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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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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

LETTER

Third Monday
of MayMonth Day
Fiscal Year

FORM TYPE

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

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S T A M P S

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

09 December 2025

SECURITIES AND EXCHANGE COMMISSION

Corporate Governance and Finance Department
8th Floor SEC Headquarters
7907 Makati Avenue, Barangay Bel-Air
Makati City

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

Gentlemen:

In compliance with Memorandum Circular (MC) No. 19, Series of 2016 of the Securities and Exchange Commission, we submit herewith the Certificate of Attendance of the following Directors and Officers of **Emperoror Inc.** who have completed the seminar on Corporate Governance for the year 2025:

1. Andrew L. Tan	-	Chairman Emeritus
2. Winston S. Co	-	Chairman
3. Glenn D. Manlapaz	-	President and Chief Executive Officer
4. Kendrick Andrew L. Tan	-	Executive Director
5. Kevin Andrew L. Tan	-	Director
6. Jesli A. Lapus	-	Lead Independent Director
7. Jose Rene Gregory D. Almendras	-	Independent Director
8. Ho Poh Wah	-	Independent Director
9. Katherine L. Tan	-	Treasurer
10. Dina D.R. Inting	-	Chief Financial Officer, Corporate Information Officer, and Compliance Officer
11. Mary Grace P. Maralit	-	Chief Audit Officer and Chief Risk Officer
12. Anna Michelle T. Llovido	-	Corporate Secretary
13. Marydale C. Manato-Zoleta	-	Assistant Corporate Secretary
14. Kenneth V. Nerecina	-	Investor Relations Officer

Thank you.

Very truly yours,


ANNA MICHELLE T. LLOVIDO
Corporate Secretary



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Presents this

Certificate of Completion

Andrew L. Tan

Chairman, Alliance Global Group, Inc.

Program: **Boardroom Intelligence: Navigating Governance Shifts, Fraud Threats, and Tech Risk**

Hours: 4.0

Date: 28 November 2025

Venue: Online via Zoom Meeting

Topics: Navigating the New Era of Corporate Governance: Everything You Need to Know
Leading a Culture of Anti-Fraud and Accountability
Data, Information Systems, Privacy, and Cybersecurity


Michael C. Gallego
Partner


Michael Earl B. Castroverde
Learning Leader, P&A Academy



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Winston S. Co

Chairman, Emperador Inc.

Program: **Boardroom Intelligence: Navigating Governance Shifts, Fraud Threats, and Tech Risk**

Hours: 4.0

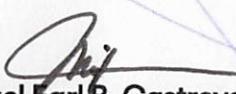
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Michael C. Gallego

Partner


Michael Earl B. Castroverde
Learning Leader, P&A Academy

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President and CEO, Emperador Inc.

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Kendrick Andrew L. Tan

Executive Director, Emperador Inc.

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Hours: 4.0

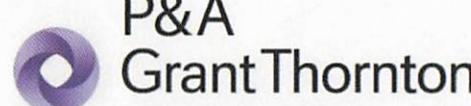
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Kevin Andrew L. Tan

President and CEO, Alliance Global Group, Inc.

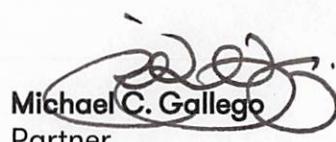
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Partner


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Certificate of Attendance

is presented to

Jesli A. Lapus

for having completed the seminar on

Corporate Governance

02 December 2025

02:00 p.m. to 05:00 p.m.

Online seminar via MS Teams

Joseph Ian M. Canlas
Partner, SGV & Co.



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Jose Rene Gregory D. Almendras

Independent Director, Emperador Inc.

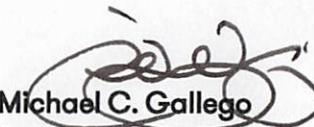
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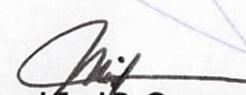
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Ho Poh Wah

Independent Director, Emperador Inc.

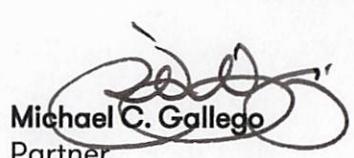
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Director and Treasurer, Alliance Global Group, Inc.

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Chief Financial Officer, CIO, and Compliance Officer, Alliance Global Group, Inc.

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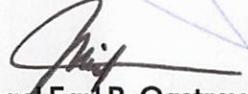
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Chief Audit Officer and Chief Risk Officer, Emperador Inc.

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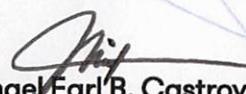
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Assistant Corporate Secretary, Emperador Inc.

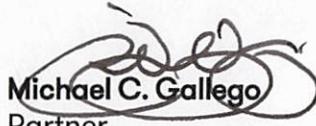
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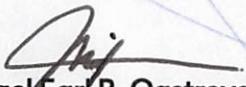
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Investor Relations Officer, Emperador Inc.

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