

# 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.

## EMP

**PSE Disclosure Form 4-25 - Results of Organizational Meeting**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Section 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Results of Organizational Meeting

**Background/Description of the Disclosure**

The Board of Directors of Emperador Inc. held today its Organizational Meeting at Eastwood Richmond Hotel, Eastwood City, Quezon City.

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

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Andrew L. Tan	Chairman	1	0	-
Winston S. Co	President and Chief Executive Officer	1	0	-
Kendrick Andrew L. Tan	Executive Director	1	0	-
Alejo L. Villanueva, Jr.	Lead Independent Director	1	0	-
Katherine L. Tan	Treasurer	1	0	-
Dina D. Inting	Chief Financial Officer, Corporate Information Officer and Compliance Officer	0	0	-
Rollence Elloyd S. Chiusinco	Corporate Secretary	0	0	-
Anna Michelle T. Llovido	Asst. Corporate Secretary	0	0	-

**List of Committees and Membership**

Name of Committees	Members	Position/Designation in Committee
AUDIT COMMITTEE	Alejo L. Villanueva Jr.	Chairman
AUDIT COMMITTEE	Enrique M. Soriano III	Member
AUDIT COMMITTEE	Andrew L. Tan	Member
CORPORATE GOVERNANCE COMMITTEE	Alejo L. Villanueva Jr.	Chairman
CORPORATE GOVERNANCE COMMITTEE	Enrique M. Soriano III	Member
CORPORATE GOVERNANCE COMMITTEE	Kendrick Andrew L. Tan	Member
BOARD RISK OVERSIGHT COMMITTEE	Enrique M. Soriano III	Chairman

BOARD RISK OVERSIGHT COMMITTEE	Alejo L. Villanueva Jr.	Member
BOARD RISK OVERSIGHT COMMITTEE	Kendrick Andrew L. Tan	Member
RELATED PARTY TRANSACTION COMMITTEE	Alejo L. Villanueva Jr.	Chairman
RELATED PARTY TRANSACTION COMMITTEE	Enrique M. Soriano III	Member
RELATED PARTY TRANSACTION COMMITTEE	Andrew L. Tan	Member

**List of other material resolutions, transactions and corporate actions approved by the Board of Directors**

None.

**Other Relevant Information**

Attached is a copy of the SEC Form 17.C.

**Filed on behalf by:**

<b>Name</b>	Erika Marie Tugano
<b>Designation</b>	Authorized Representative

**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. **20 May 2019**  
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)-709-2038 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
<b>Common Shares</b>	<b>15,950,736,976</b>
<b>Treasury Shares</b>	<b>291,654,200</b>

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

In today's organizational meeting of the Board of Directors of Emperador Inc. held at Eastwood Richmond Hotel, Eastwood City, Quezon City, the following were elected as the officers of the Corporation:

Chairman	-	Andrew L. Tan
President and Chief Executive Officer	-	Winston S. Co
Executive Director	-	Kendrick Andrew L. Tan
Lead Independent Director	-	Alejo L. Villanueva, Jr.
Treasurer	-	Katherine L. Tan
Chief Financial Officer, Corporate Information Officer and Compliance Officer	-	Dina D. Inting
Corporate Secretary	-	Rollence Elloyd S. Chiusinco
Asst. Corporate Secretary	-	Anna Michelle T. Llovido

The following were likewise elected to the various Board committees:

I. AUDIT COMMITTEE

- a. Alejo L. Villanueva Jr. (Independent Director) - Chairman
- b. Enrique M. Soriano III (Independent Director)
- c. Andrew L. Tan

II. CORPORATE GOVERNANCE COMMITTEE

- a. Alejo L. Villanueva Jr. (Independent Director) - Chairman
- b. Enrique M. Soriano III (Independent Director)
- c. Kendrick Andrew L. Tan

III. BOARD RISK OVERSIGHT COMMITTEE

- a. Enrique M. Soriano III (Independent Director) - Chairman
- b. Alejo L. Villanueva, Jr. (Independent Director)
- c. Kendrick Andrew L. Tan

IV. RELATED PARTY TRANSACTION COMMITTEE

- a. Alejo L. Villanueva Jr. (Independent Director) - Chairman
- b. Enrique M. Soriano III (Independent Director)
- c. Andrew L. Tan

**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.**

20 May 2019

By:

  
**DINA D. INTING**  
Compliance Officer and  
Corporate Information Officer