



106142017004024



## SECURITIES AND EXCHANGE COMMISSION

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### Company Information

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Industry Classification  
Company Type Stock Corporation

### Document Information

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# EMPERADOR INC.

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

## CERTIFICATION

I, DOMINIC V. ISBERTO, of legal age, Filipino, with office address at the 20<sup>th</sup> Floor, Alliance Global Tower, 36th St. cor. 11th Avenue, Uptown Bonifacio, Taguig City, having been sworn in accordance with law, do hereby state that:

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

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

IN WITNESS WHEREOF, I have hereunto set my hand this 7 day of JUN 2017 at Makati City, Philippines.

**DOMINIC V. ISBERTO**  
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 7 day of JUN 2017 at Makati City, Philippines, affiant exhibiting to me his Tax Identification No. 204-642-254.

NOTARY PUBLIC

Doc No. 41;  
Page No. 9;  
Book No. I;  
Series of 2017.

**ATTY. HELEN D. ADASA**  
NOTARY PUBLIC - CITY OF PASAY  
UNIT 502, BLDG. 1, 17-23  
NOTARIAL CORP. BLDG., 17-23  
UNIT 502/11 BLDG. 1, 17-23  
AVE. COR. BONIFACIO CITY  
IBF NO. 104711-10000000000000000000  
PTR NO. 5000352-10000000000000000000  
MCLE COMPLIANCE NO. 17-0025957  
RCLLOF ATTORNEYS NO29679  
TIN: 172-528-620-000

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2017

**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>DATE OF ANNUAL MEETING PER BY-LAWS:</b> Third Monday of May		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 214-815-715-000
<b>ACTUAL DATE OF ANNUAL MEETING:</b> 15-May-17		<b>WEBSITE/URL ADDRESS:</b> www.emperadorbrandy.com
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 7th Floor, 1880 Eastwood Avenue, Eastwood City CyberPark, 188 E. Rodriguez Jr. Avenue, Bagumbayan, Quezon City		<b>E-MAIL ADDRESS:</b> intingdin@ymail.com
<b>COMPLETE BUSINESS ADDRESS:</b> 7th Floor, 1880 Eastwood Avenue, Eastwood City CyberPark, 188 E. Rodriguez Jr. Avenue, Bagumbayan, Quezon City		<b>FAX NUMBER:</b> 709-1966
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> PUNONGBAYAN AND ARAULLO - Mallene Sigue-Blsnar		<b>SEC ACCREDITATION NUMBER (if applicable):</b> Firm - 0002-FR-3 Partner - 0396-AR-2
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> HOLDING COMPANY		<b>TELEPHONE NUMBER(S):</b> 7092038 to 41
<b>INDUSTRY CLASSIFICATION:</b>		<b>GEOGRAPHICAL CODE:</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

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**GENERAL INFORMATION SHEET**

STOCK CORPORATION

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

**Corporate Name:** EMPERADOR INC.

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

**Please check the appropriate box:**

<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 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><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 type="checkbox"/> None of the above</p>
<p><b>Describe nature of business:</b></p>	<p>HOLDING COMPANY</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

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

**CORPORATE NAME:** EMPERADOR INC.

**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
<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
	27	Common	12,658,664,752	542,285,075	1.00	12,658,664,752.00	79%
<b>TOTAL</b>			<b>12,658,664,752</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>12,658,664,752.00</b>	<b>79%</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
	4	Common	3,461,335,248	2,029,570,253	1.00	3,461,335,248.00	21%
<b>Percentage of Foreign Equity :</b>		<b>TOTAL</b>	<b>3,461,335,248</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>3,461,335,248.00</b>	<b>21%</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
	27	Common	12,658,664,752	1.00	12,658,664,752.00	79%
<b>TOTAL</b>			<b>12,658,664,752</b>	<b>TOTAL P</b>	<b>12,658,664,752.00</b>	<b>79%</b>
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	4	Common	3,461,335,248	1.00	3,461,335,248.00	21%
<b>TOTAL</b>			<b>3,461,335,248</b>	<b>TOTAL P</b>	<b>3,461,335,248.00</b>	<b>21%</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.

# GENERAL INFORMATION SHEET

STOCK CORPORATION

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

**CORPORATE NAME:** **EMPERADOR INC.**

## DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. ANDREW L. TAN Filipino	N	C	M	Y	N/A	A/M; RPT/M
2. WINSTON S. CO Filipino	N	M	M	Y	President & CEO	N/A
3. KATHERINE L. TAN Filipino	N	M	F	Y	Treasurer	N/A
4. KENDRICK ANDREW L. TAN Filipino	N	M	M	Y	Executive Director	CG/M; BRO/M
5. KINGSON U. SIAN Filipino	N	M	M	Y	N/A	N/A
6. ALEJO L. VILLANUEVA, JR. Filipino	N	I	M	Y	Lead Independent Director	A/C; CG/C; RPT/C
7. ENRIQUE M. SORIANO III Filipino	N	I	M	Y	N/A	A/M; CG/M; BRO/C; RPT/M
8. DOMINIC V. ISBERTO Filipino	N	N/A	M	N	Corporate Secretary	N/A
9. ROLANDO D. SIATELA Filipino	N	N/A	M	N	Asst. Corp. Secretary	N/A
10. DINA D. INTING Filipino	N	N/A	F	N	CFO, Compliance Officer, CIO	N/A
11. -NOTHING FOLLOWS-						
12.						
13.						
14.						
15.						

**INSTRUCTION:**

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

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

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

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

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

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

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b>	<b>EMPERADOR INC.</b>		
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>	<b>31</b>	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>	<b>22</b>
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>	<b>Php94,302,400,256.00</b>		

**STOCKHOLDER'S INFORMATION**

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
1. ALLIANCE GLOBAL GROUP, INC. Filipino	Common	11,764,985,000	11,764,985,000.00	72.98%	11,764,985,000.00
	<b>TOTAL</b>	<b>11,764,985,000</b>	<b>11,764,985,000.00</b>		
2. PCD NOMINEE CORPORATION Non-Filipino	Common	2,029,560,253	2,029,560,253.00	12.59%	2,029,560,253.00
	<b>TOTAL</b>	<b>2,029,560,253</b>	<b>2,029,560,253.00</b>		
3. DEW DREAMS INTERNATIONAL LTD. British Virgin Islands	Common	720,000,000	720,000,000.00	4.47%	720,000,000.00
	<b>TOTAL</b>	<b>720,000,000</b>	<b>720,000,000.00</b>		
4. SHIOK SUCCESS INTERNATIONAL LTD. British Virgin Islands	Common	711,764,995	711,764,995.00	4.42%	711,764,995.00
	<b>TOTAL</b>	<b>711,764,995</b>	<b>711,764,995.00</b>		
5. PCD NOMINEE CORPORATION Filipino	Common	542,285,075	542,285,075.00	3.36%	542,285,075.00
	<b>TOTAL</b>	<b>542,285,075</b>	<b>542,285,075.00</b>		
6. THE ANDRESONS GROUP, INC. Filipino	Common	350,929,500	350,929,500.00	2.18%	350,929,500.00
	<b>TOTAL</b>	<b>350,929,500</b>	<b>350,929,500.00</b>		
7. WILLIAM RAGOS ENRILE II Filipino	Common	300,000	300,000.00	0.00%	300,000.00
	<b>TOTAL</b>	<b>300,000</b>	<b>300,000.00</b>		
<b>SUBTOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>16,119,824,823.00</b>	<b>99.999%</b>	<b>16,119,824,823.00</b>
<b>SUBTOTAL AMOUNT OF PAID-UP CAPITAL</b>					

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>TOTAL NUMBER OF STOCKHOLDERS:</b>	<b>31</b>	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>	<b>22</b>
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>	Php94,302,400,256.00		

**STOCKHOLDER'S INFORMATION**

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
8. JOHN T. LAO Filipino	Common	60,000	60,000.00	0.00%	60,000.00
	<b>TOTAL</b>	<b>60,000</b>	<b>60,000.00</b>		
9. ERIC U. LIM Filipino	Common	40,000	40,000.00	0.00%	40,000.00
	<b>TOTAL</b>	<b>40,000</b>	<b>40,000.00</b>		
10. MARJORIE ANN LIM LEE Filipino	Common	30,000	30,000.00	0.00%	30,000.00
	<b>TOTAL</b>	<b>30,000</b>	<b>30,000.00</b>		
11. EDWIN U. LIM Filipino	Common	30,000	30,000.00	0.00%	30,000.00
	<b>TOTAL</b>	<b>30,000</b>	<b>30,000.00</b>		
12. ALFRED REITERER Filipino	Common	10,000	10,000.00	0.00%	10,000.00
	<b>TOTAL</b>	<b>10,000</b>	<b>10,000.00</b>		
13. DONDI RON R. LIMGENCIO Filipino	Common	1,111	1,111.00	0.00%	1,111.00
	<b>TOTAL</b>	<b>1,111</b>	<b>1,111.00</b>		
14. FREDERICK D. GO Filipino	Common	1,000	1,000.00	0.00%	1,000.00
	<b>TOTAL</b>	<b>1,000</b>	<b>1,000.00</b>		
<b>SUB-TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>16,119,996,934.00</b>	<b>99.99%</b>	
<b>SUB-TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>16,119,996,934.00</b>

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>TOTAL NUMBER OF STOCKHOLDERS:</b>		31	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		22
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		Php94,302,400,256.00			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
15. MA. CHRISTMAS R. NOLASCO Filipino	Common	1,000	1,000.00	0.00%	1,000.00
	<b>TOTAL</b>	<b>1,000</b>	<b>1,000.00</b>		
16. STEPHEN G. SOLIVEN Filipino	Common	1,000	1,000.00	0.00%	1,000.00
	<b>TOTAL</b>	<b>1,000</b>	<b>1,000.00</b>		
17. DEMETRIO D. MATEO Filipino	Common	500	500.00	0.00%	500.00
	<b>TOTAL</b>	<b>500</b>	<b>500.00</b>		
18. CHRISTINE F. HERRERA Filipino	Common	100	100.00	0.00%	100.00
	<b>TOTAL</b>	<b>100</b>	<b>100.00</b>		
19. JULIUS VICTOR EMMANUEL D SANVICTORES Filipino	Common	100	100.00	0.00%	100.00
	<b>TOTAL</b>	<b>100</b>	<b>100.00</b>		
20. JOSEPH A. SY &/OR EVANGELINE T. SY Filipino	Common	100	100.00	0.00%	100.00
	<b>TOTAL</b>	<b>100</b>	<b>100.00</b>		
21. OTHERS (Indicate the number of the remaining stockholders)	Common	266	266.00	0.00%	266.00
	<b>TOTAL</b>	<b>266</b>	<b>266.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			16,120,000,000.00	100%	<b>16,120,000,000.00</b>
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					
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: EMPERADOR INC.</b>			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	3,703,721,965.00	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	N/A	N/A	
<b>3. TREASURY SHARES</b>	N/A	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>
		N/A	N/A
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>		<b>Php17,393,398,209.00</b>	
<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	2,721,056,000.00	7/18/2016	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
<b>TOTAL</b>	<b>2,721,056,000.00</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
N/A	N/A	N/A	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>BSP</b>	<b>IC</b>
<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>	Nov-11	N/A	N/A
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b> 15	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b> 1804	<b>TOTAL MANPOWER COMPLEMENT</b> 1819

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 GENERAL SHEET WHICH CONSISTS OF **TWELVE** (12) PAGES, HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

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

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

DONE THIS \_\_\_\_\_ DAY OF JUN 7 20 IN CITY OF PASAY

**DOMINIC V. ISBERTO**  
*[Signature]*

JUN 14 2017

SUBSCRIBED AND SWORN TO BEFORE ME IN \_\_\_\_\_ CITY/PROVINCE, PHILIPPINES ON \_\_\_\_\_  
AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS TAX IDENTIFICATION NUMBER 204-642-254

CITY OF PASAY

NOTARY PUBLIC FOR \_\_\_\_\_  
Notarial Commission No. \_\_\_\_\_  
Commission expires on December 31, \_\_\_\_\_  
Roll of Attorney Number \_\_\_\_\_  
PTR No. \_\_\_\_\_  
IBP No. \_\_\_\_\_  
Office Address: NOT. D. ADASA  
NOTARY PUBLIC, CITY OF PASAY  
UNTIL DECEMBER 31, 2017  
NOTARIAL COMMISSION NO. 17-23  
UNIT B J 11 BLDG. 1856 SEN. GIL PUYAT  
AVE. ZOR. TRAMO PASAY CITY  
IBF NO. 1047411 / 01/03/2017 Z.N.  
PTR NO. 5996352 / 01/03/2017 MLA  
MCKE COMPLIANCE NO. IV-0025957  
ROLL OF ATTORNEYS NO29678  
TIN: 172-528-620-000

DOC. NO.: 8  
PAGE NO.: 9  
BOOK NO.: 1  
SERIES OF.: 2017

**GENERAL INFORMATION SHEET**

STOCK CORPORATION

**NOT FOR UPLOADING**

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

**CORPORATE NAME:** EMPERADOR INC.

**LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS**

**TAX IDENTIFICATION NO. (TIN) INFORMATION**

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. ANDREW L. TAN 105 Rodeo Drive, Corinthian Hills, Brgy. Ugong Norte, Quezon City	Filipino	C; S	125-960-003
2. KATHERINE L. TAN 105 Rodeo Drive, Corinthian Hills, Brgy. Ugong Norte, Quezon City	Filipino	M; Treasurer; S	137-599-459
3. WINSTON S. CO 23 Lopez Jaena St. Ayala Heights Subd., Balara, Quezon City	Filipino	M; President; CEO; S	126-339-464
4. KENDRICK ANDREW L. TAN 15 Irvine St., Corinthian Hills, Brgy. Ugong Norte, Quezon City	Filipino	M; Executive Director; S	233-260-545
5. KINGSON U. SIAN Unit 1803 Horizon Condominium, Meralco Avenue, Ortigas Center, Pasig City	Filipino	M; S	184-608-473
6. ALEJO L. VILLANUEVA, JR. Lot 8 Block 11 Castle Street, Ridge View Estate, Nuvali, Sta. Rosa, Laguna	Filipino	I; Lead Independent Director ; S	107-279-348
7. ENRIQUE M. SORIANO III 28 Fleetwood St., Hillsborough Village, Cupang, Muntinlupa City	Filipino	I; S	133-182-709
8. DOMINIC V. ISBERTO Regency Townhomes, Xavierville 2, Loyola Heights, Quezon City	Filipino	Corporate Secretary	204-642-254
9. ROLANDO D. SIATELA 77 Monrovia St., LBA1, Sta. Rosa, Laguna	Filipino	Asst. Corporate Secretary	121-475-619
10. DINA D. INTING Commonwealth Hobart Homes, Old Balara, Quezon City	Filipino	Chief Finance Officer; Compliance Officer; CIO	111-198-710
11. See attached list of Top 20 Stockholders as of April 30, 2017			
12.			
13.			
14.			
15.			

**INSTRUCTION:**

FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:

"C" for Chairman, "M" for Member, "I" for Independent Director; and/or  
Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or  
"S" for Stockholder.

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1. ALLIANCE GLOBAL GROUP, INC. 7th Floor, 1880 Eastwood Avenue, Eastwood City CyberPark, 188 E. Rodriguez Jr. Avenue, Bagumbayan, Quezon City	Filipino	S	003-831-302
2. PCD NOMINEE CORPORATION The Enterprise Center, Ayala Ave. cor. Paseo De Roxas, Makati City	Non-Filipino	S	004-774-849-000
3. DEW DREAMS INTERNATIONAL LTD. c/o 7th Floor, 1880 Eastwood Avenue, Eastwood City CyberPark, 188 E. Rodriguez Jr. Avenue, Bagumbayan, Quezon City	British Virgin Islands	S	450-300-833-000
4. SHIOK SUCCESS INTERNATIONAL LTD. c/o 7th Floor, 1880 Eastwood Avenue, Eastwood City CyberPark, 188 E. Rodriguez Jr. Avenue, Bagumbayan, Quezon City	British Virgin Islands	S	450-301-164-000
5. PCD NOMINEE CORPORATION The Enterprise Center, Ayala Ave. cor. Paseo De Roxas, Makati City	Filipino	S	004-774-849-000
6. THE ANDRESONS GROUP, INC. 6th Floor The World Centre Bldg., Sen. Gil Puyat Avenue, Makati City	Filipino	S	000-298-167-000
7. WILLIAM RAGOS ENRILE II #5 Madrigal Avenue, Corinthian Garden, Quezon City	Filipino	S	942-332-919
8. JOHN T. LAO 318 Gunao St., Quiapo, Manila	Filipino	S	106-982-777
9. ERIC U. LIM 4th Street, Magdalena Rolling Hills Subdivision, New Manila, Quezon City	Filipino	S	129-523-483
10. MARJORIE ANN LIM LEE 4th Street, Magdalena Rolling Hills Subdivision, New Manila, Quezon City	Filipino	S	171-330-365
11. EDWIN U. LIM 4th Street, Magdalena Rolling Hills Subdivision, New Manila, Quezon City	Filipino	S	104-004-223
12. ALFRED REITERER 112 Rada St., Makati City	Austrian	S	305-345-366
13. DONDI RON R. LIMGENCO 886B Marquintos St., Sampaloc, Manila	Filipino	S	302-242-112
14. FREDERICK D. GO 575 Holy Cross St., Greenhills East, Mandaluyong City	Filipino	S	112-934-209
15. MA. CHRISTMAS R. NOLASCO 16 Scout Chuatoco, Roxas District, Quezon City	Filipino	S	109-910-940

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**LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS**

**TAX IDENTIFICATION NO. (TIN) INFORMATION**

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
16. STEPHEN G. SOLIVEN 716 Sto. Tomas St., Sampaloc, Manila	Filipino	S	154 -552-631
17. DEMETRIO D. MATEO 28 Margo St., San Carlos, Binangonan, Rizal 1940	Filipino	S	119-160-059
18. CHRISTINE F. HERRERA Lot 10 Block 3 La Brea Doña Carmen Heights, Commonwealth, Quezon City	Filipino	S	169-339-632
19. JULIUS VICTOR EMMANUEL D. SANVICTORES 24 Scout Tuazon St., Diliman, Quezon City	Filipino	S	193-960-042
20. JOSEPH A. SY &/OR EVANGELINE T. SY 34 Sta. Ana Magallanes Village, Makati City	Filipino	S	110-781-031

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