

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. **13 June 2012**  
Date of Report
2. SEC Identification No: **ASO94-006430** 3. BIR Tax Identification No : **003-942-108**
4. **EMPIRE EAST LAND HOLDINGS, INC.**  
Exact name of issuer as specified in its charter
5. **Metro Manila**  
Province, Country or other jurisdiction of incorporation or organization
6. (SEC Use Only)  
Industry Classification Code
7. **21st Floor, The World Centre  
330 Sen. Gil J. Puyat Avenue  
Makati City, Philippines 1227**  
Address of principal office
8. **(632) 867-8351 to 59**  
Issuer's telephone number, including area code
9. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Class

Number of Shares of Common  
Stock Outstanding

**Common**

**10,495,236,253**

10. **Item 9 (b)**

The Board of Directors of the Company, in its organizational meeting held today, elected Andrew L. Tan and Gerardo C. Garcia as Chairman and Vice Chairman of the Board, respectively.

The Board constituted the following board committees: 1. Executive Committee composed of Andrew L. Tan, as Chairman, and Anthony Charlemagne C. Yu and Evelyn G. Cacho, as members; 2. Nomination Committee composed of Enrique Santos L. Sy, as Chairman, and Gerardo C. Garcia and Alejo L. Villanueva, Jr. as members; 3. Compensation and Remuneration Committee composed of Andrew L. Tan, as Chairman, and Gerardo C. Garcia and Alejo L. Villanueva, Jr., as members; 4. Audit Committee composed of Gerardo C. Garcia, as Chairman, and Alejo L. Villanueva, Jr. and Evelyn G. Cacho, as members.

The Board also elected the following executive officers:


Anthony Charlemagne C. Yu	-	President
Ricky S. Libago	-	Senior Vice President for Property Development
Evelyn G. Cacho	-	Vice President for Finance/Corporate Information Officer and Compliance Officer
Antonio E. Llantada, Jr.	-	Vice President for Audit and Management Services
Robert Edwin C. Lim	-	Vice President for Corporate Planning and Landbanking
Ricardo B. Gregorio	-	Vice President for Human Resources General and Administration Services
Jhoanna Lyndelou T. Llaga	-	Vice President for Marketing
Giovanni C. Ng	-	Treasurer
Dennis E. Edaño	-	Corporate Secretary
Celeste Z. Sioson	-	Assistant Corporate Secretary

#### **SIGNATURE**

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.

#### **EMPIRE EAST LAND HOLDINGS, INC.**

By:

  
**EVELYN G. CACHO**  
Vice President for Finance and  
Corporate Information Officer  
June 13, 2012