

**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. **15 May 2023**
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. **7th 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	15,736,471,238
Treasury Shares	505,919,938

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

Please see attached disclosure filed with the Philippine Stock Exchange.

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.** 15 May 2023

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

SECURITIES AND EXCHANGE COMMISSION

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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.

EMI

**PSE Disclosure Form 4-8 - Change in Directors and/or Officers
(Resignation/Removal or Appointment/Election)
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules**

Subject of the Disclosure

Appointment of New Officers

Background/Description of the Disclosure

In the organizational meeting of the Board of Directors of Emperador Inc. held today, 15 May 2023, the following were appointed as new officers of the Corporation.

Assistant Corporate Secretary - Marydale C. Manato-Zoleta
Chief Audit Officer and Chief Risk Officer - Mary Grace P. Maralit
Investor Relations Officer - Kenneth V. Nerecina

Marydale C. Manato-Zoleta, Filipino, 33 years old, is a Legal Counsel of Emperador Distillers, Inc. Ms. Manato-Zoleta obtained her Juris Doctor degree in 2017 from the Pamantasan ng Lungsod ng Maynila and her undergraduate degree in Legal Management in 2011 from the San Beda College (now San Beda University).

Mary Grace P. Maralit, Filipino, 42 years old, is the Chief Audit Executive and Chief Risk Officer of Emperador Inc. Ms. Maralit obtained her bachelor's degree in Accountancy in 2003 from the Far Eastern University.

Kenneth V. Nerecina, Filipino, 53 years old, is the Investor Relations Officer of Emperador Inc. Mr. Nerecina obtained his bachelor's degree in Mathematics in 1990 from the Ateneo de Manila University.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
None	-	-	-

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Marydale C. Manato-Zoleta	Assistant Corporate Secretary	May 15, 2023	May 15, 2023	0	0	N/A
Mary Grace P. Maralit	Chief Audit Officer and Chief Risk Officer	May 15, 2023	May 15, 2023	0	0	N/A
Kenneth V. Nerecina	Investor Relations Officer	May 15, 2023	May 15, 2023	0	0	N/A

Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	

None	-	-	-	-	-	-	-
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Other Relevant Information

Please see the attachment for further details.

Filed on behalf by:

Name	Anna Michelle Llovido
Designation	Corporate Secretary

PROFILE

Marydale C. Manato-Zoleta

Atty. Marydale C. Manato-Zoleta, Filipino, 33 years old, was appointed as the Corporation's Assistant Corporate Secretary on May 15, 2023. Atty. Manato-Zoleta concurrently serves as Legal Counsel of Emperador Distillers, Inc. Prior to her employment in Emperador Distillers, Inc. she was the Data Protection Officer of Bank of Makati, Inc. and was responsible in ensuring the bank's compliance with data privacy laws. She also served as Senior Corporate Affairs Officer/Data Protection Officer of Anchor Land Holdings, Inc. from September 2019 to October 2021 and handled various regulatory compliance requirements, prepared, reviewed and negotiated contracts, rendered advisory opinions on day-to-day corporate and labor matters, drafted pleadings, and assisted in preparing cases for trial. She was a Junior Associate Lawyer at Dinsay Caguioa & Associates law offices from February 2018 to September 2019. She obtained her Juris Doctor degree in 2017 from the Pamantasan ng Lungsod ng Maynila and her undergraduate degree in Legal Management in 2011 from the San Beda College (now San Beda University).

Mary Grace P. Maralit

Mary Grace P. Maralit, Filipino, 42 years old, was appointed as the Corporation's Chief Audit Executive and Chief Risk Officer. Ms. Maralit concurrently serves as Corporate Audit Director of Emperador Distillers, Inc. She joined Emperador Distillers, Inc. in 2013. She is a Certified Public Accountant with 19 years of finance and audit experience. Prior to her employment in Emperador Distillers, Inc., she was an Audit Manager at Ernst & Young, Ltd. and KPMG Laya Mananghaya. She graduated from Far Eastern University in 2003 with the degree of Bachelor of Science in Accountancy.

Kenneth V. Nerecina

Kenneth V. Nerecina, Filipino, 53 years old, has been the Investor Relations Officer of Emperador Inc since 2013.. Prior to that, he had years of experience as an equity analyst and head of equity research. Mr. Nerecina obtained his bachelor's degree in Mathematics in 1990 from the Ateneo de Manila University.