



## EMPERADOR INC.

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

01 December 2023

### SECURITIES AND EXCHANGE COMMISSION

Corporate Governance and Finance Department  
8<sup>th</sup> 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. 19, Series of 2016 of the Securities and Exchange Commission, we submit herewith the Certificate of Attendance of the following **Independent Directors of Emperador Inc.** for having completed the seminar on Corporate Governance for the year 2023:

1. Jesli A. Lapus
2. Enrique M. Soriano III

Thank you.

Very truly yours,

**ANNA MICHELLE T. LLOVIDO**  
Corporate Secretary



This

# Certificate of Attendance

is presented to

**Jesli A. Lopus**

for having completed the seminar on

## Corporate Governance

22 November 2023

02:00 p.m. to 05:00 p.m.

Online seminar via MS Teams

A handwritten signature in black ink, appearing to read 'Joseph Ian M. Canlas', is written over a circular scribble.

**Joseph Ian M. Canlas**  
Partner, SGV & Co.



Institute of Corporate Directors

presents this

**Certificate of Participation**

to

**Enrique M. Soriano III**

MREIT Fund Managers, Inc.

for having completed the

**Advanced Corporate  
Governance Training**

held on

November 23, 2023 | 1:00 PM - 5:00 PM

through Zoom Meetings

A handwritten signature in black ink, appearing to read 'Maniego', is positioned above the printed name of the Managing Trustee.

Atty. Pedro H. Maniego Jr.  
Managing Trustee