

SECURITIES AND EXCHANGE COMMISSION
SEC FORM 17-C
CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. **14 November 2024**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **A200117595** 3. BIR Tax Identification No. **214-815-715-000**
4. **EMPERADOR INC.**
Exact name of issuer as specified in its charter
5. **Philippines**
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. **7th Floor, 1880 Eastwood Avenue, Eastwood City CyberPark**
188 E. Rodriguez Jr. Avenue, Bagumbayan, Quezon City **1110**
Address of principal office Postal Code
8. **(632)-8709-2038 to 41**
Issuer's telephone number, including area code
9. **N/A**
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Shares	15,736,471,238
Treasury Shares	505,919,938

11. Indicate the item numbers reported herein: **ITEM 9 (b)**

Emperador Inc. held its special meeting of stockholders today, 14 November 2024, conducted through remote communication. All of the members of the Board of Directors attended the meeting and at least two-thirds (2/3) of the stockholders of record attended or were represented at the said meeting.

The stockholders approved the (1) extension of the validity and effectivity period of the employee stock option plan, as amended, for an additional period of three (3) years or from 15 December 2024 to 14 December 2027, under the existing terms and conditions; and (2) amendment of the Corporation's By-Laws, particularly, the amendments to Article II, Sections 3 and 4; Article III (Board of Directors), Sections 2, 8 and 14; Article III (Committees) paragraphs A, C, D & E; and Article IV, Sections 1 and 5 of the Amended By-Laws, in order to: (i) comply with the provisions in the Revised Corporation Code, and other relevant rules and regulations and good corporate governance standards; (ii) to allow the holding of stockholders' meeting fully or partially through teleconferencing, video conferencing or other remote or electronic means of communication, in accordance with the relevant regulations of the Securities and Exchange Commission, and to allow stockholders in the Singapore Exchange to participate in meetings and consistent with prevailing practices by publicly-listed corporations; (iii) to formalize the sending of notices to be done via electronic and other efficient means; (iv) to transfer or merge the functions of the former Nomination Committee and Compensation and Remuneration Committee to the Corporate Governance Committee, consistent with the provisions of the Manual on Corporate Governance of the Corporation; (v) to correct the references to the appropriate committees pursuant to SEC Memorandum Circular 19, series of 2016 or the Code of Corporate Governance for Publicly Listed Companies; and, (vi) to provide distinction

between elected and appointed positions and officers and the institutionalization of the position of the Assistant Corporate Secretary.

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.**

14 November 2024



DINA D.R. INTING
Chief Financial Officer, Compliance Officer and
Corporate Information Officer