



EMPERADOR INC.

7F 1880 Eastwood Avenue, Eastwood City CyberPark, 188 E. Rodriguez Jr. Avenue,
Bagumbayan 1110, Quezon City, Philippines Tel: (632) 709-2038 to 41 Fax: (632) 709-1966

January 27, 2021

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

Attention: **ATTY. RACHEL ESTHER J. GUMTANG-REMALANTE**
Director

Gentlemen:

In compliance with the Code of Corporate Governance for Publicly-Listed Companies, **EMPERADOR INC.** hereby submits the following update on the Attendance of Directors in the meetings held for the calendar year 2020.

Board Member	Name	No. of Meetings Held during the year	No. of Meetings Attended	%
Chairman	Andrew L. Tan	15	15	100%
Member	Winston S. Co	15	15	100%
Member	Katherine L. Tan	15	15	100%
Member	Kendrick Andrew L. Tan	15	15	100%
Member	Kevin Andrew L. Tan	15	15	100%
Independent	Alejo L. Villanueva, Jr.	15	15	100%
Independent	Enrique M. Soriano III	15	15	100%

Very truly yours,


ANNA MICHELLE T. LLOVIDO
Corporate Secretary