

**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. **23 June 2014**
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. **10th Floor Liberty Center, 104 H.V. dela Costa Street
Salcedo Village, Makati City**
Address of principal office **1227**
Postal Code
8. **c/o (632)-709-2038 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
Common Shares	15,000,000,000

11. Indicate the item numbers reported herein: **ITEM 9 - OTHER EVENTS**

In today's organizational meeting of the Board of Directors of Emperador Inc. held at Eastwood Richmond Hotel, Eastwood City, Quezon City, the following were elected as the officers of the Corporation:

Chairman and Chief Executive Officer	-	Andrew L. Tan
President and Chief Operating Officer	-	Winston S. Co
Treasurer	-	Katherine L. Tan
Corporate Information Officer and Compliance Officer	-	Dina D. Inting
Corporate Secretary	-	Dominic V. Isberto
Asst. Corporate Secretary	-	Rolando D. Siatela

The following were likewise elected to the various Board committees:

I. NOMINATION COMMITTEE

- a. Alejo L. Villanueva Jr. (Independent Director) - Chairman
- b. Winston S. Co
- c. Kendrick Andrew L. Tan

II. COMPENSATION AND REMUNERATION COMMITTEE

- a. Alejo L. Villanueva Jr. (Independent Director) - Chairman
- b. Andrew L. Tan
- c. Winston S. Co

III. AUDIT COMMITTEE

- a. Alejo L. Villanueva Jr. (Independent Director) - Chairman
- b. Miguel B. Varela (Independent Director)
- c. Andrew L. Tan

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.**



DINA D. INTING
Compliance Officer and
Corporate Information Officer

23 June 2014