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SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Company Name

EMPERADOR INC.

Industry Classification

Company Type

Stock Corporation

Document Information

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Document Type

GENERAL INFORMATION SHEET

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GIS

Period Covered

May 20, 2013

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Department

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Remarks

NO MEETING

WITH COPY OF LETTER (ORIG LETTER ATTACHED TO THE 2012 C

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2013 STOCK CORPORATION

GENERAL INSTRUCTIONS:

- 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
- 2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
- 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
- 6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- 7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

ENISTING LAVVS, NOL	ES AND REGODATIONS	PLEASE PRINT LEGIBLY	*******		VOSE	
CORPORATE NAME:	EMPERADOR INC.				DATE REGISTERED:	
BUSINESS/TRADE NAME:	EMPERADOR INC.	0		20 (Control of the Control of the Co	11/26/2001	
SEC REGISTRATION NUM	IBER:	A200117595			FISCAL YEAR END: December 31	
DATE OF ANNUAL MEETI	NG PER BY-LAWS:	Third Monday of May	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 214-815-715-000			
ACTUAL DATE OF ANNU.	AL MEETING: NO MEETING HEL	.D			WEBSITE/URL ADDRESS:	
COMPLETE PRINCIPAL O	FFICE ADDRESS: /F Liberty Center, 104 H.V. dela Cost	a Street, Salcedo Villaç	e, Makati	City	E-MAIL ADDRESS: intingdin@ymail.com	
COMPLETE BUSINESS A	DDRESS: 10/F Liberty Center, 104 H.V. dela Co	sta Street, Salcedo Vill			FAX NUMBER: 709-1966	
NAME OF EXTERNAL AU ARAULLO - Nelson J. Din	DITOR & ITS SIGNING PARTNER: PU	CREDITATION NUMBER (if ble): Firm - 0002-FR-3 - 1036-A	TELEPHONE NUMBER(S): 7092038 to 41			
	IVITY/INDUSTRY PRESENTLY ENGA HOLDING COMPANY			RY CLASSIFICATION:	GEOGRAPHICAL CODE:	
========	======= INTER	COMPANY AFFILIATION	NS ====			
	ENT COMPANY	SEC REGISTRATI	ON NO.	ADDRESS 7/F 1880 Eastwood Avenue, Eastwood City Cyber		
	GLOBAL GROUP, INC.	AS093-7946	7/F 1880 Eastwood Aver 188 E. Rodriguez, Jr. Av		ue, Eastwood City Cyberpark e., Bagumbayan, Quezon City	
	SEC REGISTRATION NO.			ADDRESS		
			CS200312712 7/F 1880 Eastwood Ave		ue, Eastwood City Cyberpark e., Bagumbayan, Quezon City	
GIS STOCK(v.20	113) NOTE: U	SE ADDITIONAL SHEET I	NECESSA	RY	Page 1	
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GENERAL INFORMATION SHEET							
STOCK CORPORATION							
Corporate Name: EMPERADOR INC.							
A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No							
Please check the appropriate box:							
1,							
☐ a. Banks ☐ b. Offshore Banking Units ☐ c. Quasi-Banks ☐ d. Trust Entities	4. Jewelry dealers in precious metals, who, as a business, trade in precious metals						
 e. Non-Stock Savings and Loan Associations f. Pawnshops g. Foreign Exchage Dealers h. Money Changers i. Remittance Agents j. Electronic Money Issuers 	5. Jewelry dealers in precious stones, who, as a business, trade in precious stone						
 k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates. 2. 	Company service providers which, as a business, provide any of the following services to third parties:						
a. Insurance Companies	parties.						
b. Insurance Agents c. Insurance Brokers d. Professional Reinsurers e. Reinsurance Brokers f. Holding Companies g. Holding Company Systems h. Pre-need Companies i. Mutual Benefit Association j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	 a. acting as a formation agent of juridical persons b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement 						
3.	°						
a. Securities Dealers b. Securities Brokers c. Securities Salesman	d. acting as (or arranging for another person to act as) a nominee shareholder for another person						
	7. Persons who provide any of the following services:						
d. Investment Houses e. Investment Agents and Consultants	a. managing of client money, securities or other assets						
f. Trading Advisors g. Other entities managing Securities or rendering similar services	b. management of bank, savings or securities accounts						
 h. Mutual Funds or Open-end Investment Companies i. Close-end Investment Companies j. Common Trust Funds or Issuers and other similar entities 	c. organization of contributions for the creation, operation or management of companies						
 k. Transfer Companies and other similar entities I. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on 	 d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities 						
m. Entities administering of otherwise dealing in valuable objects	8. None of the above						
 n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC) 	Describe nature of business: Holding Company						
B. Has the Corporation complied with the requirements on Custo Diligence (CDD) or Know Your Customer (KYC), record-keepin submission of reports under the AMLA, as amended, since the GIS?	ng, and						

STOCK CORPORATION

CORPORATE NAME: EMPERADOR INC. CAPITAL STRUCTURE (as of 31 December 2013) AUTHORIZED CAPITAL STOCK NUMBER OF AMOUNT (PhP) TYPE OF SHARES * PAR/STATED VALUE SHARES (No. of shares X Par/Stated Value) 20,000,000,000 Common 20,000,000,000.00 TOTAL 20,000,000,000 TOTAL P 20,000,000,000.00 SUBSCRIBED CAPITAL NUMBER OF NO. OF SHARES IN NUMBER OF PAR/STATED % OF FILIPINO STOCK-TYPE OF SHARES * THE HANDS AMOUNT (PhP) SHARES VALUE **OWNERSHIP** HOLDERS OF THE **PUBLIC **** Common 13,405,258,47 273,493,476 TOTAL 13,405,258,471 TOTAL TOTAL P 13,405,258,471.00 NUMBER OF FOREIGN NO. OF SHARES IN NUMBER OF PAR/STATED % OF (INDICATE BY STOCK-TYPE OF SHARES * THE HANDS AMOUNT (PhP) SHARES VALUE **OWNERSHIP HOLDERS** NATIONALITY) OF THE PUBLIC ** 1.00 Common 1,594,741,529 1,594,741,529 Percentage of Foreign Equity: TOTAL 1,594,741,529 TOTAL TOTAL 1,594,741,529.00 TOTAL SUBSCRIBED 15,000,000,000.00 100% PAID-UP CAPITAL NO. OF NUMBER OF % OF FILIPINO STOCK-TYPE OF SHARES * PAR/STATED VALUE AMOUNT (PhP) SHARES OWNERSHIP HOLDERS TOTAL TOTAL 13,405,258,471 13,405,258,471.00 89.37% FOREIGN NO. OF NUMBER OF % OF STOCK-TYPE OF SHARES * PAR/STATED VALUE (INDICATE BY AMOUNT (PhP) SHARES OWNERSHIP NATIONALITY) **HOLDERS** TOTAL 1,594,741,529 TOTAL 1,594,741,529.00 TOTAL PAID-UP P 15,000,000,000.00 100% NOTE: USE ADDITIONAL SHEET IF NECESSARY

Common, Preferred or other classification

Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION

	OTOCK CONFORMION	
	PLEASE PRINT LEGIBLY	=======================================
CORPORATE NAME: EMPERADOR INC.		

	DIRE	CTORS	101	FICER	S		
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINO AND FOREIGNERS
ANDREW L. TAN Abueva St. Corinthian Gardens, Q.C.	N	С	М	Y	N/A	N/A	125-960-003
KATHERINE L. TAN 11 Abueva St. Corinthian Gardens, Q.C.	N	М	F	Y	Treasurer	N/A	137-599-459
WINSTON S. CO 23 Lopez Jaena St. Ayala Heights Subd., Balara, Quezon City	N	М	M	Y	President	N/A	126-339-464
KENDRICK ANDREW L. TAN 11 Abueva St. Corinthian Gardens, Q.C.	N	М	М	Y	N/A	N/A	233-260-545
 KINGSON U. SIAN Unit 1803 Horizon Condo, Meralco Ave., Pasig City 	N	М	М	Y	N/A	N/A	184-618-473
MIGUEL B. VARELA 126 Cordillera Street, Sta Mesa Heights, Quezon City	N	1	М	Y	N/A	N/A	108-673-290
7. ALEJO L. VILLANUEVA, JR. Unit 15-20 Cityland Tower, Pasong Tamo Extension, Makati City	N	1	М	Y	N/A	N/A	107-279-348
8. DOMINIC V. ISBERTO Regency Townhomes, Xavierville 2, Q.C.	N	N/A	М	N	Corporate Secretary	N/A	204-642-254
9. ROLANDO D. SIATELA 77 Monrovia St., LBA1, Sta. Rosa, Laguna	N	N/A	М	N	Asst. Corp. Secretary	N/A	121-475-619
DINA D. INTING Commonwealth Hobart Homes, Old Balara, Quezon City	Ν	N/A	F	N	Compliance Officer/ CIO	N/A	111-198-710
1. NOTHING FOLLOWS							
2.					7		
3.							
4.							
5.							

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

STOCK CORPORATION

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CORPORATE NAME: EMPERADOR INC.		, LENGE I	WITT LEGIDET						
TOTAL NUMBER OF STOCKHOLDERS: 7 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 7									
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php198,475,602.00.00 (as of 31 Dec 2012)									
STOCKHOLDER'S INFORMATION (as of 31 December 2013)									
	SHARES SUBSCRIBED								
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER		AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS			
PCD Nominee Corporation	Common	13,405,257,271	13,405,257,271.00			290-000-298-167			
Filipino		7440							
The Enterprise Center, Ayala Ave. cor. Paseo De Roxas, Makati City	TOTAL	13,405,257,271*	13,405,257,271.00	89.37%	13,405,257,271.00				
a. Alliance Global Group, Inc.	Common	11,700,000,000	11,700,000,000.00			003-831-302			
Filipino		245-200-0-		j					
20th Floor, IBM Plaza Bldg., Eastwood City 188 E. Rodriguez, Jr. Avenue (C-5 Road) comer Eastwood Avenue, Bagumbayan Quezon City	TOTAL	11,700,000,000	11,700,000,000.00	78.00%	11,700,000,000.00				
2. PCD Nominee Corporation	Common	1,588,256,529	1,588,256,529.00			004-774-849-000			
Non-Filipino									
The Enterprise Center, Ayala Ave. cor. Paseo De Roxas, Makati City									
, manas say	TOTAL	1,588,256,529	1,588,256,529.00	10.59%	1,588,256,529.00				
Immortelle Jolly Global Inc.	Common	3,285,000	3,285,000.00						
Non-Filipino	Control of the Contro								
c/o Picazo Buyco Tan Fider & Santos 18th, 19th, & 17th FI, Liberty Center, 104 HV dela Costa, Makati									
Than it closely deman, reason and desire, manual	TOTAL	3,285,000	3,285,000.00	0.02%	3,285,000.00				
4. Energise Capital Ltd.	Common	3,200,000	3,200,000.00						
Non-Filipino									
c/o Picazo Buyco Tan Fider & Santos 18th, 19th, & 17th FI, Liberty Center, 104 HV dela Costa, Makati	TOTAL	3,200,000	3,200,000.00	0.02%	3,200,000.00				
5. Stephen G. Soliven	Common	1,000	1,000.00			154-992-631			
Filipino									
716 Sto. Tomas St., Sampaloc, Manila									
	TOTAL	1,000	1,000.00	Nii	1,000.00				
Julius Victor Emmanuel D. Sanvictores	Common	100	100.00			193-960-042			
Filipino									
24 Scout Tuazon St., Diliman, Quezon City		100	100.00		400.00				
	TOTAL	100	100.00	NII	100.00				
7. Joseph A. Sy &/or Evangeline T. Sy	Common	100	100.00			110-781-031			
Filipino									
34 Sta. Ana Magallanes Village, Makati City	T0-11		400.00		400.00				
	TOTAL	100	100.00	INII	100.00				
8 NOTHING FOLLOWS		15,000,000,000							
TOTAL AMOUNT OF S	UBSCRIE	BED CAPITAL	15,000,000,000.00	100%					
		TOTAL AMOU	INT OF PAID-UP CAP	ITAL	15,000,000,000.00				

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

^{*}This includes 11,700,000,000 shares beneficially owned by Alliance Global Group, Inc.

STOCK CORPORATION

		- PLEA	SE PRINT LEGIB	LY					
CORPORATE NAME:	EMPERADOR INC.								
	2								
1. INVESTMENT OF CO			AMOUNT (PhP	PhP) DATE		F BOARD RESOLUTION		
FUNDS IN ANOTHER 1.1 STOCKS	R CORPORATION		N/A				N//A		
1.1 310003			N/A				N/A		
1.2 BONDS/COMM (Issued by Priva	ERCIAL PAPER ate Corporations)		N/A		32	William III	N/A		
1.3 LOANS/ CREDI			N/A				N/A		
1.4 GOVERNMENT	TREASURY BILLS		N/A				N/A		
1.5 OTHERS			N/A				N/A		
INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:) N/A					DATE OF BC RESOLUTI		DATE OF STOCKHOLDERS RATIFICATION		
3. TREASURY SHARES		NO. OF SHARES			% AS TO THE TOTAL NO. OF SHARES ISSUED				
UNRESTRICTED/UN DIVIDENDS DECLAR						CAL YEAR	(Php28,411,170.00)		
TYPE OF DIVIDEND			Α	MO		DATE DECLARED			
5.1 CASH			N/A				N/A		
5.2 STOCK			N/A				N/A		
5.3 PROPERTY					N/A		N/A		
		OTAL	Р						
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:									
DATE NO. OF SHARES N/A					AMOUNT				
		I/A							
	100	I/A							
SECONDARY LICENSE		SEC AND		AG S F			- 10		
	MODIFICATION CO. 10. MODIFICATION DE LA COLONIA DE LA COLO						10		
TYPE OF LICENSE/REGN. Registration of Securities			N/A		N/A				
DATE ISSUED:	23-Nov-11		j	N/A		N/A			
DATE STARTED OPERATIONS:	Jan-02				N/A		N/A		
TOTAL ANNUAL CO	OMPENSATION OF	TOTAL N	NO. OF OFFICE	RS	TOTAL NO. O	FRANK &	TOTAL MANPOWER		
DIRECTORS DURING		5		FILE EMPL		COMPLEMENT 5			