## 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	
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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 F. Rodriguez, Ir. Avenue, Bagumbayan, Quezon City

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

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

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 Richmonde 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 Finance Officer,

Corporate Information Officer and

Compliance Officer - Dina D. Inting
Corporate Secretary - Dominic V. Isberto
Asst. Corporate Secretary - Rolando D. Siatela

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.** 

21 May 2018

By:

Compliance Officer and
Corporate Information Officer