



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: Jojit Licudine

Receipt Date and Time: April 16, 2026 05:57:43 PM

Company Information

SEC Registration No.: A200117595

Company Name: EMPERADOR INC.

Industry Classification: K70110

Company Type: Stock Corporation

Document Information

Document ID: OST104162026811233894

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Acceptance of this document is subject to review of forms and contents



EMPERADOR INC.

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

15 April 2026

SECURITIES AND EXCHANGE COMMISSION
Company Registration and Monitoring Department
7907 Makati Avenue, Barangay Bel-Air
Makati City 1227

Attention : **ATTY. GERARDO F. DEL ROSARIO**
Director

Re : **Third Amended 2025 General Information Sheet of
Emperador Inc.**

Gentlemen:

We submit herewith the Third Amended 2025 General Information Sheet (GIS) of **EMPERADOR INC.** (the "Corporation"), reflecting the amendment on page 4 to indicate the vacancy in the position of Assistant Corporate Secretary resulting from the resignation of Atty. Marydale C. Manato-Zoleta, effective 15 April 2026.

We trust that you will find the foregoing in order.

Thank you.

Very truly yours,


ANNA MICHELLE T. LLOVIDO
Corporate Secretary

THIRD AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR **2025**
STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: <p align="center">EMPERADOR INC.</p>		DATE REGISTERED: <p align="center">11 26 2001</p>	
BUSINESS/TRADE NAME: <p align="center">EMPERADOR INC.</p>		FISCAL YEAR END: <p align="center">December 31</p>	
SEC REGISTRATION NUMBER: <p align="center">A200117595</p>		CORPORATE TAX IDENTIFICATION NUMBER (TIN): <p align="center">214-815-715-000</p>	
DATE OF ANNUAL MEETING PER BY-LAWS: <p align="center">LAST WEDNESDAY OF JUNE</p>		WEBSITE/URL ADDRESS: <p align="center">www.emperadorinc.com</p>	
ACTUAL DATE OF ANNUAL MEETING: <p align="center">June 9, 2025</p>		E-MAIL ADDRESS: <p align="center">dinainting@emperadorinc.com</p>	
COMPLETE PRINCIPAL OFFICE ADDRESS: <p align="center">7th Floor, 1880 Eastwood Avenue, Eastwood City CyberPark, 188 E. Rodriguez Jr. Avenue, Bagumbayan, Quezon City</p>		FAX NUMBER: <p align="center">8709-1966</p>	
OFFICAL EMAIL ADDRESS corporatesecretary@emperadorinc.com	ALTERNATE E-MAIL ADDRESS michellelovido@emperadordistillers.com	OFFICIAL MOBILE NO. 09453178757	ALTERNATE MOBILE NO. 09453178686
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <p align="center">PUNONGBAYAN AND ARAULLO - Ramllito L. Nañola</p>		SEC ACCREDITATION NUMBER (if applicable): <p align="center">Firm - 0002 /Partner - 90741- SEC</p>	TELEPHONE NUMBER(S): <p align="center">87092038 to 41</p>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <p align="center">HOLDING COMPANY</p>		INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
ALLIANCE GLOBAL GROUP, INC.	AS093-7946	7/F 1880 Eastwood Avenue, Eastwood City CyberPark 188 E. Rodriguez Jr. Ave., Bagumbayan, Quezon City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
EMPERADOR DISTILLERS, INC.	CS200312712	7/F 1880 Eastwood Avenue, Eastwood City CyberPark 188 E. Rodriguez Jr. Ave., Bagumbayan, Quezon City
EMPERADOR INTERNATIONAL LTD.	N.A.	P.O. Box 3444 Road Town, Tortola British Virgin Islands
-Nothing Follows-		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

THIRD AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: **EMPERADOR INC.**

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p>8. <input checked="" type="checkbox"/> None of the above</p>
<p>B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?</p>	<p><input type="radio"/> Yes <input checked="" type="radio"/> No</p>
<p>Describe nature of business:</p>	<p>HOLDING COMPANY</p>

THIRD AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: **EMPERADOR INC.**

CAPITAL STRUCTURE (as of May 31, 2025)

AUTHORIZED CAPITAL STOCK				
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	20,000,000,000	1.00	20,000,000,000.00
	-----	-----	-----	-----
	-----	-----	-----	-----
TOTAL		20,000,000,000	TOTAL P	20,000,000,000.00

SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	28	Common	13,938,087,311	1,465,126,704	1.00	13,938,087,311.00	89%
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
TOTAL			13,938,087,311	TOTAL	TOTAL P	13,938,087,311.00	89%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	1	Common	1,798,383,927	1,732,904,026	1.00	1,798,383,927.00	11%
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
Percentage of Foreign Equity :			TOTAL	1,798,383,927	TOTAL	TOTAL P	11%
						TOTAL SUBSCRIBED P	15,736,471,238.00
							100%

PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	28	Common	13,938,087,311	1.00	13,938,087,311.00	89%	
	-----	-----	-----	-----	-----	-----	
	-----	-----	-----	-----	-----	-----	
TOTAL			13,938,087,311	TOTAL P	13,938,087,311.00	89%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	1	Common	1,798,383,927	1.00	1,798,383,927.00	11%	
	-----	-----	-----	-----	-----	-----	
	-----	-----	-----	-----	-----	-----	
TOTAL			1,798,383,927	TOTAL P	1,798,383,927.00	11%	
					TOTAL PAID-UP P	15,736,471,238.00	
						100%	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

THIRD AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: **EMPERADOR INC.**

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. ANDREW L. TAN		N	N/A	M	Y	Chairman Emeritus	N/A	
2. WINSTON S. CO		N	C	M	Y	Chairman	E/C	
3. GLENN D. MANLAPAZ		N	M	M	Y	President and Chief Executive Officer	E/M	
4. KENDRICK ANDREW L. TAN		N	M	M	Y	Executive Director	BRO/M; E/M	
5. KEVIN ANDREW L. TAN		N	M	M	Y	N/A	N/A	
6. KATHERINE L. TAN		N	N/A	F	Y	Treasurer	N/A	
7. JOSE RENE GREGORY D. ALMENDRAS		N	I	M	Y	N/A	A/M; CG/M; BRO/C; RPT/M	
8. JESLI A. LAPUS		N	I	M	Y	Lead Independent Director	A/C; CG/M; BRO/M; RPT/M	
9. HO POH WAH		N	I	M	Y	N/A	A/M; CG/C; RPT/C	
10. DINA D.R. INTING		N	N/A	F	N	CFO, Compliance Officer, CIO	N/A	
11. MARY GRACE P. MARALIT		N	N/A	F	N	Chief Audit Officer and Chief Risk Officer	N/A	
12. ANNA MICHELLE T. LLOVIDO		N	N/A	F	N	Corporate Secretary	N/A	
13. <u>VACANT</u>						<u>Assistant Corporate Secretary</u>		
14. KENNETH V. NERECINA		N	N/A	M	N	Investor Relations Officer	N/A	
15. -NOTHING FOLLOWS-								

INSTRUCTION:
 FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

THIRD AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: EMPERADOR INC.	
TOTAL NUMBER OF STOCKHOLDERS: 29	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 19
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php159,527,300,714 (consolidated)	

STOCKHOLDER'S INFORMATION (as of May 31, 2025)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. ALLIANCE GLOBAL GROUP, INC.* Filipino 7th Floor, 1880 Eastwood Avenue, Eastwood City CyberPark, 188 E. Rodriguez Jr. Avenue, Bagumbayan, Quezon City	Common	12,347,960,600	12,347,960,600.00	78.47%	12,347,960,600.00	003-831-302
	TOTAL	12,347,960,600	12,347,960,600.00			
2. PCD NOMINEE CORPORATION** Non-Filipino The Enterprise Center, Ayala Ave. cor. Paseo De Roxas, Makati City	Common	1,798,383,927	1,798,383,927.00	11.43%	1,798,383,927.00	004-774-849-000
	TOTAL	1,798,383,927	1,798,383,927.00			
a. Standard Chartered Bank*** Non-Filipino 6756 Ayala Avenue, Makati City	Common	1,523,159,206	1,523,159,206	9.68%	1,523,159,206.00	000-501-304-000
	TOTAL	1,523,159,206	1,523,159,206.00			
3. PCD NOMINEE CORPORATION**** Filipino The Enterprise Center, Ayala Ave. cor. Paseo De Roxas, Makati City	Common	1,589,963,333	1,589,963,333.00	10.10%	1,589,963,333.00	004-774-849-000
	TOTAL	1,589,963,333	1,589,963,333.00			
a. Government Service Insurance System Filipino GSIS Bldg, Financial Center, Jose W. Dlokno Boulevard, Pasay City	Common	691,896,500	691,896,500.00	4.40%	691,896,500.00	000-766-810-000
	TOTAL	691,896,500	691,896,500.00			
4. JOHN T. LAO	Common	60,000	60,000.00	0.00%	60,000.00	
	TOTAL	60,000	60,000.00			
5. ERIC U. LIM	Common	40,000	40,000.00	0.00%	40,000.00	
	TOTAL	40,000	40,000.00			
SUB-TOTAL AMOUNT OF SUBSCRIBED CAPITAL			15,736,407,860.00	100%	15,736,407,860.00	
SUB-TOTAL AMOUNT OF PAID-UP CAPITAL					15,736,407,860.00	

*Includes shares owned by Alliance Global Group, Inc. lodged with PCD Nominee Corporation (Filipino & Non-Filipino) totalling 1,468,647,626 shares

**Excludes 1,180,382,726 shares owned by Alliance Global Group, Inc.

***Excludes 1,180,382,726 shares owned by Alliance Global Group, Inc.

****Excludes 288,264,900 shares owned by Alliance Global Group, Inc.

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

THIRD AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		EMPERADOR INC.					
TOTAL NUMBER OF STOCKHOLDERS:		29		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		19	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		Php159,527,300,714 (consolidated)					
STOCKHOLDER'S INFORMATION (as of May 31, 2025)							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER	
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP			
6. MARJORIE ANN LIM LEE	Common	30,000	30,000.00	0.00%	30,000.00		
	TOTAL	30,000	30,000.00				
7. EDWIN U. LIM	Common	30,000	30,000.00	0.00%	30,000.00		
	TOTAL	30,000	30,000.00				
8. DONDI RON R. LIMGENCO	Common	1,111	1,111.00	0.00%	1,111.00		
	TOTAL	1,111	1,111.00				
9. STEPHEN G. SOLIVEN	Common	1,000	1,000.00	0.00%	1,000.00		
	TOTAL	1,000	1,000.00				
10. DEMETRIO D. MATEO	Common	500	500.00	0.00%	500.00		
	TOTAL	500	500.00				
11. BARTHOLOMEW DYBUNCIO YOUNG	Common	200	200.00	0.00%	200.00		
	TOTAL	200	200.00				
12. CHRISTINE F. HERRERA	Common	100	100.00	0.00%	100.00		
	TOTAL	100	100.00				
SUB-TOTAL AMOUNT OF SUBSCRIBED CAPITAL			15,736,470,771.00	100%	15,736,470,771.00		
SUB-TOTAL AMOUNT OF PAID-UP CAPITAL							
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS							
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>							

THIRD AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: EMPERADOR INC.						
TOTAL NUMBER OF STOCKHOLDERS: 29			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 19			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:			Php159,527,300,714 (consolidated)			
STOCKHOLDER'S INFORMATION (as of May 31, 2025)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
13. FRANCIS J. RICAMORA	Common	100	100.00	0.00%	100.00	
	TOTAL	100	100.00			
14. JULIUS VICTOR EMMANUEL D. SANVICTORES	Common	100	100.00	0.00%	100.00	
	TOTAL	100	100.00			
15. JOSEPH A. SY &/OR EVANGELINE T. SY	Common	100	100.00	0.00%	100.00	
	TOTAL	100	100.00			
16. JESUS SAN LUIS VALENCIA	Common	100	100.00	0.00%	100.00	
	TOTAL	100	100.00			
17. OWEN NATHANIEL S AU ITF: LJ MARCUS AU	Common	50	50.00	0.00%	50.00	
	TOTAL	50	50.00			
18. JOSELITO T. BAUTISTA	Common	9	9.00	0.00%	9.00	
	TOTAL	9	9.00			
19. JOSE RENE GREGORY D. ALMENDRAS	Common	1	1.00	0.00%	1.00	
	TOTAL	1	1.00			
20. WINSTON S. CO	Common	1	1.00	0.00%	1.00	
	TOTAL	1	1.00			
21. OTHERS (Indicate the number of the remaining stockholders) 6	Common	6	6.00	0.00%	6.00	
	TOTAL	6	6.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			15,736,471,238.00	100%	15,736,471,238.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>						

THIRD AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY			
CORPORATE NAME:		EMPERADOR INC. (As of December 31, 2024)	
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (Php) CONSOLIDATED	DATE OF BOARD RESOLUTION	
1.1 STOCKS	2,845,367,065.00	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 OTHERS	N/A	N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A	N/A	N/A	
3. TREASURY SHARES (As of May 31, 2025)	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	505,919,938	3.11%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR (CONSOLIDATED)Php57,574,173,011			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (Php)	DATE DECLARED	
5.1 CASH	3,776,753,097.00	1 04 2024	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL	3,776,753,097.00		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Registration of Securities	N/A	N/A
DATE ISSUED:	23 Nov 11	N/A	N/A
DATE STARTED OPERATIONS:	Nov 11	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
3,635,000.00	11	N/A	N/A

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **ANNA MICHELLE T. LLOVIDO**, Corporate Secretary of **EMPERADOR INC.**, declare under penalty of perjury that all matters set forth in this **Third Amended** GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this **Third Amended** GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this **Third Amended** GIS with the SEC.


I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this **15 APR 2026** in **MAKATI CITY**, Philippines.


ANNA MICHELLE T. LLOVIDO

SUBSCRIBED AND SWORN TO before me in **MAKATI CITY** on **15 APR 2026** personally appeared before me and exhibited to me her **affiant** who,

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ATTY. RAYMOND A. RAMOS
COMMISSION NO. M-229
NOTARY PUBLIC FOR MAKATI CITY
UNTIL DECEMBER 31, 2026
2364 ANGONO STREET
BARANGAY POBLACION 1210, MAKATI CITY
SC Roll No. 62179/04-26-2013
IBP NO. 536461/01-05-2026/Pasig City
PTR NO. MKR 10764120/01-05-2026/Makati City
MCLE Compliance No. VIII-0012898/04-14-2025