



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: Jojit Licudine

Receipt Date and Time: July 21, 2026 11:14:58 AM

Company Information

SEC Registration No.: A200117595

Company Name: EMPERADOR INC.

Industry Classification: K70110

Company Type: Stock Corporation

Document Information

Document ID: OST107212026811739382

Document Type: GENERAL_INFORMATION_SHEET

Document Code: GIS

Period Covered: June 24, 2026

Submission Type: Annual Meeting

Remarks: None

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

GENERAL INFORMATION SHEET (GIS) FOR THE YEAR 2026 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:		DATE REGISTERED:	
EMPERADOR INC.		11/26/2001	
BUSINESS/TRADE NAME:		FISCAL YEAR END:	
EMPERADOR INC.		December 31	
SEC REGISTRATION NUMBER:		CORPORATE TAX IDENTIFICATION NUMBER (TIN)	
A200117595		214-815-715-000	
DATE OF ANNUAL MEETING PER BY-LAWS:		WEBSITE/URL ADDRESS:	
LAST WEDNESDAY OF JUNE		www.emperadorinc.com	
ACTUAL DATE OF ANNUAL MEETING:		E-MAIL ADDRESS:	
June 24, 2026		dinainting@emperadorinc.com	
COMPLETE PRINCIPAL OFFICE ADDRESS:		FAX NUMBER:	
7th Floor, 1880 Eastwood Avenue, Eastwood City CyberPark, 188 E. Rodriguez Jr. Avenue, Bagumbayan, Quezon City		8709-1966	
COMPLETE BUSINESS ADDRESS:		OFFICIAL EMAIL ADDRESS	
7th Floor, 1880 Eastwood Avenue, Eastwood City CyberPark, 188 E. Rodriguez Jr. Avenue, Bagumbayan, Quezon City		ALTERNATE E-MAIL ADDRESS	
OFFICIAL MOBILE NO.		ALTERNATE MOBILE NO.	
09453178757		09453178686	
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:		SEC ACCREDITATION NUMBER (if applicable):	
PUNONGBAYAN AND ARAULLO - Ramilito L. Nañola		Firm - 0002 /Partner - 90741- SEC	
TELEPHONE NUMBER(S):		GEOGRAPHICAL CODE:	
87092038 to 41		INDUSTRY CLASSIFICATION:	
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:		HOLDING COMPANY	
===== 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			

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:

1. ☐ a. Banks ☐ b. Offshore Banking Units ☐ c. Quasi-Banks ☐ d. Trust Entities ☐ e. Non-Stock Savings and Loan Associations ☐ f. Pawnshops ☐ g. Foreign Exchange Dealers ☐ h. Money Changers ☐ i. Remittance Agents ☐ j. Electronic Money Issuers ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.	4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals		
2. ☐ a. Insurance Companies ☐ b. Insurance Agents ☐ c. Insurance Brokers ☐ d. Professional Reinsurers ☐ e. Reinsurance Brokers ☐ f. Holding Companies ☐ g. Holding Company Systems ☐ h. Pre-need Companies ☐ i. Mutual Benefit Association ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone		
3. ☐ a. Securities Dealers ☐ b. Securities Brokers ☐ c. Securities Salesman ☐ d. Investment Houses ☐ e. Investment Agents and Consultants ☐ f. Trading Advisors ☐ g. Other entities managing Securities or rendering similar services ☐ h. Mutual Funds or Open-end Investment Companies ☐ i. Close-end Investment Companies ☐ j. Common Trust Funds or Issuers and other similar entities ☐ k. Transfer Companies and other similar entities ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on ☐ m. Entities administering of otherwise dealing in valuable objects ☐ 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)	6. Company service providers which, as a business, provide any of the following services to third parties: ☐ a. acting as a formation agent of juridical persons ☐ 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 ☐ 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 ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person		
	7. Persons who provide any of the following services: ☐ a. managing of client money, securities or other assets ☐ b. management of bank, savings or securities accounts ☐ c. organization of contributions for the creation, operation or management of companies ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities		
	8. ☒ None of the above		
	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:20%;">Describe nature of business:</td> <td>HOLDING COMPANY</td> </tr> </table>	Describe nature of business:	HOLDING COMPANY
Describe nature of business:	HOLDING COMPANY		

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?

☐ Yes ☒ No

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:		EMPERADOR INC.					
CAPITAL STRUCTURE (as of June 30, 2026)							
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
	26	Common	13,965,565,772	2,235,605,164	1.00	13,965,565,772.00	88.67%
TOTAL		13,965,565,772	TOTAL	TOTAL P	13,965,565,772.00		88.67%
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
Others	1	Common	1,784,405,465	1,718,925,565	1.00	1,784,405,465.00	11.33%
Singaporean	1	Common	1	0	1.00	1.00	0.00%
Percentage of Foreign Equity:		TOTAL	1,784,405,466	TOTAL	TOTAL P	1,784,405,466.00	11.33%
				TOTAL SUBSCRIBED	P	15,749,971,238.00	100.00%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
	26	Common	13,965,565,772	1.00	13,965,565,772.00		88.67%
TOTAL		13,965,565,772	TOTAL	TOTAL P	13,965,565,772.00		88.67%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
Others	1	Common	1,784,405,465	1.00	1,784,405,465.00		11.33%
Singaporean	1	Common	1	1.00	1.00		0%
TOTAL		1,784,405,466	TOTAL	TOTAL P	1,784,405,466.00		11.33%
				TOTAL PAID-UP	P	15,749,971,238.00	100.00%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

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

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: EMPERADOR INC.								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INCR	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; S/C	
3. GLENN D. MANLAPAZ		N	M	M	Y	President and Chief Executive Officer	E/M; S/M	
4. KENDRICK ANDREW L. TAN		N	M	M	Y	Executive Director	BRO/M; E/M; S/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. MARIA ELIZABETH T. GALVEZ		N	N/A	F	N	Deputy Chief Audit Officer and Deputy Chief Risk Officer	N/A	
13. ANNA MICHELLE T. LLOVIDO		N	N/A	F	N	Corporate Secretary and Data Protection Officer	N/A	
14. VACANT						Assistant Corporate Secretary		
15. KENNETH V. NERECINA		N	N/A	M	N	Investor Relations Officer	N/A	
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 INCR 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.								

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: EMPERADOR INC.						
TOTAL NUMBER OF STOCKHOLDERS: 28			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 16			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:			Php178,275,117,152.00 (consolidated)			
STOCKHOLDER'S INFORMATION (as of June 30, 2026)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PbP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PbP)	% OF OWNERSHIP		
1. ALLIANCE GLOBAL GROUP, INC.* Filipino 7th Floor, 1880 Eastwood Avenue, Eastwood City CyberPark, 188 E. Rodriguez Jr. Avenue, Bagumbayan, Quezon City	Common	11,719,960,600	11,719,960,600.00	74.41%	11,719,960,600.00	003-831-302
	TOTAL	11,719,960,600	11,719,960,600.00			
2. PCD NOMINEE CORPORATION** Filipino The Enterprise Center, Ayala Ave. cor. Paseo De Roxas, Makati City	Common	2,235,441,993	2,235,441,993.00	14.19%	2,235,441,993.00	004-774-849-000
	TOTAL	2,235,441,993	2,235,441,993.00			
a. Government Service Insurance System Filipino GSIS Bldg, Financial Center, Jose W. Diokno Boulevard, Pasay City	Common	1,558,596,500	1,558,596,500.00	9.90%	1,558,596,500.00	000-766-810-000
	TOTAL	1,558,596,500	1,558,596,500.00			
3. PCD NOMINEE CORPORATION*** Non-Filipino The Enterprise Center, Ayala Ave. cor. Paseo De Roxas, Makati City	Common	1,784,405,465	1,784,405,465.00	11.33%	1,784,405,465.00	004-774-849-000
	TOTAL	1,784,405,465	1,784,405,465.00			
a. Standard Chartered Bank**** Non-Filipino 6756 Ayala Avenue, Makati City	Common	1,578,183,326	1,578,183,326.00	10.02%	1,578,183,326.00	000-501-304-000
	TOTAL	1,578,183,326	1,578,183,326.00			
4. THE ANDRESONS GROUP, INCORPORATED Filipino 18th Floor Alliance Global Tower, 36th Street cor. 11th Avenue Uptown Bonifacio, Taguig City	Common	10,000,000	10,000,000.00	0.06%	10,000,000.00	000-298-167-000
	TOTAL	10,000,000	10,000,000.00			
5. JOHN T. LAO	Common	60,000	60,000.00	0.00%	60,000.00	
	TOTAL	60,000	60,000.00			
6. 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			15,749,908,058.00	100%	15,749,908,058.00	
SUB-TOTAL AMOUNT OF PAID-UP CAPITAL						
*Includes shares owned by Alliance Global Group, Inc. lodged with PCD Nominee Corporation (Filipino & Non-Filipino) totalling 1,350,647,626 shares						
**Excludes 170,264,900 shares owned by Alliance Global Group, Inc.						
***Excludes 1,180,382,726 shares owned by Alliance Global Group, Inc.						
****Excludes 1,180,382,726 shares owned by Alliance Global Group, Inc.						
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>						

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: EMPERADOR INC.						
TOTAL NUMBER OF STOCKHOLDERS: 28			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 16			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:			Php178,275,117,152.00 (consolidated)			
STOCKHOLDER'S INFORMATION (as of June 30, 2026)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
7. MARJORIE ANN LIM LEE	Common	30,000	30,000.00	0.00%	30,000.00	
	TOTAL	30,000	30,000.00			
8. EDWIN U. LIM	Common	30,000	30,000.00	0.00%	30,000.00	
	TOTAL	30,000	30,000.00			
9. DONDI RON R. LIMGENCO	Common	1,111	1,111.00	0.00%	1,111.00	
	TOTAL	1,111	1,111.00			
10. STEPHEN G. SOLIVEN	Common	1,000	1,000.00	0.00%	1,000.00	
	TOTAL	1,000	1,000.00			
11. DEMETRIO D. MATEO	Common	500	500.00	0.00%	500.00	
	TOTAL	500	500.00			
12. CHRISTINE F. HERRERA	Common	100	100.00	0.00%	100.00	
	TOTAL	100	100.00			
13. FRANCIS J. RICAMORA	Common	100	100.00	0.00%	100.00	
	TOTAL	100	100.00			
SUB-TOTAL AMOUNT OF SUBSCRIBED CAPITAL			15,749,970,869.00	100%	15,749,970,869.00	
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>						

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: EMPERADOR INC.						
TOTAL NUMBER OF STOCKHOLDERS: 28			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 16			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:			Php178,275,117,152.00 (consolidated)			
STOCKHOLDER'S INFORMATION (as of June 30, 2026)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNERSHIP		
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 AUITE; LI MARCUS AU Filipino	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) 8	Common	8	8.00	0.00%	8.00	
	TOTAL	8	8.00			
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			15,749,971,238.00	100%	15,749,971,238.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
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.						

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: EMPERADOR INC. (As of December 31, 2025)			
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 June 30, 2026)	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	492,419,938	3.03%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR (CONSOLIDATED) PhP 58,873,802,959			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	2,989,929,535.00	1/15/2025	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL	2,989,929,535.00		
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
3,300,000.00	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 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 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 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 **17 JUL 2026** **MAKATI CITY** in _____, Philippines.


ANNA MICHELLE T. LLOVIDO

MAKATI CITY **17 JUL 2026**
SUBSCRIBED AND SWORN TO before me in _____ on _____, affiant who personally appeared before me and exhibited to me her _____

Doc. No.: 111
Page No.: 24
Book No.: 435
Series of: 2026


ATTY. RAYMOND A. RAMOS
COMMISSION NO. M-229
NOTARY PUBLIC FOR MAKATI CITY
UNTIL DECEMBER 31, 2026
2364 ANGONCOT STREET
BARANGAY POBLACION 121G, MAKATI CITY
SC Roll No. 62179/04-26-2013
IBP NO. 536461/01-05-2026/Pasig City
PTR NO. MKT10764120/01-05-2026/Makati City
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