



# SECURITIES AND EXCHANGE COMMISSION

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## Company Information

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**SEC Registration No.:** AS94006430

**Company Name:** EMPIRE EAST LAND HOLDINGS INC.

**Industry Classification:** K70120

**Company Type:** Stock Corporation

## Document Information

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**Document ID:** OST10703202381430812

**Document Type:** General Information Sheet

**Document Code:** GIS

**Period Covered:** June 06, 2023

**Submission Type:** Annual Meeting

**Remarks:** None

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Acceptance of this document is subject to review of forms and contents

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2023

**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 =====

<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> AS94006430		<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> June 06, 2023		<b>E-MAIL ADDRESS:</b> N.A	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 2F Tower 2, Kasara Urban Resort Residences, P. Antonio St., Barangay Ugong, Pasig City 1604		<b>FAX NUMBER:</b> N.A	
<b>OFFICIAL EMAIL ADDRESS:</b> corporatesecretary@empire-east.com	<b>ALTERNATE E-MAIL ADDRESS:</b> cacd.compliance@gmail.com	<b>OFFICIAL MOBILE NO.:</b> 09453178757	<b>ALTERNATE MOBILE NO.:</b> 09453178686
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> PUNONGBAYAN & ARAULLO*		<b>SEC ACCREDITATION NUMBER (if applicable):</b> Firm No. 0002	<b>TELEPHONE NUMBER(S):</b> 855-44800
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> Real estate development		<b>INDUSTRY CLASSIFICATION:</b> N.A	<b>GEOGRAPHICAL CODE:</b> N.A

===== INTERCOMPANY AFFILIATIONS =====

<b>PARENT COMPANY</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>
Megaworld Corporation	167423	30th Floor, Alliance Global Tower, 36th Street cor. 11th Avenue, Uptown Bonifacio, Taguig City
<b>SUBSIDIARY/AFFILIATE</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>
Eastwood Property Holdings, Inc.	A1996-05643	#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
<b>ASSOCIATES</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>
Gilmore Property Marketing Associates, Inc.	A1996-5656	2nd Floor Tower 2, Kasara Urban Resort Residences, P.E. Antonio St., Barangay Ugong, Pasig City

# 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 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><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 checked="" 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><b>Describe nature of business:</b> <span style="float: right;">Real Estate</span></p>
<p><b>Yes</b> <input checked="" type="radio"/> <b>No</b> <input type="radio"/></p>	

## GENERAL INFORMATION SHEET

STOCK CORPORATION

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

<b>CORPORATE NAME:</b>		<b>EMPIRE EAST LAND HOLDINGS, INC.</b>		
<b>CAPITAL STRUCTURE (as of 31 MAY 2023)</b>				
<b>AUTHORIZED CAPITAL STOCK</b>				
	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP) (No. of shares X Par/Stated Value)</b>
	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>

<b>SUBSCRIBED CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
	12,265	Common	14,402,476,660	-----	1.00	14,402,476,660.00	98.1%
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
	<b>TOTAL</b>	<b>14,402,476,660</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>14,402,476,660.00</b>	<b>98.1%</b>	<b>98.1%</b>

<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
	57	Common	273,722,507	-----	1.00	273,722,507.00	1.9%
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
	<b>TOTAL</b>	<b>273,722,507</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>273,722,507.00</b>	<b>1.9%</b>	<b>1.9%</b>
<b>Percentage of Foreign Equity :</b>			<b>TOTAL</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>14,676,199,167.00</b>	<b>100%</b>
			<b>273,722,507</b>	<b>TOTAL SUBSCRIBED P</b>			<b>100%</b>

<b>PAID-UP CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	<b>% OF OWNERSHIP</b>
	12,265	Common	14,402,476,660	-----	1.00	14,402,476,660.00	98.1%
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
	<b>TOTAL</b>	<b>14,402,476,660</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>14,402,476,660.00</b>	<b>98.1%</b>	<b>98.1%</b>
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	<b>% OF OWNERSHIP</b>
	57	Common	273,722,507	-----	1.00	273,722,507.00	1.9%
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
	<b>TOTAL</b>	<b>273,722,507</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>273,722,507.00</b>	<b>1.9%</b>	<b>1.9%</b>
			<b>TOTAL PAID-UP P</b>			<b>14,676,199,167.00</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/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	Senior Assistant Vice President for Audit and Management Services	N/A	
10. JHOANNA LYNDELOU 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. ARMINIUS M. MADRIDEJOS		N	N	M	N	First Vice President for Property Development	N/A	
14. DENNISE. EDANO		N	N	M	N	Corporate Secretary and First VP for Legal and Corp. Affairs	N/A	
15. CELESTE Z. SIOSON- BUMATAY		N	N	F	N	Asst. Corporate Secretary and First 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.

## GENERAL INFORMATION SHEET

STOCK CORPORATION

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

<b>CORPORATE NAME:</b> EMPIRE EAST LAND HOLDINGS, INC.	
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 12,322	<b>NO. OF STOCKHOLDERS WITH 10,000 OR MORE SHARES EACH:</b> 1,857
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>	47,280,332,719.00

### STOCKHOLDER'S INFORMATION (as of 31 May 2023)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
<b>1 MEGAWORLD CORPORATION</b> 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
	<b>TOTAL</b>	<b>11,993,426,438</b>	<b>11,993,426,438.00</b>			
<b>2. PCD NOMINEE CORPORATION**</b> Filipino 37/F Tower I, The Enterprise Center, 6766 Ayala Avenue cor. Paseo de Roxas, Makati City	Common	1,974,002,887	1,974,002,887.00	13.45%	1,974,002,887.00	004-710-690
	<b>TOTAL</b>	<b>1,974,002,887</b>	<b>1,974,002,887.00</b>			
<b>3. PCD NOMINEE CORPORATION</b> Non-Filipino 37/F Tower I, The Enterprise Center, 6766 Ayala Avenue cor. Paseo de Roxas, Makati City	Common	244,693,235	244,693,235.00	1.67%	244,693,235.00	004-710-690
	<b>TOTAL</b>	<b>244,693,235</b>	<b>244,693,235.00</b>			
<b>4. THE ANDRESONS GLOBAL GROUP, INC.</b> 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
	<b>TOTAL</b>	<b>149,692,820</b>	<b>149,692,820.00</b>			
<b>5. ALLIANCE GLOBAL GROUP, INC.</b> 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
	<b>TOTAL</b>	<b>56,000,000</b>	<b>56,000,000.00</b>			
<b>6. ANDREW L. TAN</b>	Common	24,277,777	24,277,777.00	0.17%	24,277,777.00	
	<b>TOTAL</b>	<b>24,277,777</b>	<b>24,277,777.00</b>			
<b>7. SIMON LEE SUI HEE</b>	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>			
<b>SUB-TOTAL</b>		<b>14,458,778,363</b>				
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>14,458,778,363.00</b>	<b>98.52%</b>		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>14,458,778,363.00</b>	

\*\* 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.

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b>		<b>EMPIRE EAST LAND HOLDINGS, INC.</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		12,322		<b>NO. OF STOCKHOLDERS WITH 10,000 OR MORE SHARES EACH:</b>		1,857
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		47,280,332,719.00				
<b>STOCKHOLDER'S INFORMATION (as of 31 May 2023)</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. RAMON UYONG	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>			
9. LUCIO W. YAN	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>			
10. ALBERTO MENDOZA AND/OR JEANIE C. MENDOZA	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>			
11. EVANGELINE R. ABDULLAH	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>			
12. GEORGE T. YANG	Common	3,675,400	3,675,400.00	0.03%	3,675,400.00	
	<b>TOTAL</b>	<b>3,675,400</b>	<b>3,675,400.00</b>			
13. ZHENG CHANG HUA	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>			
14. TIONG C. ROSARIO	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>			
<b>SUB-TOTAL:</b>		<b>44,102,297</b>				
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>44,102,297.00</b>	<b>0.30%</b>		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>44,102,297.00</b>	
<b>INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS</b>						
<i>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.</i>						

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b>		<b>EMPIRE EAST LAND HOLDINGS, INC.</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>	<b>12,322</b>	<b>NO. OF STOCKHOLDERS WITH 10,000 OR MORE SHARES EACH:</b>			<b>1,857</b>	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>	<b>47,280,332,719.00</b>					
<b>STOCKHOLDER'S INFORMATION (as of 31 May 2023)</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. MAXIMINO S. UY &/OR LIM HUE HUA	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>			
16. TRANS-ASIA SECURITIES, INC.	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>			
17. LUISA CO LI	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>			
18. EDWARD N. CHEOK	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>			
19. ABOITIZ EQUITY VENTURES INC.	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>			
20. MAXIMO S. UY	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>			
21. OTHERS (Indicate the number of the remaining stockholders) -- 12,302	Common	156,264,256	156,264,256.00	1.06%	156,264,256.00	
	<b>SUB - TOTAL</b>	<b>173,318,507</b>	<b>173,318,507</b>	1.18%		
<b>OVERALL TOTAL AMOUNT OF SUBSCRIBED CAPITAL:</b>		<b>14,676,199,167</b>				
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>14,676,199,167.00</b>	100%		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>14,676,199,167.00</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> 7,928,983,146.00			
<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>
850,000.00		64	483
			<b>TOTAL MANPOWER COMPLEMENT</b>
			547

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 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 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 to file this 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 ).

**JUL 03 2023**

Done this \_\_\_\_\_ day of \_\_\_\_\_, 2023 in Makati City

  
DENNIS E. EDAÑO

SUBSCRIBED AND SWORN TO before me in Makati City on JUL 03 2023 by affiant who personally appeared before me and exhibited to me his

Doc. No. 521 ;  
Page No. 106 ;  
Book No. LIX ;  
Series of 2023 .

NOTARY PUBLIC



  
**Celeste Z. Sioson**  
Notary Public for Makati City  
Appointment No. M-155  
Until Dec 31, 2023  
Roll of Atty No. 48369  
MCLE Compliance No. (VII) 0004735; 11/23/21  
IBP Lifetime No 011419, OR No 924749:1/11/13; Q.C  
PTR No. 9565095; 01/03/2023; Makati City  
3F The World Centre Building,  
930 San Gil Puyat Avenue, Makati City