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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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(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

LETTER

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

Remarks = pls. use black ink for scanning



EMPERADOR INC.

7th Floor, 1880 Eastwood Avenue, Eastwood City CyberPark, Bagumbayan, Quezon City, Metro Manila
Tel Nos. 87092038 to 41

January 28, 2022

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 Board Meetings held for the calendar year 2021.

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	Enrique M. Soriano III	15	15	100%
Independent	Alejo L. Villanueva, Jr. ⁱ	15	8	53%
Independent	Jesli A. Lapus ⁱⁱ	15	7	47%

i. Term expired on May 17, 2021.

ii. Elected during the Annual Stockholders' Meeting on May 17, 2021.

Very truly yours,

ANNA MICHELLE T. LLOVIDO
Corporate Secretary