



# SECURITIES AND EXCHANGE COMMISSION

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**The following document has been received:**

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**Receipt Date and Time:** July 22, 2024 05:10:53 PM

## Company Information

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**SEC Registration No.:** A200117595

**Company Name:** EMPERADOR INC.

**Industry Classification:** K70110

**Company Type:** Stock Corporation

## Document Information

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**Document ID:** OST10722202482826022

**Document Type:** GENERAL\_INFORMATION\_SHEET

**Document Code:** GIS

**Period Covered:** June 24, 2024

**Submission Type:** Annual Meeting

**Remarks:** None

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Acceptance of this document is subject to review of forms and contents

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2024

**STOCK CORPORATION**

**GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b> <p align="center">EMPERADOR INC.</p>		<b>DATE REGISTERED:</b> <p align="center">11/26/2001</p>	
<b>BUSINESS/TRADE NAME:</b> <p align="center">EMPERADOR INC.</p>		<b>FISCAL YEAR END:</b> <p align="center">December 31</p>	
<b>SEC REGISTRATION NUMBER:</b> <p align="center">A200117595</p>			
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> <p align="center">Third Monday of May</p>		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b> <p align="center">214-815-715-000</p>	
<b>ACTUAL DATE OF ANNUAL MEETING:</b> <p align="center">June 24, 2024</p>		<b>WEBSITE/URL ADDRESS:</b> <p align="center">www.emperadorinc.com</p>	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> <p align="center">7th Floor, 1880 Eastwood Avenue, Eastwood City CyberPark, 188 E. Rodriguez Jr. Avenue, Bagumbayan, Quezon City</p>		<b>E-MAIL ADDRESS:</b> <p align="center">dinainting@emperadorinc.com</p>	
<b>COMPLETE BUSINESS ADDRESS:</b> <p align="center">7th Floor, 1880 Eastwood Avenue, Eastwood City CyberPark, 188 E. Rodriguez Jr. Avenue, Bagumbayan, Quezon City</p>		<b>FAX NUMBER:</b> <p align="center">8709-1966</p>	
<b>OFFICIAL EMAIL ADDRESS</b> corporatesecretary@emperadorinc.com	<b>ALTERNATE E-MAIL ADDRESS</b> michellelovido@emperadordistillers.com	<b>OFFICIAL MOBILE NO.</b> <p align="center">09453178757</p>	<b>ALTERNATE MOBILE NO.</b> <p align="center">09453178686</p>
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> <p align="center">PUNONGBAYAN AND ARAULLO - Ramilito L. Nañola</p>		<b>SEC ACCREDITATION NUMBER (if applicable):</b> <p align="center">Firm - 0002 /Partner - 90741- SEC</p>	<b>TELEPHONE NUMBER(S):</b> <p align="center">87092038 to 41</p>
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> <p align="center">HOLDING COMPANY</p>		<b>INDUSTRY CLASSIFICATION:</b>	<b>GEOGRAPHICAL CODE:</b>

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
ALLIANCE GLOBAL GROUP, INC.	AS093-7946	7/F 1880 Eastwood Avenue, Eastwood City CyberPark 188 E. Rodriguez Jr. Ave., Bagumbayan, Quezon City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
EMPERADOR DISTILLERS, INC.	CS200312712	7/F 1880 Eastwood Avenue, Eastwood City CyberPark 188 E. Rodriguez Jr. Ave., Bagumbayan, Quezon City
-Nothing Follows-		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**GENERAL INFORMATION SHEET**

**STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

**Corporate Name:** **EMPERADOR INC.**

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)**     Yes     No

**Please check the appropriate box:**

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p><b>8.</b> <input checked="" type="checkbox"/> None of the above</p>
<p><b>B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?</b></p>	<p><input type="radio"/> Yes    <input checked="" type="radio"/> No</p>
<p><b>Describe nature of business:</b></p>	<p>HOLDING COMPANY</p>

**GENERAL INFORMATION SHEET  
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME:** **EMPERADOR INC.**

**CAPITAL STRUCTURE (as of May 31, 2024)**

<b>AUTHORIZED CAPITAL STOCK</b>				
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	20,000,000,000	1.00	20,000,000,000.00
		<b>TOTAL</b>	<b>TOTAL P</b>	<b>20,000,000,000.00</b>

<b>SUBSCRIBED CAPITAL</b>							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	27 4	Common	13,869,207,592	1,361,246,984	1.00	13,869,207,592.00	88%
		<b>TOTAL</b>	<b>13,869,207,592</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>13,869,207,592.00</b>	<b>88%</b>
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	1	Common	1,867,263,646	1,867,263,646	1.00	1,867,263,646.00	12%
<b>Percentage of Foreign Equity :</b>		<b>TOTAL</b>	<b>1,867,263,646</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>1,867,263,646.00</b>	<b>12%</b>
						<b>TOTAL SUBSCRIBED P</b>	<b>15,736,471,238.00</b>

<b>PAID-UP CAPITAL</b>							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	27	Common	13,869,207,592	1.00	13,869,207,592.00	88%	
		<b>TOTAL</b>	<b>13,869,207,592</b>	<b>TOTAL P</b>	<b>13,869,207,592.00</b>	<b>88%</b>	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	1	Common	1,867,263,646	1.00	1,867,263,646.00	12%	
		<b>TOTAL</b>	<b>1,867,263,646</b>	<b>TOTAL P</b>	<b>1,867,263,646.00</b>	<b>12%</b>	
					<b>TOTAL PAID-UP P</b>	<b>15,736,471,238.00</b>	

**NOTE: USE ADDITIONAL SHEET IF NECESSARY**

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

## GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

<b>CORPORATE NAME:</b> <span style="float: right;"><b>EMPERADOR INC.</b></span>								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INCR	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. ANDREW L. TAN		N	C	M	Y	N/A	N/A	
2. WINSTON S. CO		N	M	M	Y	President & CEO	N/A	
3. KENDRICK ANDREW L. TAN		N	M	M	Y	Executive Director	BRO/M	
4. KEVIN ANDREW L. TAN		N	M	M	Y	N/A	A/M	
5. JESLI A. LAPUS		N	I	M	Y	N/A	A/M; CG/M; BRO/C; RPT/M	
6. ENRIQUE M. SORIANO III		N	I	M	Y	Lead Independent Director	A/C; CG/C; RPT/C; BRO/M	
7. HO POH WAH		N	I	M	Y	N/A	CG/M; RPT/M	
8. KATHERINE L. TAN		N	N/A	F	Y	Treasurer	N/A	
9. DINA D.R. INTING		N	N/A	F	N	CFO, Compliance Officer, CIO	N/A	
10. MARY GRACE P. MARALIT		N	N/A	F	N	Chief Audit Officer and Chief Risk Officer	N/A	
11. ANNA MICHELLE T. LLOVIDO		N	N/A	F	N	Corporate Secretary	N/A	
12. MARYDALE C. MANATO-ZOLETA		N	N/A	F	N	Assistant Corporate Secretary	N/A	
13. KENNETH V. NERECINA		N	N/A	M	N	Investor Relations Officer	N/A	
14. -NOTHING FOLLOWS-								
15.								
<b>INSTRUCTION:</b> FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INCR COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.								

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b> <b>EMPERADOR INC.</b>						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> <b>26</b>			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> <b>16</b>			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>			Php148,709,218,571.00			
<b>STOCKHOLDER'S INFORMATION (as of May 31, 2024)</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1 <b>ALLIANCE GLOBAL GROUP, INC.*</b> Filipino 7th Floor, 1880 Eastwood Avenue, Eastwood City CyberPark, 188 E. Rodriguez Jr. Avenue, Bagumbayan, Quezon City	Common	12,507,960,600	12,507,960,600.00	79.48%	12,507,960,600.00	003-831-302
	<b>TOTAL</b>	<b>12,507,960,600</b>	<b>12,507,960,600.00</b>			
2. <b>PCD NOMINEE CORPORATION**</b> Non-Filipino The Enterprise Center, Ayala Ave. cor. Paseo De Roxas, Makati City	Common	1,867,263,646	1,867,263,646.00	11.87%	1,867,263,646.00	004-774-849-000
	<b>TOTAL</b>	<b>1,867,263,646</b>	<b>1,867,263,646.00</b>			
a. Standard Chartered Bank*** Non-Filipino 6756 Ayala Avenue, Makati City	Common	1,565,298,673	1,565,298,673	9.95%	1,565,298,673.00	000-501-304-000
	<b>TOTAL</b>	<b>1,565,298,673</b>	<b>1,565,298,673.00</b>			
3. <b>PCD NOMINEE CORPORATION****</b> Filipino The Enterprise Center, Ayala Ave. cor. Paseo De Roxas, Makati City	Common	1,361,083,615	1,361,083,615.00	8.65%	1,361,083,615.00	004-774-849-000
	<b>TOTAL</b>	<b>1,361,083,615</b>	<b>1,361,083,615.00</b>			
a. Government Service Insurance System Filipino GSIS Bldg, Financial Center, Jose W. Diokno Boulevard, Pasay City	Common	691,896,500	691,896,500.00	4.40%	691,896,500.00	000-766-810-000
	<b>TOTAL</b>	<b>691,896,500</b>	<b>691,896,500.00</b>			
4. <b>JOHN T. LAO</b>	Common	60,000	60,000.00	0.00%	60,000.00	
	<b>TOTAL</b>	<b>60,000</b>	<b>60,000.00</b>			
5. <b>ERIC U. LIM</b>	Common	40,000	40,000.00	0.00%	40,000.00	
	<b>TOTAL</b>	<b>40,000</b>	<b>40,000.00</b>			
<b>SUB-TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>15,736,407,861.00</b>	<b>100%</b>	<b>15,736,407,861.00</b>	
<b>SUB-TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
*Includes shares owned by Alliance Global Group, Inc. lodged with PCD Nominee Corporation (Filipino & Non-Filipino) totalling 1,858,440,126 shares						
**Excludes 1,180,382,726 shares owned by Alliance Global Group, Inc.						
***Excludes 1,180,382,726 shares owned by Alliance Global Group, Inc.						
****Excludes 678,057,400 shares owned by Alliance Global Group, Inc.						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>		<b>EMPERADOR INC.</b>					
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		26		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		16	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>		Php148,709,218,571.00					
<b>STOCKHOLDER'S INFORMATION (as of May 31, 2024)</b>							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				% OF OWNER-SHIP	AMOUNT PAID (PbP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT	(PbP)			
6. MARJORIE ANN LIM LEE	Common	30,000		30,000.00	0.00%	30,000.00	
	<b>TOTAL</b>	<b>30,000</b>		<b>30,000.00</b>			
7. EDWIN U. LIM	Common	30,000		30,000.00	0.00%	30,000.00	
	<b>TOTAL</b>	<b>30,000</b>		<b>30,000.00</b>			
8. DONDI RON R. LIMGENCO	Common	1,111		1,111.00	0.00%	1,111.00	
	<b>TOTAL</b>	<b>1,111</b>		<b>1,111.00</b>			
9. STEPHEN G. SOLIVEN	Common	1,000		1,000.00	0.00%	1,000.00	
	<b>TOTAL</b>	<b>1,000</b>		<b>1,000.00</b>			
10. DEMETRIO D. MATEO	Common	500		500.00	0.00%	500.00	
	<b>TOTAL</b>	<b>500</b>		<b>500.00</b>			
11. BARTHOLOMEW DYBUNCIO YOUNG	Common	200		200.00	0.00%	200.00	
	<b>TOTAL</b>	<b>200</b>		<b>200.00</b>			
12. CHRISTINE F. HERRERA	Common	100		100.00	0.00%	100.00	
	<b>TOTAL</b>	<b>100</b>		<b>100.00</b>			
<b>SUB-TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>15,736,470,772.00</b>	<b>100%</b>	<b>15,736,470,772.00</b>	
<b>SUB-TOTAL AMOUNT OF PAID-UP CAPITAL</b>							
<b>INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS</b>							
<i>Note: For PDTN Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>							

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>		<b>EMPERADOR INC.</b>					
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>26</b>		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		<b>16</b>	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>				Php148,709,218,571.00			
<b>STOCKHOLDER'S INFORMATION (as of May 31, 2024)</b>							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER	
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP			
13. FRANCIS J. RICAMORA	Common	100	100.00	0.00%	100.00		
	<b>TOTAL</b>	<b>100</b>	<b>100.00</b>				
14. JULIUS VICTOR EMMANUEL D. SANVICTORES	Common	100	100.00	0.00%	100.00		
	<b>TOTAL</b>	<b>100</b>	<b>100.00</b>				
15. JOSEPH A. SY &/OR EVANGELINE T. SY	Common	100	100.00	0.00%	100.00		
	<b>TOTAL</b>	<b>100</b>	<b>100.00</b>				
16. JESUS SAN LUIS VALENCIA	Common	100	100.00	0.00%	100.00		
	<b>TOTAL</b>	<b>100</b>	<b>100.00</b>				
17. OWEN NATHANIEL S AU ITF: LJ MARCUS AU	Common	50	50.00	0.00%	50.00		
	<b>TOTAL</b>	<b>50</b>	<b>50.00</b>				
18. JOSELITO T. BAUTISTA	Common	9	9.00	0.00%	9.00		
	<b>TOTAL</b>	<b>9</b>	<b>9.00</b>				
19. WINSTON S. CO	Common	1	1.00	0.00%	1.00		
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>				
20. JESLI A. LAPUS	Common	1	1.00	0.00%	1.00		
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>				
21. OTHERS (Indicate the number of the remaining stockholders)	Common	5	5.00	0.00%	5.00		
	<b>TOTAL</b>	<b>5</b>	<b>5.00</b>				
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>15,736,471,238.00</b>	<b>100%</b>	<b>15,736,471,238.00</b>		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>							
<b>INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS</b>							
<i>Note: For PDTC Nominee Included in the List, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>							



## GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME:</b>		<b>EMPERADOR INC.</b>	
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	2,845,367,065.00	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 OTHERS	N/A	N/A	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>		<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>
N/A		N/A	N/A
<b>3. TREASURY SHARES (As of May 31, 2024)</b>		<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>
		505,919,938	0.0311
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>		Php55,167,247,701	
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	4,563,567,659.00	30/03/2023	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
<b>TOTAL</b>	<b>4,563,567,659.00</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
N/A	N/A	N/A	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	SEC	B S P	I C
<b>TYPE OF LICENSE/REGN.</b>	Registration of Securities	N/A	N/A
<b>DATE ISSUED:</b>	23-Nov-11	N/A	N/A
<b>DATE STARTED OPERATIONS:</b>	Nov-11	N/A	N/A
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
3,495,000.00	9	N/A	N/A

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **ANNA MICHELLE T. LLOVIDO**, Corporate Secretary of **EMPERADOR INC.**, declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

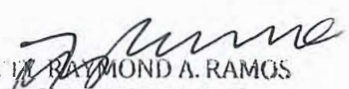
I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this 22 JUL 2024 in MAKATI CITY, Philippines.

  
**ANNA MICHELLE T. LLOVIDO**

MAKATI CITY 22 JUL 2024  
**SUBSCRIBED AND SWORN TO** before me in \_\_\_\_\_ on \_\_\_\_\_, affiant who personally appeared before me and exhibited to me her \_\_\_\_\_

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Series of: 2024

  
ATTY. **RAYMOND A. RAMOS**  
COMMISSION NO. M-77  
NOTARY PUBLIC FOR MAKATI CITY  
UNTIL DECEMBER 31, 2024  
2364 ANGONO STREET  
BARANGAY POBLACION 1210, MAKATI CITY  
SC Roll No. 62179/04-26-2013  
IBP NO 374750/12-26-2023/Pasig City  
PTR NO MKT 10074525/01-02-2024/Makati City  
MCLE Compliance No. VII-0020180/04-14-2025