



## EMPERADOR INC.

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

January 15, 2024

**SECURITIES AND EXCHANGE COMMISSION**  
**Corporate Governance and Finance Department**  
7907 Makati Avenue, Salcedo Village  
Barangay Bel-Air, Makati City

Attention: **ATTY. RACHEL ESTHER J. GUMTANG-REMALANTE**  
**Director**

Gentlemen:

In compliance with the Revised Code of Corporate Governance for Publicly-Listed Companies, **EMPERADOR INC.** hereby submits the following update on the Attendance of Directors in the Board Meetings held for the calendar year 2023.

Board Member	Name	No. of Meetings Held during the year	No. of Meetings Attended	%
<b>Chairman</b>	Andrew L. Tan	10	10	100%
<b>Member</b>	Winston S. Co	10	10	100%
<b>Member</b>	Kendrick Andrew L. Tan	10	10	100%
<b>Member</b>	Kevin Andrew L. Tan	10	10	100%
<b>Member</b>	Katherine L. Tan <sup>i</sup>	3	3	100%
<b>Independent</b>	Ho Poh Wah <sup>ii</sup>	7	7	100%
<b>Independent</b>	Enrique M. Soriano III	10	10	100%
<b>Independent</b>	Jesli A. Lapus	10	10	100%

Very truly yours,

  
**ANNA MICHELLE T. LLOVIDO**  
Corporate Secretary

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- i. Ms. Katherine L. Tan's term as Regular Director ended on May 15, 2023. Prior to the end of her term, the Board of Directors held a total of 3 meetings.
  - ii. Mr. Ho Poh Wah was elected as an Independent Director during the Annual Stockholders' Meeting on May 15, 2023. From the date of his election, the Board of Directors held a total of 7 meetings.