

7F 1880 Eastwood Avenue, Eastwood City CyberPark, 188 E. Rodriguez Jr. Avenue, Bagumbayan 1110, Quezon City, Philippines Tel: (632) 709-2038 to 41 Fax: (632) 709-1966

02 December 2019

SECURITIES AND EXCHANGE COMMISSION

Corporate Governance and Finance Department Secretariat Building, PICC Complex Roxas Boulevard, Pasay City

Attention

ATTY. RACHEL ESTHER J. GUMTANG-REMALANTE

Officer-In-Charge

Gentlemen:

In compliance with SEC Memorandum Circular No. 19, Series of 2016, we submit herewith the Certificate of Completion of the Directors and Officers of Emperador Inc. for having completed the seminar on Corporate Governance for the year 2019.

Thank you.

Very truly yours,

ROLLENCE ELLOYD S. CHIUSINCO

Corporate Secretary



This

Certificate of Attendance

is presented to

Andrew L. Tan

for participating in the seminar on

"Modernizing Policies for Effective Governance"

Held on November 27, 2019 At Eastwood Richmonde Hotel, Bagumbayan, Quezon City

ANGELO D. BERNALDO



This

Certificate of Attendance

is presented to

Winston S. Co

for participating in the seminar on

"Modernizing Policies for Effective Governance"

Held on November 27, 2019 At Eastwood Richmonde Hotel, Bagumbayan, Quezon City

ANGELO D. BERNALDO



This

Certificate of Attendance

is presented to

Katherine L. Tan

for participating in the seminar on

"Modernizing Policies for Effective Governance"

Held on November 27, 2019
At Eastwood Richmonde Hotel, Bagumbayan, Quezon City

ANGELO Ď. BERNALDO



This

Certificate of Attendance

is presented to

Kendrick Andrew L. Tan

for participating in the seminar on

"Modernizing Policies for Effective Governance"

Held on November 27, 2019
At Eastwood Richmonde Hotel, Bagumbayan, Quezon City

ANGELO D. BERNALDO



This

Certificate of Attendance

is presented to

Kevin Andrew L. Tan

for participating in the seminar on

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Held on November 27, 2019 At Eastwood Richmonde Hotel, Bagumbayan, Quezon City

ANGELO D. BERNALDO



AND DEVELOPMENT, INC.

This

Certificate of Attendance

is presented to

Alejo L. Villanueva, Jr.

for participating in the seminar on

"Modernizing Policies for Effective Governance"

Held on November 27, 2019 At Eastwood Richmonde Hotel, Bagumbayan, Quezon City

ANGELO D. BERNALDO



This

Certificate of Attendance

is presented to

Enrique M. Soriano III

for participating in the seminar on

"Modernizing Policies for Effective Governance"

Held on November 21, 2019, 1:00PM to 5:00PM At Chairman's Board Room, 18th Floor, Alliance Global Tower 36th cor. 11th Avenue, Uptown Bonifacio, Taguig City

ANGELO D. BERNALDO
President



This

Certificate of Attendance

is presented to

Dina D. Inting

for participating in the seminar on

"Modernizing Policies for Effective Governance"

Held on November 27, 2019 At Eastwood Richmonde Hotel, Bagumbayan, Quezon City

ANGELO D. BERNALDO



This

Certificate of Attendance

is presented to

Rollence Elloyd S. Chiusinco

for participating in the seminar on

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ANGELO D. BERNALDO



This

Certificate of Attendance

is presented to

Anna Michelle T. Llovido

for participating in the seminar on

"Modernizing Policies for Effective Governance"

Held on November 27, 2019 At Eastwood Richmonde Hotel, Bagumbayan, Quezon City

ANGELO D. BERNALDO
President