



## SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City  
1209 Trunk Line No: 02-5322-7696 Email Us: [www.sec.gov.ph](mailto:www.sec.gov.ph) [messages@sec.gov.ph](mailto:messages@sec.gov.ph)



**The following document has been received:**

**Receiving:** Jojit Licudine

**Receipt Date and Time:** July 04, 2025 04:58:02 PM

### Company Information

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**SEC Registration No.:** AS94006430

**Company Name:** EMPIRE EAST LAND HOLDINGS INC.

**Industry Classification:** K70120

**Company Type:** Stock Corporation

### Document Information

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**Document ID:** OST10704202583576592

**Document Type:** GENERAL\_INFORMATION\_SHEET

**Document Code:** GIS

**Period Covered:** June 10, 2025

**Submission Type:** Annual Meeting

**Remarks:** None

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

<b>GENERAL INFORMATION SHEET (GIS)</b> <b>FOR THE YEAR 2025</b> <b>STOCK CORPORATION</b>			
<b>GENERAL INSTRUCTIONS:</b> 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 =====			
<b>CORPORATE NAME:</b> <div style="text-align: center;">EMPIRE EAST LAND HOLDINGS, INC.</div>			<b>DATE REGISTERED:</b> <div style="text-align: center;">15-Jul-94</div>
<b>BUSINESS/TRADE NAME:</b> <div style="text-align: center;">EMPIRE EAST LAND HOLDINGS, INC.</div>			<b>FISCAL YEAR END:</b> <div style="text-align: center;">December 31</div>
<b>SEC REGISTRATION NUMBER:</b> <div style="text-align: center;">AS94006430</div>			
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> <div style="text-align: center;">2nd Tuesday of June</div>			<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b> <div style="text-align: center;">003-942-108</div>
<b>ACTUAL DATE OF ANNUAL MEETING:</b> <div style="text-align: center;">June 10, 2025</div>			<b>WEBSITE/URL ADDRESS:</b> <div style="text-align: center;">www.empre-east.com</div>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> <div style="text-align: center;">2F Tower 2, Kasara Urban Resort Residences, P. Antonio St., Barangay Ugong, Pasig City 1604</div>			<b>E-MAIL ADDRESS:</b> <div style="text-align: center;">N.A</div>
<b>COMPLETE BUSINESS ADDRESS:</b> <div style="text-align: center;">2F Tower 2, Kasara Urban Resort Residences, P. Antonio St., Barangay Ugong, Pasig City 1604</div>			<b>FAX NUMBER:</b> <div style="text-align: center;">N.A</div>
<b>OFFICIAL EMAIL ADDRESS</b> corporatesecretary@empire-east.com	<b>ALTERNATE E-MAIL ADDRESS</b> cacd.compliance@gmail.com	<b>OFFICIAL MOBILE NO.</b> <div style="text-align: center;">09453178757</div>	<b>ALTERNATE MOBILE NO.</b> <div style="text-align: center;">09453178686</div>
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> <div style="text-align: center;">PUNONGBAYAN &amp; ARAULLO - Edcel U. Costales</div>		<b>SEC ACCREDITATION NUMBER (if applicable):</b> <div style="text-align: center;">Partner - No. 134633-SEC; Firm - No. 0002</div>	<b>TELEPHONE NUMBER(S):</b> <div style="text-align: center;">855-44800</div>
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> <div style="text-align: center;">Real estate development</div>		<b>INDUSTRY CLASSIFICATION:</b> <div style="text-align: center;">N.A</div>	<b>GEOGRAPHICAL CODE:</b> <div style="text-align: center;">N.A</div>
===== INTERCOMPANY AFFILIATIONS ===== (As of 31 December 2024)			
<b>PARENT COMPANY</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>	
Megaworld Corporation	167423	30th Floor, Alliance Global Tower, 36th Street cor. 11th Avenue, Uptown Bonifacio, Taguig City	
<b>SUBSIDIARY/AFFILIATE</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>	
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	
<b>ASSOCIATES</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>	
Gilmore Property Marketing Associates, Inc.	A1996-05656	2nd Floor Tower 2, Kasara Urban Resort Residences, P.E. Antonio St., Barangay Ugong, Pasig City	

# 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><b>1.</b></p> <ul style="list-style-type: none"> <li>a. Banks</li> <li>b. Offshore Banking Units</li> <li>c. Quasi-Banks</li> <li>d. Trust Entities</li> <li>e. Non-Stock Savings and Loan Associations</li> <li>f. Pawnshops</li> <li>g. Foreign Exchange Dealers</li> <li>h. Money Changers</li> <li>i. Remittance Agents</li> <li>j. Electronic Money Issuers</li> <li>k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</li> </ul>	<p><b>4.</b> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <ul style="list-style-type: none"> <li>a. Insurance Companies</li> <li>b. Insurance Agents</li> <li>c. Insurance Brokers</li> <li>d. Professional Reinsurers</li> <li>e. Reinsurance Brokers</li> <li>f. Holding Companies</li> <li>g. Holding Company Systems</li> <li>h. Pre-need Companies</li> <li>i. Mutual Benefit Association</li> <li>j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</li> </ul>	<p><b>5.</b> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <ul style="list-style-type: none"> <li>a. Securities Dealers</li> <li>b. Securities Brokers</li> <li>c. Securities Salesman</li> <li>d. Investment Houses</li> <li>e. Investment Agents and Consultants</li> <li>f. Trading Advisors</li> <li>g. Other entities managing Securities or rendering similar services</li> <li>h. Mutual Funds or Open-end Investment Companies</li> <li>i. Close-end Investment Companies</li> <li>j. Common Trust Funds or Issuers and other similar entities</li> <li>k. Transfer Companies and other similar entities</li> <li>l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</li> <li>m. Entities administering or otherwise dealing in valuable objects</li> <li>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)</li> </ul>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <ul style="list-style-type: none"> <li>a. acting as a formation agent of juridical persons</li> <li>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</li> <li>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</li> <li>d. acting as (or arranging for another person to act as) a nominee shareholder for another person</li> </ul>
<p><b>7.</b></p> <ul style="list-style-type: none"> <li>a. Securities Dealers</li> <li>b. Securities Brokers</li> <li>c. Securities Salesman</li> <li>d. Investment Houses</li> <li>e. Investment Agents and Consultants</li> <li>f. Trading Advisors</li> <li>g. Other entities managing Securities or rendering similar services</li> <li>h. Mutual Funds or Open-end Investment Companies</li> <li>i. Close-end Investment Companies</li> <li>j. Common Trust Funds or Issuers and other similar entities</li> <li>k. Transfer Companies and other similar entities</li> <li>l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</li> <li>m. Entities administering or otherwise dealing in valuable objects</li> <li>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)</li> </ul>	<p><b>7.</b> Persons who provide any of the following services:</p> <ul style="list-style-type: none"> <li>a. managing of client money, securities or other assets</li> <li>b. management of bank, savings or securities accounts</li> <li>c. organization of contributions for the creation, operation or management of companies</li> <li>d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</li> </ul>
<p><b>8.</b></p> <p>Describe nature of business:</p>	<p><b>8.</b> None of the above</p> <p>Real Estate</p>
<p><b>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?</b></p>	
<p><input checked="" type="radio"/> Yes <input type="radio"/> No</p>	

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b>								<b>EMPIRE EAST LAND HOLDINGS, INC.</b>							
<b>CAPITAL STRUCTURE (as of 31 MAY 2025)</b>															
<b>AUTHORIZED CAPITAL STOCK</b>															
		<b>TYPE OF SHARES *</b>		<b>NUMBER OF SHARES</b>		<b>PAR/STATED VALUE</b>		<b>AMOUNT (Php) (No. of shares X Par/Stated Value)</b>							
		Common		31,495,200,000		1.00		31,495,200,000.00							
		Preferred		2,000,000,000		1.00		2,000,000,000.00							
<b>TOTAL</b>				<b>33,495,200,000</b>		<b>TOTAL P</b>				<b>33,495,200,000.00</b>					
<b>SUBSCRIBED CAPITAL</b>															
<b>FILIPINO</b>		<b>NO. OF STOCK-HOLDERS</b>		<b>TYPE OF SHARES *</b>		<b>NUMBER OF SHARES</b>		<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>		<b>PAR/STATED VALUE</b>		<b>AMOUNT (Php)</b>		<b>% OF OWNERSHIP</b>	
		12,185		Common		14,473,345,711				1.00		14,473,345,711.00		98.6%	
<b>TOTAL</b>				<b>14,473,345,711</b>		<b>TOTAL</b>		<b>TOTAL P</b>		<b>14,473,345,711.00</b>		<b>98.6%</b>			
<b>FOREIGN (INDICATE BY NATIONALITY)</b>		<b>NO. OF STOCK-HOLDERS</b>		<b>TYPE OF SHARES *</b>		<b>NUMBER OF SHARES</b>		<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>		<b>PAR/STATED VALUE</b>		<b>AMOUNT (Php)</b>		<b>% OF OWNERSHIP</b>	
		57		Common		202,853,456				1.00		202,853,456.00		1.4%	
<b>Percentage of Foreign Equity : TOTAL</b>				<b>14,676,199,167</b>		<b>TOTAL</b>		<b>TOTAL P</b>		<b>202,853,456.00</b>		<b>1.4%</b>			
<b>TOTAL SUBSCRIBED P</b>										<b>14,676,199,167.00</b>		<b>100%</b>			
<b>PAID-UP CAPITAL</b>															
<b>FILIPINO</b>		<b>NO. OF STOCK-HOLDERS</b>		<b>TYPE OF SHARES *</b>		<b>NUMBER OF SHARES</b>		<b>PAR/STATED VALUE</b>		<b>AMOUNT (Php)</b>		<b>% OF OWNERSHIP</b>			
		12,185		Common		14,473,345,711				1.00		14,473,345,711.00		98.6%	
<b>TOTAL</b>				<b>14,473,345,711</b>		<b>TOTAL P</b>				<b>14,473,345,711.00</b>		<b>98.6%</b>			
<b>FOREIGN</b>		<b>NO. OF</b>		<b>TYPE OF SHARES *</b>		<b>NUMBER OF SHARES</b>		<b>PAR/STATED VALUE</b>		<b>AMOUNT (Php)</b>		<b>% OF</b>			
		57		Common		202,853,456				1.00		202,853,456.00		1.4%	
<b>TOTAL</b>				<b>14,676,199,167</b>		<b>TOTAL P</b>				<b>202,853,456.00</b>		<b>1.4%</b>			
<b>TOTAL PAID-UP P</b>										<b>14,676,199,167.00</b>		<b>100%</b>			
<b>NOTE: USE ADDITIONAL SHEET IF NECESSARY</b>															
* Common, Preferred or other classification															
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.															

**GENERAL INFORMATION SHEET**

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: EMPIRE EAST LAND HOLDINGS, INC.

**DIRECTORS / OFFICERS**

(As of 10 June 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 and Chief Information 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	Vice President for Audit and Management Services and Chief Audit Executive	N/A	
10. JHOANNA LYNDELOU T. LLAGA		N	N	F	N	Senior Vice President for Marketing and Chief Marketing Officer	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	Chief Risk Officer, Corporate Secretary and First VP for Legal and Corp. Affairs	N/A	
14. CELESTE Z. SIOSON-BUMATAY		N	N	F	N	Compliance Officer, Asst. Corporate Secretary and First VP for Credit and Collection	N/A	
15. GEMMA O. ROMERO		N	N	F	N	Vice President for Property Development, Administration and General Services Department	N/A	

**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.

**PLEASE PRINT LEGIBLY**

**PLEASE PRINT LEGIBLY**

**EMPIRE EAST LAND HOLDINGS, INC.**

**(As of 10 June 2025)**

**NOTHING FOLLOWS -----**

AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
<b>CORPORATE NAME:</b> EMPIRE EAST LAND HOLDINGS, INC.						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 12,242			<b>NO. OF STOCKHOLDERS WITH 10,000 OR MORE SHARES EACH:</b> 1,819			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>			49,425,185,917.00			
<b>STOCKHOLDER'S INFORMATION</b> (As of 31 May 2025)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
1. MEGAWORLD CORPORATION*  Filipino  30th Floor, Alliance Global Tower, 36th Street cor. 11th Avenue, Uptown Bonifacio, Taguig City	Common	11,994,426,438	11,994,426,438.00	81.72%	11,994,426,438.00	000-477-103
	<b>TOTAL</b>	11,994,426,438	11,994,426,438.00			
2. PCD NOMINEE CORPORATION**  Filipino  37/F Tower I, The Enterprise Center, 6766 Ayala Avenue cor. Paseo de Roxas, Makati City	Common	2,048,584,730	2,048,584,730.00	13.96%	2,048,584,730.00	004-774-849
	<b>TOTAL</b>	2,048,584,730	2,048,584,730.00			
3. PCD NOMINEE CORPORATION  Non-Filipino  37/F Tower I, The Enterprise Center, 6766 Ayala Avenue cor. Paseo de Roxas, Makati City	Common	173,842,984	173,842,984.00	1.18%	173,842,984.00	004-774-849
	<b>TOTAL</b>	173,842,984	173,842,984.00			
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
	<b>TOTAL</b>	149,692,820	149,692,820.00			
5. ALLIANCEGLOBAL 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
	<b>TOTAL</b>	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	
	<b>TOTAL</b>	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	
	<b>TOTAL</b>	16,685,206	16,685,206.00			
<b>SUB-TOTAL</b>		14,463,509,955				
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>14,463,509,955.00</b>	<b>98.54%</b>		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>14,463,509,955.00</b>	

\* Includes 1,000,000 shares beneficially owned by Megaworld Corporation lodged with PCD Nominee Corporation (Filipino)

\*\* Excludes 1,000,000 shares beneficially owned by Megaworld Corporation lodged with PCD Nominee Corporation (Filipino)

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.*

**GENERAL INFORMATION SHEET**  
**STOCK CORPORATION**

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

<b>CORPORATE NAME:</b>		<b>EMPIRE EAST LAND HOLDINGS, INC.</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>12,242</b>		<b>NO. OF STOCKHOLDERS WITH 10,000 OR MORE SHARES EACH:</b>		<b>1,819</b>
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		<b>49,425,185,917.00</b>				
<b>STOCKHOLDER'S INFORMATION</b> (As of 31 May 2025)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8. RAMON UY ONG	Common	14,950,000	14,950,000.00	0.10%	14,950,000.00	
	<b>TOTAL</b>	<b>14,950,000</b>	<b>14,950,000.00</b>			
9. LUCIO W. YAN	Common	10,350,000	10,350,000.00	0.07%	10,350,000.00	
	<b>TOTAL</b>	<b>10,350,000</b>	<b>10,350,000.00</b>			
10. ALBERTO MENDOZA AND/OR JEANIE C. MENDOZA	Common	4,444,106	4,444,106.00	0.03%	4,444,106.00	
	<b>TOTAL</b>	<b>4,444,106</b>	<b>4,444,106.00</b>			
11. EVANGELINE R. ABDULLAH	Common	4,324,000	4,324,000.00	0.03%	4,324,000.00	
	<b>TOTAL</b>	<b>4,324,000</b>	<b>4,324,000.00</b>			
12. GEORGE T. YANG	Common	3,675,400	3,675,400.00	0.03%	3,675,400.00	
	<b>TOTAL</b>	<b>3,675,400</b>	<b>3,675,400.00</b>			
13. ZHENG CHANG HUA	Common	3,220,000	3,220,000.00	0.02%	3,220,000.00	
	<b>TOTAL</b>	<b>3,220,000</b>	<b>3,220,000.00</b>			
14. TIONG C. ROSARIO	Common	3,138,791	3,138,791.00	0.02%	3,138,791.00	
	<b>TOTAL</b>	<b>3,138,791</b>	<b>3,138,791.00</b>			
<b>SUB-TOTAL:</b>		<b>44,102,297</b>				
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>44,102,297.00</b>	<b>0.30%</b>		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>44,102,297.00</b>	
<b>INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS</b>						
<i>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.</i>						



# GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:		EMPIRE EAST LAND HOLDINGS, INC.	
TOTAL NUMBER OF STOCKHOLDERS:	12,242	NO. OF STOCKHOLDERS WITH 10,000 OR MORE SHARES EACH:	1,819
TOTAL ASSETS BASED ON LATEST AUDITED FS:	49,425,185,917.00		

## STOCKHOLDER'S INFORMATION (As of 31 May 2025)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
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) -- 12,222	Common	152,232,664	152,232,664.00	1.04%	152,232,664.00	
	SUB - TOTAL	168,586,915	168,586,915	1.15%		
OVERALL TOTAL AMOUNT OF SUBSCRIBED CAPITAL:		14,676,199,167			14,676,199,167.00	
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			14,676,199,167.00	100%		
TOTAL AMOUNT OF PAID-UP CAPITAL						

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.

# GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

<b>CORPORATE NAME:</b> EMPIRE EAST LAND HOLDINGS, INC.			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
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.	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
N.A.	N.A.	N.A.	
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
	127,256,071	0.86%	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR :</b> 8,965,360,681.00			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	0.00	N.A.	
5.2 STOCK	0.00	N.A.	
5.3 PROPERTY	0.00	N.A.	
<b>TOTAL</b>	<b>P</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
N.A.	0	0.00	
N.A.	0	0	
N.A.	0	0	
N.A.	0	0	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>	N.A.	N.A.	N.A.
<b>DATE ISSUED:</b>	N.A.	N.A.	N.A.
<b>DATE STARTED OPERATIONS:</b>	N.A.	N.A.	N.A.
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
875,000.00	73	536	609

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **DENNIS E. EDANO**, Corporate Secretary of **EMPIRE EAST LAND HOLDINGS, INC.** declare under penalty of perjury that all matters set forth in this 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 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 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* ).

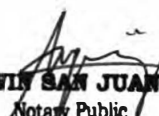
Done this JUL 04 2025 day of \_\_\_\_\_, 2025 in MANDALUYONG CITY

  
DENNIS E. EDANO

MANDALUYONG CITY

**SUBSCRIBED AND SWORN TO** before me in \_\_\_\_\_ on JUL 04 2025 by affiant who personally appeared before me and exhibited to me his

Doc. No. 114 ;  
Page No. 24 ;  
Book No. VII ;  
Series of 2025 .

  
**ATTY. SHERWIN SAN JUAN ENRIQUEZ**  
Notary Public  
Until December 31, 2026  
Comm. No. 0642-25 Mandaluyong City  
Roll of Attorney No. 81795, May 24, 2022  
IBP No. 490082, Dec. 31, 2024 | RSM Chapter  
MCLE No. VIII - 0002074 valid until April 14, 2028  
PTR No. 5702859, January 2, 2025 | Mandaluyong City  
719 P. Gomez Street, Brgy. Hagdan Bato Itaa, Mandaluyong City

NOTARY PUBLIC