7th Floor, 1880 Eastwood Avenue, Eastwood City CyberPark, 188 E. Rodriguez Jr. Avenue
Bagumbayan, 1110 Quezon City
Tel. No. 709-2038 to 41 Fax No. 709-1966

#### CERTIFICATION

I, DOMINIC V. ISBERTO, of legal age, Filipino, with office address at the 28th Floor, The World Centre Bldg., 330 Sen. Gil Puyat Avenue, Makati City, Philippines, having been sworn in accordance with law, do hereby state that:

- 1. I am the Corporate Secretary of **EMPERADOR INC.** (the "Corporation"), a corporation duly organized and existing under Philippine laws with business address at 7th Floor, 1880 Eastwood Avenue, Eastwood City CyberPark, 188 E. Rodriguez Jr. Avenue, Bagumbayan, Quezon City, Philippines;
- 2. I hereby certify that the compact disc accompanying the General Information Sheet of the Corporation filed with the Securities and Exchange Commission on the date hereunder contains the exact data in the hard copies of the General Information Sheet.

IN WITNESS WHEREOF, I have hereunto set my hand this \_\_\_\_ day of \_\_\_\_\_2015 at Makati City, Philippines.

DOMINIC V. ISBERT( Corporate Secretary

JUN 1 7 2015

SUBSCRIBED AND SWORN to before me this \_\_\_\_\_\_ at Makati City, Philippines, affiant exhibiting to me his Tax Identification No. 204-642-254.

**NOTARY PUBLIC** 

Doc No. <u>109</u>; Page No. <u>47</u>; Book No. <u>195</u>; Series of 2015.

ATTY. SOCORDO MARICEL N. NEDOMUCENO

Notary Public for and in Quezon City until Dec. 31, 2015 PTR No. 0595554 Jan.6, 2015/Q.C. IBP No. 943020 Roll No. 50756/MCLE No. IV-0011378/Appointment No.NP-068 3F Vargas Bldg. #103 Kalayaan Ave. Diliman Quezon City

#### **GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2015
STOCK CORPORATION

-0+	JUN	1 1	2015
<b>(2)</b> 87			

#### **GENERAL INSTRUCTIONS:**

- 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK, WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT WEETING IS NOT 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

EXIOTITO B (170; NOLEO ) (180 NEGO B (170				
	PLEASE PRINT LEG	IBLY =======		= .
CORPORATE NAME: EMPERADOR IN	DATE REGISTERED:			
BUSINESS/TRADE NAME:				11/26/2001
EM	IPERADOR INC.			
SEC REGISTRATION NUMBER:	A200117595			FISCAL YEAR END: December 31
DATE OF ANNUAL MEETING PER BY-LAWS:	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 214-815-715-000			
ACTUAL DATE OF ANNUAL MEETING:				WEBSITE/URL ADDRESS:
	May 18, 2015			www.emperadorbrandy.com
COMPLETE PRINCIPAL OFFICE ADDRESS:				
7th Floor 1880 Eastwood Avenue, Eastwoo	gumbayan, Quezon City	E-MAIL ADDRESS: intingdin@ymail.com		
COMPLETE BUSINESS ADDRESS:				FAX NUMBER: 709-1966
7th Floor 1880 Eastwood Avenue, Eastwo	ood City CyberPark 188 E. Rodrigu	uez Jr. Ave., E	Bagumbayan, Quezon City	
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: PUNONGBAYAN AND  SEC ACCREDITATION NUMBER  ARAULLO - Mailene Sigue-Bisnar  ARAULLO - Mailene Sigue-Bisnar  Partner - 0396-AR-2				TELEPHONE NUMBER(S): 7092038 to 41
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRE	SENTI V ENGAGED IN	INDUST	RY CLASSIFICATION:	GEOGRAPHICAL CODE:
HOLDING CO		INDOST	RT CLASSIFICATION.	occordi filode dobe.
***************************************	===== INTERCOMPANY AFFILIA	ATIONS ===		
PARENT COMPANY	SEC REGISTRA	ATION NO.		DDRESS
ALLIANCE GLOBAL GROUP, INC	AS093-79	1		ue, Eastwood City CyberPark e., Bagumbayan, Quezon City
SUBSIDIARY/AFFILIATE	SEC REGISTRA	ATION NO.	AC	DDRESS
EMPERADOR DISTILLERS, INC.	. CS20031	CS200312712		ue, Eastwood City CyberPark e., Bagumbayan, Quezon City
1400				
۵,				
GIS_STOCK(v.2013)	NOTE: USE ADDITIONAL SHEE	T IF NECESSA	NRY	Page 1
<del>-</del> ' '				· <del>y -</del> ·

	GENERAL INFORMA  STOCK CORPORA	ATION	IEET					
orporate N		OIDE1						
	A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No							
lease chec	k the appropriate box:							
1.								
С.	Banks Offshore Banking Units Quasi-Banks Trust Entities	4. 🗖	Jewelry dealers in precious metals, who, as a business, trade in precious metals					
g.	Non-Stock Savings and Loan Associations Pawnshops Foreign Exchage Dealers Money Changers Remittance Agents Electronic Money Issuers	5. 🗖	Jewelry dealers in precious stones, who, as a business, trade in precious stone					
	Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.	6.	Company service providers which, as a business, provide any of the following services to third parties:					
a. b. c. d. e. f.	Insurance Companies Insurance Agents Insurance Brokers Professional Reinsurers Reinsurance Brokers Holding Companies Holding Company Systems Pre-need Companies Mutual Benefit Association All Other Persons and entities supervised and/or regulated by	<b>□</b> b.	acting as a formation agent of juridical persons 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  providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other					
	the Insurance Commission (IC)		legal person or arrangement					
b. c. d. e. f.	Securities Dealers Securities Brokers Securities Salesman Investment Houses Investment Agents and Consultants Trading Advisors Other entities managing Securities or rendering similar services Mutual Funds or Open-end Investment Companies	7. □ a. □ b.	acting as (or arranging for another person to act as) a nominee shareholder for another person  Persons who provide any of the following services: managing of client money, securities or other assets management of bank, savings or securities accounts organization of contributions for the creation,					
j.	Close-end Investment Companies Common Trust Funds or Issuers and other similar entities Transfer Companies and other similar entities Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on		creation, operation or management of juridical persons or arrangements, and buying and selling business entities  None of the above					
	Entities administering of otherwise dealing in valuable objects	8.	Describe nature of business:					
[] 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)		Holding Company					
В.	Has the Corporation complied with the requirements on Cust Diligence (CDD) or Know Your Customer (KYC), record-keep submission of reports under the AMLA, as amended, since the GIS?	ing, and	Yes No X					

STOCK CORPORATION

CORPORATE	NAME: EMP	ERADOR INC.					
			CAPITAL STRUCTU	RE (as of 30 Apr	il 2015)		
AUTHORIZED CA	APITAL STOC	Ж					
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP) (No. of shares X Par/Sta	
		Common	20,000,000,000	1.00		20,000,000,000.0	0
SUBSCRIBED CA	ADITAL	TOTAL	20,000,000,000		TOTAL P	20,000,000,000.0	0
SUBSCRIBED CA	APITAL	·		NUMBER OF			
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF Shares	SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	13	Common	12,236,683,096	536,683,096	1.00	12,236,683,096.00	75.91%
		TOTAL	12,236,683,096		TOTAL P	12,236,683,096.00	75.91%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	2	Common	3,883,316,904		1.00	3,883,316,904.00	24.09%
Percentage of Fo	reign Equity	: TOTAL	3,883,316,904	TOTAL	TOTAL P	3,883,316,904.00	24.09%
				TOTAL SU	JBSCRIBED P	16,120,000,000.00	100%
PAID-UP CAPIT							
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	13	Common	12,236,683,096		1.00	12,236,683,096.00	75.91%
		TOTAL	12,236,683,096		TOTAL P	12,236,683,096.00	75.91%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
	2	Common	3,883,316,904		1.00 3,883,316,904.0		24.09%
		TOTAL	3,883,316,904		TOTAL P	3,883,316,904.00	24.09%
				TOTAL PAID-	UP P	16,120,000,000.00	100%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

<sup>\*</sup> Common, Preferred or other classification

<sup>\*\*</sup> Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION

CORPORATE NAME: EMPERADOR INC.

## DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
ANDREW L. TAN     105 Rodeo Drive, Corinthian Hills, Brgy.     Ugong Norte, Quezon City	N	С	М	Y	N/A	C/M; A/M	125-960-003
KATHERINE L. TAN     105 Rodeo Drive, Corinthian Hills, Brgy.     Ugong Norte, Quezon City	N	М	F	Υ	Treasurer	N.A.	137-599-459
WINSTON S. CO     23 Lopez Jaena St. Ayala Heights Subd.,     Balara, Quezon City	N	М	М	Y	President and CEO	N/M; C/M	126-339-464
4. KENDRICK ANDREW L. TAN 15 Irvine St., Corinthian Hills, Brgy. Ugong Norte, Quezon City	N	М	М	Y	N/A	N/M	233-260-545
<ol> <li>KINGSON U. SIAN         Unit 1803 Horizon Condominium, Meralco Avenue, Ortigas Center, Pasig City     </li> </ol>	N	М	М	Y	N/A	N.A.	184-608-473
MIGUEL B. VARELA     126 Cordillera Street, Sta Mesa Heights,     Quezon City	N	<b>I</b>	М	Y	N/A	A/M	108-673-290
7. ALEJO L. VILLANUEVA, JR. Unit 15-20 Cityland Tower, Pasong Tamo Extension, Makati City	N	l	М	Y	N/A	N/C; C/C; A/C	107-279-348
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
<ol> <li>DINA D. INTING         Commonwealth Hobart Homes, Old Balara,         Quezon City     </li> </ol>	N	N/A	F	N	Compliance Officer/ CIO	N.A.	111-198-710
1. NOTHING FOLLOWS							
2.						·	
3.							
4.							
5.							

#### INSTRUCTIONS:

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

STOCK CORPORATION								
=======================================		==== PLEASE P	RINT LEGIBLY =====			===		
CORPORATE NAME: EMPERADOR INC.								
TOTAL NUMBER OF STOCKHOLDERS:		15	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 14					
TOTAL ASSETS BASED ON LATEST AUDITED FINANC	CIAL STAT	EMENTS: Php99,558	3,551,467.00 (as of 31 De	ec 2014)				
	sтоск	HOLDER'S INFOR	MATION (as of 30 Apr	il 2015)				
		SHARES	SUBSCRIBED			74 V IDENTIFICATION NO.		
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS		
Alliance Global Group, Inc.     Filipino	Common	11,700,000,000	11,700,000,000.00			003-831-302		
7th Floor, 1880 Eastwood Avenue, Eastwood City CyberPark								
188 E. Rodriguez, Jr. Avenue, Bagumbayan Quezon City, Metro Manila, Philippines	TOTAL	11,700,000,000	11,700,000,000.00	72.58%	11,700,000,000.00			
2 PCD Nominee Corporation Non-Filipino	Common	2,763,316,904	2,763,316,904.00			004-774-849-000		
The Enterprise Center, Ayala Ave. cor. Paseo De Roxas, Makati City	TOTAL	2,763,316,904	2,763,316,904.00	17.14%	2,763,316,904.00			
3. Arran Investment Private Limited	Common	1,120,000,000	1,120,000,000.00			443-290-584-000		
Singaporean								
168 Robinson Road, #37-01 Capital Tower,								
Singapore	TOTAL	1,120,000,000	1,120,000,000.00	6.95%	1,120,000,000.00			
PCD Nominee Corporation	Common	536,120,946	536,120,946.00			290-000-298-167		
Filipino				1				
The Enterprise Center, Ayala Ave. cor. Paseo De								
Roxas, Makati City	TOTAL	536,120,946	536,120,946.00	3.33%	536,120,946.00			
5. William Ragos Enrile II	Common	300,000	300,000.00			942-332-919		
Filipino								
#5 Madrigal Avenue, Corinthian Garden, Quezon								
City	TOTAL	300,000	300,000.00	0.00%	300,000.00			
6. Chad V. Valencia	Common	100,000	100,000.00			439-588-430		
Filipino								
238-B Saturn St., Greenland Village, Pasig City								
	TOTAL	100,000	100,000.00	0.00%	100,000.00			
7. John T. Lao	Common	60,000	60,000.00			106-982-777		
Filipino								
318 Gunao St., Quiapo, Manila								
	TOTAL	60,000	60,000.00	0.00%	60,000.00			
		16,119,897,850						
SUB-TOTAL AMOUNT OF S	UBSCRIE	BED CAPITAL	16 110 897 850 00					

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

SUB-TOTAL AMOUNT OF PAID-UP CAPITAL

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.

16,119,897,850.00

STOCK CORPORATION

			0111 010 111011					
CORPORATE NAME: EMPERADOR INC.		==== PLEASE F	'RINT LEGIBLY ===					
CORPORATE NAME: EMPERADOR INC.								
TOTAL NUMBER OF STOCKHOLDERS:		15	NO. OF STOCKHOLDE	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 14				
TOTAL ASSETS BASED ON LATEST AUDITED FINANC	IAL STATE	MENTS: Php99,558	,551,467.00 (as of 31 De	ec 2014)				
		STOCKHOLDE	R'S INFORMATION					
-		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		
8. Eric U. Lim	Common	40,000	40,000.00			129-523-483		
Filipino				1				
4th Street, Magdalena Rolling Hills Subdivision, New				1				
Manila, Quezon City	TOTAL	40,000	40,000.00	Nii	40,000.00			
9 Marjorie Ann Lim Lee	Common	30,000	30,000.00			171-330-365		
Filipino								
4th Street, Magdalena Rolling Hills Subdivision, New Manila, Quezon City								
Mailia, Quezon Oky	TOTAL	30,000	30,000.00	Nil	30,000.00			
10. Edwin U. Lim	Common	30,000	30,000.00			104-004-223		
Filipino				1				
4th Street, Magdalena Rolling Hills Subdivision, New				1				
Manila, Quezon City	TOTAL	30,000	30,000.00	Nil	30,000.00			
11. 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			
12. Gregorio G. Gruyal	Common	900	900.00			129-099-170		
Filipino								
2136 King David St., Del Rey 2, Camarin, Caloocan								
City	TOTAL	900	900.00	Nil	900.00			
13. Julius Victor Emmanuel D. Sanvictores	Common	100	100.00			193-960-042		
Filipino				1				
24 Scout Tuazon St., Diliman, Quezon City				1				
	TOTAL	100	100.00	Nil	100.00			
14. Joseph A. Sy and/or Evangeline T. Sy	Common	100	100.00			110-781-031		
Filipino								
34 Sta. Ana Magallanes Village, Makati City								
	TOTAL	100	100.00	Nil	100.00			
	$\Box$	102,100						
SUB-TOTAL AMOUNT OF SU	JBSCRIBE		102,100.00	100%				
	SI	JB-TOTAL AMOL	INT OF PAID-UP CAP		102,100.00			

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.

<sup>\*</sup>This includes 11,700,000,000 shares beneficially owned by Alliance Global Group, Inc.

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

STOCK CORPORATION

		===== PLEASE F	RINT LEGIBLY ===			=
CORPORATE NAME: EMPERADOR INC.						
TOTAL NUMBER OF STOCKHOLDERS:		15	NO. OF STOCKHOLDE	RS WITH 10	00 OR MORE SHARES EAC	H: 14
TOTAL ASSETS BASED ON LATEST AUDITED FINANC	IAL STAT	EMENTS: Php99,558	,551,467.00 (as of 31 De	c 2014)		
STOCKHOLDER'S INFORMATION						
		SHARES	SUBSCRIBED			TAX IDENTIFICATION NO.
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	(TIN) FOR FILIPINOS AND FOREIGNERS
15. Owen Nathaniel S. Au ITF: Li Marcus Au	Common	50	50.00			197-550-637
Filipino						
L5 B9 Mt. Tabor St., Mt. View Subd., Mandalagan, Bacolod City 6100						
·	TOTAL	50	50.00	Nil	50.00	
16	Common					
NOTHING FOLLOWS						
NOTTING POLLOWS	TOTAL					
					:	
	TOTAL					
	IOIAL					
		50	50.00			
TOTAL AMOUNT OF SU	JBSCRIE		16,120,000,000.00	100%		
TOTAL AMOUNT OF PAID-UP CAPITAL					16,120,000,000.00	

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.

<sup>\*</sup>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.						
1. INVESTMENT OF CO			AMOUNT (	PhP)	DATE O	F BOARD RESOLUTION	
FUNDS IN ANOTHER  1.1 STOCKS	CORPORATION		N/A			N/A	
1.2 BONDS/COMMI			N/A			N/A	
1.3 LOANS/ CREDI	ate Corporations) TS/ ADVANCES		N/A			N/A	
1.4 GOVERNMENT	TREASURY BILLS		N/A			N/A	
1.5 OTHERS			N/A		<u> </u>	N/A	
	ORPORATE FUNDS IN A OSES (PLEASE SPECIF		S UNDER ITS	DATE OF BO RESOLUTI		DATE OF STOCKHOLDERS RATIFICATION	
N/A							
3. TREASURY SHARES	TREASURY SHARES N/A					% AS TO THE TOTAL NO. OF SHARES ISSUED	
4. UNRESTRICTED/UN					CAL YEAR	R: Php8,429,030,690.00	
	RED DURING THE IMME OF DIVIDEND	DIATELT	AMOUNT (PhP)  DATE DECLARED				
5.1 CASH	1.6.7884		2	400,000,000.00		8/6/2014	
5.2 STOCK				N/A		N/A	
5.3 PROPERTY				N/A		N/A	
		OTAL	Р				
6. ADDITIONAL SHARE	<del>/</del>						
DATE		SHARES		AMOUNT			
15-Dec-14	1,120,	000,000		Php12,320,000,000.00			
SECONDARY LICENSE		SEC AND					
NAME OF AGENCY:	SEC		<u> </u>	BSP		IC	
TYPE OF LICENSE/REGN.	Registration of Sec	urities		N/A		N/A	
DATE ISSUED:	23-Nov-11			N/A		N/A	
DATE STARTED OPERATIONS:	Jan-02			N/A		N/A	
TOTAL ANNUAL CO DIRECTORS DURING FISCAL YEA	NO. OF OFFICE	RS TOTAL NO. O FILE EMPL 1190	OYEES	TOTAL MANPOWER COMPLEMENT 1207			

DECLARE UNDER THE PENA SHEET WHICH CONSISTS OF		TERS SET FORTH IN THIS GENERAL INFORMATION IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE
YEARS SHALL BE CONSTRU REVOCATION OF THE CO	JED AS NON-OPERATION OF TH	ION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE HE CORPORATION AND A GROUND FOR THE INCORPORATION. IN THIS EVENTUALITY, THE THE SAID REVOCATION.
DONE THISDAY	OF JUN 1 7 2015 <sup>20</sup>	DOMINIC V. ISBERTO
AEF		EZON CITY/PROVINCE, PHILIPPINES ON BEFORE ME AND EXHIBITED TO ME HIS TAX
DOC. NO: 703: PAGE NO. 703: BOOK NO. 793: SERIES OF 2015:	PTR No.         Notary Public           IBP No.         PTR No. 05           Office Address:         Roll No. 50756/Mg	· · · · · · · · · · · · · · · · · · ·