

# 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 10, 2025
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, 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 the 2025 Annual Stockholders' Meeting

#### Background/Description of the Disclosure

Empire East Land Holdings, Inc. held its Annual Stockholders' Meeting today, 10 June 2025, 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	-
Lino P. Victorioso, Jr.	1	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 11 June 2024;

(ii) engagement of Punongbayan & Araullo as independent auditors of the Company for the audit of the Company's financial statements for the year ending 31 December 2025;

(iii) ratification of all acts and resolutions of the Board of Directors, Board Committees, and Management adopted from 11 June 2024 until 9 June 2025;

(iv) amendment of the Articles of Incorporation by changing the principal office address, and amending the Third Article of the Articles of Incorporation for the purpose; and

(v) amendment of the By-Laws on the conduct of annual and special meetings of the stockholders, sending of notices, and the conduct of meetings of the Board of Directors, and amending Article I, Sections 1, 2 and 3, and Article II, Section 3 of the By Laws for the purpose.

**Other Relevant Information**

None

**Filed on behalf by:**

<b>Name</b>	Krizelle Marie Poblacion
<b>Designation</b>	Legal Counsel

SECURITIES AND EXCHANGE COMMISSION

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CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER

1. **10 June 2025**  
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
<b>Common</b>	<b>14,676,199,167</b>

10. **Item 9(b)**

Empire East Land Holdings, Inc. (the "Company") held its Annual Stockholders' Meeting today, 10 June 2025, 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, Lino P. Victorioso, Jr., 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 11 June 2024; (ii) engagement of Punongbayan & Araullo as independent auditors of the Company for the audit of the Company's financial statements for the year ending 31 December 2025; (iii) ratification of all acts and resolutions of the Board of Directors, Board Committees, and Management adopted from 11 June 2024 until 9 June 2025; (iv) amendment of the Articles of Incorporation by changing the principal office address, and amending the Third Article of the Articles of Incorporation for the purpose; and (v) amendment of the By-Laws on the conduct of annual and special meetings of the stockholders, sending of notices, and the conduct of meetings of the Board of Directors, and amending Article I, Sections 1, 2 and 3, and Article II, Section 3 of the By Laws for the purpose.

**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:



**LINO P. VICTORIOSO, JR.**  
Chief Financial Officer, Corporate Information  
Officer and Compliance Officer  
10 June 2025