



## 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 21, 2019

**SECURITIES AND EXCHANGE COMMISSION**  
**Corporate Governance and Finance Department**  
G/F Secretariat Building  
PICC Complex, Roxas Boulevard  
Pasay City, 1307

Attention: **ATTY. RACHEL ESTHER J. GUMTANG-REMALANTE**  
**Officer-In-Charge**

Gentlemen:

In compliance with the Code of Corporate Governance for Publicly-Listed Companies, **EMPERADOR INC.** hereby submits the following update on the Attendance of Directors in the meetings held for the calendar year 2018.

Board Member	Name	No. of Meetings Held during the year	No. of Meetings Attended	%
Chairman	Andrew L. Tan	12	12	100%
Member	Winston S. Co	12	12	100%
Member	Katherine L. Tan	12	12	100%
Member	Kendrick Andrew L. Tan	12	11	92%
Member	Kevin Andrew L. Tan	12	12	100%
Independent	Alejo L. Villanueva, Jr.	12	12	100%
Independent	Enrique M. Soriano III	12	11	92%

Very truly yours,

**DOMINIC V. ISBERTO**  
Corporate Secretary