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Emperador Inc. EMP

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	Advisement Letter on Attendance of Directors
Report Period/Report Date	Dec 31, 2015

Description of the Disclosure

In compliance with SEC Memorandum Circular No. 1, Series of 2014 on the Changes and Updates in the Annual Corporate Governance Report ("ACGR"), Emperador Inc. hereby submits the attached update on the Attendance of Directors in the meetings held for the calendar year 2015.

Filed on behalf by:

Name	Erika Marie Tugano
Designation	Authorized Representative



EMPERADOR INC.

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January 25, 2016

CORPORATE GOVERNANCE AND FINANCE DEPARTMENT

Securities and Exchange Commission
SEC Building, EDSA, Greenhills
Mandaluyong City

Attention: **Atty. Justina F. Callangan**
Director

Gentlemen:

In compliance with SEC Memorandum Circular No. 1, Series of 2014 on the Changes and Updates in the Annual Corporate Governance Report ("ACGR"), Emperador Inc. ("EMP") hereby submits the following update on the Attendance of Directors in the meetings held for the calendar year 2015.

Board Member	Name	No. of Meetings Held during the year	No. of Meetings Attended	%
Chairman	Andrew L. Tan	9	9	100%
Member	Kingson U. Sian	9	9	100%
Member	Katherine L. Tan	9	9	100%
Member	Winston S. Co	9	9	100%
Member	Kendrick Andrew L. Tan	9	8	89%
Independent	Miguel B. Varela	9	7	78%
Independent	Alejo L. Villanueva, Jr.	9	9	100%

Very truly yours,


DOMINIC V. ISBERTO
Corporate Secretary