

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)
Jul 8, 2020
2. SEC Identification Number
A200117595
3. BIR Tax Identification No.
214-815-715-000
4. Exact name of issuer as specified in its charter
EMPERADOR INC.
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
7th Floor, 1880 Eastwood Avenue, Eastwood City CyberPark, 188 E. Rodriguez Jr.
Avenue, Bagumbayan, Quezon City
Postal Code
1110
8. Issuer's telephone number, including area code
(632)-8709-2038 to 41
9. Former name or former address, if changed since last report
N/A
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	15,920,124,838
Treasury	322,266,338

11. Indicate the item numbers reported herein
Item 9(b)

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



EMPERADOR INC.

Emperador Inc.
EMP

PSE Disclosure Form 4-4 - Amendments to By-Laws
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Amendment of Sections 5 and 7 of Article II and Section 7 of Article III of the Amended By-laws

Background/Description of the Disclosure

On 08 July 2020, the Board of Directors approved the amendment of Sections 5 and 7, Article II and Section 7, Article III of the Amended By-laws of Emperor Inc.

Date of Approval by Board of Directors	Jul 8, 2020
Date of Approval by Stockholders	TBA
Other Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Securities and Exchange Commission	TBA
Date of Receipt of SEC approval	TBA

Amendment(s)

Article and Section Nos.	From	To
Section 5, Article II	Section 5. Quorum. – Unless otherwise provided by law, in regular or special meeting of the stockholders, a majority of the outstanding capital stock must be present or represented in order to constitute a quorum. If no quorum is constituted, the meeting shall be adjourned until the requisite amount of stock shall be represented.	Please see attached.
Section 7, Article II	Section 7. Manner of Voting. – At all meetings of stockholders, a stockholder may vote in person or by proxy executed in writing by the stockholder or his duly authorized attorney-in-fact. Unless otherwise provided in the proxy, it shall be valid only for the meeting at which it has been presented to the secretary. All proxies must be in the hands of the secretary before the time set for the meeting. Such proxies filed with the secretary may be revoked by the stockholders either in an instrument in writing duly presented and recorded with the secretary prior to scheduled meeting or by their personal presence at the meeting.	Please see attached.
Section 7, Article III	Section 7. Quorum and Manner of Acting. – Except as otherwise provided by statute, the Articles of Incorporation, or these By-laws, a majority of the number of directors specified in the Articles of Incorporation shall constitute a quorum for the transaction of the business at any meeting, and the act of a majority of the directors present at any meeting at which there is quorum shall be valid as a corporate act. In the absence of a quorum, a majority of the directors present may adjourn any meeting from time to time until a quorum is achieved. Notice of any adjourned meeting need not be given.	Please see attached.

Rationale for the amendment(s)

The amendments are intended to allow directors and stockholders to participate and vote in their meetings, through remote communication or other alternative modes of communication, subject to such rules and regulations as may be issued by the Securities and Exchange Commission.

The timetable for the effectivity of the amendment(s)

Expected date of filing the amendments to the By-Laws with the SEC	TBA
Expected date of SEC approval of the Amended By-Laws	TBA

Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any

None.

Other Relevant Information

None.

Filed on behalf by:

Name	Anna Michelle Llovido
Designation	Corporate Secretary

**EMPERADOR INC.
Amendment to By-laws**

Article and Section Nos.	From	To
Section 5, Article II	Section 5. <u>Quorum.</u> – Unless otherwise provided by law, in regular or special meeting of the stockholders, a majority of the outstanding capital stock must be present or represented in order to constitute a quorum. If no quorum is constituted, the meeting shall be adjourned until the requisite amount of stock shall be represented.	Section 5. <u>Quorum.</u> – Unless otherwise provided by law, in regular or special meeting of the stockholders, a majority of the outstanding capital stock must be present or represented in order to constitute a quorum. If no quorum is constituted, the meeting shall be adjourned until the requisite amount of stock shall be represented. <u>Stockholders, voting through remote communication or in absentia, electronically or otherwise, shall be deemed present for purposes of determining the existence of quorum.</u>
Section 7, Article II	Section 7. <u>Manner of Voting.</u> – At all meetings of stockholders, a stockholder may vote in person or by proxy executed in writing by the stockholder or his duly authorized attorney-in-fact. Unless otherwise provided in the proxy, it shall be valid only for the meeting at which it has been presented to the secretary. All proxies must be in the hands of the secretary before the time set for the meeting. Such proxies filed with the secretary may be revoked by the stockholders either in an instrument in writing duly presented and recorded with the secretary prior to scheduled meeting or by their personal presence at the meeting.	Section 7. <u>Manner of Voting.</u> – At all meetings of stockholders, a stockholder may vote in person, <u>though remote communication or in absentia, electronically or otherwise, subject to compliance with such rules and regulations as may be issued by the Securities and Exchange Commission. Voting may also be exercised</u> by proxy executed in writing by the stockholder or his duly authorized attorney-in-fact. Unless otherwise provided in the proxy, it shall be valid only for the meeting at which it has been presented to the secretary. All proxies must be in the hands of the secretary before the time set for the meeting. Such proxies filed with the secretary may be revoked by the stockholders either in an instrument in writing duly presented and recorded with the secretary prior to scheduled meeting or by their personal presence at the meeting.
Section 7, Article III	Section 7. <u>Quorum and Manner of Acting.</u> – Except as otherwise provided by statute, the Articles of Incorporation, or these By-laws, a majority of the number of directors specified in the Articles of Incorporation shall constitute a quorum for the transaction of the business at any meeting, and the act of a majority of the directors present at any meeting at which there is quorum shall be valid as a corporate act. In the absence of a quorum, a majority of the directors present may adjourn any meeting from time to time until a quorum is achieved. Notice of any adjourned meeting need not be given.	Section 7. <u>Quorum and Manner of Acting.</u> – Except as otherwise provided by statute, the Articles of Incorporation, or these By-laws, a majority of the number of directors specified in the Articles of Incorporation shall constitute a quorum for the transaction of the business at <u>any</u> meeting, and the act of a majority of the directors present at any meeting at which there is quorum shall be valid as a corporate act. In the absence of a quorum, a majority of the directors present may adjourn any meeting from time to time until a quorum is achieved. Notice of any adjourned meeting need not be given. <u>Directors may participate and vote in a meeting through remote communication, such as videoconferencing or teleconferencing, and shall be deemed present for purposes of determining the existence of quorum.</u>