



101302013002005



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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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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January 30, 2013

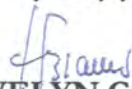
Disclosure Department  
Philippine Stock Exchange, Inc.  
3/F Tower One and Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati City

Attention: Ms. Janet A. Encarnacion  
Head

Gentlemen:

In compliance with SEC Memorandum Circular No. 3, Series of 2007 on the Amendments to the Reportorial Requirements, we submit herewith the Certification on Board Attendance of Empire East for the 2012.

Very truly yours,

  
**EVELYN G. CACHÓ**  
Vice President for Finance  
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

**CERTIFICATION ON BOARD ATTENDANCE**

I, **DENNIS E. EDAÑO**, of legal age, Filipino, with office address at the 24<sup>th</sup> Floor, The World Centre, 330 Sen. Gil Puyat Avenue, Makati City, Philippines, having been sworn in accordance with law, depose and state that:

1. I am the incumbent Corporate Secretary of **EMPIRE EAST LAND HOLDINGS, INC.** (the "Company").

2. As such, I hereby certify to the veracity and accuracy of the record of attendance of the members of the Board of Directors for the board meetings held in the year 2012:

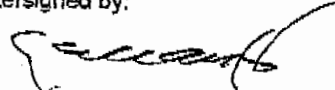
Name of Director	No. of Meetings Attended
Andrew L. Tan	5
Gerardo C. Garcia	6
Anthony Charlemagne C. Yu	6
Evelyn G. Cacho	6
Katherine L. Tan	5
Enrique Santos L. Sy	6
Alejo L. Villanueva, Jr.	6
<b>Total number of board meetings in 2012</b>	<b>6</b>

3. This Certification is being issued pursuant to Section 2.2.9 of the Company's Manual of Corporate Governance.

IN WITNESS WHEREOF, I have hereunto set my hand this \_\_\_ day of January 2013 at Makati City, Metro Manila, Philippines.

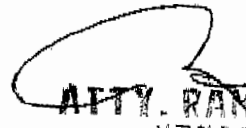
  
**DENNIS E. EDAÑO**  
 Corporate Secretary

Countersigned by:

  
**ANDREW L. TAN**  
 Chairman of the Board

SUBSCRIBED AND SWORN to before me **JAN 30 2013 PASIG CITY** at Makati City, Metro Manila, Philippines, affiant exhibiting to me his Community Tax Certificate Number 22021026 issued on 10 January 2013 at Makati City and Tax Identification No. 125-960-296.

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 Book No. 111  
 Series of 2013.

  
 NOTARY PUBLIC  
**ATTY. RAMON L. CARIPIO**  
 NOTARY PUBLIC  
 IBP # 111 / 1/2/13  
 ROLL # 22, 1/2/13 100-918-897  
 MCLE # 14-BENCS00, 5/18/12 PASIG CITY  
 PTR # 941101, 1/2/13 PASIG CITY