

AS094-6430
S.E.C. Registration Number

EMPIRE EAST
LAND HOLDINGS, INC.

(Company's Full Name)

21 / FTWC 330 SEN. GIL
PUYAT AVE. MAKATI CITY

(Business Address: No. Street City/ Town/ Province)

EVELYN G. CACHO
Contact Person

867-80-22
Company Telephone Number

12 / 31

Month Day
Fiscal Year

GIS - 2009

FORM TYPE

06 / 2nd Tuesday

Month Day
Annual Meeting

N.A.

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Domestic

Foreign

Foreign

To be accomplished by SEC Personnel concerned

File Number

File Number

LCU

LCU

Document I.D.

Document I.D.

Cashier

Cashier

STAMPS

STAMPS

Remarks = pls. use black ink for scanning purposes

Empire East Land Holdings, Inc.

21st Floor The World Centre, 330 Sen. Gil J. Puyat Avenue, Makati City




CERTIFICATION

I, **ENRIQUE SANTOS L. SY**, of legal age, Filipino, with office address at 15th Floor The World Centre, 330 Sen. Gil J. Puyat Avenue, Makati City, having been sworn in accordance with law, do hereby state that:

1. I am the Corporate Secretary of **EMPIRE EAST LAND HOLDINGS, INC.** (the "Corporation"), a corporation duly organized and existing under Philippine laws with business address at 21st Floor The World Centre, 330 Sen. Gil J. Puyat Avenue, Makati City;

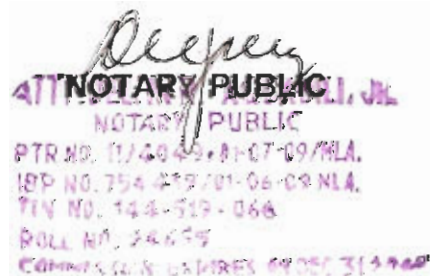
2. I hereby certify that the diskette accompanying the General Information Sheet of the Corporation filed with the Securities and Exchange Commission on the date hereunder contains the exact data stated in the hard copies of the General Information Sheet.

IN WITNESS WHEREOF, I have hereunto set my hand this JUL 03 2009 at Makati City, Philippines.


ENRIQUE SANTOS L. SY
Corporate Secretary

SUBSCRIBED AND SWORN to before me this JUL 03 2009 at MANILA Philippines, affiant exhibiting to me his Community Tax Certificate No. 19181636 issued on 28 January 2009 at the City of Manila.

Doc. No. 308;
Page No. 31;
Book No. 25;
Series of 2009.





GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2009
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.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). 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 TWO (2) 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.

***** PLEASE PRINT LEGIBLY *****

CORPORATE NAME: EMPIRE EAST LAND HOLDINGS, INC.	DATE REGISTERED: July 15, 1994
BUSINESS/TRADE NAME: EMPIRE EAST LAND HOLDINGS, INC.	FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: AS094-6430	CORPORATE TAX IDENTIFICATION NUMBER (TIN): 003-942-108
DATE OF ANNUAL MEETING PER BY-LAWS: 2nd Tuesday of June	WEBSITE/URL ADDRESS: www.empire-east.com
ACTUAL DATE OF ANNUAL MEETING: 09 June 2009	E-MAIL ADDRESS: empire@empire-east.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 21/F The World Centre, 330 Sen. Gil Puyat Avenue, Makati City	FAX NO: (02) 867-8013
COMPLETE BUSINESS ADDRESS: 21/F The World Centre, 330 Sen. Gil Puyat Avenue, Makati City	TELEPHONE NUMBER(S): (02) 867-8351 to 59
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: PUNONGBAYAN & ARAULLO - MAILENE SIGUE - BISNAR	SEC ACCREDITATION NUMBER (if applicable): 0396-A
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Real Estate Development	INDUSTRY CLASSIFICATION: N.A.
	GEOGRAPHICAL CODE: N.A.

***** INTERCOMPANY AFFILIATIONS (AS OF MAY 2008) *****

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N.A.	N.A.	N.A.
SUBSIDIARY/AFFILIATE/ASSOCIATES	SEC REGISTRATION NO.	ADDRESS
EASTWOOD PROPERTY HOLDINGS, INC.	A1996-05643	188 Eastwood City Information Centre, E. Rodriguez, Jr. Avenue, Bagumbayan, Quezon City
EMPIRE EAST COMMUNITIES, INC.	CS2008-16277	21st Floor The World Centre, #330 Sen. Gil Puyat Avenue, Makati City
SUNTRUST PROPERTIES, INC.	A1997-20806	G/F One World Square Bldg., Upper McKinley Rd., McKinley Hill Vill., Taguig City
LAGUNA BELAIR SCHOOL, INC.	AS096-1611	Laguna Bel Air Subdivision, Brgy. Don Jose, Sta. Rosa, Laguna
SHERMAN OAK HOLDINGS, INC.	CS2007-01594	21st Floor The World Centre, #330 Sen. Gil Puyat Avenue, Makati City
SONOMA PREMIER LAND, INC.	CS2007-2847	21st Floor The World Centre, #330 Sen. Gil Puyat Avenue, Makati City
VALLE VERDE PROPERTIES, INC.	CS2006-16217	21st Floor The World Centre, #330 Sen. Gil Puyat Avenue, Makati City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: EMPIRE EAST LAND HOLDINGS, INC.

CAPITAL STRUCTURE (As of 31 May 2009)

AUTHORIZED CAPITAL STOCK:

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	21,495,200,000	1.00	21,495,200,000.00
	PREFERRED	2,000,000,000	1.00	2,000,000,000.00
TOTAL		23,495,200,000	TOTAL P	23,495,200,000.00

SUBSCRIBED CAPITAL

FILIPINO	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
	14,047	Common	8,987,850,663		1.00	8,987,850,663.00	85.6374%
	1	Preferred	285,723,080		1.00	285,723,080.00	
		Treasury	127,256,071		1.00	127,256,071.00	
TOTAL			9,400,829,814	TOTAL	TOTAL P	9,400,829,814.00	

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	
	70	Common	1,507,385,590		1.00	1,507,385,590.00	14.3626%	
TOTAL			1,507,385,590	TOTAL	TOTAL P	1,507,385,590.00		
Percentage of Foreign Equity :			TOTAL	TOTAL	TOTAL P	1,507,385,590.00		
						TOTAL SUBSCRIBED P	10,908,215,404.00	100%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	14,047	Common	8,987,850,663	1.00	8,987,850,663.00	85.6374%	
	1	Preferred	285,723,080	1.00	285,723,080.00		
		Treasury	127,256,071	1.00	127,256,071.00		
TOTAL			9,400,829,814	TOTAL P	9,400,829,814.00		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	70	Common	1,507,385,590	1.00	1,507,385,590.00	14.3626%	
TOTAL			1,507,385,590	TOTAL P	1,507,385,590.00		
					TOTAL PAID-UP P	10,908,215,404.00	100.00%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

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

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: EMPIRE EAST LAND HOLDINGS, INC.						
DIRECTORS / OFFICERS (Effective 09 June 2009)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. ANDREW L. TAN - Filipino 11 Abueva St., Corinthian Gardens, Quezon City	Y	C	Y	N.A.	C	125-960-003
2. GERARDO C. GARCIA - Filipino 325 Puyat St., Corinthian Hills, Quezon City	N	I	Y	N.A.	N/C C/C & A/C	110-183-659
3. ANTHONY CHARLEMAGNE C. YU - Filipino 2091 Madre Ignacia St., Malate, Manila	N	M	Y	President	C/M	132-173-451
4. KATHERINE L. TAN - Filipino 11 Abueva St., Corinthian Gardens, Quezon City	N	M	Y	N.A.	N.A.	137-599-459
5. ALEJO J. VILLANUEVA - Filipino Unit 15-20 Cityland Pasong Tamo Ext., Makati City	N	I	Y	N.A.	A/M	107-279-348
6. EVELYN G. CACHO - Filipino Acacia St., Greenbreeze Vill. Progressive 3, Bayanan, Bacoor, Cavite	N	M	Y	VP - Fin & Compliance Off	C/M & N/M	127-326-686
7. ENRIQUE SANTOS L. SY - Filipino Unit 166 Sherwoods Hts., Jerusalem St., Multinational Vill., Parañaque City	N	M	Y	Corporate Secretary	N/M & A/M	125-960-296
8. RODULFO A. QUINTANA, JR. - Filipino B9, L27 Adelina I-A Subd., San Pedro Laguna	N	N.A.	Y	VP - Project Mgt.	N.A.	136-998-272
9. RICKY S. LIBAGO 24 Phnom Penh St., BF Homes, Las Piñas City	N	N.A.	N	SVP - Property Dev't	N.A.	122-334-924
10. RICARDO B. GREGORIO - Filipino Tower 2 Unit 5D Governor's Place 562 Shaw Blvd., Mandaluyong City	N	N.A.	N	VP-HR/Gen. Admin. Services	N.A.	106-937-994
11. ROBERT EDWIN C. LIM - Filipino 40 Saratoga Loop, Alabang 400 Muntinlupa City	N	N.A.	N	VP-Corp. Planning/Leasing	N.A.	105-671-562
12. ANTONIO E. LLANTADA, JR. Filipino 280 Mt. Mayon St., Susana Heights, Muntinlupa City	N	N.A.	Y	VP-Audit & Mgt. Services	N.A.	110-069-703
13. GIOVANNI C. NG - Filipino 608-B De Leon St., San Juan, Metro Manila	N	N.A.	N	Treasurer	N.A.	164-662-351
14. DENNIS E. EDAÑO - Filipino Blk.1 Lot 3, Cirfo St., Isadora Hills Subd., Diliman,	N	N.A.	N	Asst. Corp. Secretary & As/P-Legal &	N.A.	207-906-709
15. NOTHING FOLLOWS -----						
INSTRUCTIONS: 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						

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: EMPIRE EAST LAND HOLDINGS, INC.

TOTAL NUMBER OF STOCKHOLDERS: 14, 117

NO. OF STOCKHOLDERS WITH 10,000 OR MORE SHARES EACH: 2, 705
(As of 31 May 2009)

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 26, 023, 446, 295 (consolidated)

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			PERCENTAGE OF OWNERSHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)			
1. MEGAWORLD CORPORATION Filipino 28/F The World Centre, 330 Sen. Gil Puyat Avenue, Makati City	Common	5,077,256,249	5,077,256,249.00	48.3768%	5,077,256,249.00	000-477-103
	TOTAL	5,077,256,249	5,077,256,249.00			
2. PCD NOMINEE CORPORATION Filipino 37/F Tower I, The Enterprise Center, 6766 Ayala Avenue, Makati City	Common	2,264,875,583	2,264,875,583.00	21.5800%	2,264,875,583.00	004-710-690
	TOTAL	2,264,875,583	2,264,875,583.00			
3. CALYPSO MANAGEMENT WORLDWIDE S.A. Non-Filipino British Virgin Island	Common	1,205,107,484	1,205,107,484.00	11.4824%	1,205,107,484.00	N.A.
	TOTAL	1,205,107,484	1,205,107,484.00			
4. FIRST CENTRO, INC. Filipino 7/F 1880, Eastwood Avenue, Eastwood City Cyberpark, Quezon City	Common	1,088,494,500	1,088,494,500.00	10.3713%	1,088,494,500.00	003-978-174
	TOTAL	1,088,494,500	1,088,494,500.00			
5. PCD NOMINEE CORPORATION Non-Filipino 37/F Tower I, The Enterprise Center, 6766 Ayala Avenue, Makati City	Common	269,219,514	269,219,514.00	2.5652%	269,219,514.00	004-710-690
	TOTAL	269,219,514	269,219,514.00			
6. THE ANDRESONS GROUP, INC. Filipino 7/F 1880, Eastwood Avenue, Eastwood City Cyberpark, Quezon City	Common	138,133,820	138,133,820.00	1.3162%	138,133,820.00	290-000-298-167
	TOTAL	138,133,820	138,133,820.00			
7. CONRADO CHUA, SR. Filipino #28 Santiago St., San Francisco del Monte, Quezon City	Common	27,255,000	27,255,000.00	0.2597%	27,255,000.00	N.A.
	TOTAL	27,255,000	27,255,000.00			
8. ANDREW L. TAN Filipino c/o 28/F The World Centre, 330 Sen. Gil Puyat Avenue, Makati City	Common	24,277,777	24,277,777.00	0.2313%	24,277,777.00	125-960-003
	TOTAL	24,277,777	24,277,777.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			10,094,619,927.00			
TOTAL AMOUNT OF PAID-UP CAPITAL					10,094,619,927.00	

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

Note: For PDC 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.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: EMPIRE EAST LAND HOLDINGS, INC.						
TOTAL NUMBER OF STOCKHOLDERS: <u>14, 117</u>				NO. OF STOCKHOLDERS WITH 10,000 OR MORE SHARES EACH: <u>2, 705</u> (As of 31 May 2009)		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				<u>26, 023, 446, 295 (consolidated)</u>		
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	PERCENTAGE OF OWNERSHIP		
9. BASILIO BARRETO Filipino #61 Roosevelt St., North Greenhills, San Juan	Common	16,704,900	16,704,900.00		16,704,900.00	N.A.
	TOTAL	16,704,900	16,704,900.00	0.1592%		
10. LEE SUI HEE SIMON Australian #78 The Avenue, Nedlands 6009 Western, Australia	Common	16,685,206	16,685,206.00		16,685,206.00	N.A.
	TOTAL	16,685,206	16,685,206.00	0.1590%		
11. RAMON UY ONG Filipino 9 Navarro St., Connthian Gardens, Quezon City	Common	14,950,000	14,950,000.00		14,950,000.00	N.A.
	TOTAL	14,950,000	14,950,000.00	0.1424%		
12. LUCIO W. YAN Filipino 537 Lafayette St., Greenhills East, Mandaluyng City	Common	10,350,000	10,350,000.00		10,350,000.00	N.A.
	TOTAL	10,350,000	10,350,000.00	0.0986%		
13. LESTER C. YU Filipino 115 Florence St., Montgomery Place, E. Rodriguez Avenue, Quezon City	Common	10,000,000	10,000,000.00		10,000,000.00	N.A.
	TOTAL	10,000,000	10,000,000.00	0.0953%		
14. SAMUEL CHUA NG &/OR JOCELYN NGO NG IFF STEVEN SAMUEL NGO NG Filipino 809 Ongpin St., Sta. Cruz, Tondo, Manila	Common	7,015,000	7,015,000.00		7,015,000.00	N.A.
	TOTAL	7,015,000	7,015,000.00	0.0668%		
15. UNION PROPERTIES, INC. Filipino 6/F SSS Makati Bldg., Ayala Avenue cor Herrera Sts., Makati City	Common	6,157,808	6,157,808.00		6,157,808.00	N.A.
	TOTAL	6,157,808	6,157,808.00	0.0587%		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			81,862,914.00			
TOTAL AMOUNT OF PAID-UP CAPITAL					81,862,914.00	
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.						

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: EMPIRE EAST LAND HOLDINGS, INC.						
TOTAL NUMBER OF STOCKHOLDERS: <u>14, 117</u>				NO. OF STOCKHOLDERS WITH 10,000 OR MORE SHARES EACH: <u>2, 705</u> (As of 31 May 2009)		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: <u>26, 023, 446, 295 (consolidated)</u>						
STOCKHOLDER'S INFORMATION (AS OF 31 MAY 2009)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	PERCENTAGE OF OWNER- SHIP		
16. LILY L. TAN Filipino Unit 37 Interstate Town Homes 21-C Benitez St., Cubao, Quezon City	Common	5,646,500	5,646,500.00		5,646,500.00	N.A.
	TOTAL	5,646,500	5,646,500.00	0.0538%		
17. ALBERTO MENDOZA AND/OR JEANNE C. MENDOZA Filipino #1145 Aguilar St., Tondo, Manila	Common	4,444,106	4,444,106.00		4,444,106.00	N.A.
	TOTAL	4,444,106	4,444,106.00	0.0423%		
18. YE SE ZE Filipino 1933 A. delas Alas St., Sta. Ana, Manila	Common	4,324,000	4,324,000.00		4,324,000.00	N.A.
	TOTAL	4,324,000	4,324,000.00	0.0412%		
19. EVANGELINE R. ABDULLAH Filipino 3 Harvard Road, Forbes Park, Makati City	Common	4,324,000	4,324,000.00		4,324,000.00	N.A.
	TOTAL	4,324,000	4,324,000.00	0.0412%		
20. GEORGE T. YANG Filipino 24 Sto. Tomas St., Urdaneta Village, Makati City	Common	4,259,348	4,259,348.00		4,259,348.00	122-326-423
	TOTAL	4,259,348	4,259,348.00	0.0406%		
21. VALENTIN T. KHOE Filipino 27 11th St., New Manila, Quezon City	Common	4,207,434	4,207,434.00		4,207,434.00	N.A.
	TOTAL	4,207,434	4,207,434.00	0.0401%		
22. OTHERS	Common	291,548,024	291,548,024.00		291,548,024.00	N.A.
	TOTAL	291,548,024	291,548,024.00	2.7779%		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			318,753,412.00	100.00%	10,495,236,253.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
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.						

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY			
CORPORATE NAME: EMPIRE EAST LAND HOLDINGS, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (Php)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	N.A.	N.A.	
1.2 BONDS/COMMERCIAL PAPER <i>(Issued by Private Corporations)</i>	N.A.	N.A.	
1.3 LOANS/ CREDITS/ ADVANCES	N.A.	N.A.	
1.4 GOVERNMENT TREASURY BILLS	N.A.	N.A.	
1.5 OTHERS	N.A.	N.A.	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N.A.	N.A.	N.A.	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	<u>127,256.071</u>	<u>1.198%</u>	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR:	<u>2, 146, 639, 927 (consolidated)</u>		
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING N.A.			
TYPE OF DIVIDEND	AMOUNT (Php)	DATE DECLARED	
5.1 CASH (Preferred Shares)	N.A.		
5.2 STOCK	N.A.		
5.3 PROPERTY	N.A.		
TOTAL			
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N.A.	N.A.	N.A.	
N.A.	N.A.	N.A.	
N.A.	N.A.	N.A.	
N.A.	N.A.	N.A.	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	N.A.	N.A.	N.A.
DATE ISSUED:	N.A.	N.A.	N.A.
DATE STARTED OPERATIONS:	N.A.	N.A.	N.A.
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php) Php 600,000.00	TOTAL NO. OF MANAGERS/OFFICERS 36	TOTAL NO. OF RANK & FILE EMPLOYEES: 184	TOTAL MANPOWER COMPLEMENT: 220
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

I, ENRIQUE SANTOS L. SY, Corporate Secretary of **EMPIRE EAST LAND HOLDINGS, INC.**
DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF EIGHT (8) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS JUL 4 3 2009 2009 IN MANILA City.


ENRIQUE SANTOS L. SY
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MANILA CITY/PROVINCE, PHILIPPINES ON

19181638 AFFRANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS COMMUNITY TAX CERTIFICATE 19181638 ISSUED AT THE City of Manila on 28 January 2009.

DOC. NO: 305 : NOTARY PUBLIC FOR CITY OF MANILA CITY/PROVINCE
PAGE NO. 31 : Notarial Commission No. NOTARY PUBLIC
BOOK NO. 25 : Commission expires on December 31, 2011
SERIES OF 2009 : Roll of Attorney Number PTR NO. 117404970-07-09/MLA.
PTR No. IBP NO. 75-439/01-08-09/MLA.
IBP No. VIN NO. 144-519-066
Office Address: POLL NO. 24455
COMMISSION EXPIRES ON DEC. 31, 2011