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. 22 March 2017

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

SEC Use Only) **Industry Classification Code:**

7. 7th Floor 1880 Eastwood Avenue, Eastwood City CyberPark

188 E. Rodriguez Jr. Avenue, Bagumbayan, Quezon City

1110 Postal Code

Address of principal office

8. (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

16,120,000,000

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

Emperador Inc. will hold its Annual Meeting of Stockholders on 15 May 2017, 9:00 a.m., at the Grand Ballroom, Eastwood Richmonde Hotel, 17 Orchard Road, Eastwood City, Bagumbayan, Quezon City, Metro Manila, Philippines 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 16 May 2016
- 4. Annual Report of Management
- 5. Ratification of Acts of the Board of Directors, Board Committees, and Management
- 6. Appointment of External Auditors
- 7. Election of Directors
- 8. Other matters
- 9. Adjournment

Stockholders of record as of 07 April 2017 will be 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.

EMPERADOR INC.

22 March 2017

Ву:

DINA D. INTING Compliance Officer and Corporate Information Officer