



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: Jojit Licudine

Receipt Date and Time: April 07, 2025 02:32:11 PM

Company Information

SEC Registration No.: AS94006430

Company Name: EMPIRE EAST LAND HOLDINGS INC.

Industry Classification: K70120

Company Type: Stock Corporation

Document Information

Document ID: OST10407202583149761

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Period Covered: June 11, 2024

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Remarks: None

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



Empire East

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

31 March 2025

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: **Second Amended 2024 General Information Sheet**

Gentlemen:

We submit herewith the Second Amended 2024 General Information Sheet of **Empire East Land Holdings, Inc.** (the "Corporation"), particularly amending the following pages thereof:

1. Page 4 – updating the list of directors and officers of the Corporation in view of the resignation of **Atty. Amiel Victor A. Asuncion** as Senior Assistant Vice President for Human Resources Department effective the close of business hours of 31 March 2025, and the appointment of **Ms. Cosca Camille M. Tuason** as Assistant Vice President for Human Resources Department effective 01 April 2025;
2. Page 5 – updating of Tax Identification Number of Megaworld Corporation; and
3. Beneficial Ownership Declaration Page – updating the beneficial ownership information as of 28 February 2025.

We trust that you will find everything in order.

Very truly yours,

EMPIRE EAST LAND HOLDINGS, INC.

By:


DENNIS E. EDAÑO
Corporate Secretary

SECOND AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR **2024**

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: AS94006430		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 11, 2024		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		ALTERNATE MOBILE NO.: 09453178686	
OFFICAL EMAIL ADDRESS: corporatesecretary@empire-east.com	ALTERNATE E-MAIL ADDRESS: cacd.compliance@gmail.com	OFFICIAL MOBILE NO.: 09453178757	ALTERNATE MOBILE NO.: 09453178686
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: PUNONGBAYAN & ARAULLO - Edcel U. Costales		SEC ACCREDITATION NUMBER (if applicable): Partner - No. 134633-SEC; Firm - No. 0002	TELEPHONE NUMBER(S): 855-44800
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Real estate development		INDUSTRY CLASSIFICATION: N.A	GEOGRAPHICAL CODE: 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.	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.	7391	632 Shaw Blvd., Brgy. Highway Hills Mandaluyong City
ASSOCIATES	SEC REGISTRATION NO.	ADDRESS
Gilmore Property Marketing Associates, Inc.	A1996-5656	2nd Floor Tower 2, Kasara Urban Resort Residences, P.E. Antonio St., Barangay Ugong, Pasig City

SECOND 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> <ul style="list-style-type: none"> a. Banks b. Offshore Banking Units c. Quasi-Banks d. Trust Entities e. Non-Stock Savings and Loan Associations f. Pawnshops g. Foreign Exchange Dealers h. Money Changers i. Remittance Agents j. Electronic Money Issuers 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>4. Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>		
<p>2.</p> <ul style="list-style-type: none"> a. Insurance Companies b. Insurance Agents c. Insurance Brokers d. Professional Reinsurers e. Reinsurance Brokers f. Holding Companies g. Holding Company Systems h. Pre-need Companies i. Mutual Benefit Association j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC) 	<p>5. Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>		
<p>3.</p> <ul style="list-style-type: none"> a. Securities Dealers b. Securities Brokers c. Securities Salesman d. Investment Houses e. Investment Agents and Consultants f. Trading Advisors g. Other entities managing Securities or rendering similar services h. Mutual Funds or Open-end Investment Companies i. Close-end Investment Companies j. Common Trust Funds or Issuers and other similar entities k. Transfer Companies and other similar entities l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on m. Entities administering of otherwise dealing in valuable objects 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>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <ul style="list-style-type: none"> a. acting as a formation agent of juridical persons 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 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 d. acting as (or arranging for another person to act as) a nominee shareholder for another person 		
	<p>7. Persons who provide any of the following services:</p> <ul style="list-style-type: none"> a. managing of client money, securities or other assets b. management of bank, savings or securities accounts c. organization of contributions for the creation, operation or management of companies d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities 		
	<p>8. None of the above</p>		
	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:30%; vertical-align: top;">Describe nature of business:</td> <td style="vertical-align: top;">Real Estate</td> </tr> </table>	Describe nature of business:	Real Estate
Describe nature of business:	Real Estate		

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? **Yes** **No**

SECOND AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:		EMPIRE EAST LAND HOLDINGS, INC.					
CAPITAL STRUCTURE (as of 31 MAY 2024)							
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
	12,224	Common	14,460,850,448	-----	1.00	14,460,850,448.00	98.5%
	-----	-----	-----	-----	-----	-----	-----
TOTAL			14,460,850,448	TOTAL	TOTAL P	14,460,850,448.00	98.5%
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	215,348,719	-----	1.00	215,348,719.00	1.5%
	-----	-----	-----	-----	-----	-----	-----
TOTAL			14,676,199,167	TOTAL	TOTAL P	215,348,719.00	1.5%
Percentage of Foreign Equity:						14,676,199,167.00	100%
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
	12,224	Common	14,460,850,448	1.00	14,460,850,448.00		98.5%
	-----	-----	-----	-----	-----		-----
TOTAL			14,460,850,448	TOTAL P	14,460,850,448.00		98.5%
FOREIGN	NO. OF	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF
	57	Common	215,348,719	1.00	215,348,719.00		1.5%
	-----	-----	-----	-----	-----		-----
TOTAL			14,676,199,167	TOTAL P	215,348,719.00		1.5%
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.

SECOND AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: EMPIRE EAST LAND HOLDINGS, INC.

DIRECTORS / OFFICERS (As of 01 April 2025)

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. LINO P. VICTORIOSO, JR.		N	M	M	Y	Chief Financial Officer/Chief 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. COSCA CAMILLE M. TUASON		N	N	F	N	Assistant Vice President 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. DENNIS E. EDANO		N	N	M	N	Corporate Secretary and First VP for Legal and Corp. Affairs	N/A	
14. CELESTE Z. SIOSON- BUMATAY		N	N	F	N	Asst. Corporate Secretary and First VP for Credit and Collection	N/A	
15. GEMMA O. ROMERO		N	N	F	N	Vice President for Project Development, Administration, and General Services Department	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,
 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.

SECOND AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: EMPIRE EAST LAND HOLDINGS, INC.	
TOTAL NUMBER OF STOCKHOLDERS: 12,281	NO. OF STOCKHOLDERS WITH 10,000 OR MORE SHARES EACH: 1,841
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	49,499,134,295.00

STOCKHOLDER'S INFORMATION (as of 31 May 2024)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
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	000-477-103
	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	2,036,075,749	2,036,075,749.00	13.87%	2,036,075,749.00	004-774-849
	TOTAL	2,036,075,749	2,036,075,749.00			
3. PCD NOMINEE CORPORATION Non-Filipino 37/F Tower I, The Enterprise Center, 6766 Ayala Avenue cor. Paseo de Roxas, Makati City	Common	186,338,247	186,338,247.00	1.27%	186,338,247.00	004-774-849
	TOTAL	186,338,247	186,338,247.00			
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	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		14,462,496,237				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			14,462,496,237.00	98.54%		
TOTAL AMOUNT OF PAID-UP CAPITAL					14,462,496,237.00	

** 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.

SECOND AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		EMPIRE EAST LAND HOLDINGS, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		12,281	NO. OF STOCKHOLDERS WITH 10,000 OR MORE SHARES EACH:		1,841	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		49,499,134,295.00				
STOCKHOLDER'S INFORMATION (as of 31 May 2024)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
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	
	TOTAL	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.						

SECOND AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:		EMPIRE EAST LAND HOLDINGS, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		12,281	NO. OF STOCKHOLDERS WITH 10,000 OR MORE SHARES EACH:		1,841	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		49,499,134,295.00				
STOCKHOLDER'S INFORMATION (as of 31 May 2024)						
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. 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			
17. 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			
18. ABOITIZ EQUITY VENTURES INC. Filipino 110 Legaspi St., Legaspi Village, Makati City	Common	2,813,843	2,813,843.00	0.02%	2,813,843.00	003-828-269
	TOTAL	2,813,843	2,813,843.00			
19. 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			
20. WILLIAM HOW	Common	2,300,000	2,300,000.00	0.02%	2,300,000.00	
	TOTAL	2,300,000	2,300,000.00			
21. OTHERS (Indicate the number of the remaining stockholders) – 12,261	Common	153,246,382	153,246,382.00	1.04%	153,246,382.00	
	SUB - TOTAL	169,600,633	169,600,633	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.						

SECOND 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 : 8,741,963,381.00			
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
900,000.00	68	548	616

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 SECOND 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 SECOND 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 to file this SECOND 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 _____ day of APR 07 2025, 2025 in MAKATI CITY.



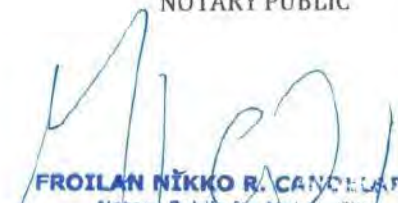
DENNIS E. EDAÑO

SUBSCRIBED AND SWORN TO before me in MAKATI CITY on APR 07 2025 by affiant who personally appeared before me and exhibited to me his

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Series of 2025



NOTARY PUBLIC


FROILAN NIKKO R. CANDELARIA
Notary Public for Makati City
Appointment No. M-507 until December 31, 2025
IBP No 489148; 12/29/2024; ESM Chapter
PTR No 10465976; 01/02/2025; Makati City
Admitted to the Bar on May 02, 2023
Roll of Attorney No. 8-023
3rd Floor, The World Centre Building
330 Sen Gil Puyat Ave., Makati City 1200