

# 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  
21st Floor, The World Centre, 330 Sen. Gil J. Puyat Avenue, Makati City, Philippines  
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 4-25 - Results of Organizational Meeting**  
*References: SRC Rule 17 (SEC Form 17-C) and  
Section 4.4 of the Revised Disclosure Rules*

**Subject of the Disclosure**

Results of the Organizational Meeting.

**Background/Description of the Disclosure**

Results of the Organizational Meeting.

**List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer**

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Anthony Charlemagne C. Yu	President and Chief Executive Officer	1	0	-
Ricky S. Libago	Executive Vice President	0	0	-
Evelyn G. Cacho	Senior Vice President /Corporate Information Officer and Compliance Officer	35,240	0	-
Ricardo B. Gregorio	First Vice President for Human Resources and General and Administration Services	0	0	-
Jhoanna Lyndelou T. Llaga	First Vice President for Marketing	0	0	-
Kim Camille Manansala	Assistant Vice President for Audit	0	0	-
Giovanni C. Ng	Treasurer	0	0	-
Dennis E. Edaño	Corporate Secretary	0	0	-
Celeste Z. Sioson-Bumatay	Assistant Corporate Secretary	0	0	-

**List of Committees and Membership**

Name of Committees	Members	Position/Designation in Committee
Audit Committee	Gerardo C. Garcia	Chairman
Audit Committee	Alejo L. Villanueva, Jr.	Member
Audit Committee	Evelyn G. Cacho	Member

Corporate Governance Committee	Gerardo C. Garcia	Chairman	
Corporate Governance Committee	Alejo L. Villanueva, Jr.	Member	
Corporate Governance Committee	Andrew L. Tan	Member	
Board Risk Oversight Committee	Alejo L. Villanueva, Jr.	Chairman	
Board Risk Oversight Committee	Gerardo C. Garcia	Member	
Board Risk Oversight Committee	Andrew L. Tan	Member	
Related Party Transaction Committee	Gerardo C. Garcia	Chairman	
Related Party Transaction Committee	Alejo L. Villanueva, Jr.	Member	
Related Party Transaction Committee	Andrew L. Tan	Member	

**List of other material resolutions, transactions and corporate actions approved by the Board of Directors**

None

**Other Relevant Information**

Please see attached SEC Form 17-C.

**Filed on behalf by:**

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

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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)**

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 also elected the following executive officers:

Anthony Charlemagne C. Yu	-	President and Chief Executive Officer
Ricky S. Libago	-	Executive Vice President
Evelyn G. Cacho	-	Senior Vice President /Corporate Information Officer and Compliance Officer
Ricardo B. Gregorio	-	First Vice President for Human Resources and General and Administration Services
Jhoanna Lyndelou T. Llaga	-	First Vice President for Marketing
Kim Camille B. Manansala	-	Assistant Vice President for Audit
Giovanni C. Ng	-	Treasurer
Dennis E. Edaño	-	Corporate Secretary
Celeste Z. Sioson-Bumatay	-	Assistant Corporate Secretary

The following were likewise elected to the various Board committees:

I. AUDIT COMMITTEE

- a. Gerardo C. Garcia (Independent Director) - Chairman
- b. Alejo L. Villanueva, Jr. (Independent Director)
- c. Evelyn G. Cacho

II. CORPORATE GOVERNANCE COMMITTEE

- a. Gerardo C. Garcia (Independent Director) - Chairman
- b. Alejo L. Villanueva, Jr. (Independent Director)
- c. Andrew L. Tan

III. BOARD RISK OVERSIGHT COMMITTEE

- a. Alejo L. Villanueva, Jr. (Independent Director) - Chairman
- b. Gerardo C. Garcia (Independent Director)
- c. Andrew L. Tan

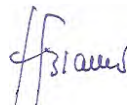
IV. RELATED PARTY TRANSACTION COMMITTEE

- a. Gerardo C. Garcia (Independent Director) - Chairman
- b. Alejo L. Villanueva, Jr. (Independent Director)
- c. Andrew L. Tan

**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**  
Senior Vice President and  
Corporate Information Officer  
June 13, 2017