SECURITIES AND EXCHANGE COMMISSION SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)

Apr 23, 2019

2. SEC Identification Number

A200117595

3. BIR Tax Identification No.

214-815-715-000

4. Exact name of issuer as specified in its charter

EMPERADOR INC.

5. Province, country or other jurisdiction of incorporation Philippines

- 6. Industry Classification Code(SEC Use Only)
- 7. Address of principal office

7th Floor, 1880 Eastwood Avenue, Eastwood City CyberPark, 188 E. Rodriguez Jr. Avenue, Bagumbayan, Quezon City Postal Code 1110

8. Issuer's telephone number, including area code (632)-709-2038 to 41

9. Former name or former address, if changed since last report

N/A

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	15,978,354,376
Treasury	264,036,800

11. Indicate the item numbers reported herein

Item 4(a)(b)

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



Emperador Inc. EMP

PSE Disclosure Form 4-8 - Change in Directors and/or Officers (Resignation/Removal or Appointment/Election) References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Appointment of Corporate Secretary

Background/Description of the Disclosure

The Board of Directors approved the appointment of Mr. Rollence Elloyd S. Chiusinco as Corporate Secretary of the Corporation. Mr. Rollence Elloyd S. Chiusinco will replace Atty. Dominic V. Isberto who resigned from the said position.

Mr. Rollence Elloyd S. Chiusinco, Filipino, 30, is currently an Assistant Vice-President of Megaworld Corporation since September 2018. He is primarily responsible for various business development activities of Megaworld, and also acts as director and corporate secretary for some of the company's affiliates. Prior to Megaworld, he worked at Resorts World Manila as Executive Assistant to the Chairman and Assistant Manager of the Corporate Planning from 2014-2018. He holds Bachelor's degrees in BS Management Engineering & AB Economics from the Ateneo de Manila University as well as a Master's degree in Business Administration from the Singapore Management University.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Dominic V. Isberto	Corporate Secretary	Apr 22 2019	Personal

Election or Appointment

N	Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election	Shareholdings in the Listed Company		Nature of Indirect Ownership
			(IIIIIII/dd/yyyy)	(mmm/dd/yyyy)	Direct	Indirect	
	ollence Elloyd Chiusinco	Corporate Secretary	Apr 22 2019	Apr 22 2019	0	0	-

Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval	Effective Date of Change	Shareholdings in the Listed Company		Nature of Indirect Ownership
Person	From	То	(mmm/dd/yyyy)	(mmm/dd/yyyy)	Direct	Indirect	Ownership
-	-	-	-	-	-	-	-

Other Relevant Information

See attached copy of the SEC Form 17-C. The disclosure was amended to include the qualification and business experience of Mr. Chiusinco for the past five (5) years.

Filed on behalf by:

Name	Erika Marie Tugano
Designation	Authorized Representative

SECURITIES AND EXCHANGE COMMISSION SEC FORM 17-C CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. 22 April 2019

Date of Report (Date of earliest event reported)

- 2. SEC Identification Number A200117595 3. BIR Tax Identification No. 214-815-715-000
- 4. EMPERADOR INC.

Exact name of issuer as specified in its charter

5. Philippines

Province, country or other jurisdiction of incorporation

6. (SEC Use Only) Industry Classification Code:

7. 7th Floor, 1880 Eastwood Avenue, Eastwood City CyberPark 188 E. Rodriguez Jr. Avenue, Bagumbayan, Quezon City

Address of principal office

1110 Postal Code

8. (632)-709-2038 to 41

Issuer's telephone number, including area code

9. N/A

Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class

Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding

Common Shares Treasury Shares

15,978,354,376 264,036,800

11. Indicate the item numbers reported herein: ITEM 4(a)(b)

The Board of Directors appointed Mr. Rollence Elloyd S. Chiusinco as Corporate Secretary of Emperador Inc. (the "Company") upon acceptance of the resignation of Atty. Dominic V. Isberto as such effective 22 April 2019. Atty. Isberto has no disagreement with the Company on any matter relating to its operations, policies or practices.

Attached is the profile of Mr. Rollence Elloyd S. Chiusinco.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

EMPERADOR INC.

22 April 2019

By:

DINA D. INTING

Chief Financial Officer, Compliance Officer and Corporate Information Officer

MR. ROLLENCE ELLOYD S. CHIUSINCO, Filipino, 30, is currently an Assistant Vice-President of Megaworld Corporation since September 2018. He is primarily responsible for various business development activities of Megaworld, and also acts as director and corporate secretary for some of the company's affiliates. Prior to Megaworld, he worked at Resorts World Manila as Executive Assistant to the Chairman and Assistant Manager in Corporate Planning from 2014-2018. He holds Bachelor's degrees in BS Management Engineering & AB Economics from the Ateneo de Manila University as well as a Master's degree in Business Administration from the Singapore Management University.