



Empire East

NOTICE OF ANNUAL MEETING OF STOCKHOLDERS

TO ALL STOCKHOLDERS
Empire East Land Holdings, Inc.

NOTICE IS HEREBY GIVEN that the Annual Meeting of Stockholders of Empire East Land Holdings, Inc. will be held on 09 June 2009, 9:00 a.m., at the McKinley Information Center Showroom, Upper McKinley Road, McKinley Hill, Fort Bonifacio, Taguig City, Metro Manila, Philippines, with this agenda:

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of Minutes of the Previous Annual Meeting
4. Annual Report of Management
5. Appointment of External Auditors
6. Ratification of Acts and Resolutions of the Board of Directors, Executive Committee and Management
7. Election of Directors
8. Adjournment

Stockholders of record as of 13 April 2009 will be entitled to notice of, and to vote at, the Annual Meeting.

We are not soliciting your proxy. However, if you would like to appoint proxies to represent you in the Annual Meeting, you may submit your proxy instruments on or before 29 May 2009 to the office of the Corporate Secretary, 15/F The World Centre, 330 Sen. Gil Puyat Avenue, Makati City. Validation of proxies will be held on 04 June 2009, 9:00 a.m. Sample proxy forms are enclosed for your convenience. For questions, please call Ms. Rhodora Victorino-Edangalino at Tel. No. +632 8678826 loc. 363 for assistance.

Makati City, Philippines, 11 May 2009.


ENRIQUE SANTOSA L. SY
Corporate Secretary