

C03374-2014

## 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)  
Jun 23, 2014
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  
10th Floor Liberty Center, 104 H.V. dela Costa Street, Salcedo Village, Makati City  
Postal Code  
1227
8. Issuer's telephone number, including area code  
(632)-709-2038 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              | 15,000,000,000  |
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 4-3 - Amendments to Articles of Incorporation**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Section 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Amendment to Articles of Incorporation

**Background/Description of the Disclosure**

The stockholders approved to amend the Third Article of the Amended Articles of Incorporation of Emperador Inc. to change the principal office address of the Company to the 7th Floor, 1880 Eastwood Avenue, Eastwood City CyberPark, 188 E. Rodriguez Jr. Avenue, Bagumbayan, Quezon City.

|  |              |
|--|--------------|
| <b>Date of Approval by Board of Directors</b>                        | Apr 23, 2014 |
| <b>Date of Approval by Stockholders</b>                              | Jun 23, 2014 |
| <b>Other Relevant Regulatory Agency, if applicable</b>               | N/A          |
| <b>Date of Approval by Relevant Regulatory Agency, if applicable</b> | N/A          |
| <b>Date of Approval by Securities and Exchange Commission</b>        | TBA          |

**Amendment(s)**

| <b>Article No.</b> | <b>From</b>  | <b>To</b>  |
|--------------------|--|--|
| Third Article      | THIRD: That the place where the principal office of the Corporation is to be established or located is at the 10th Floor, Liberty Center, 104 H.V. dela Costa Street, Salcedo Village, Makati City | THIRD: That the place where the principal office of the Corporation is to be established or located is at the 7th Floor, 1880 Eastwood Avenue, Eastwood City CyberPark, 188 E. Rodriguez Jr. Avenue, Bagumbayan, Quezon City |

**Rationale for the amendment(s)**

The amendment was made to align with the principal office address of AGI, its parent company, and Emperador Distillers, Inc., its significant subsidiary.

**The timetable for the effectivity of the amendment(s)**

|   |            |
|---|------------|
| <p><b>Expected date of filing the amendments to the Articles of Incorporations with the SEC</b></p> | <p>TBA</p> |
| <p><b>Expected date of SEC approval of the Amended Articles of Incorporation</b></p>                | <p>TBA</p> |

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

None

**Other Relevant Information**

This disclosure is being amended to report the approval of the stockholders to amend the Third Article of the Articles of Incorporation of Emperor Inc.

**Filed on behalf by:**

|                           |                                  |
|---------------------------|----------------------------------|
| <p><b>Name</b></p>        | <p>Erika Marie Tugano</p>        |
| <p><b>Designation</b></p> | <p>Authorized Representative</p> |