

A 2 0 0 1 1 7 5 9 5

S.E.C. Registration Number

E M P E R A D O R
I N C .

(Company's Full Name)

7 / F 1 8 8 0 E A S T W O O D A V E N U E
E A S T W O O D C I T Y C Y B E R P A R K
1 8 8 E . R O D R I G U E Z J R . A V E .
B A G U M B A Y A N Q U E Z O N C I T Y

(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

File Number

File Number

LCU

Document I.D.

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 15, 2024

SECURITIES AND EXCHANGE COMMISSION
Corporate Governance and Finance Department
7907 Makati Avenue, Salcedo Village
Barangay Bel-Air, Makati City

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

Gentlemen:

In compliance with the Revised 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 2023.

Board Member	Name	No. of Meetings Held during the year	No. of Meetings Attended	%
Chairman	Andrew L. Tan	10	10	100%
Member	Winston S. Co	10	10	100%
Member	Kendrick Andrew L. Tan	10	10	100%
Member	Kevin Andrew L. Tan	10	10	100%
Member	Katherine L. Tan ⁱ	3	3	100%
Independent	Ho Poh Wah ⁱⁱ	7	7	100%
Independent	Enrique M. Soriano III	10	10	100%
Independent	Jesli A. Lapus	10	10	100%

Very truly yours,


ANNA MICHELLE T. LLOVIDO
Corporate Secretary

-
- i. Ms. Katherine L. Tan's term as Regular Director ended on May 15, 2023. Prior to the end of her term, the Board of Directors held a total of 3 meetings.
 - ii. Mr. Ho Poh Wah was elected as an Independent Director during the Annual Stockholders' Meeting on May 15, 2023. From the date of his election, the Board of Directors held a total of 7 meetings.