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S.E.C. Registration Number

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(Company's Full Name)

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(Business Address: No. Street City/ Town/ Province)

DINA D. INTING		8709-2038 to 41
Contact Person	Cc	ompany Telephone Number
1 2 3 1	SEC Form 17-C	Third Monday of May
Month Day Fiscal Year	FORM TYPE	Month Day Annual Meeting
	Registration of Securities Secondary License Type, If Applicable	
Dept. Requiring this Doc.	Ame	ended Articles Number/Section
	Total Amount	of Borrowings
Total No. of Stockholders	Domestic	Foreign
-	To be accomplished by SEC Personnel concer	ned
File Number		
r lie rivumber	LCU	_
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STAMPS		

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## 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. 24 March 2021

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

Common Shares Treasury Shares 15,838,190,038 404,201,138

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

The Board has set the Company's Annual Stockholders' Meeting on 17 May 2021 at 9:00 a.m., to be conducted virtually, via <a href="https://www.emperadorbrandy.com/asm2021">https://www.emperadorbrandy.com/asm2021</a> which may be accessed through the Company's website, with the following agenda:

- Call to Order
- 2. Certification of Notice and Quorum
- 3. Approval of the Minutes of the Annual Meeting of Stockholders held on 20 August 2020
- 4. Report of Management for Year 2020
- 5. Appointment of Independent Auditors
- 6. Ratification of Acts of the Board of Directors, Board Committees, and Officers
- 7. Election of Directors
- 8. Other matters
- 9. Adjournment

Stockholders of record at the close of business on 16 April 2021 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.

**EMPERADOR INC.** 

24 March 2021

By:

DINA D.R. INTING

Chief Financial Officer, Compliance Officer and Corporate Information Officer