

**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. **16 May 2016**  
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<br>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**

Emperador Inc. held its annual meeting of stockholders today, 16 May 2016, at the Grand Ballroom, Eastwood Richmonde Hotel, Eastwood City, Bagumbayan, Quezon City. Majority of the Board of Directors attended the meeting.

Andrew L. Tan, Kingson U. Sian, Katherine L. Tan, Winston S. Co, and Kendrick 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.

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

16 May 2016

