	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.	04 October 2017 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.	PHILIPPINES6.(SEC Use Only)Province, country or other jurisdiction of incorporationIndustry Classification Code:
7.	7th Floor, 1880 Eastwood Avenue, Eastwood City CyberPark188 E. Rodriguez Jr. Avenue, Bagumbayan, Quezon City1110Address of principal officePostal 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	16,103,232,700

Treasury Shares

6,103,232,700 16,767,300

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

The Board of Directors of Emperador Inc. has accepted today, 04 October 2017, the resignation of Mr. Kingson U. Sian as a Director. Mr. Sian has no disagreement with the Corporation on any matter relating to its operations, policies or practices. Attached is a copy of the resignation letter of Mr. Sian.

In view of the resignation of Mr. Sian, the remaining members of the Board of Directors have elected Mr. KEVIN ANDREW L. TAN as a member of the Board to serve the unexpired term of Mr. Sian.

Mr. Kevin Andrew L. Tan, 37 years old, Filipino, is currently the Executive Director of Alliance Global Group, Inc. and a director since 20 April 2012. He is also a Director of publicly-listed companies, Global-Estate Resorts, Inc. and Empire East Land Holdings, Inc.

Mr. Tan has over 11 years of experience in retail leasing, marketing and operations. He currently heads the Commercial Division of Megaworld Corporation, which markets and operates the Megaworld Lifestyle Malls, including Eastwood Mall and The Clubhouse at Corinthian Hills in Quezon City, Venice Piazza at McKinley Hill, Burgos Circle at Forbestown Center, and Uptown Mall, all in Fort Bonifacio, Newport Mall at Resorts World Manila in Pasay City, and Lucky Chinatown Mall in Binondo, Manila. He is a Director of Emperador Distillers, Inc., and of Alliance Global Brands, Inc., Anglo Watsons Glass, Inc., Yorkshire Holdings, Inc., The Bar Beverage, Inc., Emperador Brandy, Inc., New Town Land Partners, Inc., and Consolidated Distillers of the Far East, Inc. He holds a degree in Business Administration major in Management from the University of Asia and the Pacific.

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.

By:

04 October 2017

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DINA D. INTING Chief Finance Officer, Compliance Officer and Corporate Information Officer

02 October 2017

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EMPERADOR INC.

7th Floor 1880 Building, Eastwood Avenue, Eastwood City CyberPark Quezon City

> Attention : MR. ANDREW L. TAN Chairman of the Board

Gentlemen:

I hereby resign as a member of the Board of Directors of Emperador Inc. (the "Company") effective upon acceptance by the Board of Directors.

I am honored to have the opportunity to serve on the Board of the Company and I wish the Company continued success in its future endeavors.

Very truly yours,

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KINGSON U. SIAN,