

KENA



107052012000961



# SECURITIES AND EXCHANGE COMMISSION

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Company Information

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

Document Information

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S.E.C. Registration Number

E M P I R E E A S T

L A N D H O L D I N G S , I N C .

(Company's Full Name)

2 1 / F T W C 3 3 0 S E N . G I L  
P U Y A T A V E . M A K A T I C I T Y

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

EVELYN G. CACHO

Contact Person

867-80-22

Company Telephone Number

1 2 / 3 1

Month Day  
Fiscal Year

G I S - 2 0 1 2

FORM TYPE

0 6 2<sup>nd</sup> 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 Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

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LCU

Document I.D.

\_\_\_\_\_  
Cashier

STAMPS

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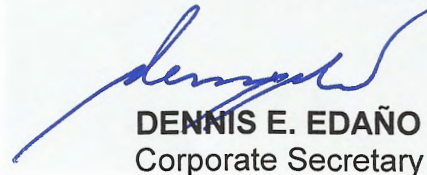
## CERTIFICATION

I, **DENNIS E. EDAÑO**, of legal age, Filipino, with office address at 24<sup>th</sup> 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 21<sup>st</sup> 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 04 July 2012 at Makati City, Philippines.

  
**DENNIS E. EDAÑO**  
Corporate Secretary

**SUBSCRIBED AND SWORN** to before me this JUL 04 2012 at Makati City, Philippines, affiant exhibiting to me his Community Tax Certificate No. 07002697 issued on 16 January 2012 at the Makati City.

Doc. No. 34 ;  
Page No. 7 ;  
Book No. XI ;  
Series of 2012



**NOTARY PUBLIC**  
Ellan Mark G. Pailan  
Notary Public  
Until 31 December 2013  
PTR No. 3176431; 01.03.12; Makati City  
IBP No. 877356; 01.03.12; Makati City  
Roll No. 52791; 05.12.06  
MCLE Compliance No. III-0009479; 04.26.10  
24/F The World Centre Building  
330 Sen. Gil Puyat Ave., Makati City  
Telephone No. 867-8016

GENERAL INFORMATION SHEET (GIS)  
FOR THE YEAR 2012  
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 =====

<b>CORPORATE NAME:</b> EMPIRE EAST LAND HOLDINGS, INC.	<b>DATE REGISTERED:</b>  July 15, 1994
<b>BUSINESS/TRADE NAME:</b> EMPIRE EAST LAND HOLDINGS, INC.	<b>FISCAL YEAR END:</b> December 31
<b>SEC REGISTRATION NUMBER:</b> AS094-6430	<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN) 003-942-108</b>
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> 2nd Tuesday of June	<b>WEBSITE/URL ADDRESS:</b> <a href="http://www.empire-east.com">www.empire-east.com</a>
<b>ACTUAL DATE OF ANNUAL MEETING:</b> 13 June 2012	<b>E-MAIL ADDRESS:</b> <a href="mailto:empire@empire-east.com">empire@empire-east.com</a>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 21/F The World Centre, 330 Sen. Gil Puyat Avenue, Makati City	<b>FAX NO:</b> (02) 867-8013
<b>COMPLETE BUSINESS ADDRESS:</b> 21/F The World Centre, 330 Sen. Gil Puyat Avenue, Makati City	<b>TELEPHONE NUMBER(S):</b>  (02) 867-8351 to 59
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> PUNONGBAYAN & ARAULLO - NELSON J. DINIO	<b>SEC ACCREDITATION NUMBER (if applicable):</b> 1036-A
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> Real Estate Development	<b>INDUSTRY CLASSIFICATION:</b> N.A. <b>GEOGRAPHICAL CODE:</b> N.A.

===== INTERCOMPANY AFFILIATIONS (AS OF 31 MAY 2011)=====

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
GILMORE PROPERTY MARKETING ASSOCIATES, INC.	A1996-5656	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 =====

<b>CORPORATE NAME: EMPIRE EAST LAND HOLDINGS, INC.</b>							
<b>CAPITAL STRUCTURE</b> (As of 31 May 2012)							
<b>AUTHORIZED CAPITAL STOCK:</b>							
		<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b> (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		
<b>TOTAL</b>			<b>23,495,200,000</b>	<b>TOTAL P</b>	<b>23,495,200,000.00</b>		
<b>SUBSCRIBED CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>
	13,269	Common	10,300,999,106		1.00	10,300,999,106.00	98.15%
	1	Preferred	285,723,080		1.00	285,723,080.00	
		Treasury	127,256,071		1.00	127,256,071.00	
<b>TOTAL</b>			<b>10,713,978,257</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>10,713,978,257.00</b>	<b>98.15%</b>
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>
	62	Common	194,237,147		1.00	194,237,147.00	1.85%
<b>Percentage of Foreign Equity :</b>			<b>TOTAL</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>194,237,147.00</b>	
			<b>194,237,147</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>10,908,215,404.00</b>	<b>100%</b>
<b>PAID-UP CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>	
	13,269	Common	10,300,999,106	1.00	10,300,999,106.00	98.15%	
	1	Preferred	285,723,080	1.00	285,723,080.00		
		Treasury	127,256,071	1.00	127,256,071.00		
<b>TOTAL</b>			<b>10,713,978,257</b>	<b>TOTAL P</b>	<b>10,713,978,257.00</b>		
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>	
	62	Common	194,237,147	1.00	194,237,147.00	1.85%	
<b>TOTAL</b>			<b>194,237,147</b>	<b>TOTAL P</b>	<b>194,237,147.00</b>		
				<b>TOTAL PAID-UP P</b>	<b>10,908,215,404.00</b>	<b>100.00%</b>	

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 13 June 2012)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	BOARD 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/C	125-960-003
2. GERARDO C. GARCIA - Filipino 3266 Supa St., United Parañaque Subd. II, Parañaque City	N	I	Y	N.A.	A/C C/M & N/M	110-183-659
3. ANTHONY CHARLEMAGNE C. YU - Filipino 2091 Madre Ignacia St., Malate, Manila	N	M	Y	President	N.A.	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.	N/M C/M & A/M	107-279-348
6. EVELYN G. CACHO - Filipino 7A Fairfax Tower 1, California Garden Square, Libertad, Mandaluyong City	N	M	Y	VP - Fin. & Compliance Off.	A/M	127-326-686
7. ENRIQUE SANTOS L. SY - Filipino Unit 166 Sherwoods Hts., Jerusalem St., Multinational Vill., Parañaque City	N	M	Y	N.A.	N/C	125-960-296
8. RICKY S. LIBAGO - Filipino 24 Phnom Penh St., BF Homes, Las Piñas City	N	N.A.	N	SVP - Property Dev't.	N.A.	122-334-924
9. RICARDO B. GREGORIO - Filipino Unit 12I Tower 3, The Xavier Hills, #32 N. Domingo cor. Granada Sts., Brgy. Valencia, Quezon City	N	N.A.	N	VP-HRD/ Gen. Admin. Services	N.A.	106-937-994
10. ROBERT EDWIN C. LIM - Filipino 19 Laguna Bay Drive, South Bay Gardens, Parañaque City	N	N.A.	N	VP-Corp. Planning/ Landbanking	N.A.	105-671-562
11. ANTONIO E. LLANTADA, JR. - Filipino Unit 8AB Tower 1, Olympic Heights, Eastwood City, Libis, Quezon City	N	N.A.	Y	VP-Audit & Mgt. Services	N.A.	110-069-703
12. JHOANNA LYNDELOU T. LLAGA - Filipino 177 Don Damaso St., Don Antonio Heights, Quezon City	N	N.A.	N	VP-Marketing	N.A.	174-947-995
13. GIOVANNI C. NG - Filipino 125 Nineth St., New Manila, Quezon City	N	N.A.	N	Treasurer	N.A.	164-662-351
14. DENNIS E. EDANO - Filipino Blk.1 Lot 3, Cirilo St., Isadora Hills Subd., Diliman, Quezon City	N	N.A.	N	Corp. Secretary & AVP-Legal & Corp. Affairs	N.A.	207-906-709
15. CELESTE Z. SIOSON - Filipino 8 Batangas St., Bago Bantay, Quezon City	N	N.A.	N	Asst. Corp. Secretary & AVP-Legal & Corp. Affairs	N.A.	909-091-527
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 SELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

**GIS STOCK (11-2005)**

GENERAL INFORMATION SHEET  
STOCK CORPORATION

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

<b>CORPORATE NAME: EMPIRE EAST LAND HOLDINGS, INC.</b>	
<b>TOTAL NUMBER OF STOCKHOLDERS: 13,332</b> (As of 31 May 2012)	<b>NO. OF STOCKHOLDERS WITH 1,000 OR MORE SHARES EACH: 12,718</b> (As of 31 May 2012)
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php25,710,892,512 (consolidated)</b> (As of December 31, 2011)	

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		
1. <b>MEGAWORLD CORPORATION</b>  Filipino  28/F The World Centre, 330 Sen. Gil. Puyat Avenue, Makati City	Common	6,416,011,733	6,416,011,733.00			000-477-103
	<b>TOTAL</b>	<b>6,416,011,733</b>	<b>6,416,011,733.00</b>	<b>61.1326%</b>	<b>6,416,011,733.00</b>	
2. <b>PCD NOMINEE CORPORATION</b>  Filipino  37/F Tower I, The Enterprise Center, 6766 Ayala Avenue, Makati City	Common	2,366,737,167	2,366,737,167.00			004-710-690
	<b>TOTAL</b>	<b>2,366,737,167</b>	<b>2,366,737,167.00</b>	<b>22.5506%</b>	<b>2,366,737,167.00</b>	
3. <b>FIRST CENTRO, INC.</b>  Filipino  7/F 1880, Eastwood Avenue, Eastwood City Cyberpark, Quezon City	Common	1,088,494,500	1,088,494,500.00			003-978-174
	<b>TOTAL</b>	<b>1,088,494,500</b>	<b>1,088,494,500.00</b>	<b>10.3713%</b>	<b>1,088,494,500.00</b>	
4. <b>PCD NOMINEE CORPORATION</b>  Non-Filipino  37/F Tower I, The Enterprise Center, 6766 Ayala Avenue, Makati City	Common	164,530,595	164,530,595.00			004-710-690
	<b>TOTAL</b>	<b>164,530,595</b>	<b>164,530,595.00</b>	<b>1.5677%</b>	<b>164,530,595.00</b>	
5. <b>THE ANDRESONS GROUP, INC.</b>  Filipino  7/F 1880, Eastwood Avenue, Eastwood City, Quezon City	Common	138,133,820	138,133,820.00			290-000-298-167
	<b>TOTAL</b>	<b>138,133,820</b>	<b>138,133,820.00</b>	<b>1.3162%</b>	<b>138,133,820.00</b>	
6. <b>ANDREW L. TAN</b>  Filipino  c/o 28/F The World Centre, 330 Sen. Gil Puyat Avenue, Makati City	Common	24,277,777	24,277,777.00			125-960-003
	<b>TOTAL</b>	<b>24,277,777</b>	<b>24,277,777.00</b>	<b>0.2313%</b>	<b>24,277,777.00</b>	
7. <b>LEE SUI HEE SIMON</b>  Australian  #78 The Avenue, Nedlands 6009 Western, Australia	Common	16,685,206	16,685,206.00			N.A.
	<b>TOTAL</b>	<b>16,685,206</b>	<b>16,685,206.00</b>	<b>0.1590%</b>	<b>16,685,206.00</b>	
<b>SUBTOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>10,214,870,798.00</b>	<b>97.3286%</b>		
<b>SUBTOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>10,214,870,798.00</b>	

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: 13,332**  
(As of 31 May 2012)

**NO. OF STOCKHOLDERS WITH 1,000 OR MORE SHARES EACH: 12,718**  
(As of 31 May 2012)

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php25,710,892,512 (consolidated)**  
(As of December 31, 2011)

**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		
8. <b>RAMON UY ONG</b> Filipino 9 Navarro St., Corinthian Gardens, Quezon City	Common	14,950,000	14,950,000.00			N.A.
	<b>TOTAL</b>	<b>14,950,000</b>	<b>14,950,000.00</b>	<b>0.1424%</b>	<b>14,950,000.00</b>	
9. <b>LUCIO W. YAN</b> Filipino 537 Lafayette St., Greenhills East, Mandaluyong City	Common	10,350,000	10,350,000.00			N.A.
	<b>TOTAL</b>	<b>10,350,000</b>	<b>10,350,000.00</b>	<b>0.0986%</b>	<b>10,350,000.00</b>	
10. <b>SAMUEL CHUA NG &amp;/OR JOCELYN NGO NG ITF STEVEN SAMUEL NGO NG</b> Filipino 809 Ongpin St., Sta. Cruz, Tondo, Manila	Common	7,015,000	7,015,000.00			N.A.
	<b>TOTAL</b>	<b>7,015,000</b>	<b>7,015,000.00</b>	<b>0.0668%</b>	<b>7,015,000.00</b>	
11. <b>UNION PROPERTIES, INC.</b> Filipino 6/F SSS Makati Bldg., Ayala Avenue cor Herrera Sts., Makati City	Common	6,157,808	6,157,808.00			N.A.
	<b>TOTAL</b>	<b>6,157,808</b>	<b>6,157,808.00</b>	<b>0.0587%</b>	<b>6,157,808.00</b>	
12. <b>ALBERTO MENDOZA AND/OR JEANNE C. MENDOZA</b> Filipino #1145 Aguilar St., Tondo, Manila	Common	4,444,106	4,444,106.00			N.A.
	<b>TOTAL</b>	<b>4,444,106</b>	<b>4,444,106.00</b>	<b>0.0423%</b>	<b>4,444,106.00</b>	
13. <b>EVANGELINE R. ABDULLAH</b> Filipino 3 Harvard Road, Forbes Park, Makati City	Common	4,324,000	4,324,000.00			N.A.
	<b>TOTAL</b>	<b>4,324,000</b>	<b>4,324,000.00</b>	<b>0.0412%</b>	<b>4,324,000.00</b>	
14. <b>VALENTIN T. KHOE</b> Filipino 27 11th St., New Manila, Quezon City	Common	4,207,434	4,207,434.00			N.A.
	<b>TOTAL</b>	<b>4,207,434</b>	<b>4,207,434.00</b>	<b>0.0401%</b>	<b>4,207,434.00</b>	
<b>SUBTOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>51,448,348.00</b>	<b>0.4902%</b>		
<b>SUBTOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>51,448,348.00</b>	

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 =====

<b>CORPORATE NAME: EMPIRE EAST LAND HOLDINGS, INC.</b>							
<b>TOTAL NUMBER OF STOCKHOLDERS: 13,332</b> <i>(As of 31 May 2012)</i>			<b>NO. OF STOCKHOLDERS WITH 1,000 OR MORE SHARES EACH: 12,718</b> <i>(As of 31 May 2012)</i>				
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php25,710,892,512 (consolidated)</b> <i>(As of December 31, 2011)</i>							
<b>STOCKHOLDER'S INFORMATION (As of 30 April 2012)</b>							
	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)			
15.	<b>GEORGE T. YANG</b> Filipino 24 Sto. Tomas St., Urdaneta Village, Makati City	Common	3,675,400	3,675,400	0.0350%	3,675,400.00	122-326-423
	<b>TOTAL</b>		<b>3,675,400</b>	<b>3,675,400</b>			
16.	<b>Zheng Chang Chua</b> Chinese Rm. 608 Binondo Plaza 850 Alvarado St., Binondo, Manila	Common	3,220,000	3,220,000	0.0307%	3,220,000.00	N.A.
	<b>TOTAL</b>		<b>3,220,000</b>	<b>3,220,000</b>			
17.	<b>Tiong C. Rosario</b> Filipino TR Mercantile, Unit 1704 East Tower, PSE Center, Ortigas, Pasig City	Common	3,138,791	3,138,791	0.0299%	3,138,791.00	N.A.
	<b>TOTAL</b>		<b>3,138,791</b>	<b>3,138,791</b>			
18.	<b>Maximino S. Uy &amp;/or Lim Hue Hua</b> Filipino 6th Floor, Cedar Executive Building Timog Avenue, Quezon City	Common	3,105,000	3,105,000	0.0296%	3,105,000.00	N.A.
	<b>TOTAL</b>		<b>3,105,000</b>	<b>3,105,000</b>			
19.	<b>Trans-Asia Securities, Inc.</b> Filipino 601-S State Center, 333 Juan Luna St. Binondo, Manila	Common	3,000,000	3,000,000	0.0286%	3,000,000.00	N.A.
	<b>TOTAL</b>		<b>3,000,000</b>	<b>3,000,000</b>			
20.	<b>Luisa Co Li</b> Filipino 627 Madrid St., Binondo, Manila	Common	2,902,908	2,902,908	0.0277%	2,902,908.00	N.A.
	<b>TOTAL</b>		<b>2,902,908</b>	<b>2,902,908</b>			
21.	<b>OTHERS</b>	Common	209,875,008	209,875,008.00	1.9997%	622,854,159.00	N.A.
		Preferred	285,723,080	285,723,080.00			
		Treasury	127,256,071	127,256,071.00			
	<b>TOTAL</b>		<b>622,854,159</b>	<b>622,854,159.00</b>			
<b>SUBTOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>641,896,258.00</b>	<b>2.1812%</b>	<b>641,896,258.00</b>	
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>10,908,215,404.00</b>	<b>100.00%</b>		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						<b>10,908,215,404.00</b>	
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.							

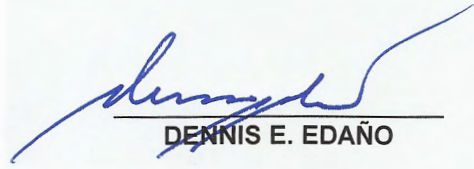
GENERAL INFORMATION SHEET  
STOCK CORPORATION

=====PLEASE PRINT LEGIBLY=====			
<b>CORPORATE NAME: EMPIRE EAST LAND HOLDINGS, INC.</b>			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	N.A.	N.A.	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	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.	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
N.A.	N.A.	N.A.	
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF COMMON SHARES ISSUED</b>	
	<u>127,256,071</u>	<u>1.198%</u>	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR:</b>			
<u>2,538,081,552 (consolidated)</u>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING</b> N.A.			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH (Preferred Shares)	N.A.		
5.2 STOCK	N.A.		
5.3 PROPERTY	N.A.		
<b>TOTAL</b>			
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
N.A.	N.A.	N.A.	
N.A.	N.A.	N.A.	
N.A.	N.A.	N.A.	
N.A.	N.A.	N.A.	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	SEC	B S P	I C
<b>TYPE OF LICENSE/REGN.</b>	N.A.	N.A.	N.A.
<b>DATE ISSUED:</b>	N.A.	N.A.	N.A.
<b>DATE STARTED OPERATIONS:</b>	N.A.	N.A.	N.A.
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b> Php 500,000.00	<b>TOTAL NO. OF MANAGERS/OFFICERS</b> 48	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES:</b> 270	<b>TOTAL MANPOWER COMPLEMENT:</b> 318
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

I, **DENNIS E. EDAÑO**, 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 JULY 04, 2012 IN MAKATI CITY.



**DENNIS E. EDAÑO**

SUBSCRIBED AND SWORN TO BEFORE ME IN JUL 04 2012 MAKATI CITY/PROVINCE, PHILIPPINES ON \_\_\_\_\_, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS COMMUNITY TAX CERTIFICATE NO. 07002697 ISSUED AT THE City of Makati on 06 January 2012.



**Eilan Mark G. Pailan**  
Notary Public  
Until 31 December 2013

DOC. NO: <u>33</u> :	NOTARY PUBLIC FOR _____	PTR No. <u>312000012</u> ; Makati City
PAGE NO. <u>7</u> :	Notarial Commission No. _____	IBP No. 877356; 01.03.12; Makati City
BOOK NO. <u>XII</u> :	Commission expires on December 31, _____	Roll No. 52791; 05.12.06
SERIES OF <u>2012</u> :	Roll of Attorney Number _____	ICLB Compliance No. III-0009479; 04.26.10
	PTR No. _____	24/F The World Centre Building
	Office Address _____	330 Sen. Gil Puyat Ave., Makati City
		Telephone No. 867-8016

