



## 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 28, 2020

**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 2019.

Board Member	Name	No. of Meetings Held during the year	No. of Meetings Attended	%
<b>Chairman</b>	Andrew L. Tan	14	14	100%
<b>Member</b>	Winston S. Co	14	14	100%
<b>Member</b>	Katherine L. Tan	14	14	100%
<b>Member</b>	Kendrick Andrew L. Tan	14	14	100%
<b>Member</b>	Kevin Andrew L. Tan	14	14	100%
<b>Independent</b>	Alejo L. Villanueva, Jr.	14	14	100%
<b>Independent</b>	Enrique M. Soriano III	14	13	93 %

Very truly yours,

**ROLLENCE ELLOYD S. CHIUSINCO**  
Corporate Secretary