## 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. 21 May 2018

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

Industry Classification Code:

(SEC Use Only)

Province, country or other jurisdiction of incorporation

7. 7th Floor, 1880 Eastwood Avenue, Eastwood City CyberPark 188 E. Rodriguez Jr. Avenue, Bagumbayan, Quezon City

1110 Postal Code

Address of principal office

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

**Common Shares Treasury Shares**  16,115,204,276 127,186,900

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

Emperador Inc. held its annual meeting of stockholders today, 21 May 2018, at the Grand Ballroom, Eastwood Richmonde 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 likewise 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 up to the date of the meeting.

## **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.

21 May 2018

By:

DINA D. INTING Compliance Officer and Corporate Information Officer