

**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. **08 July 2020**  
Date of Report (Date of earliest event reported)
  
2. SEC Identification Number **A200117595**    3. BIR Tax Identification No. **214-815-715-000**
  
4. **EMPERADOR INC.**  
Exact name of issuer as specified in its charter
  
5. **Philippines**  
Province, country or other jurisdiction of incorporation
  
6.  (SEC Use Only)  
Industry Classification Code:
  
7. **7<sup>th</sup> Floor, 1880 Eastwood Avenue, Eastwood City CyberPark  
188 E. Rodriguez Jr. Avenue, Bagumbayan, Quezon City**  
Address of principal office
  
- 1110**  
Postal Code
  
8. **(632)-8709-2038 to 41**  
Issuer's telephone number, including area code
  
9. **N/A**  
Former name or former address, if changed since last report
  
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
<b>Common Shares</b>	<b>15,920,124,838</b>
<b>Treasury Shares</b>	<b>322,266,338</b>

11. Indicate the item numbers reported herein: **ITEM 9 (b)**

The Board has set the Company's Annual Stockholders' Meeting on 20 August 2020 at 10:00 a.m., to be conducted virtually, via <https://www.emperadorbrandy.com/asm2020> which may be accessed through the Company's website, with the following agenda:

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of the Minutes of the Annual Meeting of Stockholders held on 20 May 2019
4. Report of Management for Year 2019
5. Amendment of Sections 5 and 7, Article II and Section 7, Article III of the Amended By-laws
6. Appointment of Independent Auditors
7. Ratification of Acts of the Board of Directors, Board Committees, and Officers
8. Election of Directors
9. Other matters
10. Adjournment

Stockholders of record at the close of business on 22 July 2020 are entitled to notice of, and to vote at, the Annual Meeting.

**SIGNATURES**

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

By: **EMPERADOR INC.**

08 July 2020

A handwritten signature in blue ink, appearing to read 'DINA D. INTING', is written over the printed name.

**DINA D. INTING**  
Chief Financial Officer, Compliance Officer and  
Corporate Information Officer