CR07615-2015

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 17-18 - Other SEC Forms/Reports/Requirements

| Form/Report Type | Letter |
|------------------------------|--------------|
| Report Period/Report Date | Dec 18, 2015 |

Description of the Disclosure

In compliance with SEC Memorandum Circular No. 20, Series of 2013, we submit herewith the Certificates of Completion of the key officers of Emperador Inc. for having completed the seminar on Corporate Governance for the year 2015.

Filed on behalf by:

| Name | Erika Marie Tugano |
|-------------|---------------------------|
| Designation | Authorized Representative |

1 of 1 12/18/2015 10:45 AM



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

12 December 2015

SECURITIES AND EXCHANGE COMMISSION SEC Building, EDSA Greenhills Mandaluyong City

Attention:

Ms. Justina F. Callangan

Director

Corporate Governance and Finance Department

Dear Ms. Callangan:

In compliance with SEC Memorandum Circular No. 20, Series of 2013, we submit herewith the Certificates of Completion of the key officers of Emperador Inc. for having completed the seminar on Corporate Governance for the year 2015.

Thank you.

Very truly yours,

DOMINIC V. ISBERTO Corporate Secretary



awards this

CERTIFICATE OF COMPLETION

to

Andrew L. Tan

for having completed the seminar on

CORPORATE GOVERNANCE

held on 11 December 2015 at Eastwood Richmonde Hotel, Eastwood, Quezon City

Benjamin I. Espiritu, Ph.D.

President



awards this

CERTIFICATE OF COMPLETION

to

Katherine L. Tan

for having completed the seminar on

CORPORATE GOVERNANCE

held on 11 December 2015 at Eastwood Richmonde Hotel, Eastwood, Quezon City

Benjamin I. Espiritu, Ph.D.

President



awards this

CERTIFICATE OF COMPLETION

O

Kendrick Andrew L. Tan

for having completed the seminar on

CORPORATE GOVERNANCE

held on 11 December 2015 at Eastwood Richmonde Hotel, Eastwood, Quezon City



awards this

CERTIFICATE OF COMPLETION

to

Winston S. Co

for having completed the seminar on

CORPORATE GOVERNANCE

held on 11 December 2015 at Eastwood Richmonde Hotel, Eastwood, Quezon City



awards this

CERTIFICATE OF COMPLETION

to

Kingson V. Sian

for having completed the seminar on

CORPORATE GOVERNANCE

held on 23 November 2015 at Garden Room 2, Marriott Hotel Manila

Benjamin I. Espiritu, Ph.D.

President



awards this

CERTIFICATE OF COMPLETION

to

Alejo L. Villanueva

for having completed the seminar on

CORPORATE GOVERNANCE

held on 11 December 2015 at Eastwood Richmonde Hotel, Eastwood, Quezon City



awards this

CERTIFICATE OF COMPLETION

to

Dina D. Inting

for having completed the seminar on

CORPORATE GOVERNANCE

held on 11 December 2015 at Eastwood Richmonde Hotel, Eastwood, Quezon City