

CR00873-2018

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## Emperador Inc. EMP

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

<b>Form/Report Type</b>	Advisement Letter on Attendance of Directors
<b>Report Period/Report Date</b>	Dec 31, 2017

<b>Description of the Disclosure</b>
Attached is the information on the attendance of the Board of Directors of Emperador Inc. in the meetings held for the calendar year 2017.

**Filed on behalf by:**

<b>Name</b>	Erika Marie Tugano
<b>Designation</b>	Authorized Representative



## EMPERADOR INC.

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January 26, 2018

**SECURITIES AND EXCHANGE COMMISSION**  
**Corporate Governance and Finance Department**  
G/F Secretariat Building  
PICC Complex, Roxas Boulevard  
Pasay City, 1307

Attention: **ATTY. RACHEL ESTHER J. GUMTANG-REMALANTE**  
**Officer-In-Charge**

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.** hereby submits the following update on the Attendance of Directors in the meetings held for the calendar year 2017.

Board Member	Name	No. of Meetings Held during the year	No. of Meetings Attended	%
Chairman	Andrew L. Tan	13	13	100%
Member	Winston S. Co	13	13	100%
Member	Katherine L. Tan	13	13	100%
Member	Kendrick Andrew L. Tan	13	13	100%
Member	Kingson U. Sian <sup>i</sup>	13	9 <sup>i</sup>	69% <sup>i</sup>
Member	Kevin Andrew L. Tan <sup>ii</sup>	13	3 <sup>ii</sup>	23% <sup>ii</sup>
Independent	Alejo L. Villanueva, Jr.	13	13	100%
Independent	Enrique M. Soriano III	13	13	100%

Very truly yours,

**DOMINIC V. ISBERTO**  
Corporate Secretary

<sup>i</sup> Resigned on 04 October 2017

<sup>ii</sup> Elected on 04 October 2017 to serve the remaining term of Kingson U. Sian