

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. **15 May 2017**  
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>16,120,000,000</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 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.

By:

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

15 May 2017