

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. Date of Report (Date of earliest event reported)
May 20, 2019
2. SEC Identification Number
A200117595
3. BIR Tax Identification No.
214-815-715-000
4. Exact name of issuer as specified in its charter
EMPERADOR INC.
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
7th Floor, 1880 Eastwood Avenue, Eastwood City CyberPark, 188 E. Rodriguez Jr.
Avenue, Bagumbayan, Quezon City
Postal Code
1110
8. Issuer's telephone number, including area code
(632)-709-2038 to 41
9. Former name or former address, if changed since last report
N/A
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 | 15,950,736,976 |
| Treasury | 291,654,200 |

11. Indicate the item numbers reported herein
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.

EMP

PSE Disclosure Form 4-24 - Results of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of Annual Stockholders' Meeting

Background/Description of the Disclosure

Emperador Inc. held its annual meeting of stockholders today, 20 May 2019, at the Grand Ballroom, Eastwood Richmond Hotel, Eastwood City, Bagumbayan, Quezon City. All of the members of the Board of Directors attended the meeting.

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

| Name of Person | Shareholdings in the Listed Company | | Nature of Indirect Ownership |
|--------------------------|-------------------------------------|----------|------------------------------|
| | Direct | Indirect | |
| Andrew L. Tan | 1 | 0 | - |
| Winston S. Co | 1 | 0 | - |
| Katherine L. Tan | 1 | 0 | - |
| Kendrick Andrew L. Tan | 1 | 0 | - |
| Kevin Andrew L. Tan | 1 | 0 | - |
| Alejo L. Villanueva, Jr. | 1 | 0 | - |
| Enrique M. Soriano III | 1 | 0 | - |

External auditor | Punongbayan & Araullo

List of other material resolutions, transactions and corporate actions approved by the stockholders

The stockholders also ratified the acts and resolutions of the Board of Directors, Board Committees and Management from May 22, 2018 up to the date of this year's annual meeting of stockholders.

Other Relevant Information

See attached copy of SEC Form 17-C.

Filed on behalf by:

| | |
|--------------------|---------------------------|
| Name | Erika Marie Tugano |
| Designation | Authorized Representative |

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 SEC FORM 17-C
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 OF THE SECURITIES REGULATION CODE
 AND SRC RULE 17.2(c) THEREUNDER

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2. SEC Identification Number **A200117595** 3. BIR Tax Identification No. **214-815-715-000**
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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
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| Treasury Shares | 291,654,200 |

11. Indicate the item numbers reported herein: **ITEM 9 - OTHER EVENTS**

Emperador Inc. held its annual meeting of stockholders today, 20 May 2019, at the Grand Ballroom, Eastwood Richmond Hotel, Eastwood City, Bagumbayan, Quezon City. All 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 Alejo L. Villanueva, Jr. were elected as Independent Directors.

The stockholders also approved 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 Management from May 22, 2018 up to the date of this year's annual meeting of stockholders.

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.** 20 May 2019


DINA D. INTING
 Compliance Officer and
 Corporate Information Officer