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23 November 2018

SECURITIES AND EXCHANGE COMMISSION

Corporate Governance and Finance Department Secretariat Building, PICC Complex Roxas Boulevard, Pasay City

Attention

ATTY. RACHEL ESTHER J. GUMTANG-REMALANTE

Officer-In-Charge

Gentlemen:

In compliance with SEC Memorandum Circular No. 19, Series of 2016, we submit herewith the Certificate of Completion of the Directors and Officers of Emperador Inc. for having completed the seminar on Corporate Governance for the year 2018.

Thank you.

Very truly yours,

DOMINIC V. ISBERTO Corporate Secretary



This

Certificate of Attendance

is presented to

Andrew L. Tan

for participating in the seminar on

"Corporate Governance: Breaking Through Modern Controls"

Held on November 21, 2018 At Eastwood Richmonde Hotel, Bagumbayan, Quezon City

ANGELO D. BERNALDO



This

Certificate of Attendance

is presented to

Winston S. Co

for participating in the seminar on

"Corporate Governance: Breaking Through Modern Controls"

Held on November 21, 2018 At Eastwood Richmonde Hptel, Bagumbayan, Quezon City

ANGELO D. BERNALDO



This

Certificate of Attendance

is presented to

Katherine L. Tan

for participating in the seminar on

"Corporate Governance: Breaking Through Modern Controls"

Held on November 21, 2018 At Eastwood Richmonde Hotel, Bagumbayan, Quezon City

ANGELO D. BERNALDO



This

Certificate of Attendance

is presented to

Kendrick Andrew L. Tan

for participating in the seminar on

"Corporate Governance: Breaking Through Modern Controls"

Held on November 21, 2018 At Eastwood Richmonde Hotel, Bagumbayan, Quezon City

ANGELO D. BERNALDO



This

Certificate of Attendance

is presented to

Kevin Andrew L. Tan

for participating in the seminar on

"Corporate Governance: Breaking Through Modern Controls"

Held on November 21, 2018 At Eastwood Richmonde Motel, Bagumbayan, Quezon City

> ANGELO D. BERNALDO President



This

Certificate of Attendance

is presented to

Alejo L. Villanueva, Jr.

for participating in the seminar on

"Corporate Governance: Breaking Through Modern Controls"

Held on November 21, 2018 At Eastwood Richmonde Hotel, Bagumbayan, Quezon City

ANGELO D. BERNALDO



This

Certificate of Attendance

is presented to

Dina D. Inting

for participating in the seminar on

"Corporate Governance: Breaking Through Modern Controls"

Held on November 21, 2018 At Eastwood Richmonde Hotel, Bagumbayan, Quezon City

> ANGELO D. BERNALDO President



This

Certificate of Attendance

is presented to

Dominic V. Isberto

for participating in the seminar on

"Corporate Governance: Breaking Through Modern Controls"

Held on November 15, 2018 At 18th Floor, Chairman's Board Room, Alliance Global Tower

ANGELO D. BERNALDO
President



This

Certificate of Attendance

is presented to

Rolando D. Siatela

for participating in the seminar on

"Corporate Governance: Breaking Through Modern Controls"

Held on November 15, 2018 At 18th Floor, Chairman's Board Room, Alliance Global Tower

ANGELO D. BERNALDO