

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 6, 2023
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, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
2F Tower 2, Kasara Urban Resort Residences, P. Antonio St., Barangay Ugong, Pasig
City, Metro Manila, Philippines
Postal Code
1604
8. Issuer's telephone number, including area code
(632) 85544800
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 4-24 - Results of Annual or Special Stockholders' Meeting

*References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Results of Annual Stockholders' Meeting

Background/Description of the Disclosure

Empire East Land Holdings, Inc. (the "Company") held its Annual Stockholders' Meeting today, 06 June 2023, conducted through remote communication. All of the members of the Board of Directors were present at the meeting.

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

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Andrew L. Tan	24,277,777	0	-
Anthony Charlemagne C. Yu	1	0	-
Enrique Santos L. Sy	11,892	0	-
Evelyn G. Cacho	35,240	0	-
Kevin Andrew L. Tan	1	0	-
Cresencio P. Aquino	1	0	-
Sergio R. Ortiz-Luis, Jr	1	0	-

External auditor Punongbayan & Araullo

List of other material resolutions, transactions and corporate actions approved by the stockholders

- (i) Minutes of the Annual Stockholders' Meeting held on 21 June 2022;
- (ii) Engagement of Punongbayan & Araullo as independent external auditors of the Company for the period ending December 31, 2023; and
- (iii) Ratification of all acts and resolutions of the Board of Directors, Board Committees, and Management adopted from 21 June 2022 until 05 June 2023.

Other Relevant Information

See attached copy of SEC Form 17-C.

Filed on behalf by:

Name	Dennis Edano
Designation	Corporate Secretary

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. **06 June 2023**
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, Philippines**
Province, Country or other jurisdiction of incorporation or organization
6. (SEC Use Only)
Industry Classification Code
7. **2F Tower 2 Kasara Urban Resort Residences**
P. Antonio St. Barangay Ugong
Pasig City 1604
Address of principal office
8. **(632) 8554 4800**
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
Common	14,676,199,167

10. **Item 9(b)**

Empire East Land Holdings, Inc. (the "Company") held its Annual Stockholders' Meeting today, 06 June 2023, conducted through remote communication. All of the members of the Board of Directors were present at the meeting.

Andrew L. Tan, Anthony Charlemagne C. Yu, Cresencio P. Aquino, Enrique Santos L. Sy, Evelyn G. Cacho, Kevin Andrew L. Tan, and Sergio R. Ortiz-Luis, Jr. were elected to the Board of Directors. Messrs. Cresencio P. Aquino and Sergio R. Ortiz-Luis, Jr. will serve as independent directors of the Company.

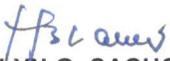
The stockholders also approved the (i) minutes of the Annual Stockholders' Meeting held on 21 June 2022; (ii) engagement of Punongbayan & Araullo as independent external auditors of the Company for the period ending December 31, 2023; and (iii) ratification of all acts and resolutions of the Board of Directors, Board Committees, and Management adopted from 21 June 2022 until 05 June 2023.

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
06 June 2023