



Empire East

2F Tower 2, Kasara Urban Resort Residences, P. Antonio St., Barangay Ugong, Pasig City 1604

08 May 2023

SECURITIES AND EXCHANGE COMMISSION
Company Registration and Monitoring Department
7907 Makati Avenue, Barangay Bel-Air
Makati City 1227

Attention: **Mr. Gerardo F. Del Rosario**
Director

Re: **Amended 2022 General Information Sheet**

Gentlemen:

We submit herewith the Amended 2022 General Information Sheet of Empire East Land Holdings, Inc. (the "Corporation"), particularly amending the following pages thereof:

1. Page 1 – updating the alternate e-mail address, and official and alternate mobile numbers of the Corporation;
2. Page 4 – updating the list of directors and officers of the Corporation in view of the resignation of Mr. Ricky S. Libago as Executive Vice President effective 05 May 2023; and
3. Beneficial Ownership Declaration Page – updating the beneficial ownership information as of 30 April 2023.

We trust that you will find everything in order.

Very truly yours,

EMPIRE EAST LAND HOLDINGS, INC.

By:


DENNIS E. EDAÑO
Corporate Secretary

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2022

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. 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 AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. 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 AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. 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 =====

CORPORATE NAME: EMPIRE EAST LAND HOLDINGS, INC.		DATE REGISTERED: 15-Jul-94	
BUSINESS/TRADE NAME: EMPIRE EAST LAND HOLDINGS, INC.		FISCAL YEAR END: December 31	
SEC REGISTRATION NUMBER: AS094-6430		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 003-942-108	
DATE OF ANNUAL MEETING PER BY-LAWS: 2nd Tuesday of June		WEBSITE/URL ADDRESS: www.empire-east.com	
ACTUAL DATE OF ANNUAL MEETING: June 21, 2022		E-MAIL ADDRESS: N.A	
COMPLETE PRINCIPAL OFFICE ADDRESS: 2F Tower 2, Kasara Urban Resort Residences, P. Antonio St., Barangay Ugong, Pasig City 1604		FAX NUMBER: N.A	
COMPLETE BUSINESS ADDRESS: 2F Tower 2, Kasara Urban Resort Residences, P. Antonio St., Barangay Ugong, Pasig City 1604		OFFICIAL MOBILE NO.: 09453178757	
OFFICIAL EMAIL ADDRESS: corporatesecretary@empire-east.com	ALTERNATE E-MAIL ADDRESS: cacd.compliance@gmail.com	ALTERNATE MOBILE NO.: 09453178686	TELEPHONE NUMBER(S): 855-44800
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: PUNONGBAYAN & ARAULLO- RENAN A. PIAMONTE		SEC ACCREDITATION NUMBER (if applicable): Partner No. 107805-SEC Firm No. 0002	GEOGRAPHICAL CODE: N.A
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Real estate development		INDUSTRY CLASSIFICATION: 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	#188 EC Information Center, E. Rodriguez Jr Ave., Eastwood CyberPark City, Bagumbayan D3, Quezon City
Empire East Communities, Inc.	CS2008-16277	2nd Floor Tower 2, Kasara Urban Resort Residences, P.E. Antonio St., Barangay Ugong, Pasig 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	2nd Floor Tower 2, Kasara Urban Resort Residences, P.E. Antonio St., Barangay Ugong, Pasig City
Sonoma Premier Land, Inc.	CS2007-02847	2nd Floor Tower 2, Kasara Urban Resort Residences, P.E. Antonio St., Barangay Ugong, Pasig City
Valle Verde Properties, Inc.	CS2006-16217	2nd Floor Tower 2, Kasara Urban Resort Residences, P.E. Antonio St., Barangay Ugong, Pasig City
Pacific Coast Megacity, Inc.	CS2012-14412	7/F 1880 Eastwood Avenue, Eastwood City Cyberpark, 188 E. Rodriguez Jr., Ave., Bagumbayan, Quezon City
20th Century Nylon Shirt Co., Inc.	CS2003-01946	632 Shaw Blvd., Brgy. Highway Hills Mandaluyong City
ASSOCIATES	SEC REGISTRATION NO.	ADDRESS
Gilmore Property Marketing Association, Inc.	A1996-5656	2nd Floor Tower 2, Kasara Urban Resort Residences, P.E. Antonio St., Barangay Ugong, Pasig City

AMENDED 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>1.</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>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>		
<p>2.</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>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>		
<p>3.</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 or 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>6. 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>7. 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>8. <input checked="" type="checkbox"/> None of the above</p>		
	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:30%;">Describe nature of business:</td> <td>Real Estate</td> </tr> </table>	Describe nature of business:	Real Estate
Describe nature of business:	Real Estate		
<p>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?</p>			
<p align="right"><input checked="" type="radio"/> Yes <input type="radio"/> No</p>			

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

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

CAPITAL STRUCTURE (as of 30 JUNE 2022)

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
TOTAL		33,495,200,000	TOTAL P	33,495,200,000.00

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
	12,289	Common	14,391,035,624		1.00	14,391,035,624.00	98.1%
TOTAL			14,391,035,624	TOTAL	TOTAL P	14,391,035,624.00	98.1%
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
	57	Common	285,163,543		1.00	285,163,543.00	1.9%
Percentage of Foreign Equity :			TOTAL	285,163,543	TOTAL P	285,163,543.00	1.9%
TOTAL SUBSCRIBED P						14,676,199,167.00	100%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	12,289	Common	14,391,035,624	1.00	14,391,035,624.00	98.1%
TOTAL			14,391,035,624	TOTAL P	14,391,035,624.00	98.1%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	57	Common	285,163,543	1.00	285,163,543.00	1.9%
TOTAL			285,163,543	TOTAL P	285,163,543.00	1.9%
TOTAL PAID-UP P					14,676,199,167.00	100%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

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

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: EMPIRE EAST LAND HOLDINGS, INC.

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. ANDREW L. TAN		Y	C	M	Y	Chairman	E/C	
2. ANTHONY CHARLEMAGNE C. YU		N	M	M	Y	President/ CEO	E/M	
3. CRESENCIO P. AQUINO		N	I	M	Y	Lead Independent Director	A/C; CG/C; BRO/M; RPT/C	
4. KEVIN ANDREW L. TAN		N	M	M	Y	N/A	N/A	
5. SERGIO R. ORTIZ-LUIS, JR.		N	I	M	Y	N/A	A/M; CG/M; BRO/C; RPT/M	
6. EVELYN G. CACHO		N	M	F	Y	SVP/Corporate Information Officer and Compliance Officer	E/M; A/M	
7. ENRIQUE SANTOS L. SY		N	M	M	Y	N/A	CG/M; BRO/M; RPT/M	
8. AMIEL VICTOR A. ASUNCION		N	N	M	N	SAVP for Human Resources Department	N/A	
9. KIM CAMILLE B. MANANSALA		N	N	F	N	Assistant Vice President for Audit and Management Services	N/A	
10. JHOANNA L. YNDELOU T. LLAGA		N	N	F	N	Senior Vice President for Marketing	N/A	
11. FRANEMIL T. RAMOS		N	N	M	N	First Vice President for Management Information System	N/A	
12. GIOVANNI C. NG		N	N	M	N	Treasurer	N/A	
13. DENNISE E. EDANO		N	N	M	N	Corporate Secretary and VP for Legal and Corp. Affairs	N/A	
14. CELESTE Z. SIOSON- BUMATAY		N	N	F	N	Asst. Corporate Secretary and VP for Credit and Collection	N/A	
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.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: EMPIRE EAST LAND HOLDINGS, INC.	
TOTAL NUMBER OF STOCKHOLDERS: 12,346	NO. OF STOCKHOLDERS WITH 10,000 OR MORE SHARES EACH: 1,872
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 46,205,053,985.00	

STOCKHOLDER'S INFORMATION (as of 30 June 2022)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. MEGAWORLD CORPORATION Filipino 30th Floor, Alliance Global Tower, 36th Street cor. 11th Avenue, Uptown Bonifacio, Taguig City	Common	11,993,426,438	11,993,426,438.00	81.72%	11,993,426,438.00	004-477-103
	TOTAL	11,993,426,438	11,993,426,438.00			
2. PCD NOMINEE CORPORATION** Filipino 37/F Tower I, The Enterprise Center, 6766 Ayala Avenue cor. Paseo de Roxas, Makati City	Common	1,965,564,107	1,965,564,107.00	13.39%	1,965,564,107.00	004-710-690
	TOTAL	1,965,564,107	1,965,564,107.00			
3. PCD NOMINEE CORPORATION Non-Filipino 37/F Tower I, The Enterprise Center, 6766 Ayala Avenue cor. Paseo de Roxas, Makati City	Common	256,134,271	256,134,271.00	1.75%	256,134,271.00	004-710-690
	TOTAL	256,134,271	256,134,271.00			
4. THE ANDRESONS GLOBAL GROUP, INC. Filipino 7/F 1880 Eastwood Avenue, Eastwood City Cyberpark, E. Rodriguez Jr., Ave., Bagumbayan, Quezon City	Common	149,692,820	149,692,820.00	1.02%	149,692,820.00	290-000-298-167
	TOTAL	149,692,820	149,692,820.00			
5. ALLIANCE GLOBAL GROUP, INC. Filipino 7/F 1880 Eastwood Avenue, Eastwood City Cyberpark, E. Rodriguez Jr., Ave., Bagumbayan, Quezon City	Common	56,000,000	56,000,000.00	0.38%	56,000,000.00	003-831-302
	TOTAL	56,000,000	56,000,000.00			
6. ANDREW L. TAN	Common	24,277,777	24,277,777.00	0.17%	24,277,777.00	
	TOTAL	24,277,777	24,277,777.00			
7. SIMON LEE SUI HEE	Common	16,685,206	16,685,206.00	0.11%	16,685,206.00	
	TOTAL	16,685,206	16,685,206.00			
SUB-TOTAL		14,461,780,619				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			14,461,780,619.00	98.54%		
TOTAL AMOUNT OF PAID-UP CAPITAL					14,461,780,619.00	

** Includes 1,000,000 shares of 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.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		EMPIRE EAST LAND HOLDINGS, INC.				
TOTAL NUMBER OF STOCKHOLDERS:	12,346	NO. OF STOCKHOLDERS WITH 10,000 OR MORE SHARES EACH:		1,872		
TOTAL ASSETS BASED ON LATEST AUDITED FS:	46,205,053,985.00					
STOCKHOLDER'S INFORMATION (as of 30 June 2022)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. RAMON UY ONG	Common	14,950,000	14,950,000.00	0.10%	14,950,000.00	
	TOTAL	14,950,000	14,950,000.00			
9. LUCIO W. YAN	Common	10,350,000	10,350,000.00	0.07%	10,350,000.00	
	TOTAL	10,350,000	10,350,000.00			
10. ALBERTO MENDOZA AND/OR JEANIE C. MENDOZA	Common	4,444,106	4,444,106.00	0.03%	4,444,106.00	
	TOTAL	4,444,106	4,444,106.00			
11. EVANGELINE R. ABDULLAH	Common	4,324,000	4,324,000.00	0.03%	4,324,000.00	
	TOTAL	4,324,000	4,324,000.00			
12. GEORGE T. YANG	Common	3,675,400	3,675,400.00	0.03%	3,675,400.00	
	TOTAL	3,675,400	3,675,400.00			
13. ZHENG CHANG HUA	Common	3,220,000	3,220,000.00	0.02%	3,220,000.00	
	TOTAL	3,220,000	3,220,000.00			
14. TIONG C. ROSARIO	Common	3,138,791	3,138,791.00	0.02%	3,138,791.00	
		3,138,791	3,138,791.00			
SUB-TOTAL:		44,102,297				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			44,102,297.00	0.30%		
TOTAL AMOUNT OF PAID-UP CAPITAL					44,102,297.00	
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.						

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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TOTAL ASSETS BASED ON LATEST AUDITED FS:		46,205,053,985.00				
STOCKHOLDER'S INFORMATION (as of 30 June 2022)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. MAXIMINO S. UY &/OR LIM HUE HUA	Common	3,105,000	3,105,000.00	0.02%	3,105,000.00	
	TOTAL	3,105,000	3,105,000.00			
16. TRANS-ASIA SECURITIES, INC.	Common	3,000,000	3,000,000.00	0.02%	3,000,000.00	
	TOTAL	3,000,000	3,000,000.00			
17. LUISA CO LI	Common	2,902,908	2,902,908.00	0.02%	2,902,908.00	
	TOTAL	2,902,908	2,902,908.00			
18. EDWARD N. CHEOK	Common	2,875,000	2,875,000.00	0.02%	2,875,000.00	
	TOTAL	2,875,000	2,875,000.00			
19. ABOITIZ EQUITY VENTURES INC.	Common	2,813,843	2,813,843.00	0.02%	2,813,843.00	
	TOTAL	2,813,843	2,813,843.00			
20. MAXIMO S. UY	Common	2,357,500	2,357,500.00	0.02%	2,357,500.00	
	TOTAL	2,357,500	2,357,500.00			
21. OTHERS (Indicate the number of the remaining stockholders) -- 12,326	Common	153,262,000	153,262,000.00	1.04%	153,262,000.00	
	SUB-TOTAL	170,316,251	170,316,251	1.16%		
OVERALL TOTAL AMOUNT OF SUBSCRIBED CAPITAL:		14,676,199,167				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			14,676,199,167.00	100%		
TOTAL AMOUNT OF PAID-UP CAPITAL					14,676,199,167.00	
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.						

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: EMPIRE EAST LAND HOLDINGS, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
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.	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N.A.	N.A.	N.A.	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	127,256,071	0.86%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR : 7,225,319,588.00			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	0.00	N.A.	
5.2 STOCK	0.00	N.A.	
5.3 PROPERTY	0.00	N.A.	
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N.A.	0	0.00	
N.A.	0	0	
N.A.	0	0	
N.A.	0	0	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	N.A.	N.A.	N.A.
DATE ISSUED:	N.A.	N.A.	N.A.
DATE STARTED OPERATIONS:	N.A.	N.A.	N.A.
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
825,000.00	67	426	493

NOTE: USE ADDITIONAL SHEET IF NECESSARY

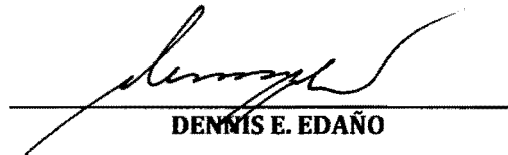
I, **DENNIS E. EDAÑO**, Corporate Secretary of **EMPIRE EAST LAND HOLDINGS, INC.** declare under penalty of perjury that all matters set forth in this Amended GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this Amended GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this Amended GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).


Done this 10 **MAY 2023** day of _____, 2023 in MAKATI CITY.


DENNIS E. EDAÑO

MAKATI CITY **10 MAY 2023**

SUBSCRIBED AND SWORN TO before me in _____ on _____ by affiant who personally appeared before me and exhibited to me his _____

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ATTY. RAIMOND A. RAMOS
COMMISSION NO. M-077
NOTARY PUBLIC FOR MAKATI CITY
UNTIL DECEMBER 31, 2024
5 KALAYAAN AVENUE EXTENSION,
BARANGAY WEST REMBO 1215, MAKATI CITY
SC Roll No 62179/04-26 2013
IBP NO. 258534/01-02-2023/Pasig City
PTR NO. MKT9562350/01 03 2023/Makati City
MCLE Compliance No. VII 0020180/04-14-2023

NOTARY PUBLIC