

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 4-25 - Results of Organizational 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 Organizational Meeting

Background/Description of the Disclosure

The Board of Directors of the Company, in its Organizational Meeting held today, 10 June 2025, elected Andrew L. Tan as Chairman of the Board and designated Cresencio P. Aquino as the Lead Independent Director.

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

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Anthony Charlemagne C. Yu	President and Chief Executive Officer	1	0	-
Lino P. Victorioso, Jr.	Chief Financial Officer and Chief Information Officer	1	0	-
Giovanni C. Ng	Treasurer	0	0	-
Dennis E. Edaña	Chief Risk Officer, Corporate Secretary and First Vice President for Legal and Corporate Affairs	0	0	-
Celeste Z. Sioson-Bumatay	Compliance Officer, Assistant Corporate Secretary and First Vice President for Credit and Collection	0	0	-
Jhoanna Lyndelou T. Llaga	Senior Vice President for Marketing and Chief Marketing Officer	0	0	-
Franemil T. Ramos	First Vice President for Management Information System	0	0	-
Kim Camille B. Manansala	Vice President for Audit and Management Services and Chief Audit Executive	0	0	-
Gemma O. Romero	Vice President for Project Development, Administration and General Services Department	0	0	-
Cosca Camille M. Tuason	Assistant Vice President for Human Resources	0	0	-

Rudolf Ryan B. Capor	Assistant Vice President for Project Construction Department	0	0	-
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List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Andrew L. Tan	Chairman
Executive Committee	Anthony Charlemagne C. Yu	Member
Executive Committee	Lino P. Victorioso, Jr.	Member
Audit Committee	Cresencio P. Aquino. (Independent Director)	Chairman
Audit Committee	Sergio R. Ortiz-Luis, Jr. (Independent Director)	Member
Audit Committee	Lino P. Victorioso, Jr.	Member
Corporate Governance Committee	Cresencio P. Aquino (Independent Director)	Chairman
Corporate Governance Committee	Sergio R. Ortiz-Luis, Jr. (Independent Director)	Member
Corporate Governance Committee	Enrique Santos L. Sy	Member
Board Risk Oversight Committee	Sergio R. Ortiz-Luis, Jr. (Independent Director)	Chairman
Board Risk Oversight Committee	Cresencio P. Aquino (Independent Director)	Member
Board Risk Oversight Committee	Enrique Santos L. Sy	Member
Related Party Transaction Committee	Cresencio P. Aquino (Independent Director)	Chairman
Related Party Transaction Committee	Sergio R. Ortiz-Luis, Jr. (Independent Director)	Member
Related Party Transaction Committee	Enrique Santos L. Sy	Member

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

None

Other Relevant Information

Please see attached SEC Form 17-C.

Filed on behalf by:

Name	Krizelle Marie Poblacion
Designation	Legal Counsel

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. **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
Common	14,676,199,167

10. **Item 9(b)**

The Board of Directors of the Company, in its Organizational Meeting held today, 10 June 2025, elected Andrew L. Tan as Chairman of the Board and designated Cresencio P. Aquino as the Lead Independent Director.

The Board also elected the following executive officers:

Anthony Charlemagne C. Yu	-	President and Chief Executive Officer
Lino P. Victorioso, Jr.	-	Chief Financial Officer and Chief Information Officer
Giovanni C. Ng	-	Treasurer
Dennis E. Edaño	-	Chief Risk Officer, Corporate Secretary and First Vice President for Legal and Corporate Affairs
Celeste Z. Sioson-Bumatay	-	Compliance Officer, Assistant Corporate Secretary and First Vice President for Credit and Collection
Jhoanna Lyndelou T. Llaga	-	Senior Vice President for Marketing and Chief Marketing Officer
Franemil T. Ramos	-	First Vice President for Management Information System
Kim Camille B. Manansala	-	Vice President for Audit and Management Services and Chief Audit Executive
Gemma O. Romero	-	Vice President for Project Development, Administration and General Services Department

- Cosca Camille M. Tuason - Assistant Vice President for Human Resources Department
Rudolf Ryan B. Capor - Assistant Vice President for Project Construction Department

The following were likewise elected to the various Board Committees:

I. EXECUTIVE COMMITTEE:

- a. Andrew L. Tan – Chairman
b. Anthony Charlemagne C. Yu – Member
c. Lino P. Victorioso, Jr. – Member

II. AUDIT COMMITTEE

- a. Cresencio P. Aquino. (Independent Director) - Chairman
b. Sergio R. Ortiz-Luis, Jr. (Independent Director) - Member
c. Lino P. Victorioso, Jr. - Member

III. CORPORATE GOVERNANCE COMMITTEE

- a. Cresencio P. Aquino (Independent Director) - Chairman
b. Sergio R. Ortiz-Luis, Jr. (Independent Director) - Member
c. Enrique Santos L. Sy – Member

IV. BOARD RISK OVERSIGHT COMMITTEE

- a. Sergio R. Ortiz-Luis, Jr. (Independent Director) - Chairman
b. Cresencio P. Aquino (Independent Director) - Member
c. Enrique Santos L. Sy - Member

V. RELATED PARTY TRANSACTION COMMITTEE

- a. Cresencio P. Aquino (Independent Director) - Chairman
b. Sergio R. Ortiz-Luis, Jr. (Independent Director) - Member
c. Enrique Santos L. Sy - Member

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