

**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) 85544800**
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)**

Please see the attached disclosure to the Philippine Stock Exchange.

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:


EINO P. VICTORIOSO, JR.

Chief Financial Officer, Corporate Information
Officer and Compliance Officer
10 June 2025

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

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1. Date of Report (Date of earliest event reported)
Jun 10, 2025
2. SEC Identification Number
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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 4-3 - Amendments to Articles of Incorporation

*References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Amendment of Article III of the Amended Articles of Incorporation

Background/Description of the Disclosure

On 28 April 2025, the Board of Directors approved the amendment of Article III of the Amended Articles of Incorporation of Empire East Land Holdings, Inc.

Date of Approval by Board of Directors	Apr 28, 2025
Date of Approval by Stockholders	Jun 10, 2025
Other Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Securities and Exchange Commission	TBA
Date of Receipt of SEC approval	TBA

Amendment(s)

Article No.	From	To
Third	THIRD: That the place where the principal office the Corporation is to be established or located is at the 2F Tower 2, Kasara Urban Resort Residences, P. Antonio St., Barangay Ugong, Pasig City 1604 Metro Manila, Philippines.	THIRD: That the place where the principal office of the Corporation is to be established or located is at the 2F The Paddington Place, 632 Shaw Boulevard, Barangay Highway Hills 1552 Mandaluyong City, Metro Manila, Philippines.

Rationale for the amendment(s)

To update the Corporation's principal office in view of the transfer of the Corporation's headquarters from Pasig City to Mandaluyong City.

The timetable for the effectivity of the amendment(s)

Expected date of filing the amendments to the Articles of Incorporation with the SEC	Jul 31, 2025
Expected date of SEC approval of the Amended Articles of Incorporation	TBA

Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any

The amendment is sought simply to update the Corporation's principal office in view of the transfer of the Corporation's headquarters from Pasig City to Mandaluyong City. The amendment is not expected to affect the business, operations and/or capital structure of the Company.

Other Relevant Information

The disclosure is amended to update the date of approval of the stockholders, and the expected date of filing of the amendments to the Articles of Incorporation with the SEC.

Filed on behalf by:

Name	Krizelle Marie Poblacion
Designation	Legal Counsel