



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 messages@sec.gov.ph



The following document has been received:

Receiving: Jojit Licudine

Receipt Date and Time: June 25, 2026 01:44:18 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: OST106252026811677601

Document Type: GENERAL_INFORMATION_SHEET

Document Code: GIS

Period Covered: June 09, 2026

Submission Type: Annual Meeting

Remarks: None

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

GENERAL INFORMATION SHEET (GIS)			
FOR THE YEAR 2026			
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:			DATE REGISTERED:
EMPIRE EAST LAND HOLDINGS, INC.			15-Jul-94
BUSINESS/TRADE NAME:			FISCAL YEAR END:
EMPIRE EAST LAND HOLDINGS, INC.			December 31
SEC REGISTRATION NUMBER:			CORPORATE TAX IDENTIFICATION NUMBER (TIN)
AS94006430			003-942-108
DATE OF ANNUAL MEETING PER BY-LAWS:			WEBSITE/URL ADDRESS:
2nd Tuesday of June			www.empire-east.com
ACTUAL DATE OF ANNUAL MEETING:			E-MAIL ADDRESS:
June 09, 2026			N.A
COMPLETE PRINCIPAL OFFICE ADDRESS:			FAX NUMBER:
2F, The Paddington Place, 632 Shaw Boulevard, Barangay Highway Hills, 1552 Mandaluyong City, Metro Manila, Philippines			N.A
COMPLETE BUSINESS ADDRESS:			ALTERNATE MOBILE NO.
2F, The Paddington Place, 632 Shaw Boulevard, Barangay Highway Hills, 1552 Mandaluyong City, Metro Manila, Philippines			N.A
OFFICIAL EMAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NO.	ALTERNATE MOBILE NO.
corporatesecretary@empire-east.com	cacd.compliance@gmail.com	09453178757	09453178686
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:		SEC ACCREDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):
PUNONGBAYAN & ARAULLO - Edcel U. Costales		Partner - No. 134633-SEC; Firm - No. 0002	855-44800
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:		INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:
Real estate development		N.A	N.A
===== INTERCOMPANY AFFILIATIONS =====			
(As of 31 December 2025)			
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	2F, The Paddington Place, 632 Shaw Boulevard, Barangay Highway Hills, 1552 Mandaluyong City	
Laguna Bel-Air Science School, Inc.	AS096-001611	Laguna Bel-Air Subdivision, Brgy. Don Jose Sta. Rosa, Laguna	
Sherman Oak Holdings, Inc.	CS2007-01594	2F, The Paddington Place, 632 Shaw Boulevard, Barangay Highway Hills, 1552 Mandaluyong City	
Sonoma Premier Land, Inc.	CS2007-02847	2F, The Paddington Place, 632 Shaw Boulevard, Barangay Highway Hills, 1552 Mandaluyong City	
Valle Verde Properties, Inc.	CS2006-16217	2F, The Paddington Place, 632 Shaw Boulevard, Barangay Highway Hills, 1552 Mandaluyong City	
Pacific Coast Megacity, Inc.	CS2012-14412	7F 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.	A1996-05656	2F, The Paddington Place, 632 Shaw Boulevard, Barangay Highway Hills, 1552 Mandaluyong 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:

1. 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.		4. Jewelry dealers in precious metals, who, as a business, trade in precious metals	
		5. Jewelry dealers in precious stones, who, as a business, trade in precious stone	
		6. Company service providers which, as a business, provide any of the following services to third parties:	
2. 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)		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	
3. 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 or 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)		7. Persons who provide any of the following services:	
		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	
		8. None of the above	
		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	

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:		EMPIRE EAST LAND HOLDINGS, INC.						
CAPITAL STRUCTURE (as of 31 MAY 2026)								
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	
	12,149	Common	14,472,338,028		1.00	14,472,338,028.00	98.6%	
TOTAL			14,472,338,028	TOTAL	TOTAL P	14,472,338,028.00	98.6%	
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	203,861,139		1.00	203,861,139.00	1.4%	
Percentage of Foreign Equity :			TOTAL	14,676,199,167	TOTAL	TOTAL P	203,861,139.00	1.4%
					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	
	12,149	Common	14,472,338,028	1.00		14,472,338,028.00	98.6%	
TOTAL			14,472,338,028	TOTAL P		14,472,338,028.00	98.6%	
FOREIGN	NO. OF	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF	
	57	Common	203,861,139	1.00		203,861,139.00	1.4%	
TOTAL			14,676,199,167	TOTAL P		203,861,139.00	1.4%	
				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.								

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: EMPIRE EAST LAND HOLDINGS, INC.

DIRECTORS / OFFICERS

(As of 09 June 2026)

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. ANDREW L. TAN	Filipino	Y	C	M	Y	Chairman	E/C	
2. ANTHONY CHARLEMAGNE C. YU	Filipino	N	M	M	Y	President/ CEO	E/M; S/C	
3. CRESENCIO P. AQUINO	Filipino	N	I	M	Y	Lead Independent Director	A/C; CG/C; BRO/M; RPT/C; S/M	
4. KEVIN ANDREW L. TAN	Filipino	N	M	M	Y	N/A	N/A	
5. SERGIO R. ORTIZ-LUIS, JR.	Filipino	N	I	M	Y	N/A	A/M; CG/M; BRO/C; RPT/M	
6. LINO P. VICTORIOSO, JR.	Filipino	N	M	M	Y	Chief Financial Officer and Chief Information Officer	E/M; A/M; S/M	
7. ENRIQUE SANTOS L. SY	Filipino	N	M	M	Y	N/A	CG/M; BRO/M; RPT/M	
8. COSCA CAMILLE M. TUASON	Filipino	N	N	F	N	Assistant Vice President for Human Resources Department	N/A	
9. KIM CAMILLE B. MANANSALA	Filipino	N	N	F	N	Vice President for Audit and Management Services and Chief Audit Executive	N/A	
10. JHOANNA LYNDELOU T. LLAGA	Filipino	N	N	F	N	Senior Vice President for Marketing and Chief Marketing Officer	N/A	
11. FRANEMIL T. RAMOS	Filipino	N	N	M	N	First Vice President for Management Information System	N/A	
12. GIOVANNI C. NG	Filipino	N	N	M	N	Treasurer	N/A	
13. DENNIS E. EDANO	Filipino	N	N	M	N	Chief Risk Officer, Corporate Secretary and First VP for Legal and Corp. Affairs	N/A	
14. CELESTE Z. SIOSON-BUMATAY	Filipino	N	N	F	N	Compliance Officer, Asst. Corporate Secretary and First VP for Credit and Collection	N/A	
15. GEMMA O. ROMERO	Filipino	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

EMPIRE EAST LAND HOLDINGS, INC.

(As of 09 June 2026)

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.

Page 5

GENERAL INFORMATION SHEET

STOCK CORPORATION

***** PLEASE PRINT LEGIBLY *****						
CORPORATE NAME: EMPIRE EAST LAND HOLDINGS, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 12,206			NO. OF STOCKHOLDERS WITH 10,000 OR MORE SHARES EACH: 1,796			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:			47,874,038,582.00			
STOCKHOLDER'S INFORMATION (As of 31 May 2026)						
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
	TOTAL	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	2,052,974,133	2,052,974,133.00	13.99%	2,052,974,133.00	004-774-849
	TOTAL	2,052,974,133	2,052,974,133.00			
3. PCD NOMINEE CORPORATION Non-Filipino 37/F Tower I, The Enterprise Center, 6766 Ayala Avenue cor. Paseo de Roxas, Makati City	Common	174,850,667	174,850,667.00	1.19%	174,850,667.00	004-774-849
	TOTAL	174,850,667	174,850,667.00			
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 Filipino	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 Australian	Common	16,685,206	16,685,206.00	0.11%	16,685,206.00	
	TOTAL	16,685,206	16,685,206.00			
SUB-TOTAL		14,468,907,041				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			14,468,907,041.00	98.58%		
			TOTAL AMOUNT OF PAID-UP CAPITAL		14,468,907,041.00	

* 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 =====

CORPORATE NAME:		EMPIRE EAST LAND HOLDINGS, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		12,206		NO. OF STOCKHOLDERS WITH 10,000 OR MORE SHARES EACH:		1,796
TOTAL ASSETS BASED ON LATEST AUDITED FS:		47,874,038,582.00				
STOCKHOLDER'S INFORMATION (As of 31 May 2026)						
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 Filipino	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 Filipino	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 Filipino	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 Filipino	Common	4,324,000	4,324,000.00	0.03%	4,324,000.00	
	TOTAL	4,324,000	4,324,000.00			
12. ZHENG CHANG HUA Chinese	Common	3,220,000	3,220,000.00	0.02%	3,220,000.00	
	TOTAL	3,220,000	3,220,000.00			
13. TIONG C. ROSARIO Filipino	Common	3,138,791	3,138,791.00	0.02%	3,138,791.00	
	TOTAL	3,138,791	3,138,791.00			
14. MAXIMINO S. UY &/OR LIM HUE HUA Filipino	Common	3,105,000	3,105,000.00	0.02%	3,105,000.00	
	TOTAL	3,105,000	3,105,000.00			
SUB-TOTAL:		43,531,897				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			43,531,897.00	0.30%		
TOTAL AMOUNT OF PAID-UP CAPITAL					43,531,897.00	
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.						

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:		EMPIRE EAST LAND HOLDINGS, INC.	
TOTAL NUMBER OF STOCKHOLDERS:	12,206	NO. OF STOCKHOLDERS WITH 10,000 OR MORE SHARES EACH:	1,796
TOTAL ASSETS BASED ON LATEST AUDITED FS:	47,874,038,582.00		

STOCKHOLDER'S INFORMATION (As of 31 May 2026)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. LUISA CO LI Filipino	Common	2,902,908	2,902,908.00	0.02%	2,902,908.00	
	TOTAL	2,902,908	2,902,908.00			
16. EDWARD N. CHEOK Filipino	Common	2,875,000	2,875,000.00	0.02%	2,875,000.00	
	TOTAL	2,875,000	2,875,000.00			
17. ABOITIZ EQUITY VENTURES INC. Filipino	Common	2,813,843	2,813,843.00	0.02%	2,813,843.00	
	TOTAL	2,813,843	2,813,843.00			
18. MAXIMO S. UY Filipino	Common	2,357,500	2,357,500.00	0.02%	2,357,500.00	
	TOTAL	2,357,500	2,357,500.00			
19. WILLIAM HOW Filipino	Common	2,300,000	2,300,000.00	0.02%	2,300,000.00	
	TOTAL	2,300,000	2,300,000.00			
20. SAN-TECH A.K.A. DANIE LAI Filipino	Common	2,129,800	2,129,800.00	0.01%	2,129,800.00	
	TOTAL	2,129,800	2,129,800.00			
21. OTHERS (Indicate the number of the remaining stockholders) -- 12,186	Common	148,381,178	148,381,178.00	1.01%	148,381,178.00	
	SUB - TOTAL	163,760,229	163,760,229	1.12%		
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 -----

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 : 9,697,092,472			
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**
925,000.00	82	640	722

*Rank & File to Senior Supervisor

** As of May 31, 2026

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 ____ day of 23 JUN 2026 in Mandaluyong City.


DENNIS E. EDANO

SUBSCRIBED AND SWORN TO before me in Mandaluyong City on 23 JUN 2026 by affiant who personally appeared before me and exhibited to me his

Doc. No. Q5 ;
Page No. 14 ;
Book No. VII ;
Series of 2026 .




MARIA ISABELLA C. ABRILLO
Notary Public for Mandaluyong City
Commission No. 078125 AND 078126, 31, 2026
IBP No. INV 577925; 12/30/2025; Quezon City Chapter
PTR No. 5925443; 01/05/2026; Mandaluyong City
Roll of Attorney No. 78379
MCLE Compliance No. VIII-3034404; 05/16/2025; Pasig City
2/F The Paddington Place, 632 Shaw Boulevard,
Barangay Highway Hills, 1552 Mandaluyong City