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(Business Address: No. Street City/ Town/ Province)

DINA	D.R.	INTING	

Contact Person

1 2 3 1

Month Day Fiscal Year FORM TYPE

LETTER

Third Monday of May Month Day Annual Meeting

Registration of Securities Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amondod	Articles	Number/C	· a ati a a
Amended	Articles	Number/S	ection

8709-2038 to 41

Company Telephone Number

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

Remarks = pls. use black ink for scanning



EMPERADOR INC.

7th Floor, 1880 Eastwood Avenue, Eastwood City CyberPark, Bagumbayan, Quezon City, Metro Manila Tel Nos. 87092038 to 41

09 December 2022

SECURITIES AND EXCHANGE COMMISSION

Corporate Governance and Finance Department 8th Floor SEC Headquarters 7907 Makati Avenue, Barangay Bel-Air Makati City

:

Attention

ATTY. RACHEL ESTHER J. GUMTANG-REMALANTE Director

Gentlemen:

In compliance with Memorandum Circular (MC) No. 20, Series of 2013 and MC No. 19, Series of 2016 of the Securities and Exchange Commission, we submit herewith the Certificate of Attendance of the Directors and Officers of Emperador Inc. for having completed the seminar on Corporate Governance for the year 2022.

Thank you.

Very truly yours,

Ma

ANNA MICHELLE T. LLOVIDO Corporate Secretary



CERTIFICATE OF ATTENDANCE THIS CERTIFICATE IS HEREBY PRESENTED TO:

Andrew L. Tan

for actively participating in the online seminar entitled: "2022 Annual Corporate Governance: Fostering Good Corporate Governance in the New

Normal"

Held on December 6, 2022 via Zoom Online

ATTY. ROSARIO S. BERNALDO, CPA, MBA



CERTIFICATE OF ATTENDANCE THIS CERTIFICATE IS HEREBY PRESENTED TO:

Winston S. Co

for actively participating in the online seminar entitled:

"2022 Annual Corporate Governance: Fostering Good Corporate Governance in the New

Normal"

Held on December 6, 2022 via Zoom Online

ATTY. ROSARIO S. BERNALDO, CPA, MBA Director



CERTIFICATE OF ATTENDANCE This certificate is hereby presented to:

Katherine L. Tan

for actively participating in the online seminar entitled: "2022 Annual Corporate Governance: Fostering Good Corporate Governance in the New Normal"

Held on December 6, 2022 via Zoom Online

ATTY. ROSARIO S. BERNALDO, CPA, MBA



CERTIFICATE OF ATTENDANCE THIS CERTIFICATE IS HEREBY PRESENTED TO:

Kendrick Andrew L. Tan

for actively participating in the online seminar entitled: "2022 Annual Corporate Governance: Fostering Good Corporate Governance in the New

Normal"

Held on December 6, 2022 via Zoom Online

ATTY. ROSARIO S. BERNALDO, CPA, MBA



CERTIFICATE OF ATTENDANCE THIS CERTIFICATE IS HEREBY PRESENTED TO:

Kevin Andrew L. Tan

for actively participating in the online seminar entitled: "2022 Annual Corporate Governance: Fostering Good Corporate Governance in the New

Normal"

Held on December 6, 2022 via Zoom Online

ATTY. ROSARIO S. BERNALDO, CPA, MBA



CERTIFICATE OF ATTENDANCE THIS CERTIFICATE IS HEREBY PRESENTED TO:

Enrique M. Soriano III

for actively participating in the online seminar entitled: "2022 Annual Corporate Governance: Fostering Good Corporate Governance in the New

Normal"

Held on December 6, 2022 via Zoom Online

ATTY. ROSARIO S. BERNALDO, CPA, MBA





(SEC Provider Accreditation Number CG2021-002)

presents this

CERTIFICATE OF COMPLETION

to

Jesli A. Lapus

for completing the four-hour webinar on

CORPORATE GOVERNANCE

Corporate Governance Updates Economic Briefing Executive Briefing on Business Continuity Planning and Crisis Management for Board Directors and Management

held on Friday, November 4, 2022 via **ZOOM**

Henry Belleza Aquende, MBM, Hon. DPA Founder & President Center for Global Best Practices

Joyathan L. Ravelas Course Director L Lecturer Center for Global Best Practices

Atty. Justina F. Callangan

Course Director & Lecturer Center for Global Best Practices

Ramil Cabodil, CBCP Course Director L Lecturer Center for Global Best Practices

905 Richville Corporate Tower, 1107 Alabang- Zapote Road, Madrigal Business Park, Muntinlupa City, 1780 Philippines Manila: (+63 2) 8842-7148 or 59 * (+63 2) 8556-8968 Cebu: (+63 32) 512-3106 or 07 * Website: www.cgbp.org



CERTIFICATE OF ATTENDANCE THIS CERTIFICATE IS HEREBY PRESENTED TO:

Dina D.R. Inting

for actively participating in the online seminar entitled:

"2022 Annual Corporate Governance: Fostering Good Corporate Governance in the New

Normal"

Held on December 6, 2022 via Zoom Online

ATTY. ROSARIO S. BERNALDO, CPA, MBA Director



CERTIFICATE OF ATTENDANCE THIS CERTIFICATE IS HEREBY PRESENTED TO:

Anna Michelle T. Llovido

for actively participating in the online seminar entitled: "2022 Annual Corporate Governance: Fostering Good Corporate Governance in the New

Normal"

Held on December 6, 2022 via Zoom Online

ATTY. ROSARIO S. BERNALDO, CPA, MBA