



**Empire East**

12 July 2017

**Securities and Exchange Commission**  
Company Registration and Monitoring Department  
Secretariat Building, PICC Complex, Roxas Boulevard  
Pasay City, 1307

Attention: Ferdinand B. Sales  
Director

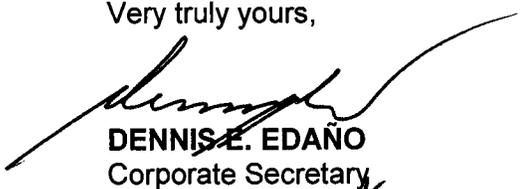
Gentlemen:

We write to request for relief from the policy of the Commission on the ground that the tax identification numbers of some stockholders included in the list of top twenty stockholders are not indicated in the filing given that our Company is listed with the Philippine Stock Exchange, Inc ("PSE") and its shares are held by 12,547 stockholders worldwide. Our Company's management has no access to most of the stockholders included in the top 20 stockholders and is constrained to rely on the records of our stock transfer agent. Accordingly, we have diligently searched our stock transfer agent's records but have failed to find the tax identification numbers of these stockholders.

In view of the foregoing, we pray that the Commission accept the filing of the attached General Information Sheet notwithstanding the absence of tax identification numbers of certain stockholders included in the list of top 20 stockholders.

We hope for your favourable consideration of our request.

Very truly yours,

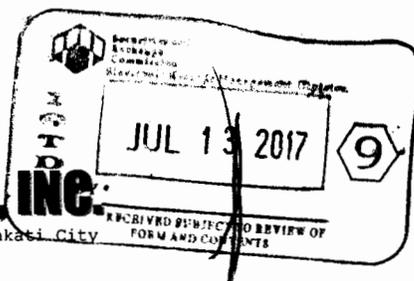
  
**DENNIS E. EDAÑO**  
Corporate Secretary

**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

# EMPIRE EAST LAND HOLDINGS, INC.

21<sup>st</sup> Floor, The World Centre, 330 Sen. Gil Puyat Avenue, Makati City  
Tel 867-8357 to 59



## C E R T I F I C A T I O N

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

1. I am the Corporate Secretary of **EMPIRE EAST LAND HOLDINGS, INC.** (the "Corporation"), a corporation duly organized and existing under Philippine laws, with office address at 21<sup>st</sup> Floor, The World Centre, 330 Sen. Gil Puyat Avenue, Makati City.

2. I hereby certify that the disc accompanying the General Information Sheet of the Corporation filed with the Securities and Exchange Commission on the date hereunder contains the exact data in the hard copies of the General Information Sheet.

IN WITNESS WHEREOF, I have hereunto set my hand this \_\_\_\_ day of \_\_\_\_\_ 2017 at \_\_\_\_\_ City, Philippines.

  
**DENNIS E. EDAÑO**  
Corporate Secretary

SUBSCRIBED AND SWORN to before me this \_\_\_\_ day of JUL 13 2017 2017 at Makati City City, Philippines, affiant exhibiting to me his Tax Identification Number 207-906-709.

NOTARY PUBLIC

Doc No. 090 ;  
Page No. 012 ;  
Book No. XXXV ;  
Series of 2017.

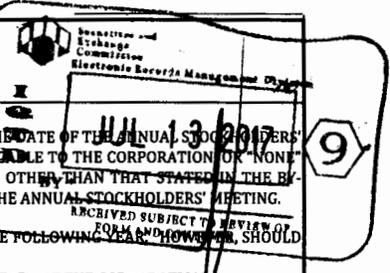


  
**Celeste Z. Sioson**  
Notary Public for Makati City  
Appointment No. M-181  
Until Dec. 31, 2018  
Roll of Atty. No. 48369  
MCLE Compliance No. V-0009750 Aug. 13, 2015  
IBP Lifetime No. 011419; OR No. 924749 Jan. 11, 2013  
PTR No. 5916016 Jan. 6, 2017 Makati City  
24/F The World Centre Building  
330 Sen. Gil. Puyat Ave., Makati City

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2017

**STOCK CORPORATION**



**GENERAL INSTRUCTIONS:**

- FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR NONE IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
- IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
- SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

\*\*\*\*\* PLEASE PRINT LEGIBLY \*\*\*\*\*

<b>CORPORATE NAME:</b> EMPIRE EAST LAND HOLDINGS, INC.		<b>DATE REGISTERED:</b> 15-Jul-94
<b>BUSINESS/TRADE NAME:</b> EMPIRE EAST LAND HOLDINGS, INC.		<b>FISCAL YEAR END:</b> December 31
<b>SEC REGISTRATION NUMBER:</b> AS094-6430		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 003-942-108
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> 2nd Tuesday of June		<b>WEBSITE/URL ADDRESS:</b> www.empire-east.com
<b>ACTUAL DATE OF ANNUAL MEETING:</b> 13-Jun-17		<b>E-MAIL ADDRESS:</b> empire@empire-east.com
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 21st Floor, The World Centre, 330 Sen. Gil Puyat Avenue, Makati City		<b>FAX NUMBER:</b> (02) 867 8013
<b>COMPLETE BUSINESS ADDRESS:</b> 21st Floor, The World Centre, 330 Sen. Gil Puyat Avenue, Makati City		<b>TELEPHONE NUMBER(S):</b> (02)867 8357 to 59
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> PUNONGBAYAN & ARAULLO- RENAN A.PIAMONTE	<b>SEC ACCREDITATION NUMBER (if applicable):</b> 1363-A	<b>GEOGRAPHICAL CODE:</b> N.A.
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> Real estate development	<b>INDUSTRY CLASSIFICATION:</b> N.A.	

\*\*\*\*\* INTERCOMPANY AFFILIATIONS \*\*\*\*\*

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Megaworld Corporation	167423	30th Floor, Alliance Global Tower, 36th Street cor. 11th Avenue, Uptown Bonifacio, Taguig City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Eastwood Property Holdings, Inc.	A 1996-05643	28/F, The World Centre, 330 sen. Gil Puyat Avenue, Makati City
Empire East Communnies, Inc.	CS2008-16277	21st Floor, The World Centre, 330 Sen. Gil Puyat Avenue, Makati City
Laguna Bel-Air Science School, Inc.	AS096-1611	Laguna Bel-Air Subdivision, Brgy. Don Jose Sta. Rosa, Laguna
Sherman Oak Holdings, Inc.	CS2007-01594	21st Floor, The World Centre, 330 Sen. Gil Puyat Avenue, Makati City
Sonoma Premier Land, Inc.	CS2007-2847	21st Floor, The World Centre, 330 Sen. Gil Puyat Avenue, Makati City
Valle Verde Properties, Inc.	CS2006-16217	21st Floor, The World Centre, 330 Sen. Gil Puyat Avenue, Makati City
20th Century Nylon Shirt Co., Inc.	7391	632 Shaw Blvd., Mandaluyong City
ASSOCIATES	SEC REGISTRATION NO.	ADDRESS
Gilmore Property Marketing Association, Inc.	A1996-5656	21st Floor, The World Centre, 330 Sen. Gil Puyat Avenue, Makati City
Pacific Coast Megacity, Inc.	CS2012-14412	7/F 1880 Eastwood Avenue, Eastwood City Cyberpark, 180 E. Rodriguez Jr., Ave., Bagumbayan, Quezon City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**GENERAL INFORMATION SHEET**

**STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

**Corporate Name:** **EMPIRE EAST LAND HOLDINGS, INC.**

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)**       Yes       No

**Please check the appropriate box:**

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p><b>8.</b> <input type="checkbox"/> None of the above</p>
<p><b>B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?</b></p>	<p><input type="radio"/> Yes      <input checked="" type="radio"/> No</p>

Describe nature of business: Real Estate

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME:** EMPIRE EAST LAND HOLDINGS, INC.

**CAPITAL STRUCTURE (as of May 31, 2017)**

**AUTHORIZED CAPITAL STOCK**

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	31,495,200,000	1.00	31,495,200,000.00
	Preferred	2,000,000,000	1.00	2,000,000,000.00
<b>TOTAL</b>		<b>33,495,200,000</b>	<b>TOTAL P</b>	<b>33,495,200,000.00</b>

**SUBSCRIBED CAPITAL**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	12,492	Common	13,965,888,846		1.00	13,965,888,846.00	94.34%
		Treasury	127,256,071		1.00	127,256,071.00	0.8596%
<b>TOTAL</b>			<b>14,093,144,917</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>14,093,144,917.00</b>	<b>95.20%</b>

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	55	Common	710,310,321		1.00	710,310,321.00	4.7982%
<b>TOTAL</b>			<b>710,310,321</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>710,310,321.00</b>	<b>4.7982%</b>
<b>Percentage of Foreign Equity :</b>			<b>TOTAL</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>710,310,321.00</b>	<b>4.7982%</b>
						<b>TOTAL SUBSCRIBED P</b>	<b>14,803,455,238.00</b>
							<b>100%</b>

**PAID-UP CAPITAL**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	12,492	Common	13,965,888,846	1.00	13,965,888,846.00	94.34%
		Treasury	127,256,071	1.00	127,256,071.00	0.8596%
<b>TOTAL</b>			<b>14,093,144,917</b>	<b>TOTAL P</b>	<b>14,093,144,917.00</b>	<b>95.20%</b>
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	55	Common	710,310,321	1.00	710,310,321.00	4.7982%
<b>4.80 %</b>			<b>TOTAL</b>	<b>TOTAL P</b>	<b>710,310,321.00</b>	<b>4.7982%</b>
					<b>TOTAL PAID-UP P</b>	<b>14,803,455,238.00</b>
						<b>100%</b>

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

# GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME:** **EMPIRE EAST LAND HOLDINGS, INC.**

## DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. ANDREW L. TAN FILIPINO	Y	C	M	Y	Chairman	E/C;CG/M; BRO/M; RPT/M
2. GERARDO C. GARCIA FILIPINO	N	I	M	Y	Vice Chairman	A/C; CG/C; BRO/M; RPT/C
3. ANTHONY CHARLEMAGNE C. YU FILIPINO	N	M	M	Y	President/CEO	E/M
4. KEVIN ANDREW L. TAN FILIPINO	N	M	M	Y	N/A	N/A
5. ALEJO L. VILLANUEVA, JR. FILIPINO	N	I	M	Y	N/A	A/M; CG/M; BRO/C; RPT/M
6. EVELYN G. CACHO FILIPINO	N	M	F	Y	SVP/Corporate Information Officer and Compliance Officer	A/M; E/M
7. ENRIQUE SANTOS L. SY FILIPINO	N	M	M	Y	N/A	N/A
8. RICKY S. LIBAGO FILIPINO	N	N	M	N	Executive Vice President	N/A
9. RICARDO B. GREGORIO FILIPINO	N	N	M	N	FVP for Human Resources and General Administration Services	N/A
10. KIM CAMILLE B. MANANSALA FILIPINO	N	N	F	N	Assistant Vice President for Audit and Management Services	N/A
11. JHOANNA L YNDELOU T. LLAGA FILIPINO	N	N	F	N	First Vice President for Marketing	N/A
12. GIOVANNI C. NG FILIPINO	N	N	M	N	Treasurer	N/A
13. DENNIS E. EDANO FILIPINO	N	N	M	N	Corporate Secretary	N/A
14. CELESTE Z. SIOSON- BUMATAY FILIPINO	N	N	F	N	Assistant Corporate Secretary	N/A
15. ---NOTHING FOLLOWS---						

**INSTRUCTION:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

**GENERAL INFORMATION SHEET  
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b> EMPIRE EAST LAND HOLDINGS, INC.	
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 12,547	<b>NO. OF STOCKHOLDERS WITH 1000 OR MORE SHARES EACH:</b> 11,869
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> Php38,552,758,459.00	

**STOCKHOLDER'S INFORMATION**

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
1. Megaworld Corporation Filipino	Common	11,993,426,438	11,993,426,438.00	81.72%	11,993,426,438.00
	<b>TOTAL</b>	<b>11,993,426,438</b>	<b>11,993,426,438.00</b>		
2. PCD Nominee Corporation Filipino	Common	1,590,736,562	1,590,736,562.00	10.84%	1,590,736,562.00
	<b>TOTAL</b>	<b>1,590,736,562</b>	<b>1,590,736,562.00</b>		
3. PCD Nominee Corporation Non-Filipino	Common	681,309,519	681,309,519.00	4.64%	681,309,519.00
	<b>TOTAL</b>	<b>681,309,519</b>	<b>681,309,519.00</b>		
4. The Andresons Group, Inc. Filipino	Common	138,133,820	138,133,820.00	0.94%	138,133,820.00
	<b>TOTAL</b>	<b>138,133,820</b>	<b>138,133,820.00</b>		
5. ANDREW L. TAN Filipino	Common	24,277,777	24,277,777.00	0.16%	24,277,777.00
	<b>TOTAL</b>	<b>24,277,777</b>	<b>24,277,777.00</b>		
6. SIMON LEE SUI HEE Australia	Common	16,685,206	16,685,206.00	0.11%	16,685,206.00
	<b>TOTAL</b>	<b>16,685,206</b>	<b>16,685,206.00</b>		
7. RAMON UY ONG Filipino	Common	14,950,000	14,950,000.00	0.10%	14,950,000.00
	<b>TOTAL</b>	<b>14,950,000</b>	<b>14,950,000.00</b>		
<b>SUBTOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>14,459,519,322.00</b>		<b>14,459,519,322.00</b>
			<b>SUBTOTAL AMOUNT OF PAID-UP CAPITAL</b>		

\*This includes 1,000,000 shares beneficially owned by Megaworld Corporation

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee Included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== **PLEASE PRINT LEGIBLY** =====

<b>CORPORATE NAME:</b> EMPIRE EAST LAND HOLDINGS, INC.	
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 12,547	<b>NO. OF STOCKHOLDERS WITH 1000 OR MORE SHARES EACH:</b> 11,869
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> Php38,552,758,459.00	

**STOCKHOLDER'S INFORMATION**

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
8. LUCIO W. YAN Filipino	Common	10,350,000	10,350,000.00	0.07%	10,350,000.00
	<b>TOTAL</b>	<b>10,350,000</b>	<b>10,350,000.00</b>		
9. ALBERTO MENDOZA and/or JEANIE C. MENDOZA Filipino	Common	4,444,106	4,444,106.00	0.03%	4,444,106.00
	<b>TOTAL</b>	<b>4,444,106</b>	<b>4,444,106.00</b>		
10. EVANGELINE R. ABDULLAH Filipino	Common	4,324,000	4,324,000.00	0.03%	4,324,000.00
	<b>TOTAL</b>	<b>4,324,000</b>	<b>4,324,000.00</b>		
11. GEORGE T. YANG Filipino	Common	3,675,400	3,675,400.00	0.02%	3,675,400.00
	<b>TOTAL</b>	<b>3,675,400</b>	<b>3,675,400.00</b>		
12. ZHENG CHANG CHUA Filipino	Common	3,220,000	3,220,000.00	0.02%	3,220,000.00
	<b>TOTAL</b>	<b>3,220,000</b>	<b>3,220,000.00</b>		
13. TIONG C. ROSARIO Filipino	Common	3,138,791	3,138,791.00	0.02%	3,138,791.00
	<b>TOTAL</b>	<b>3,138,791</b>	<b>3,138,791.00</b>		
14. MAXIMINO S. UY and/or LIM HUE HUA Filipino	Common	3,105,000	3,105,000.00	0.02%	3,105,000.00
	<b>TOTAL</b>	<b>3,105,000</b>	<b>3,105,000.00</b>		
<b>SUBTOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>14,491,776,619.00</b>		<b>14,491,776,619.00</b>
<b>SUBTOTAL AMOUNT OF PAID-UP CAPITAL</b>					

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

**GENERAL INFORMATION SHEET  
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>	EMPIRE EAST LAND HOLDINGS, INC.		
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>	<b>12,547</b>	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>	<b>11,869</b>
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>	<b>Php38,552,758,459.00</b>		

**STOCKHOLDER'S INFORMATION**

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
15. TRANS-ASIA SECURITIES, INC. Filipino	Common	3,000,000	3,000,000.00	0.02%	3,000,000.00
	<b>TOTAL</b>	<b>3,000,000</b>	<b>3,000,000.00</b>		
16. LUISA CO LI Filipino	Common	2,902,908	2,902,908.00	0.02%	2,902,908.00
	<b>TOTAL</b>	<b>2,902,908</b>	<b>2,902,908.00</b>		
17. EDWARD N. CHEOK Filipino	Common	2,875,000	2,875,000.00	0.02%	2,875,000.00
	<b>TOTAL</b>	<b>2,875,000</b>	<b>2,875,000.00</b>		
18. ABOITIZ EQUITY VENTURES, INC. Filipino	Common	2,813,843	2,813,843.00	0.02%	2,813,843.00
	<b>TOTAL</b>	<b>2,813,843</b>	<b>2,813,843.00</b>		
19. MAXIMINO S. UY Filipino	Common	2,357,500	2,357,500.00	0.02%	2,357,500.00
	<b>TOTAL</b>	<b>2,357,500</b>	<b>2,357,500.00</b>		
20. ABOITIZ & COMPANY Filipino	Common	2,314,421	2,314,421.00	1.16%	2,314,421.00
	<b>TOTAL</b>	<b>2,314,421</b>	<b>2,314,421.00</b>		
21. OTHERS Filipino	Common	168,158,876	168,158,876.00		168,158,876.00
	Treasury	127,256,071	127,256,071.00		
	<b>TOTAL</b>	<b>295,414,947</b>	<b>295,414,947.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>		<b>14,676,199,167</b>	<b>14,676,199,167.00</b>	<b>100%</b>	<b>14,676,199,167.00</b>
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					
<b>OVER-ALL TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>					<b>14,803,455,238.00</b>

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

PLEASE PRINT LEGIBLY			
<b>CORPORATE NAME:</b> EMPIRE EAST LAND HOLDINGS, INC.			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	0.00	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	0.00	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	0.00	N/A	
1.4 GOVERNMENT TREASURY BILLS	0.00	N/A	
1.5 OTHERS	0.00	N/A	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
N/A	N/A	N/A	
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
	127,256,071	0.86%	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>		4,713,780,371	
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	0.00	N/A	
5.2 STOCK	0.00	N/A	
5.3 PROPERTY	0.00	N/A	
<b>TOTAL</b>	<b>P</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
N/A	0	0.00	
N/A	0	0	
N/A	0	0	
N/A	0	0	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	SEC	B S P	I C
<b>TYPE OF LICENSE/REGN.</b>	N/A	N/A	N/A
<b>DATE ISSUED:</b>	N/A	N/A	N/A
<b>DATE STARTED OPERATIONS:</b>	N/A	N/A	N/A
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
700,000.00	67	488	555

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, DENNIS E. EDANO CORPORATE SECRETARY OF EMPIRE EAST LAND HOLDINGS, INC.

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF NINE (9) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_ IN \_\_\_\_\_.

*[Signature]*  
DENNIS E. EDANO

SUBSCRIBED AND SWORN TO BEFORE ME IN Makati City CITY/PROVINCE, PHILIPPINES ON July 12 2017 AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS TAX IDENTIFICATION NO. 207906709 ISSUED AT METRO MANILA, PHILIPPINES.



NOTARY PUBLIC FOR

Notarial Commission No.

Commission expires on December 31, \_\_\_\_\_

Roll of Attorney Number \_\_\_\_\_

PTR No. \_\_\_\_\_

IBP No. \_\_\_\_\_

Office Address: \_\_\_\_\_

*[Signature]*  
Celeste Z. Sioson

Notary Public for Makati City

Appointment No. M-184

Until Dec. 31, 2018

Roll of Atty. No. 48369

MCLC Compliance No. V-0009750 Aug. 13, 2015

IBP Lifetime No. 011419; OR No. 924749 Jan. 11, 2013

PTR No. 5916016 Jan. 6, 2017 Makati City

24/F The World Centre Building

330 Sen. Gil. Puyat Ave., Makati City

DOC. NO.: 051  
PAGE NO.: 04  
BOOK NO.: XXV  
SERIES OF.: 2017

**GENERAL INFORMATION SHEET**

STOCK CORPORATION

**NOT FOR UPLOADING**

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME:** **EMPIRE EAST LAND HOLDINGS, INC.**

**LIST OF DIRECTORS AND OFFICERS**

**TAX IDENTIFICATION NO. (TIN) INFORMATION**

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. Andrew L. Tan 105 Rodeo Drive, Corinthian Hills, Brgy. Ugong Norte, Quezon City	Filipino	S/C	125-960-003
2. Gerardo C. Garcia 3266 Supa St., United Parañaque Subd. II, Parañaque City	Filipino	S/I/VC	110-183-659
3. Anthony Charlemagne C. Yu 2091 Madre Ignacia St., Malate Manila	Filipino	S/M/President/CEO	132-173-451
4. Kevin Andrew L. Tan 11 Abueva St., Corinthian Gardens, Brgy. Ugong Norte, Quezon City	Filipino	S/M	224-803-734
5. Alejo L. Villanueva, Jr. Lot 8 Block II Castle St., Ridge View Estate, Nuvali, Sta. Rosa, Laguna	Filipino	S/I	107-279-348
6. Evelyn G. Cacho 7A Fairfax Tower 1, California Garden Square, Libertad, Mandaluyong City	Filipino	S/M/SVP; Compliance Officer; Corporate Information Officer	127-326-686
7. Enrique Santos L. Sy Unit 166 Sherwood Heights, Jerusalem St., Multinational Village, Parañaque City	Filipino	S/M	125-960-296
8. Ricky S. Libago 24 Phnom Penh St., BF Homes, Las Piñas City	Filipino	Executive Vice President	122-334-924
9. Ricardo B. Gregorio Unit 12I Tower 3, The Xavier Hills, 32 N. Domingo cor Granda Sts., Brgy. Valencia, Quezon City	Filipino	First Vice President for Human Resources and General Administration Services	106-937-994
10. Kim Camille B. Manansala 059 Steve Street, Barangay Commonwealth, Quezon City	Filipino	Assistant Vice President for Audit and Management Services	310-071-053
11. Jhoanna Lyndelou T. Llaga 177 Don Damaso St., Don Antonio Heights, Quezon City	Filipino	First Vice President for Marketing	174-947-995
12. Giovanni C. Ng 125 Ninth St., New Manila, Quezon City	Filipino	Treasurer	164-662-351
13. Dennis E. Edaño No.7 Walnut St., Ferndale Homes, Brgy. Pasong Tamo, Quezon City	Filipino	Corporate Secretary	207-906-709
14. Celeste Z. Sioson- Bumatay 117 Antique St., Brgy. Ramon Magsaysay, Quezon City	Filipino	Assistant Corporate Secretary	909-091-527
15. ---nothing follows---			

**INSTRUCTION:**

FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:

"C" for Chairman, "M" for Member, "I" for Independent Director; and/or  
Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or  
"S" for Stockholder.

**NOTE: USE ADDITIONAL SHEET IF NECESSARY**

**GENERAL INFORMATION SHEET**

STOCK CORPORATION

**NOT FOR UPLOADING**

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME:** **EMPIRE EAST LAND HOLDINGS, INC.**

**LIST OF STOCKHOLDERS (as of May 31, 2017)**

**TAX IDENTIFICATION NO. (TIN) INFORMATION**

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. Megaworld Corporation 30th Floor, Alliance Global Tower, 36th Street cor. 11th Avenue, Uptown Bonifacio, Taguig City	Filipino	S	004-477-103
2. PCD Nominee Corporation 37/F Tower I, The Enterprise Center, 6766 Ayala Avenue cor. Paseo de Roxas, Makati City	Filipino	S	004-710-690
3. PCD Nominee Corporation 37/F Tower I, The Enterprise Center, 6766 Ayala Avenue cor. Paseo de Roxas, Makati City	Non-Filipino	S	004-710-690
4. The Andresons Group, Inc. 7/F 1880 Eastwood Avenue, Eastwood City, Bagumbayan, Quezon City	Filipino	S	290-000-298-167
5. Simon Lee Sui Hee 78 The Avenue, Nedlands 6009, Western Australia	Australian	S	
6. Ramon Uy Ong 9 Navarro St., Corinthian Gardens, Quezon City	Filipino	S	240-307-417
7. Lucio W. Yan 537 Lafayette St., Greenhills East, Mandaluyong City	Filipino	S	107-476-282
8. Alberto Mendoza and/or Jeanie C. Mendoza 1145 Aguilar St., Tondo Manila	Filipino	S	139-569-478
9. Evangeline R. Abdullah 3 Harvard Road, Forbes Park, Makati City	Filipino	S	161-302-547
10. George T. Yang 17/F Citibank Bldg., Paseo de Roxas, Makati City	Filipino	S	122-326-423
11. Zheng Chang Chua Room 608, Binondo Plaza, 850 Alvaro St., Binondo, Manila	Filipino	S	
12. Tiong C. Rosario TR Mercantile, Unit 1704 East Tower, PSE Center, Ortigas, Mandaluyong City	Filipino	S	206-296-710
13. Maximino S. Uy and/or Lim Hue Hua 6/F Cedar Executive Bldg., Timog Avenue, Quezon City	Filipino	S	100-107-006
14. Trans- Asia Securities, Inc. Rm. 601-S, State Center, 333 Juan Luna St., Binondo, Manila	Filipino	S	339-493-000
15. Luisa Co Li 627 Madrid St., Binondo, Manila	Filipino	S	120-254-506

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**GENERAL INFORMATION SHEET**

STOCK CORPORATION

**NOT FOR UPLOADING**

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME:** EMPIRE EAST LAND HOLDINGS, INC.

**LIST OF STOCKHOLDERS ,DIRECTORS AND OFFICERS**

**TAX IDENTIFICATION NO. (TIN) INFORMATION**

<b>NAME AND CURRENT RESIDENTIAL ADDRESS</b>	<b>NATIONALITY</b>	<b>POSITION</b>	<b>TIN</b>
1. Edward N. Cheok Rm. 1005 Far East Bank Bldg., 560 Quintin Paredes St., Binondo, Manila	Filipino	S	148-422-481
2. Aboitiz Equity Ventures, Inc. 110 Legaspi St., Legaspi Village, Makati City	Filipino	S	003-828-269
3. Maximino S. Uy 931 Schuyler St., Mandaluyong City	Filipino	S	122-824-953
4. Aboitiz & Company 2nd Floor, 110 Legaspi St., Legaspi Village, Makati City	Filipino	S	
5. ---nothing follows---			
6.			
7.			
8.			
9.			
10.			
11.			
12.			
13.			
14.			

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