

**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 September 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. **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)**

Please be informed that the Board of Directors of Emperador Inc. (the "Corporation"), at its meeting held on 25 September 2024, approved the amendments of the Corporation's Amended By-Laws, as follows:

1. Allowing the holding of stockholders' meeting fully or partially through teleconferencing, video conferencing or other remote or electronic means of communication, in accordance with the relevant regulations of the Securities and Exchange Commission, to allow stockholders in the Singapore Exchange to participate in meetings, consistent with prevailing practices by publicly-listed corporations, and amending Article II, Section 3 for the purpose;
2. Formalizing that sending of notices of annual or special stockholders' meetings via electronic and other efficient means, and amending Article II, Section 4 for the purpose;
3. To transfer or merge the functions of the former Nomination Committee and Compensation and Remuneration Committee to the Corporate Governance Committee, consistent with the provisions of the Manual on Corporate Governance of the Corporation, amending Article III paragraph A (Nomination Committee) and deleting paragraph C (Compensation and Remuneration Committee) for such purpose;
4. Correcting the references to the appropriate committees pursuant to SEC Memorandum Circular 19, series of 2016 or the Code of Corporate Governance for Publicly Listed Companies, and amending Article III - Board of Directors, Sections 2, and 14, and Article III - Committees paragraphs A, C, D and E for the purpose; and,
5. Providing distinction between elected and appointed positions and officers, and amending Article IV - Officers, Sections 1 and 5, for the purpose.

**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 September 2024



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