

# 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. Date of Report (Date of earliest event reported)  
Jun 13, 2017
2. SEC Identification Number  
AS094-006430
3. BIR Tax Identification No.  
003-942-108
4. Exact name of issuer as specified in its charter  
EMPIRE EAST LAND HOLDINGS, INC.
5. Province, country or other jurisdiction of incorporation  
Metro Manila
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
21/F The World Centre, 330 Sen. Gil Puyat Avenue, Makati City  
Postal Code  
1227
8. Issuer's telephone number, including area code  
(632) 8678351 to 59
9. Former name or former address, if changed since last report  
N/A
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA
 

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	14,676,199,167
11. Indicate the item numbers reported herein  
Item 9 (b)

*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*





# Empire East

## Empire East Land Holdings, Inc.

### ELI

**PSE Disclosure Form 4-24 - Results of Annual or Special Stockholders' Meeting**  
*References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

#### Subject of the Disclosure

Results of Annual Stockholders' Meeting

#### Background/Description of the Disclosure

Empire East Land Holdings, Inc. held its annual meeting of stockholders today at the Eastwood Richmond Hotel, 17 Orchard Road, Eastwood City, Bagumbayan, Quezon City, Metro Manila, Philippines.

#### List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Andrew L. Tan	24,277,777	0	-
Gerardo C. Garcia	636,277	0	-
Anthony Charlemagne C. Yu	1	0	-
Kevin Andrew L. Tan	1	0	-
Alejo L. Villanueva, Jr.	1	0	-
Enrique Santos L. Sy	11,892	0	-
Evelyn G. Cacho	35,240	0	-

**External auditor** Punongbayan and Araullo

#### List of other material resolutions, transactions and corporate actions approved by the stockholders

The stockholders approved to amend the Third Article of the Articles of Incorporation to align the Company's articles of incorporation with its new principal office.

#### Other Relevant Information

None

Filed on behalf by:

<b>Name</b>	Dohrie Edangalino
<b>Designation</b>	Authorized User

**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. **June 13, 2017**  
Date of Report
2. SEC Identification No: **AS094-006430** 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
<b>Common</b>	<b>14,676,199,167</b>

10. **Item 9 (b)**

Empire East Land Holdings, Inc. held its annual meeting of stockholders today at the Eastwood Richmond Hotel, 17 Orchard Road, Eastwood City, Bagumbayan, Quezon City, Metro Manila, Philippines.

Andrew L. Tan, Anthony Charlemagne C. Yu, Enrique Santos L. Sy, Evelyn G. Cacho, Gerardo C. Garcia, Kevin Andrew L. Tan and Alejo L. Villanueva, Jr. were elected to the Board of Directors. Messrs. Gerardo C. Garcia and Alejo L. Villanueva, Jr. will serve as independent directors of the Company.

The stockholders approved to amend the Third Article of the Articles of Incorporation to align the Company's articles of incorporation with its new principal office.

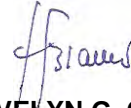
The stockholders also approved the engagement of Punongbayan & Araullo as external auditors of the Company for the audit of the Company's financial statements for the year ending December 31, 2017.

**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:

A handwritten signature in blue ink, appearing to read "E. Cacho", written over a faint circular stamp.

**EVELYN G. CACHO**  
Senior Vice President and  
Corporate Information Officer  
June 13, 2017