

CR03885-2016

*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*



## Emperador Inc. EMP

### PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

<b>Form/Report Type</b>	Certifications on Qualifications of Independent Directors
<b>Report Period/Report Date</b>	May 31, 2016

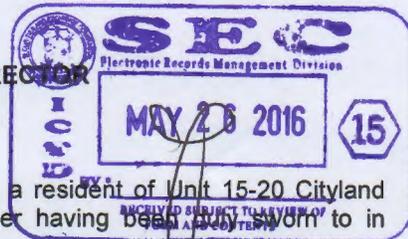
#### Description of the Disclosure

Please see attached Certifications on Qualifications of Independent Directors of Emperador Inc. for the year 2016.

#### Filed on behalf by:

<b>Name</b>	Erika Marie Tugano
<b>Designation</b>	Authorized Representative

**CERTIFICATION OF INDEPENDENT DIRECTOR**



I, **ALEJO L. VILLANUEVA, JR.**, of legal age, Filipino and a resident of Unit 15-20 Cityland Pasong Tamo Tower, Pasong Tamo Extension, Makati City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an Independent Director of **EMPERADOR INC.**, a corporation duly organized and existing under Philippine laws, with office address at 7<sup>th</sup> Floor 1880 Eastwood Avenue, Eastwood City CyberPark, 188 E. Rodriguez Jr. Avenue. Bagumbayan, Quezon City, Metro Manila, Philippines (hereafter, the "Corporation").

2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Public Relations Counselors Foundations of the Philippines, Inc.	Vice Chairman	September 1, 2009 to Present
Ruru Courier Systems, Inc.	Chairman	January 5, 2009 to Present
First Capital Condominium Corporation	Director	August 22, 2001 to Present
Empire East Land Holdings, Inc.	Independent Director	June 13, 2007 to Present
Suntrust Home Developers, Inc.	Independent Director	October 29, 2012 to Present
Alliance Global Group, Inc.	Independent Director	September 2006 to Present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of the Corporation, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.

4. I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities Regulation Code.

5. I shall inform the Corporate Secretary of the Corporation of any changes in the abovementioned information within five days from its occurrence.

Done this MAY 26 2016 day of May 2016 at Makati City, Philippines.

*[Signature]*  
**ALEJO L. VILLANUEVA, JR.**  
Affiant

SUBSCRIBED AND SWORN to before me this MAY 26 2016 day of MAY 26 2016 2016 at Makati City, Philippines, affiant exhibiting to me his Social Security System No. 03-0714112-5.

Doc. No. 192  
Page No. 39  
Book No. CCCLXIV  
Series of 2016.

*[Signature]*  
**ATTY. RICHARD E. CARPIO**  
NOTARY PUBLIC  
Np-89 (2015-2016) Commission Expires Dec. 31, 2016  
Roll of Attorneys No. 22172  
IBP OR 1017229, 1/4/16, Quezon City  
PTR No. 214046, 1/4/16, Quezon City  
TEL: 03-818-897  
MCE V-Commission No. 0017243, 3/30/16  
Rm. 326 Dalia Commercial Bldg. Cebu, Quezon City



**CERTIFICATION OF INDEPENDENT DIRECTOR**

I, **ENRIQUE M. SORIANO III**, of legal age, Filipino, and a resident of 28 Fleetwood St., Hillsborough Village, Cupang, Muntinlupa City, after having been duly sworn to in accordance with law, hereby declare that:

1. I am an Independent Director of **EMPERADOR INC.**, a corporation duly organized and existing under Philippine laws, with office address at 7<sup>th</sup> Floor, 1880 Eastwood Avenue, Eastwood City CyberPark, 188 E. Rodriguez Jr. Avenue, Bagumbayan, Quezon City, Metro Manila, Philippines (hereafter, the "Corporation").

2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Travellers International Hotel Group, Inc.	Independent Director	2013 to Present
Wong + Bernstein Strategic Advisory Group	Executive Director	2011 to Present
Asia America Policy Institute	Chief Advocacy Officer	2008 to Present
Philippine Marketing Association	Member	2005 to Present
Association of Marketing Educators	Past President	2013 to Present
Ateneo Graduate School of Business	Former Chair of Marketing Cluster	1998 to Present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of the Corporation as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.

4. I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities Regulation Code.

5. I shall inform the Corporate Secretary of the Corporation of any changes in the abovementioned information within five days from its occurrence.

Done this **MAY 26 2016** day of May 2016 at **QUEZON CITY**, Philippines.

**ENRIQUE M. SORIANO III**  
Affiant

SUBSCRIBED AND SWORN to before me this **MAY 26 2016** at **QUEZON CITY**, Philippines, affiant personally appeared before me and exhibited to me his Tax Identification No. 133-182-709.

Doc. No. 191  
Page No. 89  
Book No. CCCATW  
Series of 2016.

**ATTY. RAMON L. CARPIO**  
NOTARY PUBLIC  
Np-89 (2015-2016) Commission Expires Dec. 31, 2016  
Roll of Attorneys No. 22172  
IBP OR 1017229, 1/4/16, Quezon City  
PTR No. 2148146, 1/4/16, Quezon City  
TIN 106-918-897  
MCLE V-Compliance No. 0017243, 3/30/16  
Rm. 326 Doña Consolacion Bldg. Cubao, Quezon City