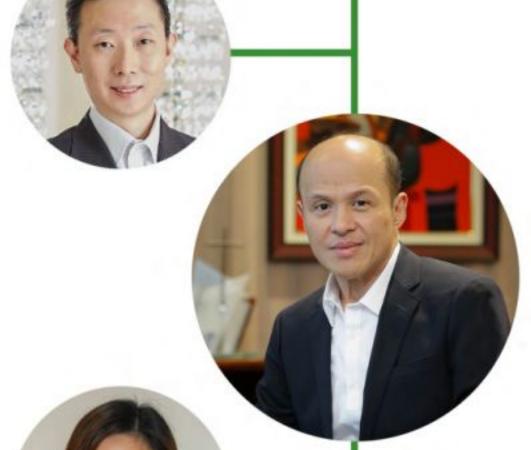


EMPIRE EAST LAND HOLDINGS, INC. CORPORATE GOVERNANCE STRUCTURE

Dr. Andrew L. Tan Chairman of the Board



Giovanni C. Ng Senior Assistant to the Chairman



Atty. Anthony Charlemagne C. Yu
President and Chief Executive Officer

Kim Camille B. Manansala Vice President, Audit & Management Services



Lino P. Victorioso, Jr.
Chief Financial Officer, Chief Information
Officer, and Compliance Officer



Jhoanna Lyndelou T. Llaga Senior Vice President & Chief Marketing Officer



Dennis E. Edaño

Corporate Secretary and

First Vice President for Legal
and Corporate Affairs



Celeste Z. Sioson-Bumatay
Assistant Corporate Secretary
and First Vice President
for Credit and Collation



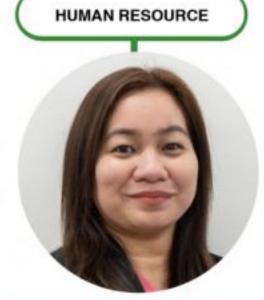
MANAGEMENT INFORMATION

Franemil T. Ramos
First Vice President,
Management Information System
Department



PROPERTY DEVELOPMENT

Gemma O. Romero
Vice President for Project Development,
Administration and General Services
Department



Cosca Camille M. Tuason
Assistant Vice President for
Human Resources Department