

**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. **25 April 2024**
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. **7th 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
Common Shares	15,736,471,238
Treasury Shares	505,919,938

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

Please be informed that in a meeting of the Board of Directors held today, 25 April 2024, the Board of Directors of Emperador Inc. (the "Company") has approved the postponement and resetting of the Company's 2024 Annual Stockholders' Meeting from 20 May 2024 to 24 June 2024 at 9:00 a.m. mainly due to the Company's subsequent request for an extension to file and submit the Annual Report (under SEC Form 17-A) for the period ended 31 December 2023, and to give sufficient time to prepare and circulate the required notices, disclosures, and to comply with the other reportorial and regulatory requirements for the holding of such meeting.

The record date of stockholders entitled to notice of, and to vote at, the annual meeting is likewise amended to 22 May 2024.

Attached is a copy of the Secretary's Certificate approving the postponement and resetting of the Meeting.

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.** 25 April 2024

DINA D.R. INTING
Chief Financial Officer, Compliance Officer and
Corporate Information Officer

SECRETARY'S CERTIFICATE

I, **ANNA MICHELLE T. LLOVIDO**, of legal age, Filipino, with office address at the 7th Floor, 1880 Eastwood Avenue Building, Eastwood City CyberPark, 188 E. Rodriguez Jr. Avenue, Bagumbayan, Quezon City, Philippines, after having been sworn in accordance with law, depose and state that:

1. I am the Corporate Secretary of **EMPERADOR INC.** (the "Corporation"), a corporation duly organized and existing under Philippine laws, with principal office address at the 7th Floor, 1880 Eastwood Avenue Building, Eastwood City CyberPark, 188 E. Rodriguez Jr. Avenue, Bagumbayan, Quezon City, Philippines, and as such, I have custody of the Minutes of Meetings of the Board of Directors and Stockholders of the Corporation.

2. In a meeting of the Board of Directors of the Corporation held on **25 April 2024**, in which meeting a quorum was present and acting throughout, the following resolutions were duly passed and adopted, to wit:

"RESOLVED, AS IT IS HEREBY RESOLVED, that the Board of Directors approve the postponement and resetting of the 2024 Annual Stockholders' Meeting and 2024 Organizational Meeting of the Corporation from 20 May 2024 to June 24, 2024, Monday, at 9:00 A.M. mainly due to the Company's subsequent request for an extension to file and submit the Annual Report (under SEC Form 17-A) for the period ended 31 December 2023, and to give sufficient time to prepare and circulate the required notices, disclosures, and to comply with the other reportorial and regulatory requirements for the holding of such meeting;

"RESOLVED, FURTHER, that the stockholders of record as of 22 May 2024 are entitled to notice of, and to vote at, the annual meeting."

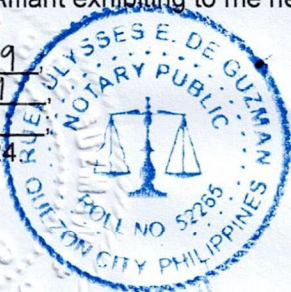
3. The above-quoted Resolutions have not been amended, modified, cancelled, or revoked, and as of this date of certification, is in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand this 25 APR 2024 at Quezon City, Philippines.

[Signature]
ANNA MICHELLE T. LLOVIDO
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 25 APR 2024 at Quezon City Philippines, Affiant exhibiting to me her [REDACTED]

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NOTARY PUBLIC

[Signature]
ATTY. RUEL J. LYSSES E. DE GUZMAN
Notary Public for Quezon City
Appointment No. NP-147 (2024-2025)
Commission until 12.31.2025
Roll of Attorneys No. 52265
PTR No. 547083174.2024/Quezon City
IBP Lifetime No. 06311/1.17.2007/Quezon City
MCLE Compliance No. VII - 0014878/ Valid until 4.14.2025
7th Floor, 1880 Eastwood Avenue
Eastwood Cyberpark, E. Rodriguez Jr., Avenue (C-5),
Bagumbayan, Quezon City 1110