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S.E.C. Registration Number

EMPERADOR INC.

(Company's Full Name)

7 / F 1 8 8 0 E A S T W O O D A V E N U E
E A S T W O O D C I T Y C Y B E R P A R K
1 8 8 E . R O D R I G U E Z J R . A V E .
B A G U M B A Y A N Q U E Z O N C I T Y

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

DINA D. 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

File Number

File Number

LCU

LCU

Document I.D.

Document I.D.

Cashier

Cashier

STAMPS

Remarks = pls. use black ink for scanning

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. **17 May 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. **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	15,791,893,238
Treasury Shares	450,497,938

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

Emperador Inc. held its annual meeting of stockholders today, 17 May 2021, conducted through remote communication. Majority of the members of the Board of Directors attended the meeting.

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


The stockholders also approved the Minutes of the Annual Stockholders' Meeting held on 20 August 2020, 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 from 20 August 2020 to 16 May 2021.

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.**

17 May 2021



DINA D.R. INTING

Chief Financial Officer, Compliance Officer and
Corporate Information Officer