## 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. 25 September 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

6. \_\_\_\_\_\_ (SEC Use Only)
Industry Classification Code:

incorporation

7. 7<sup>th</sup> Floor, 1880 Eastwood Avenue, Eastwood City CyberPark 188 E. Rodriguez Jr. Avenue, Bagumbayan, Quezon City Address of principal office

1110 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 Treasury Shares 15,736,471,238 505,919,938

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

At the special meeting of the Board of Directors of Emperador, Inc. (the "Company" or "EMI") held today, 25 September 2024, the Board approved to set the Company's Special Stockholders' Meeting on 14 November 2024 at 1:30 p.m., to be conducted virtually, via <a href="https://www.emperadorinc.com/ssm2024">https://www.emperadorinc.com/ssm2024</a> which may be accessed through the Company's website, with the following agenda:

- 1. Call to Order
- 2. Certification of Notice and Quorum
- 3. Extension of the Employee Stock Option Plan, as amended
- 4. Amendment of Company's Amended By-laws
- 5. Other matters
- 6. Adjournment

Stockholders of record as of 11 October 2024 are entitled to notice of, and to vote at, the special meeting. The relevant Information Statement and materials to enable the stockholders to participate in the Special Stockholders' Meeting shall be distributed accordingly.

## **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.

EMPERADOR INC.

25 September 2024

By:

DINA D.R. INTING

Chief Financial Officer, Compliance Officer and Corporate Information Officer