

**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. **24 June 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)**

In the organizational meeting of the Board of Directors of Emperador Inc. held today, 24 June 2024, the following were elected as the lead independent director and officers of the Corporation:

Chairman	-	Andrew L. Tan
President and Chief Executive Officer	-	Winston S. Co
Executive Director	-	Kendrick Andrew L. Tan
Lead Independent Director	-	Enrique M. Soriano III
Treasurer	-	Katherine L. Tan
Chief Financial Officer, Corporate Information Officer and Compliance Officer	-	Dina D.R. Inting
Corporate Secretary	-	Anna Michelle T. Llovido
Assistant Corporate Secretary	-	Marydale C. Manato-Zoleta
Chief Audit Officer and Chief Risk Officer	-	Mary Grace P. Maralit
Investor Relations Officer	-	Kenneth V. Nerecina

The following were likewise elected to the various Board committees:

- I. **AUDIT COMMITTEE**
 - a. Enrique M. Soriano III (Independent Director) - Chairman
 - b. Jesli A. Lapus (Independent Director)
 - c. Kevin Andrew L. Tan

- II. CORPORATE GOVERNANCE COMMITTEE
 - a. Enrique M. Soriano III (Independent Director) - Chairman
 - b. Jesli A. Lapus (Independent Director)
 - c. Ho Poh Wah (Independent Director)
- III. BOARD RISK OVERSIGHT COMMITTEE
 - a. Jesli A. Lapus (Independent Director) - Chairman
 - b. Enrique M. Soriano III (Independent Director)
 - c. Kendrick Andrew L. Tan
- IV. RELATED PARTY TRANSACTION COMMITTEE
 - a. Enrique M. Soriano III (Independent Director) - Chairman
 - b. Jesli A. Lapus (Independent Director)
 - c. Ho Poh Wah (Independent Director)

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

24 June 2024