



11222014002344



# SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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## Company Information

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Company Name EMPERADOR INC.  
Industry Classification  
Company Type Stock Corporation

## Document Information

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# EMPERADOR INC.


7th Floor, 1880 Eastwood Avenue, Eastwood City CyberPark, 188 E. Rodriguez Jr. Avenue  
Bagumbayan, 1110 Quezon City  
Tel. No. 709-2038 to 41 Fax No. 709-1966

## CERTIFICATION

I, DOMINIC V. ISBERTO, of legal age, Filipino, with office address at the 28<sup>th</sup> Floor, The World Centre Bldg., 330 Sen. Gil Puyat Avenue, Makati City, Philippines, 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 diskette accompanying the Amended 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 22 day of DEC 2014 at Makati City, Philippines.

  
DOMINIC V. ISBERTO  
Corporate Secretary

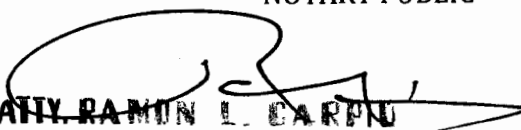
DEC 22 2014

**PASIG CITY**

SUBSCRIBED AND SWORN to before me this \_\_\_\_\_ at Makati City, Philippines, affiant exhibiting to me his Tax Identification No. 204-642-254.

NOTARY PUBLIC

Doc No. 232  
Page No. 47  
Book No. (617711)  
Series of 2014.

  
ATTY. RAMON L. BARPU  
NOTARY PUBLIC  
UNTIL DECEMBER 31, 2014  
ROLL NO. 22,112 TOR 100-918-897  
MCLE NO. IV-05030118P NO. 954268  
PTR NO. 9829822 ISSUED ON JAN. 3, 2014 AT PASIG CITY



# EMPERADOR INC.

7th Floor, 1880 Eastwood Avenue, Eastwood City CyberPark, 188 E. Rodriguez Jr. Avenue  
Bagumbayan, 1110 Quezon City  
Tel. No. 709-2038 to 41 Fax No. 709-1966

19 December 2014

**SECURITIES AND EXCHANGE COMMISSION**  
Company Registration and Monitoring Department  
SEC Building, EDSA, Greenhills  
Mandaluyong City, Metro Manila

Attention : **MR. FERDINAND B. SALES**  
*Director*

Gentlemen:

We submit herewith the Amended General Information Sheet for EMPERADOR INC., reflecting the following changes on pages 2, 4, 5, and 6:

1. Change in the Capital Structure of the Corporation;
2. New stockholders of the Corporation; and
3. Additional shares issued during the period.

Thank you.

**EMPERADOR INC.**

By:

**DOMINIC V. ISBERTO**  
Corporate Secretary

**AMENDED GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR **2014**  
**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 FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' 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 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.
5. 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.
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 =====

<b>CORPORATE NAME:</b> EMPERADOR INC.		<b>DATE REGISTERED:</b>  11/26/2001
<b>BUSINESS/TRADE NAME:</b>  EMPERADOR INC.		<b>FISCAL YEAR END:</b> December 31
<b>SEC REGISTRATION NUMBER:</b>  A200117595		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b> 214-815-715-000
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>  Third Monday of May		<b>WEBSITE/URL ADDRESS:</b> <a href="http://www.emperadorbrandy.com">www.emperadorbrandy.com</a>
<b>ACTUAL DATE OF ANNUAL MEETING:</b>  23-Jun-14		<b>E-MAIL ADDRESS:</b> intingdin@gmail.com
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 7/F 1880 Eastwood Avenue, Eastwood City CyberPark 188 E. Rodriguez Jr. Ave., Bagumbayan, Quezon City		<b>FAX NUMBER:</b> 709-1966
<b>COMPLETE BUSINESS ADDRESS:</b> 7/F 1880 Eastwood Avenue, Eastwood City CyberPark 188 E. Rodriguez Jr. Ave., Bagumbayan, Quezon City		<b>TELEPHONE NUMBER(S):</b>  7092038 to 41
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> PUNONGBAYAN AND ARAULLO - Mailene Sigue-Bisnar	<b>SEC ACCREDITATION NUMBER (if applicable):</b> Firm - 0002-FR-3 Partner - 0396-AR-2	<b>GEOGRAPHICAL CODE:</b>
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b>  HOLDING COMPANY	<b>INDUSTRY CLASSIFICATION:</b>	

===== 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

# 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><b>1.</b></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><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></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><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></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 or 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><b>6.</b> 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><b>7.</b> 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><b>8.</b> <input checked="" type="checkbox"/> None of the above</p>
<p style="text-align: center;">Describe nature of business: <b>Holding Company</b></p>	

**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.

## CAPITAL STRUCTURE (as of 04 December 2014)

### 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
<b>TOTAL</b>		<b>20,000,000,000</b>	<b>TOTAL P</b>	<b>20,000,000,000.00</b>

### 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	
	11	Common	12,227,516,718	527,516,718	1.00	12,227,516,718.00	75.85%	
<b>TOTAL</b>			<b>12,227,516,718</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>12,227,516,718.00</b>	<b>75.85%</b>	
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	
	2	Common	3,892,483,282	2,460,718,287	1.00	3,892,483,282.00	24.15%	
<b>Percentage of Foreign Equity :</b>			<b>TOTAL</b>	<b>3,892,483,282</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>3,892,483,282.00</b>	<b>24.15%</b>
<b>TOTAL SUBSCRIBED P</b>						<b>16,120,000,000.00</b>	<b>100%</b>	

### PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	11	Common	12,227,516,718	1.00	12,227,516,718.00	75.85%
<b>TOTAL</b>			<b>12,227,516,718</b>	<b>TOTAL P</b>	<b>12,227,516,718.00</b>	<b>75.85%</b>
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	2	Common	3,892,483,282	1.00	3,892,483,282.00	24.15%
<b>TOTAL</b>			<b>3,892,483,282</b>	<b>TOTAL P</b>	<b>3,892,483,282.00</b>	<b>24.15%</b>
<b>TOTAL PAID-UP P</b>					<b>16,120,000,000.00</b>	<b>100%</b>

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, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. ANDREW L. TAN 105 Rodeo Drive, Corinthian Hills, Brgy. Ugong Norte, Quezon City	N	C	M	Y	CEO	C/M; A/M	125-960-003
2. KATHERINE L. TAN 105 Rodeo Drive, Corinthian Hills, Brgy. Ugong Norte, Quezon City	N	M	F	Y	Treasurer	N.A.	137-599-459
3. WINSTON S. CO 23 Lopez Jaena St. Ayala Heights Subd., Balara, Quezon City	N	M	M	Y	President	N/M; C/M	126-339-464
4. KENDRICK ANDREW L. TAN 105 Rodeo Drive, Corinthian Hills, Brgy. Ugong Norte, Quezon City	N	M	M	Y	N/A	N/M	233-260-545
5. KINGSON U. SIAN Unit 1803 Horizon Condominium, Meralco Avenue, Ortigas Center, Pasig City	N	M	M	Y	N/A	N.A.	184-618-473
6. MIGUEL B. VARELA 126 Cordillera Street, Sta Mesa Heights, Quezon City	N	I	M	Y	N/A	A/M	108-673-290
7. ALEJO L. VILLANUEVA, JR. Unit 15-20 Cityland Tower, Pasong Tamo Extension, Makati City	N	I	M	Y	N/A	N/C; C/C; A/C	107-279-348
8. DOMINIC V. ISBERTO Regency Townhomes, Xavierville 2, Q.C.	N	N/A	M	N	Corporate Secretary	N.A.	204-642-254
9. ROLANDO D. SIATELA 77 Monrovia St., LBA1, Sta. Rosa, Laguna	N	N/A	M	N	Asst. Corp. Secretary	N.A.	121-475-619
10. DINA D. INTING Commonwealth Hobart Homes, Old Balara, Quezon City	N	N/A	F	N	Compliance Officer/ CIO	N.A.	111-198-710
11. NOTHING FOLLOWS--							
12.							
13.							
14.							
15.							

**INSTRUCTIONS:**

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: 13**      **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 13**

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php35,225,362,180.00(as of 31 Dec 2013)**

## STOCKHOLDER'S INFORMATION (as of 03 December 2014)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	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, Metro Manila, Philippines	Common	11,700,000,000	11,700,000,000.00		11,700,000,000.00	003-831-302
	<b>TOTAL</b>	<b>11,700,000,000*</b>	<b>11,700,000,000.00</b>	<b>72.58%</b>		
2. PCD Nominee Corporation Non-Filipino The Enterprise Center, Ayala Ave. cor. Paseo De Roxas, Makati City	Common	2,772,483,282	2,772,483,282.00		2,772,483,282.00	004-774-849-000
	<b>TOTAL</b>	<b>2,772,483,282</b>	<b>2,772,483,282.00</b>	<b>17.20%</b>		
3. Arran Investment Private Limited Singaporean 168 Robinson Road, #37-01 Capital Tower, Singapore	Common	1,120,000,000	1,120,000,000.00		1,120,000,000.00	443-290-584-000
	<b>TOTAL</b>	<b>1,120,000,000</b>	<b>1,120,000,000.00</b>	<b>6.95%</b>		
4. PCD Nominee Corporation Filipino The Enterprise Center, Ayala Ave. cor. Paseo De Roxas, Makati City	Common	527,254,618	527,254,618.00		527,254,618.00	290-000-298-167
	<b>TOTAL</b>	<b>527,254,618</b>	<b>527,254,618.00</b>	<b>3.27%</b>		
5. Chad V. Valencia Filipino 238-B Saturn St., Greenland Village, Pasig City	Common	100,000	100,000.00		100,000.00	439-588-430
	<b>TOTAL</b>	<b>100,000</b>	<b>100,000.00</b>	<b>0.00%</b>		
6. John T. Lao Filipino 318 Gunao St., Quiapo, Manila	Common	60,000	60,000.00		60,000.00	106-982-777
	<b>TOTAL</b>	<b>60,000</b>	<b>60,000.00</b>	<b>0.00%</b>		
7. Eric U. Lim Filipino 4th Street, Magdálana Rolling Hills Subdivision, New Manila, Quezon City	Common	40,000	40,000.00		40,000.00	129-523-483
	<b>TOTAL</b>	<b>40,000</b>	<b>40,000.00</b>	<b>0.00%</b>		
<b>SUB-TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>16,119,937,900.00</b>			
<b>SUB-TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>16,119,937,900.00</b>	

*This includes shares beneficially owned by Alliance Global Group, Inc. lodged with PCD Nominee Corporation*

**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: 11**      **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 11**

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php35,225,362,180.00(as of 31 Dec 2013)**

### STOCKHOLDER'S INFORMATION (as of 23 June 2014)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. Marjorie Ann Lim Lee Filipino 4th Street, Magdalena Rolling Hills Subdivision, New Manila, Quezon City	Common	30,000	30,000.00	NII	30,000.00	171-330-365
	<b>TOTAL</b>	<b>30,000</b>	<b>30,000.00</b>			
9. Edwin U. Lim Filipino 4th Street, Magdalena Rolling Hills Subdivision, New Manila, Quezon City	Common	30,000	30,000.00	NII	30,000.00	104-004-223
	<b>TOTAL</b>	<b>30,000</b>	<b>30,000.00</b>			
10. Stephen G. Soliven Filipino 716 Sto. Tomas St., Sampaloc Manila	Common	1,000	1,000.00	NII	1,000.00	154-992-631
	<b>TOTAL</b>	<b>1,000</b>	<b>1,000.00</b>			
11. Gregorio G. Gruyal Filipino 2136 King David St., Del Rey 2, Camarin, Caloocan City	Common	900	900.00	NII	900.00	129-099-170
	<b>TOTAL</b>	<b>900</b>	<b>900.00</b>			
12. Julius Victor Emmanuel D. Sanvictores Filipino 24 Scout Tuazon St., Diliman, Quezon City	Common	100	100.00	NII	100.00	193-960-042
	<b>TOTAL</b>	<b>100</b>	<b>100.00</b>			
13. Joseph A. Sy and/or Evangeline T. Sy Filipino 34 Sta. Ana Magallanes Village, Makati City	Common	100	100.00	NII	100.00	110-781-031
	<b>TOTAL</b>	<b>100</b>	<b>100.00</b>			
14. NOTHING FOLLOWS---	Common					
	<b>TOTAL</b>	<b>62,100</b>	<b>62,100.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>16,120,000,000.00</b>	<b>100%</b>	<b>16,120,000,000.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

This includes 11,700,000,000 shares beneficially owned by Alliance Global Group, Inc.

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 -----			
<b>CORPORATE NAME:</b> EMPERADOR INC.			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	N/A	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	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	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY):</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
N/A			
<b>3. TREASURY SHARES</b> N/A	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR:</b> Php4,624,845,514.00			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	N/A	N/A	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
<b>TOTAL</b>	<b>P</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
5-Jul-13	6,485,000	6,485,000.00	
28-Aug-13	14,931,764,995	14,931,764,995.00	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	SEC	B S P	I C
<b>TYPE OF LICENSE/REGN.</b>	Registration of Securities	N/A	N/A
<b>DATE ISSUED:</b>	23-Nov-11	N/A	N/A
<b>DATE STARTED OPERATIONS:</b>	Jan-02	N/A	N/A
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
	17	1190	1207

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, DOMINIC V. ISBERTO, CORPORATE SECRETARY OF EMPERADOR INC. DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS AMENDED GENERAL INFORMATION SHEET WHICH CONSISTS OF ( 8 ) 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 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 CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS DEC 22 2014 DAY OF PASIG CITY, 20        IN       

*[Signature]*  
DOMINIC V. ISBERTO

DEC 22 2014 SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY CITY/PROVINCE, PHILIPPINES ON       , AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS TAX IDENTIFICATION NUMBER 204-642-254.

DOC. NO: 231 : NOTARY PUBLIC FOR        CITY/PROVINCE  
PAGE NO. 47 : Notarial Commission No.         
BOOK NO. CELEX-10 : Commission expires on December 31,         
SERIES OF 2014 : Roll of Attorney Number         
PTR No.         
IBP No.         
Office Address:       

*[Signature]*  
**ATTY. RAMON L. GERRERO**  
NOTARY PUBLIC

UNTIL DECEMBER 31, 2014  
ROLL NO. 201300000000-000-000-897

MCLE NO. IV-0000000000 NO. 854268  
PTR NO. 9829822 ISSUED ON JAN. 3, 2014 AT PASIG CITY