

Partners, Inc., and Consolidated Distillers of the Far East, Inc. He holds a degree in Business Administration major in Management from the University of Asia and the Pacific.

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.**

04 October 2017

A handwritten signature in blue ink, appearing to read 'DINA D. INTING', is written over the printed name.

DINA D. INTING
Chief Finance Officer, Compliance Officer and
Corporate Information Officer

02 October 2017

EMPERADOR INC.

7th Floor 1880 Building,
Eastwood Avenue, Eastwood City CyberPark
Quezon City

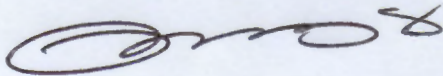
Attention : **MR. ANDREW L. TAN**
Chairman of the Board

Gentlemen:

I hereby resign as a member of the Board of Directors of Emperador Inc. (the "Company") effective upon acceptance by the Board of Directors.

I am honored to have the opportunity to serve on the Board of the Company and I wish the Company continued success in its future endeavors.

Very truly yours,



KINGSON U. SIAN,