



EMPERADOR INC.

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

January 27, 2023

SECURITIES AND EXCHANGE COMMISSION
Corporate Governance and Finance Department
7907 Makati Avenue, Salcedo Village
Barangay Bel-Air, Makati City

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

Gentlemen:

In compliance with the Revised Code of Corporate Governance for Publicly-Listed Companies, **EMPERADOR INC.** hereby submits the following update on the Attendance of Directors in the Board Meetings held for the calendar year 2022.

Board Member	Name	No. of Meetings Held during the year	No. of Meetings Attended	%
Chairman	Andrew L. Tan	13	13	100%
Member	Winston S. Co	13	13	100%
Member	Katherine L. Tan	13	13	100%
Member	Kendrick Andrew L. Tan	13	13	100%
Member	Kevin Andrew L. Tan	13	13	100%
Independent	Enrique M. Soriano III	13	13	100%
Independent	Jesli A. Lapus	13	13	100%

Very truly yours,


ANNA MICHELLE T. LLOVIDO
Corporate Secretary