

**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)**

Emperador Inc. held its annual meeting of stockholders today, 24 June 2024, conducted through remote communication. All of the members of the Board of Directors attended the meeting and at least two-thirds (2/3) of the stockholders of record attended or were represented at the said meeting.

Andrew L. Tan, Winston S. Co, Kendrick Andrew L. Tan, and Kevin Andrew L. Tan were elected to the Board as regular Directors, while Enrique M. Soriano III, Jesli A. Lapus, and Ho Poh Wah were elected to the Board as Independent Directors.

The stockholders also approved the Minutes of the Annual Stockholders' Meeting held on 15 May 2023, the engagement of Punongbayan & Araullo as the Company's Independent Auditors for the current calendar year, and ratified the acts and resolutions of the Board of Directors, Board Committees and Officers since the annual stockholders' meeting on 15 May 2023 until 23 June 2024.

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.** 24 June 2024

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