



101302013001211



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Dharril Curañes
Receiving Branch : SEC Head Office
Receipt Date and Time : January 30, 2013 01:30:02 PM
Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. AS94006430
Company Name EMPIRE EAST LAND HOLDINGS INC.
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 101302013001211
Document Type LETTER/MISC
Document Code LTR
Period Covered January 30, 2013
No. of Days Late 0
Department CED/CFD/CRMD/MRD/NTD
Remarks



Empire East

January 30, 2013

Corporation Finance Department
Securities and Exchange Commission
SEC Building, EDSA, Greenhills,
Mandaluyong City, Metro Manila

Attention: Atty. Justina F. Callangan
Director

Disclosure Department
Philippine Stock Exchange, Inc.
3/F Tower One and Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

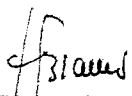
Attention: Ms. Janet A. Encarnacion
Head, Disclosure Department

Re : Compliance with Manual on Corporate Governance

Gentlemen:

We submit herewith a Certificate on the Company's compliance with its Manual on Corporate Governance.

Very truly yours,


EVELYN G. CACHO
Compliance Officer and
Corporate Information Officer

Empire East Land Holdings, Inc.

21/F The World Centre, 330 Sen. Gil Puyat Avenue Extension,
Makati City 1200, Philippines • Tels: (632) 867-8351 to 59

SECURITIES AND EXCHANGE COMMISSION

CERTIFICATE

I, **EVELYN G. CACHO**, of legal age, Filipino and with office address at 21st Floor The World Center, 330 Sen. Gil Puyat Avenue, Makati City, after being sworn in accordance with law, depose and state:

1. I am the incumbent Compliance Officer of Empire East Land Holdings, Inc. (the "Company"), a corporation duly organized and existing in accordance with the laws of the Republic of the Philippines, with office address at 21st Floor The World Centre, 330 Sen. Gil Puyat Avenue, Makati City, Philippines.

2. On 29 August 2002, the Company substantially adopted the provisions of the Manual on Corporate Governance (Model Corporation), as prescribed by SEC Memorandum Circular No. 2, Series of 2002.

3. On 12 April 2010, the Company revised its Manual of Corporate Governance to conform to the Revised Code of Corporate Governance which was promulgated by the Securities and Exchange Commission on 18 June 2009.

4. The Company has since then and until this date substantially complied with its Manual of Corporate Governance.

5. I am issuing this Certificate in compliance with the requirement of the Securities and Exchange Commission on the annual reporting on the Company's compliance with its Manual of Corporate Governance.

IN WITNESS WHEREOF, I have signed this Certificate this 30 JAN 2013 day of January 2013 at Makati City, Philippines

E. Cachos
EVELYN G. CACHO
Compliance Officer

Countersigned by:
[Signature]
ANTHONY CHARLEMAGNE C. YU
President

SUBSCRIBED AND SWORN to before me this 30 JAN 2013 at Makati City, Metro Manila, Philippines, affiant exhibiting to me her Community Tax Certificate Number 22014407 issued on Jan. 8, 2013 at Makati City and Social Security System Number 03-71892879.

Doc. No. 308
Page No. 62
Book No. II
Series of 2013.

[Signature]
NOTARY PUBLIC
ATTY. RAMON L. CARPIO
NOTARY PUBLIC
EDP # 015902 1/2/13
ROLL # 22-172 511 106-918-807
MCLE # 11-0315510 5/16/12 PASIG CITY
PTR # 041011 1/2/13 PASIG CITY