

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2019

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.
5. 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 LAWS, RULES AND REGULATIONS

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

CORPORATE NAME: <p align="center">EMPERADOR INC.</p>		DATE REGISTERED: <p align="center">11/26/2001</p>
BUSINESS/TRADE NAME: <p align="center">EMPERADOR INC.</p>		FISCAL YEAR END: <p align="center">December 31</p>
SEC REGISTRATION NUMBER: <p align="center">A200117595</p>		CORPORATE TAX IDENTIFICATION NUMBER (TIN): <p align="center">214-815-715-000</p>
DATE OF ANNUAL MEETING PER BY-LAWS: <p align="center">Third Monday of May</p>		WEBSITE/URL ADDRESS: <p align="center">www.emperadorbrandy.com</p>
ACTUAL DATE OF ANNUAL MEETING: <p align="center">20-May-19</p>		E-MAIL ADDRESS: <p align="center">dinainting@emperadorinc.com</p>
COMPLETE PRINCIPAL OFFICE ADDRESS: <p align="center">7th Floor, 1880 Eastwood Avenue, Eastwood City CyberPark, 188 E. Rodriguez Jr. Avenue, Bagumbayan, Quezon City</p>		FAX NUMBER: <p align="center">8709-1966</p>
COMPLETE BUSINESS ADDRESS: <p align="center">7th Floor, 1880 Eastwood Avenue, Eastwood City CyberPark, 188 E. Rodriguez Jr. Avenue, Bagumbayan, Quezon City</p>		TELEPHONE NUMBER(S): <p align="center">87092038 to 41</p>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <p align="center">PUNONGBAYAN AND ARAULLO - Romualdo V. Murcia III</p>	SEC ACCREDITATION NUMBER (if applicable): <p align="center">Firm - 0002-FR-5 Partner - 0628-AR-3</p>	GEOGRAPHICAL CODE:
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <p align="center">HOLDING COMPANY</p>		

===== 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

AMENDED 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:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>		
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>		
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> 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)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>		
	<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>		
	<p>8. <input type="checkbox"/> None of the above</p>		
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%; font-size: small;">Describe nature of business:</td> <td>HOLDING COMPANY</td> </tr> </table>	Describe nature of business:	HOLDING COMPANY
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

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:	EMPERADOR INC.
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CAPITAL STRUCTURE

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	3,555,083,582	TOTAL	TOTAL P	3,555,083,582.00	22%
						TOTAL SUBSCRIBED P	15,968,413,076.00

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

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: EMPERADOR INC.								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. ANDREW L. TAN 105 Rodeo Drive, Corinthian Hills, Brgy. Ugong Norte, Quezon City	Filipino	N	C	M	Y	N/A	A/M; RPT/M	125-960-003
2. WINSTON S. CO 23 Lopez Jaena St. Ayala Heights Subd., Balara, Quezon City	Filipino	N	M	M	Y	President & CEO	N/A	126-339-464
3. KATHERINE L. TAN 105 Rodeo Drive, Corinthian Hills, Brgy. Ugong Norte, Quezon City	Filipino	N	M	F	Y	Treasurer	N/A	137-559-459
4. KENDRICK ANDREW L. TAN 15 Irvine St., Corinthian Hills, Brgy. Ugong Norte, Quezon City	Filipino	N	M	M	Y	Executive Director	CG/M; BRO/M	233-260-545
5. KEVIN ANDREW L. TAN 11 Abueva St., Corinthian Gardens, Brgy. Ugong Norte, Quezon City	Filipino	N	M	M	Y	N/A	N/A	224-803-734
6. ALEJO L. VILLANUEVA, JR. Lot 8 Block 11 Castle Street, Ridge View Estate, Nuvali, Sta. Rosa,	Filipino	N	I	M	Y	Lead Independent Director	A/C; CG/C; RPT/C; BRO/M	107-279-348
7. ENRIQUE M. SORIANO III 28 Fleetwood St., Hillsborough Village, Cupang, Muntinlupa City	Filipino	N	I	M	Y	N/A	A/M; CG/M; BRO/C; RPT/M	133-182-709
8. ANNA MICHELLE T. LLOVIDO 1145 Metrica Street, Sampaloc, Manila	Filipino	N	N/A	F	N	Corporate Secretary	N/A	212-970-782
9. DINA D. INTING Commonwealth Hobart Homes, Old Balara, Quezon City	Filipino	N	N/A	F	N	CFO, Compliance Officer, CIO	N/A	111-198-710
10. -NOTHING FOLLOWS-								
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.

AMENDED 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
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TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: **Php117,818,371,682.00**

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1 ALLIANCE GLOBAL GROUP, INC. Filipino 7th Floor, 1880 Eastwood Avenue, Eastwood City CyberPark, 188 E. Rodriguez Jr. Avenue, Bagumbayan, Quezon City	Common	11,764,985,000	11,764,985,000.00	73.68%	11,764,985,000.00	003-831-302
	TOTAL	11,764,985,000	11,764,985,000.00			
2. ARRAN INVESTMENT PRIVATE LIMITED* Singaporean 168 Robinson Road, #37-01 Capital Tower, Singapore	Common	1,242,391,176	1,242,391,176.00	7.78%	1,242,391,176.00	443-290-584-000
	TOTAL	1,242,391,176	1,242,391,176.00			
3. PCD NOMINEE CORPORATION** Filipino The Enterprise Center, Ayala Ave. cor. Paseo De Roxas, Makati City	Common	880,927,411	880,927,411.00	5.52%	880,927,411.00	004-774-849-000
	TOTAL	880,927,411	880,927,411.00			
4. DEW DREAMS INTERNATIONAL LTD. British Virgin Islands c/o 7th Floor, 1880 Eastwood Avenue, Eastwood City CyberPark, 188 E. Rodriguez Jr. Avenue, Bagumbayan, Quezon City	Common	720,000,000	720,000,000.00	4.51%	720,000,000.00	450-300-833-000
	TOTAL	720,000,000	720,000,000.00			
5. SHIOK SUCCESS INTERNATIONAL LTD. British Virgin Islands c/o 7th Floor, 1880 Eastwood Avenue, Eastwood City CyberPark, 188 E. Rodriguez Jr. Avenue, Bagumbayan, Quezon City	Common	711,764,995	711,764,995.00	4.46%	711,764,995.00	450-301-164-000
	TOTAL	711,764,995	711,764,995.00			
6. THE ANDRESONS GROUP, INC. Filipino 6th Floor The World Centre Bldg., Sen. Gil Puyat Avenue, Makati City	Common	365,104,700	365,104,700.00	2.29%	365,104,700.00	000-298-167-000
	TOTAL	365,104,700	365,104,700.00			
7. PCD NOMINEE CORPORATION Filipino The Enterprise Center, Ayala Ave. cor. Paseo De Roxas, Makati City	Common	282,655,617	282,655,617.00	1.77%	282,655,617.00	004-774-849-000
	TOTAL	282,655,617	282,655,617.00			
SUB-TOTAL AMOUNT OF SUBSCRIBED CAPITAL			15,967,828,899.00	100%	15,967,828,899.00	
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.

AMENDED 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							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)				
8. WILLIAM RAGOS ENRILE II Fiiipino #5 Madrigal Avenue, Corinthian Garden, Quezon City	Common	300,000	300,000.00		0.00%	300,000.00	942-332-919
	TOTAL	300,000	300,000.00				
9. JOHN T. LAO Fiiipino 318 Gunao St., Quiapo, Manila	Common	60,000	60,000.00		0.00%	60,000.00	106-982-777
	TOTAL	60,000	60,000.00				
10. ERIC U. LIM Fiiipino 4th Street, Magdalena Rolling Hills Subdivision, New Manila, Quezon City	Common	40,000	40,000.00		0.00%	40,000.00	129-523-483
	TOTAL	40,000	40,000.00				
11. MARJORIE ANN LIM LEE Fiiipino 4th Street, Magdalena Rolling Hills Subdivision, New Manila, Quezon City	Common	30,000	30,000.00		0.00%	30,000.00	171-330-365
	TOTAL	30,000	30,000.00				
12. EDWIN U. LIM Fiiipino 4th Street, Magdalena Rolling Hills Subdivision, New Manila, Quezon City	Common	30,000	30,000.00		0.00%	30,000.00	104-004-223
	TOTAL	30,000	30,000.00				
13. HELEN A. VALDERRAMA Fiiipino Guadalupe St., Lanang Davao City	Common	30,000	30,000.00		0.00%	30,000.00	186-728-751
	TOTAL	30,000	30,000.00				
14. HELEN A. VALDERRAMA ITF YASMIN AYN A. VALDERRAMA Fiiipino JP Laurel Avenue, Bajada Davao City	Common	30,000	30,000.00		0.00%	30,000.00	186-728-751
	TOTAL	30,000	30,000.00				
SUB-TOTAL AMOUNT OF SUBSCRIBED CAPITAL			15,968,348,899.00		100%	15,968,348,899.00	
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.							

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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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						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. LELEN A. VALDERRAMA ITF YADIN AYN A. VALDERRAMA Filipino JP Laurel Avenue, Bajada Davao City	Common	30,000	30,000.00	0.00%	30,000.00	186-728-751
	TOTAL	30,000	30,000.00			
	16. LELEN A. VALDERRAMA ITF GERENT ARN A. VALDERRAMA Filipino JP Laurel Avenue, Bajada Davao City	Common	30,000	30,000.00	0.00%	30,000.00
TOTAL		30,000	30,000.00			
17. DONDI RON R. LIMGENCO Filipino 886B Marquintos St., Sampaloc, Manila		Common	1,111	1,111.00	0.00%	1,111.00
	TOTAL	1,111	1,111.00			
	18. FREDERICK D. GO Filipino 575 Holy Cross St., Greenhills East, Mandaluyong City	Common	1,000	1,000.00	0.00%	1,000.00
TOTAL		1,000	1,000.00			
19. STEPHEN G. SOLIVEN Filipino 716 Sto. Tomas St., Sampaloc, Manila		Common	1,000	1,000.00	0.00%	1,000.00
	TOTAL	1,000	1,000.00			
	20. DEMETRIO D. MATEO Filipino 28 Margo St., San Carlos, Binangonan, Rizal	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.						

AMENDED 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	04/11/2018	
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	I C
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, **ANNA MICHELLE T. LLOVIDO**, Corporate Secretary of **EMPERADOR INC.**, declare under penalty of perjury that all matters set forth in this amended 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 amended 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 12th day of May 2020 in Manila, Philippines.



ANNA MICHELLE T. LLOVIDO

SUBSCRIBED AND SWORN TO before me in _____ on _____, affiant who personally appeared before me and exhibited to me her Taxpayer Identification No. 212-970-782.

Doc. No.: _____
Page No: _____
Book No.: _____
Series of: _ 2020

BENEFICIAL OWNERSHIP DECLARATION

SEC REGISTRATION NUMBER:

CORPORATE NAME:

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category

Description

- A** Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B** Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C** Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D** Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E** Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F** Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G** Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H** Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I** Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
TAN, ANDREW, LIM	105 Rodeo Drive, Corinthian Hills, Brgy. Ugong Norte, Quezon City	Filipino	03-Aug-49	125-960-003	34.09%	I	A

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.