

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

08 July 2024

# Philippine Stock Exchange, Inc. PSE Tower, 5th Avenue cor. 28th Street, Bonifacio Global City, Taguig City 1634, Metro Manila, Philippines

Attention : Ms. France Alexandra D. Tom Wong Head, Disclosure Department

Gentlemen:

We submit herewith Empire East's Computation of Public Ownership Report Level as of 30 June 2024.

Very truly yours,

## **EMPIRE EAST LAND HOLDINGS, INC.**

By:

LINO P. VICTORIOSO, JR.

Chief Financial Officer, Corporate Information Officer and Compliance Officer The PSE makes no representation on the accuracy, validity, correctness and completeness of the information stated in the respective PORs of listed companies. The PSE shall use the information contained in the POR submitted by the company in computing a company's weight in the index and this may be updated or adjusted consistent with the policy of the Exchange in managing the PSEi and sector indices.



# Empire East Land Holdings, Inc. ELI

PSE Disclosure Form POR-1 - Public Ownership Report Reference: Amended Rule on Minimum Public Ownership

port Type				
Monthly				
Quarterly				
Others				
	<b>port Type</b> Monthly Quarterly Others	 	 	

**Report Date** 

Jun 30, 2024

#### **Computation of Public Ownership**

Number of Issued Common Shares	14,803,455,238	
Less: Number of Treasury Common Shares, if any	127,256,071	
Number of Outstanding Common Shares	14,676,199,167	

#### Less :

## A. Directors

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
Andrew L. Tan	24,277,777	0	24,277,777	0.16
Anthony Charlemagne C. Yu	1	0	1	0
Cresencio P. Aquino	1	0	1	0
Kevin Andrew L. Tan	1	0	1	0
Sergio R. Ortiz-Luis, Jr.	1	0	1	0

Enrique Santos L. Sy	11,892	0	11,892	0
Lino P. Victorioso, Jr.	1	0	1	0
	24,289,674	0	24,289,674	0.16

## B. Officers

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
Jhoanna Lyndelou T. Llaga	0	0	0	0
Amiel Victor A. Asuncion	0	0	0	0
Franemil T. Ramos	0	0	0	0
Kim Camille B. Manansala	0	0	0	0
Arminius M. Madridejos	0	0	0	0
Giovanni C. Ng	0	0	0	0
Dennis E. Edaño	0	0	0	0
Celeste Z. Sioson- Bumatay	0	0	0	0
Lino P. Victorioso, Jr.	0	0	0	0
	0	0	0	0

## C. Principal/Substantial Stockholders

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
Megaworld Corporation	11,993,426,438	1,000,000	11,994,426,438	81.73
	11,993,426,438	1,000,000	11,994,426,438	81.73

#### D. Affiliates

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
Gilmore Property Marketing Association, Inc.	0	26,655,000	26,655,000	0.18
Alliance Global Group, Inc.	56,000,000	0	56,000,000	0.38
The Andresons Group, Inc.	149,692,820	0	149,692,820	1.02
	205,692,820	26,655,000	232,347,820	1.58

#### E. Government

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
None	0	0	0	0
	0	0	0	0

#### F. Banks

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
None	0	0	0	0
	0	0	0	0

## G. Employees

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
None	0	0	0	0
	0	0	0	0

## H. Lock-Up Shares

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
None	0	0	0	0
	0	0	0	0

## I. Others

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
None	0	0	0	0
	0	0	0	0
Number o Common		14,803,4	455,238	
Total Number of Non-Public Shares12,251,063,932			063,932	
Total Nur Owned by the Pu	nber of Sha blic	2,425,13	35,235	
Public Ov Percenta		16.52		
Other Rel	evant Infor	mation		
None				
-iled on b	ehalf by:			
Name			Dennis Edano	
Designati	on		Corporate Secretary	

#### EMPIRE EAST LAND HOLDINGS, INC. Computation of Public Ownership Level as of 30 June 2024

Number of Issued Common Shares Less: Number of Treasury Shares Number of Issued and Outstanding Common Shares Less: 14,803,455,238 127,256,071 14,676,199,167

	% to total Outstanding Common Shares	Number of Common Shares	
Directors			
Chairman Andrew L. Tan	0.16542278%	24,277,777	
Dir. Anthony Charlemagne C. Yu	0.0000001%	1	
Dir. Cresencio P. Aquino	0.0000001%	1	
Dir. Kevin Andrew L. Tan	0.0000001%	1	
Dir. Sergio R. Ortiz-Luis, Jr.	0.00000001%	1	
Dir. Enrique Santos L. Sy	0.00008103%	11,892	
Dir. Lino P. Victorioso, Jr.	0.00000001%	1	
Sub-total		·	04 000 074
Sub-total	0.16550385%		24,289,674
Officers			
Anthony Charlemagne C. Yu President and Chief Executive Officer	(0.0000001%)	(1)	
Jhoanna Lyndelou T. Llaga Senior Vice President for Marketing	(0%)	0	
Amiel Victor A. Asuncion Senior Assistant Vice President for Human Resources Department	(0%)	0	
Franemil T. Ramos			
First Vice President for	(0%)	0	
Management and Information System			
Kim Camille B. Manansala Senior Assistant Vice President for Audit and Management Services	(0%)	0	
Arminius M. Madridejos First Vice President for Property Development	(0%)	0	
Giovanni C. Ng Treasurer	(0%)	0	
Dennis E. Edaño Corporate Secretary and First Vice President for Legal and Corporate Affairs	(0%)	0	
Celeste Z. Sioson-Bumatay Asst. Corporate Secretary and First Vice President for Credit and Collection	(0%)	0	
Lino P. Victorioso, Jr. Chief Financial Officer, Corporate Information Officer and Compliance Officer	(0%)	0	
Sub-total	0.0000000%		0

#### EMPIRE EAST LAND HOLDINGS, INC. Computation of Public Ownership Level as of 30 June 2024 Principal/Substantial Stockholders

Megaworld Corporation	81.727062%	11,994,426,438		
	81.727062%		11,994,426,438	
Affiliates				
Gilmore Prop. Marketing Asso., Inc.	0.181621%	26,655,000		
Alliance Global Group, Inc.	0.381570%	56,000,000		
The Andresons Group, Inc.	1.019970%	149,692,820		
	1.583161%		232,347,820	
Total	83.4757269%			12,251,063,932

Total Number of Common Shares Owned by the Public

2,425,135,235

PUBLIC OWNERSHIP PERCENTAGE Total Number of Common Shares Owned by the Public Total Issued and Outstanding Common Shares				
2,425,135,235 s 14,676,199,167 s		16.5243%		
Number of Issued and Outstanding Shares	=	14,676,199,167		
Number of Outstanding Shares	=	14,676,199,167		
Number of Treasury Shares	=	127,256,071		
Number of Listed Shares	=	14,803,455,238		
Number of Foreign-Owned Shares	=	218,081,019		
Foreign Ownership Level (%)	=	1.486%		
Foreign Ownership Limit (%)	=	40%		