



EMPERADOR INC.

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

January 31, 2017

CORPORATE GOVERNANCE AND FINANCE DEPARTMENT

Securities and Exchange Commission
SEC Building, EDSA, Greenhills
Mandaluyong City

Attention: **Atty. Justina F. Callangan**
Director

Gentlemen:

In compliance with SEC Memorandum Circular No. 1, Series of 2014 on the Changes and Updates in the Annual Corporate Governance Report ("ACGR"), Emperador Inc. ("EMP") hereby submits the following update on the Attendance of Directors in the meetings held for the calendar year 2016.

Board Member	Name	No. of Meetings Held during the year	No. of Meetings Attended	%
Chairman	Andrew L. Tan	9	9	100%
Member	Kingson U. Sian	9	9	100%
Member	Katherine L. Tan	9	8	89%
Member	Winston S. Co	9	9	100%
Member	Kendrick Andrew L. Tan	9	8	89%
Independent	Alejo L. Villanueva, Jr.	9	9	100%
Independent	Miguel B. Varela ⁱ	9	0	0%
Independent	Enrique M. Soriano III ⁱⁱ	9	3	60%

Very truly yours,

DOMINIC V. ISBERTO
Corporate Secretary

ⁱ Unable to attend Board Meetings due to sickness; term expired on May 16, 2016

ⁱⁱ Elected during the Annual Stockholders' Meeting on May 16, 2016