



EMPERADOR INC.

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

20 December 2024

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-REMALANTE**
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 2024:

- | | | |
|-------------------------------|---|---|
| 1. Andrew L. Tan | - | Chairman |
| 2. Winston S. Co | - | President and Chief Executive Officer |
| 3. Kendrick Andrew L. Tan | - | Executive Director |
| 4. Kevin Andrew L. Tan | - | Director |
| 5. Enrique M. Soriano III | - | Lead Independent Director |
| 6. Jesli A. Lapus | - | Independent Director |
| 7. Ho Poh Wah | - | Independent Director |
| 8. Katherine L. Tan | - | Treasurer |
| 9. Dina D.R. Inting | - | Chief Financial Officer, Corporate Information Officer,
and Compliance Officer |
| 10. Mary Grace P. Maralit | - | Chief Audit Officer and Chief Risk Officer |
| 11. Anna Michelle T. Llovido | - | Corporate Secretary |
| 12. Marydale C. Manato-Zoleta | - | Assistant Corporate Secretary |
| 13. Kenneth V. Nerecina | - | Investor Relations Officer |

Thank you.

Very truly yours,

ANNA MICHELLE T. LLOVIDO
Corporate Secretary

Certificate of completion


Andrew L. Tan

Alliance Global Group, Inc., Chairman

Program: **Steering the future: Corporate Governance as a Blueprint for Business Longevity**
Accreditation: Accredited with the SEC

Date: 8:30 AM – 12:30 PM, Thursday, 11 December 2024
Venue: Virtual via MS Teams
Topics: Understanding the Corporate Governance
Addressing the Urgency to Go Sustainable
Organizational Resilience
Technology Governance
Hours: 4.0


Michael C. Gallego
Partner


Mithi Juacel R. Sandalo
Senior Managing Consultant and GT Academy Head

Certificate of completion

Winston S. Co


Emperador Inc., President and CEO

Program: **Steering the future: Corporate Governance as a Blueprint for Business Longevity**
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Michael C. Gallego
Partner


Mithi Juacel R. Sandalo
Senior Managing Consultant and GT Academy Head

Certificate of completion

Kendrick Andrew L. Tan


Emperador Inc., Executive Director

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Michael C. Gallego
Partner


Mithi Juacel R. Sandalo
Senior Managing Consultant and GT Academy Head

Certificate of completion

Enrique M. Soriano III


Emperador Inc., Independent Director

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Michael C. Gallego
Partner


Mithi Juacel R. Sandalo
Senior Managing Consultant and GT Academy Head



This

Certificate of Attendance

is presented to

Jesli A. Lopus

for having completed the seminar on

Corporate Governance

21 November 2024

2:00 p.m. to 5:00 p.m.

Online seminar via MS Teams

A handwritten signature in black ink, consisting of several loops and a long tail, positioned above the name and title.

Joseph Ian M. Canlas
Partner, SGV & Co.

Certificate of completion


Ho Poh Wah

Emperador Inc., Independent Director

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Michael C. Gallego
Partner


Mithi Juacel R. Sandalo
Senior Managing Consultant and GT Academy Head

Certificate of completion


Katherine L. Tan

Alliance Global Group, Inc., Director and Treasurer

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Michael C. Gallego
Partner


Mithi Juacel R. Sandalo
Senior Managing Consultant and GT Academy Head

Certificate of completion


Dina D.R. Inting

Alliance Global Group, Inc.,
Chief Financial Officer, CIO, and Compliance Officer

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Michael C. Gallego
Partner


Mithi Juacel R. Sandalo
Senior Managing Consultant and GT Academy Head

Certificate of completion


Mary Grace P. Maralit

Emperador Inc., Chief Audit Officer and Chief Risk Officer

Program: **Steering the future: Corporate Governance as a Blueprint for Business Longevity**
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Michael C. Gallego
Partner


Mithi Juacel R. Sandalo
Senior Managing Consultant and GT Academy Head



Institute of Corporate Directors

presents this

Certificate of Participation

to

Anna Michelle T. Llovido

Megaworld Corporation

for having completed the

**Advanced Corporate
Governance Training**

held on

December 13, 2024 | 8:00 AM - 12:15 PM

through Zoom Meetings

Ms. Catherine Denise Jalandoni
Executive Director

Certificate of completion


Marydale C. Manato-Zoleta

Emperador Inc., Assistant Corporate Secretary

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Accreditation: Accredited with the SEC

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Michael C. Gallego
Partner


Mithi Juacel R. Sandalo
Senior Managing Consultant and GT Academy Head

Certificate of completion


Kenneth V. Nerecina

Emperador Inc., Investor Relations Officer

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