Laundering Act (2 Vac. (6 No.								
(AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)								
Please check the appropriate box:								
1.								
	Jewelry dealers in precious metals, who, as a							
☐ b. Offshore Banking Units ☐ c. Quasi-Banks	business, trade in precious metals							
C. Quasi-Banks								
☐ e. Non-Stock Savings and Loan Associations								
e. Non-stock Savings and Loan Associations  f. Pawnshops								
g. Foreign Exchage Dealers	Jewelry dealers in precious stones, who, as a							
h. Money Changers	5. business, trade in precious stones							
i. Remittance Agents	Caumous, Land III personal land							
j. Electronic Money Issuers								
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	<ul><li>b. acting as (or arranging for another person to act as)</li></ul>							
d. Professional Reinsurers	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	c. providing a registered office, business address or							
i. Mutual Benefit Association	accommodation, correspondence or administrative address for a company, a partnership or any other							
j. All Other Persons and entities supervised and/or regulated by the	legal person or arrangement							
Insurance Commission (IC)	legar person or arrangement							
3.	d acting as for averaging for another person to act as							
a. Securities Dealers	<ul> <li>d. acting as (or arranging for another person to act as)</li> <li>a nominee shareholder for another person</li> </ul>							
b. Securities Brokers								
☐ 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 accounts							
g. Other entities managing Securities or rendering similar services								
h. Mutual Funds or Open-end Investment Companies	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	d. creation, operation or management of juridical							
l. Other entities administering or otherwise dealing in currency,	persons or arrangements, and buying and selling							
commodities or financial derivatives based there on	business entities							
☐ m. Entities administering of otherwise dealing in valuable objects	8. None of the above							
n. Entities administering or otherwise dealing in cash Substitutes and	Describe HOLDING COMPANY							
other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)	nature of business:							
regulated by the securities and exchange commission (SEC)	business:							
B. Has the Corporation complied with the requirements on Custor	mar Dua Diligence							
(CDD) or Know Your Customer (KYC), record-keeping, and subt								
under the AMIA as amended since the last filing of its CIS?	169 - 170							

STOCK CORPORATION

CORPORATE NAME:	EMPERADOR	INC.		·····	<del></del>	······································			
DIRECTORS / OFFICERS									
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INCR	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION	
1. ANDREW L. TAN		N	С	М	Υ	N/A	N/A	,	
2. WINSTON S. CO		N	М	М	Y	President & CEO	N/A		
3. KATHERINE L. TAN		N	М	F	Y	Treasurer	N/A		
4. KENDRICK ANDREW L. TAN		N	М	М	Y	Executive Director	CG/M; BRO/M	***************************************	
5. KEVIN ANDREW L. TAN		N	М	М	Y	N/A	A/M; RPT/M		
6. JESLI A. LAPUS		N	I	М	Υ	Independent Director	A/M; CG/M; BRO/C; RPT/M		
7. ENRIQUE M. SORIANO III		N	ı	м	Υ	Lead Independent Director	A/C; CG/C; RPT/C; BRO/M		
8. ANNA MICHELLE T. LLOVIDO		N	N/A	F	N	Corporate Secretary	N/A		
9. DINA D.R . INTING		N	N/A	F	N	CFO, Compliance Officer, CIO	N/A		
10. -NOTHINGFOLLOWS-						-			
11,									
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.

STOCK CORPORATION

======================================								
CORPORATE NAME: EMPERADOR INC.								
TOTAL NUMBER OF STOCKHOLDERS: 29			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 20					
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS	Php128,516,376,821.00							
STOCKHOLDER'S INFORMATION								
	SHARES SUBSCRIBED							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER		
1 ALLIANCE GLOBAL GROUP, INC.*	Common	13,308,570,600	13,308,570,600.00					
Filipino					13,308,570,600.00	003-831-302		
7th Floor, 1880 Eastwood Avenue, Eastwood City CyberPark, 188 E.				84.57%				
Rodriguez Jr. Avenue, Bagumbayan, Quezon City	TOTAL	13,308,570,600	13,308,570,600.00					
2. PCD NOMINEE CORPORATION**	Common	1,762,380,962	1,762,380,962.00					
Non-Filipino				11.20%	1,762,380,962.00	004-774-849-000		
The Enterprise Center, Ayala Ave. cor. Paseo De Roxas, Makati City				11.2070	1,702,500,702.00	004-774-845-000		
	TOTAL	1,762,380,962	1,762,380,962.00			ļ		
a. The Hongkong and Shanghai Banking Corp. Ltd Client's Acct.	Common	1,666,845,874	1,666,845,874					
Non-Filipino				40 500/	1,666,845,874.00			
HSBC Securities Services 12th Floor The Enterprise Center, Tower I				10.5 <del>9%</del>				
6766 Ayala Avenue cor. Paseo de Roxas, Makati City	TOTAL	1,666,845,874	1,666,845,874.00					
3. PCD NOMINEE CORPORATION	Common	665,265,399	665,265,399.00					
Filipino					665 265 200 00	004 774 040 000		
The Enterprise Center, Ayala Ave. cor. Paseo De Roxas, Makati City				4.23%	665,265,399.00	004-774-849-000		
	TOTAL	665,265,399	665,265,399.00					
a. Aurora Securities, Inc.	Common	341,775,895	341,775,895.00					
Filipino				2.4504	241 775 005 00	002 022 240		
Unit 2405A West Tower Philippine Exchange Center, Ortigas, Pasig				2.17%	341,775,895.00	002-832-240		
City	TOTAL	341,775,895	341,775,895.00		1			
4. JOHN T. LAO	Common	60,000	60,000.00					
				0.0004				
				0.00%	60,000.00			
	TOTAL	60,000	60,000.00					
5. ERIC U. LIM	Common	40,000	40,000.00					
				0.000	40.000.00			
				0.00%	40,000.00			

\*Includes 158,667,400 shares owned by Alliance Global Group, Inc. lodged with PCD Nominee Corporation (Filipino)
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

40,000

40,000.00

100%

15,736,316,961.00

SUB-TOTAL AMOUNT OF PAID-UP CAPITAL

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.

TOTAL SUB-TOTAL AMOUNT OF SUBSCRIBED CAPITAL

15,736,316,961.00

STOCK CORPORATION

CORPORATE NAME: **EMPERADOR INC.** TOTAL NUMBER OF STOCKHOLDERS: 29 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 20 TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php128,516,376,821.00 STOCKHOLDER'S INFORMATION **SHARES SUBSCRIBED** NAME, NATIONALITY AND CURRENT AMOUNT PAID TAX IDENTIFCATION % OF OWNER-**RESIDENTIAL ADDRESS** (PhP) NUMBER **TYPE** NUMBER **AMOUNT** (PhP) SHIP 6. MARJORIE ANN LIM LEE Common 30,000 30,000.00 30,000.00 0.00% TOTAL 30,000.00 30,000 7. EDWIN U. LIM Common 30,000.00 30,000 30,000.00 0.00% TOTAL 30,000.00 30,000 8. LELEN A. VALDERRAMA ITF YASMIN AYN A. Common 30.000 30,000.00 VALDERRAMA 0.00% 30.000.00 TOTAL 30,000 30,000.00 LELEN A. VALDERRAMA ITF YADIN AYN A. Common 30,000 30,000.00 VALDERRAMA 30,000.00 0.00% TOTAL 30,000 30,000.00 10. LELEN A. VALDERRAMA ITF GERENT ARN A. Common 30,000 30,000.00 VALDERRAMA 30,000.00 0.00% TOTAL 30,000 30,000.00 11. DONDI RON R. LIMGENCO Common 1,111 1,111.00 0.00% 1,111.00 TOTAL 1,111 1,111.00 12. FREDERICK D. GO Common 1,000 1,000.00 0.00% 1,000.00 TOTAL 1,000 1,000.00 SUB-TOTAL AMOUNT OF SUBSCRIBED CAPITAL 100% 15,736,469,072.00 15,736,469,072.00 SUB-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.								
TOTAL NUMBER OF STOCKHOLDERS:	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 20							
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL S	ŧ	Php128,516,376,821.00						
	<del></del>	SHARES	SUBSCRIBED					
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER		
13. STEPHEN G. SOLIVEN	Common	1,000	1,000.00					
				0.00%	1,000.00			
	TOTAL	1,000	1,000.00					
14. DEMETRIO D. MATEO	Common	500	500.00					
				0.00%	500.00			
	TOTAL	500	500.00					
15. CHRISTINE F. HERRERA	Common	100	100.00		*			
		100	100.00					
				0.00%	100.00			
	TOTAL	100	100.00					
16. JULIUS VICTOR EMMANUEL D. SANVICTORES	Common	100	100.00					
			;	0.00%	100.00			
	TOTAL	100	100.00	0.0070	100.00			
17. JOSEPH A. SY &/OR EVANGELINE T. SY	Common							
17. JUSEFITA. ST &/OR EVANGELINE 1.31	Common	100	100.00					
				0.00%	100.00			
	TOTAL	100	100.00					
18. JESUS SAN LUIS VALENCIA	Common	100	100.00					
				0.00%	100.00			
	TOTAL	100	100.00					
19. BARTHOLOMEW DYBUNCIO YOUNG	Common	200	200.00					
				0.00%	200.00			
	TOTAL	200				,		
20. OWEN NATHANIEL S AU ITF: LI MARCUS AU	Common	50	50.00					
				0.00%	50.00			
	TOTAL	50	50.00					
21. OTHERS (Indicate the number of the remaining stockholders)	Common	16	16.00					
8				0.00%	16.00			
	TOTAL	16	16.00					
TOTAL AMOUNT O	F SURSCRI	BED CAPITAI.	15 726 471 728 00	100%	<u> </u>	I		
.0			15,736,471,238.00 MOUNT OF PAID-UP CA		15,736,	<b>471,238.00</b>		
INSTRUCTION: S	PECIFY THE		LDERS AND INDICATE T		OTHERS			
Note: For PDTC Nominee included in the list, please indicate						rities. Attoch separate		

sheet, if necessary.

STOCK CORPORATION

PLEASE PRINT LEGIBLY								
CORPORATE NAME:	, , .	EMPERADOR INC.						
1. INVESTMENT OF COR	PORATE		AMOUNT (P	PhP) DATE			OF BOARD RESOLUTION	
FUNDS IN ANOTHER	CORPORATION							
1.1 STOCKS			2,845,367,06	65.00			N/A	
·	RCIAL PAPER (Issued		N/A				N/A	
by Private Corpo			N/A				N/A	
1.4 GOVERNMENT T	REASURY RULS							
	NEEDON'I DIEGO		N/A				N/A	
1.5 OTHERS			N/A			N/A		
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER IT SECONDARY PURPOSES (PLEASE SPECIFY:)			IDER ITS	DATE OF BOARD RESOLUTION			DATE OF STOCKHOLDERS RATIFICATION	
	N/A				N/A		N/A	
3. TREASURY SHARES (As of 30 April 2022)				NO. OF SHARES			% AS TO THE TOTAL NO. OF SHARES ISSUED	
					505,919,93	88	0.0311	
4. UNRESTRICTED/UNA	PPROPRIATED RETAINE	D EARNIN	IGS AS OF END OF	LAS	T FISCAL YEA	R Php4	1,346,946,733.00	
5. DIVIDENDS DECLARE	D DURING THE IMMEDIA	TELY PRI	ECEDING YEAR:					
TYPE OF DIVIDEND				MOUN	NT (PhP)		DATE DECLARED	
5.1 CASH			1,9	00,58	82,805.00		1/4/2021	
5.1 CASH			1,4	25,43	37,103.00		3/8/2021	
5.1 CASH			1,7	<b>31,0</b> 1	11,836.00		8/2/2021	
5.2 STOCK				N/A			N/A	
5.3 PROPERTY				N	N/A		N/A	
	•	TOTAL	5,0	57,03	31,744.00			
6. ADDITIONAL SHARES	S ISSUED DURING THE PE	RIOD:	<u> </u>					
DATE	NO. OF	SHARES				AMO	JNT	
31/4	l N	· / A		<del> </del>		N/	A	
N/A	N	/A				N/.	A.	
SECONDARY LICENSE/RI	EGISTRATION WITH SEC	AND OTH	IER GOV'T AGENC	Y:	<del> </del>			
NAME OF AGENCY:	SEC			SP			I C	
TYPE OF Registration of Securities			N	N/A			N/A	
LICENSE/REGN.  DATE ISSUED: 23-Nov-11			N/A			N/A		
DATE STARTED  OPERATIONS  Nov-11			N/A			N/A		
TOTAL ANNUAL COMPENSATION OF			I NO OF OFFICERS		TOTAL NO. OF	OYEES	TOTAL MANPOWER COMPLEMENT	
1,125,000.00			293	2,805			3,098	

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).

Done this 1 MAY 2022 MAKATI CITY Philippines.

ANNA MICHELLE T. LLOVIDO

SUBSCRIBED AND SWORN TO before me in MAKATI CITY of 1 MAY 2022 t who personally appeared before me and exhibited to me her

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2022

Series of: \_

COMMISSION NO. M-239
NOTARY PUBLIC FOR MAKATI CITY
UNTIL JUNE 30, 2022 PER B.M. NO. 3795
11 KALAYAAN AVENUE EXTENSION,
BARANGAY WEST REMBO, MAKATI CITY
SC Roll No. 62179/04-26-2013
IBP NO. 171365/01-03-2022/Pasig City
PTR NO. MKT 8852502/01-03-2022/Makati City
MCLE Compliance No. VI-0007878/4-66-2018