



Empire East

2F Tower 2, Kasara Urban Resort Residences, P. Antonio St., Barangay Ugong, Pasig City 1604

NOTICE OF ANNUAL MEETING OF STOCKHOLDERS

TO ALL STOCKHOLDERS OF EMPIRE EAST LAND HOLDINGS, INC.

NOTICE IS HEREBY GIVEN that the Annual Meeting of Stockholders of Empire East Land Holdings, Inc. (the "Company") will be held on **10 June 2025 at 8:30 AM**, to be conducted virtually, through the link <<http://empire-east.com/asm2025>> that can be accessed through the Company's website, with the following agenda:

1. Call to Order
2. Proof of Notice and Determination of Quorum
3. Approval of Minutes of the Previous Annual Stockholders' Meeting
4. Annual Report of Management
5. Appointment of External Auditors
6. Ratification of Acts and Resolutions of the Board of Directors, Board Committees and Management
7. Election of Directors
8. Amendment of the Articles of Incorporation by Changing the Principal Office Address, and Amending the Third Article of the Articles of Incorporation for the Purpose
9. Amendment of the By-Laws on the Conduct of Annual and Special Meetings of the Stockholders, Sending of Notices, and the Conduct of Meetings of the Board of Directors, and Amending Article I, Sections 1, 2 and 3, and Article II, Section 3 of the By-Laws for the Purpose
10. Other Matters
11. Adjournment

Stockholders of record as of **16 May 2025** will be entitled to notice of, and to vote at, the Annual Meeting.

For our stockholder's convenience and to allow greater opportunity for them to participate at the Annual Meeting, the Company decided to hold the same via remote communication, and allow the stockholders to cast their votes by remote communication or in *absentia*, or by proxy.

To participate in the Annual Meeting, stockholders must register from 9:00 AM of **20 May 2025** until 5:00 PM of **28 May 2025**. The procedure for participation via remote communication and in *absentia* are contained in the Information Statement.

Stockholders who wish to appoint proxies may submit proxy instruments until 5:00 PM of **28 May 2025**, to the Office of the Corporate Secretary at 2F Tower 2, Kasara Urban Resort Residences, P. Antonio St., Barangay Ugong, Pasig City, or by email to corporatesecretary@empire-east.com. Validation of proxies shall be held on **02 June 2025**. A sample proxy form will be enclosed in the Information Statement for your convenience.

Pasig City, Philippines.



DENNIS E. EDAÑO
Corporate Secretary