

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

28 November 2017

#### 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 2017.

Thank you.

Very truly yours,

DOMINIC V. ISBERTO Corporate Secretary



This

### Certificate of Attendance

is presented to

#### Andrew L. Tan

for participating in the seminar on

"Corporate Governance: Getting Ahead"

Held on November 23, 2017
At Eastwood Richmonde Hotel, Eastwood City Cyber Park, Bayumbayan, Quezon City



This

### Certificate of Attendance

is presented to

#### Winston S. Co

for participating in the seminar on

"Corporate Governance: Getting Ahead"

Held on November 23, 2017 At Eastwood Richmonde Hotel, Eastwood City Cyber Park, Bayumbayan, Quezon City

ANGELO D. BERNALDO

President



This

### Certificate of Attendance

is presented to

#### Katherine L. Tan

for participating in the seminar on

"Corporate Governance: Getting Ahead"

Held on November 23, 2017
At Eastwood Richmonde Hotel, Eastwood City Cyber Park, Bayumbayan, Quezon City



This

### Certificate of Attendance

is presented to

### Kendrick Andrew L. Tan

for participating in the seminar on

"Corporate Governance: Getting Ahead"

Held on November 23, 2017
At Eastwood Richmonde Hotel, Eastwood City CyberPark, Bayumbayan, Quezon City



This

### Certificate of Attendance

is presented to

#### Kevin Andrew L. Tan

for participating in the seminar on

"Corporate Governance: Getting Ahead"

Held on November 23, 2017
At Eastwood Richmonde Hotel, Eastwood City CyberPark, Bayumbayan, Quezon City



This

### Certificate of Attendance

is presented to

### Alejo L. Villanueva, Jr.

for participating in the seminar on

### "Corporate Governance: Getting Ahead"

Held on November 23, 2017 At Eastwood Richmonde Hotel, Eastwood City CyberPark, Bayumbayan, Quezon City



This

### Certificate of Attendance

is presented to

#### Dominic V. Isberto

for participating in the seminar on

"Corporate Governance: Getting Ahead"

Held on November 23, 2017
At Eastwood Richmonde Hotel, Eastwood City Cyber Park, Bayumbayan, Quezon City



This

### Certificate of Attendance

is presented to

### Dina D. Inting

for participating in the seminar on

"Corporate Governance: Getting Ahead"

Held on November 23, 2017
At Eastwood Richmonde Hotel, Eastwood City CyberPark, Bayumbayan, Quezon City

ANGELO D. BERNALDO

President