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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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B	A	G	U	M	B	A	Y	A	N		Q	U	E	Z	O	N		C	I	T	Y					

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

DINA D.R. INTING

Contact Person

8709-2038 to 41

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

STAMPS

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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. **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, 9 June 2025, the following were elected as the lead independent director and officers of the Corporation:

Chairman Emeritus	-	Andrew L. Tan
Chairman and President	-	Winston S. Co
Chief Executive Officer	-	Glenn D. Manlapaz
Executive Director	-	Kendrick Andrew L. Tan
Lead Independent Director	-	Jesli A. Lapus
Treasurer	-	Katherine L. Tan
Chief Financial Officer,	-	Dina D.R. Inting
Corporate Information Officer and		
Compliance Officer		
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. Jesli A. Lapus (Independent Director) - Chairman
 - b. Jose Rene Gregory D. Almendras (Independent Director)
 - c. Ho Poh Wah (Independent Director)

II. CORPORATE GOVERNANCE COMMITTEE

- a. Ho Poh Wah (Independent Director) - Chairman
- b. Jesli A. Lapus (Independent Director)
- c. Jose Rene Gregory D. Almendras (Independent Director)

III. BOARD RISK OVERSIGHT COMMITTEE

- a. Jose Rene Gregory D. Almendras (Independent Director) - Chairman
- b. Jesli A. Lapus (Independent Director)
- c. Kendrick Andrew L. Tan

IV. RELATED PARTY TRANSACTION COMMITTEE

- a. Ho Poh Wah (Independent Director) - Chairman
- b. Jesli A. Lapus (Independent Director)
- c. Jose Rene Gregory D. Almendras (Independent Director)

V. EXECUTIVE COMMITTEE

- a. Winston S. Co (Chairman)
- b. Katherine L. Tan
- c. Kendrick Andrew L. Tan

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