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S.E.C. Registration Number

E	M	P	E	R	A	D	O	R									
I	N	C	.														

(Company's Full Name)

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

DINA D.R. INTING

Contact Person

8709-2038 to 41

Company Telephone Number

1 2 3 1

Month Day
Fiscal Year

SEC FORM 17-C

FORM TYPE

**Third Monday
of May**

Month Day
Annual Meeting

**Registration of
Securities**

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier

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. **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)**

Emperador Inc. held its annual meeting of stockholders today, 15 May 2023, conducted through remote communication. All of the members of the Board of Directors attended the meeting.

Andrew L. Tan, Winston S. Co, Kendrick Andrew L. Tan, and Kevin Andrew L. Tan were elected to the Board as regular Directors, while Enrique M. Soriano III, Jesli A. Lapus, and Ho Poh Wah were elected to the Board as Independent Directors.

The stockholders also approved the Minutes of the Annual Stockholders' Meeting held on 16 May 2022, the engagement of Punongbayan & Araullo as the Company's Independent Auditors for the current calendar year, and ratified the acts and resolutions of the Board of Directors, Board Committees and Officers since the annual stockholders' meeting on 16 May 2022 until 14 May 2023.

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