



# 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

January 27, 2015

## CORPORATE GOVERNANCE AND FINANCE DEPARTMENT

Securities and Exchange Commission  
SEC Building, EDSA, Greenhills  
Mandaluyong City

Attention : **Atty. Justina F. Callangan**  
Director

Gentlemen:

In compliance with SEC Memorandum Circular No. 1, Series of 2014 on the Changes and Updates in the Annual Corporate Governance Report ("ACGR"), Emperador Inc. ("EMP") hereby submits the following update on the Attendance of Directors in the meetings held for the calendar year 2014.

Board Member	Name	No. of Meetings Held during the year	No. of Meetings Attended	%
Chairman	Andrew L. Tan	14	14	100%
Member	Kingson U. Sian	14	14	100%
Member	Katherine L. Tan	14	14	100%
Member	Winston S. Co	14	14	100%
Member	Kendrick Andrew L. Tan	14	14	100%
Independent	Miguel B. Varela	14	14	100%
Independent	Alejo L. Villanueva, Jr.	14	14	100%

Very truly yours,

**DOMINIC V. ISBERTO**  
Corporate Secretary