



EMPERADOR INC.

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

24 November 2023

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-REMLANTE**
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 Directors and Officers of Emperador Inc. for having completed the seminar on Corporate Governance for the year 2023:

- | | | |
|-------------------------------|---|---|
| 1. Andrew L. Tan | - | Chairman |
| 2. Winston S. Co | - | President and Chief Executive Officer |
| 3. Kevin Andrew L. Tan | - | Director |
| 4. Kendrick Andrew L. Tan | - | Director |
| 5. Ho Poh Wah | - | Independent Director |
| 6. Katherine L. Tan | - | Treasurer |
| 7. Dina D.R. Inting | - | Chief Financial Officer, Corporate Information Officer,
and Compliance Officer |
| 8. Mary Grace P. Maralit | - | Chief Audit Officer and Chief Risk Officer |
| 9. Anna Michelle T. Llovido | - | Corporate Secretary |
| 10. Marydale C. Manato-Zoleta | - | Assistant Corporate Secretary |
| 11. Kenneth V. Nerecina | - | Investor Relations Officer |

Thank you.

Very truly yours,

ANNA MICHELLE T. LLOVIDO
Corporate Secretary



**CENTER FOR TRAINING AND
DEVELOPMENT INC.**

THIS

**CERTIFICATE
OF ATTENDANCE**

IS PRESENTED TO

Andrew L. Tan

*for actively participating in the online seminar entitled"
"2023 Basic Corporate Governance: Building a Strong Corporate Governance,
Sustainability, and Upholding Best Practices"*

Held on November 17, 2023

Via Zoom

ROSARIO S. BERNALDO

Director



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Winston S. Co

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Director



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ROSARIO S. BERNALDO

Director



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Kendrick Andrew L. Tan

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Katherine L. Tan

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ROSARIO S. BERNALDO
Director



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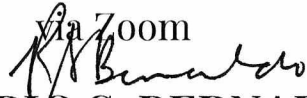
**CERTIFICATE
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IS PRESENTED TO

Dina D.R. Inting

*for actively participating in the online seminar entitled"
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ROSARIO S. BERNALDO

Director



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Mary Grace P. Maralit

*for actively participating in the online seminar entitled"
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Director