

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. **18 May 2015**  
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**

Emperador Inc. held its annual meeting of stockholders today, 18 May 2015, at the Grand Ballroom, Eastwood Richmonde Hotel, Eastwood City, Bagumbayan, Quezon City. All of the members of the Board of Directors attended the meeting.

Stockholders holding at least two-thirds of the outstanding capital stock approved to amend the corporate name appearing in the By-Laws to align with the corporate name already indicated in its Amended Articles of Incorporation.

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 Miguel B. Varela 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.

18 May 2015



DINA D. INTING  
Compliance Officer and  
Corporate Information Officer