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## Empire East

### Empire East Land Holdings, Inc. ELI

**PSE Disclosure Form POR-1 - Public Ownership Report**  
*Reference: Amended Rule on Minimum Public Ownership*

#### Report Type

Monthly  
Quarterly  
Others

<b>Report Date</b>	Dec 31, 2017
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#### Computation of Public Ownership

<b>Number of Issued and Outstanding Common Shares</b>	14,803,455,238
<b>Less: Number of Treasury Common Shares, if any</b>	127,256,071
<b>Number of Outstanding Common Shares</b>	14,676,199,167

#### Less :

##### A. Directors

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
Andrew L. Tan	24,277,777	0	24,277,777	0.16
Gerardo C. Garcia	636,277	0	636,277	0
Anthony Charlemagne C. Yu	1	0	1	0
Kevin Andrew L. Tan	1	0	1	0

Alejo L. Villanueva, Jr.	1	0	1	0
Enrique Santos L. Sy	11,892	0	11,892	0
Evelyn G. Cacho	35,240	0	35,240	0
	24,961,189	0	24,961,189	0.16

#### B. Officers

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
Ricky S. Libago	0	0	0	0
Ricardo B. Gregorio	0	0	0	0
Jhoanna Lyndelou T. Llaga	0	0	0	0
Kim Camille B. Manansala	0	0	0	0
Giovanni C. Ng	0	0	0	0
Dennis E. Edaño	0	0	0	0
Celeste Z. Sioson-Bumatay	0	0	0	0
	0	0	0	0

#### C. Principal/Substantial Stockholders

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
Megaworld Corporation	11,994,426,438	0	11,994,426,438	81.72
	11,994,426,438	0	11,994,426,438	81.72

#### D. Affiliates

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
Gilmore Property Marketing Association, Inc.	0	26,655,000	26,655,000	0.18
The Andresons Group, Inc.	138,133,820	0	138,133,820	0.94
	138,133,820	26,655,000	164,788,820	1.12

#### E. Government

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
None	0	0	0	0
	0	0	0	0

#### F. Banks

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
None	0	0	0	0
	0	0	0	0

#### G. Employees

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
None	0	0	0	0
	0	0	0	0

#### H. Lock-Up Shares

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
None	0	0	0	0
	0	0	0	0

**I. Others**

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
None	0	0	0	0
	0	0	0	0

<b>Number of Listed Common Shares</b>	14,803,455,238
<b>Total Number of Non-Public Shares</b>	12,184,176,447
<b>Total Number of Shares Owned by the Public</b>	2,492,022,720
<b>Public Ownership Percentage</b>	16.98

Other Relevant Information
None

**Filed on behalf by:**

<b>Name</b>	Evelyn Cacho
<b>Designation</b>	SVP, Corporate Information Officer and Compliance Officer



**Empire East**

January 12, 2018

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

Attention: Mr. **JOSE VALERIANO B. ZUÑO III**  
OIC, Head of Disclosure Department

Gentlemen:

We submit herewith Empire East's Computation of Public Ownership Level as of December 31, 2017.

Very truly yours,

**EVELYN G. CACHO**  
Senior Vice President  
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

**EMPIRE EAST LAND HOLDINGS, INC.**  
**Computation of Public Ownership Level as of December 31, 2017**

Number of Issued Common Shares	<b>14,803,455,238</b>
Less: Number of Treasury Shares	<b>127,256,071</b>
Number of Issued and Outstanding Common Shares	<b>14,676,199,167</b>
Less:	

	<u>% to total Outstanding Common Shares</u>	<u>Number of Common Shares</u>
<b>Directors</b>		
<b>Chairman Andrew L. Tan</b>	0.16542278%	24,277,777
<b>Dir. Gerardo C. Garcia</b>	0.00433543%	636,277
<b>Dir. Anthony Charlemagne C. Yu</b>	0.00000001%	1
<b>Dir. Kevin Andrew L. Tan</b>	0.00000001%	1
<b>Dir. Alejo L. Villanueva, Jr.</b>	0.00000001%	1
<b>Dir. Enrique Santos L. Sy</b>	0.00008103%	11,892
<b>Dir. Evelyn G. Cacho</b>	0.00024012%	35,240
<b>Sub-total</b>	<b>0.17007938%</b>	<b>24,961,189</b>
<b>Officers</b>		
<b>Anthony Charlemagne C. Yu</b> President	(0.00000001%)	(1)
<b>Ricky S. Libago</b> Executive Vice President	(0%)	(0)
<b>Ricardo B. Gregorio</b> FVP for Human Resources and General & Admin. Services	(0%)	(0)
<b>Evelyn G. Cacho</b> SVP, Corporate Information Officer and Compliance Officer	(0.00024012%)	(35,240)
<b>Jhoanna Lyndelou T. Llaga</b> FVP for Marketing	(0%)	(0)
<b>Kim Camille B. Manansala</b> Assistant Vice President for Audit and Management Services	(0%)	(0)
<b>Giovanni C. Ng</b> Treasurer	(0%)	(0)
<b>Dennis E. Edaño</b> Corporate Secretary	(0%)	(0)
<b>Celeste Z. Sioson-Bumatay</b> Asst. Corporate Secretary	(0%)	(0)
<b>Sub-total</b>	<b>0.00000000%</b>	<b>-</b>

**EMPIRE EAST LAND HOLDINGS, INC.**  
**Computation of Public Ownership Level as of December 31, 2017**

<b>Principal/Substantial Stockholders</b>			
<b>Megaworld Corporation</b>	81.727062%	11,994,426,438	
	<b>81.727062%</b>		<b>11,994,426,438</b>
<b>Affiliates</b>			
<b>Gilmore Prop. Marketing Asso., Inc.</b>	0.181621%	26,655,000	
<b>The Andresons Group, Inc.</b>	0.941210%	138,133,820	
	<b>1.122830%</b>		<b>164,788,820</b>
<b>Total</b>	<b>83.0199721%</b>		<b>12,184,176,447</b>
<b>Total Number of Common Shares Owned by the Public</b>			<b><u>2,492,022,720</u></b>

<b><u>PUBLIC OWNERSHIP PERCENTAGE</u></b>			
<b><u>Total Number of Common Shares Owned by the Public</u></b>			
<b><u>Total Issued and Outstanding Common Shares</u></b>			
<b><u>2,492,022,720</u></b>	shares		<b><u>16.9800%</u></b>
<b>14,676,199,167</b>	shares		
Number of Issued and Outstanding Shares	=		<b>14,676,199,167</b>
Number of Outstanding Shares	=		<b>14,676,199,167</b>
Number of Treasury Shares	=		<b>127,256,071</b>
Number of Listed Shares	=		<b>14,803,455,238</b>
Number of Foreign-Owned Shares	=		<b>476,000,074</b>
Foreign Ownership Level (%)	=		<b>3.2433%</b>
Foreign Ownership Limit (%)	=		<b>40%</b>