

**SECURITIES AND EXCHANGE COMMISSION  
SEC FORM 17-C  
CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER**

1. **16 April 2025**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number **A200117595**    3. BIR Tax Identification No. **214-815-715-000**
4. **EMPERADOR INC.**  
Exact name of issuer as specified in its charter
5. **Philippines**  
Province, country or other jurisdiction of incorporation
6.  (SEC Use Only)  
Industry Classification Code:
7. **7<sup>th</sup> Floor, 1880 Eastwood Avenue, Eastwood City CyberPark**  
**188 E. Rodriguez Jr. Avenue, Bagumbayan, Quezon City**  
Address of principal office  

**1110**  
Postal Code
8. **(632)-8709-2038 to 41**  
Issuer's telephone number, including area code
9. **N/A**  
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
<b>Common Shares</b>	<b>15,736,471,238</b>
<b>Treasury Shares</b>	<b>505,919,938</b>

11. Indicate the item numbers reported herein: **ITEM 9 (b)**

Please be informed that the Board of Directors of Emperador Inc. (the "Corporation"), at its meeting held on 16 June 2025, approved the amendments to the Corporation's Amended By-Laws, as follows:

1. Setting the annual stockholders' meeting on the last Wednesday of June of each year to give the Company ample time to prepare and fully comply with the relevant regulations of the Securities and Exchange Commission concerning the conduct of the said meeting, amending Article II, Section 1 of the Amended By-Laws for the purpose;
2. Creation of an Executive Committee in order to timely address the day-to-day operational concerns of the Company, thereby allowing the Board of Directors to devote their time and attention to more pressing and important matters, amending Article III, paragraphs D and E for such purpose; and
3. Creation of the position of 'Chairman Emeritus' as an honorary title, conferred by the Board of Directors to a person who has rendered outstanding, exemplary, and unselfish contribution to the Corporation, and has served as Chairman of the Board of Directors of the Corporation for at least ten (10) years, and who shall act as a principal advisor of the Board and the management, thereby amending Article IV Sections 1 and 2 for such purpose.

**SIGNATURES**

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

By:

EMPERADOR INC.

16 April 2025



ANNE MICHELLE T. LLOVIDO  
Corporate Secretary