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S.E.C. Registration Number

E	M	P	E	R	A	D	O	R									
I	N	C	.														

(Company's Full Name)

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

DINA D.R. INTING
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Contact Person

8709-2038 to 41
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Company Telephone Number

1 2 3 1

Month Day  
Fiscal Year

SEC FORM 17-C

FORM TYPE

Third Monday  
of May

Month Day  
Annual Meeting

Registration of  
Securities  
Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier



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**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. **9 June 2025**  
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 incorporation
6.  (SEC Use Only)  
Industry Classification Code:
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
<b>Common Shares</b>	<b>15,736,471,238</b>
<b>Treasury Shares</b>	<b>505,919,938</b>

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

Emperador Inc. held its annual meeting of stockholders today, 9 June 2025, conducted through remote communication. All of the members of the Board of Directors attended the meeting and at least two-thirds (2/3) of the stockholders of record attended or were represented at the said meeting.

Katherine L. Tan, Winston S. Co, Kendrick Andrew L. Tan, and Kevin Andrew L. Tan were elected to the Board as regular Directors, while Jose Rene Gregory D. Almendras, Jesli A. Lapus, and Ho Poh Wah were elected to the Board as Independent Directors.

The stockholders also approved the Minutes of the Annual Stockholders' Meeting held on June 24, 2024 and the Special Stockholders' meeting held on 14 November 2024, the engagement of Punongbayan & Araullo as the Company's Independent Auditors for the current calendar year, the ratification of the acts of the Board of Directors, Board Committees and Officers since the Annual Stockholders' meeting on June 24, 2024 until June 8, 2025, and the amendment of Article II, Section 1, Article II, paragraphs D and E on Committees, and Article IV, Sections 1 and 2 on Officers, of the Company's Amended By-Laws.

## 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.

By:

**EMPERADOR INC.**

9 June 2025

  
**DINA D.R. INTING**

Chief Financial Officer, Compliance Officer and  
Corporate Information Officer