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S.E.C. Registration Number

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(Company's Full Name)

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(Business Address: No. Street City/ Town/ Province)

DINA D.R. INTING		8709-2038 to 41
Contact Person	C	ompany Telephone Number
1 2 3 1	LETTER	Third Monday of May
Month Day Fiscal Year	FORM TYPE	Month Day Annual Meeting
	Registration of Securities Secondary License Type, If Applicable	
Dept. Requiring this Doc.	An	nended Articles Number/Section
	Total Amoun	t of Borrowings
Total No. of Stockholders	Domestic	Foreign
То	be accomplished by SEC Personnel conce	erned
File Number		
	LCU	
Document I.D.		
	Cashier	

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STAMPS



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
6. Jesli A. Lapus
7. Ho Poh Wah
Lead Independent Director
Independent Director
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







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

Mithi Juacel R. Sandalo







Winston S. Co

Emperador Inc., President and CEO

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

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Mithi Juacel R. Sandalo







Kendrick Andrew L. Tan

Emperador Inc., Executive Director

Program: Steering the future: Corporate Governance as a Blueprint for Business Longevity

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Kevin Andrew L. Tan

Alliance Global Group, Inc., President and CEO

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Mithi Juacel R. Sandalo







Enrique M. Soriano III

Emperador Inc., Independent Director

Program: Steering the future: Corporate Governance as a Blueprint for Business Longevity

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Hours: 4.0

Mithi Juacel R. Sandalo

Senior Managing Consultant and GT Academy Head

Punongbayan & Araullo (P&A Grant Thornton) is a member firm of Grant Thornton International, Ltd.



This

Certificate of Attendance

is presented to

Jesli A. Lapus

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

Joseph Ian M. Canlas Partner, SGV & Co.







Ho Poh Wah

Emperador Inc., Independent Director

Program: Steering the future: Corporate Governance as a Blueprint for Business Longevity

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Mithi Juacel R. Sandalo







Katherine L. Tan

Alliance Global Group, Inc., Director and Treasurer

Program: Steering the future: Corporate Governance as a Blueprint for Business Longevity

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Mithi Juacel R. Sandalo







Dina D.R. Inting

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

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Mithi Juacel R. Sandalo







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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Date: 8:30 AM - 12:30 PM, Thursday, 11 December 2024

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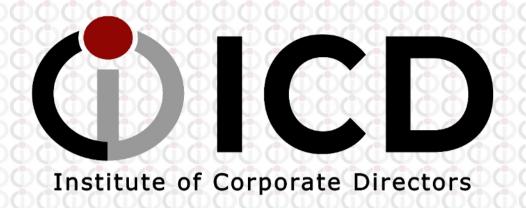
Topics: Understanding the Corporate Governance

Addressing the Urgency to Go Sustainable

Organizational Resilience Technology Governance

Hours: 4.0

Mithi Juacel R. Sandalo



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

Inlandom

Executive Director







Marydale C. Manato-Zoleta

Emperador Inc., Assistant Corporate Secretary

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

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Addressing the Urgency to Go Sustainable

Organizational Resilience Technology Governance

Hours: 4.0

Mithi Juacel R. Sandalo







Kenneth V. Nerecina

Emperador Inc., Investor Relations Officer

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

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Organizational Resilience Technology Governance

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Mithi Juacel R. Sandalo