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. 01 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 Treasury Shares 15,736,471,238 505,919,938

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

The Board has set the Company's Annual Stockholders' Meeting on 20 May 2024 at 9:00 a.m., to be conducted virtually, via https://www.emperadorinc.com/asm2024 which may be accessed through the Company's website, with the following agenda:

- 1. Call to Order
- 2. Certification of Notice and Quorum
- 3. Approval of the Minutes of the Annual Meeting of Stockholders held on 15 May 2023
- 4. Report of Management for Year 2023
- 5. Appointment of Independent Auditors
- 6. Ratification of Acts of the Board of Directors, Board Committees, and Officers
- 7. Election of Directors
- 8. Other matters
- 9. Adjournment

Stockholders of record as of 19 April 2024 are entitled to notice of, and to vote at, the annual 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.

01 April 2024

By:

EMPERADOR INC.

Chief Financial Officer, Compliance Officer and Corporate Information Officer