

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. **09 June 2009**
Date of Report
2. SEC Identification No: **ASO94-006430** 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**
Province, Country or other jurisdiction of incorporation or organization
6. (SEC Use Only)
Industry Classification Code
7. **21st Floor, The World Centre**
330 Sen. Gil J. Puyat Avenue
Makati City, Philippines 1227
Address of principal office
8. **(632) 867-8351 to 59**
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 | 10,495,236,253 |

10. **Item 9(b)**

The Board of Directors of the Company, in its organizational meeting held today elected Andrew L. Tan and Gerardo C. Garcia as Chairman and Vice Chairman of the Board, respectively.

The Board constituted the following board committees: 1. Executive Committee composed of Andrew L. Tan, as Chairman, and Anthony Charlemagne C. Yu and Evelyn G. Cacho, as members; 2. Nomination Committee composed of Gerardo C. Garcia, as Chairman, and Evelyn G. Cacho and Enrique Santos L. Sy as voting members and the Human Resource Head as non-voting member; 3. Compensation and Remuneration Committee composed of Gerardo C. Garcia, as Chairman, and Evelyn G. Cacho and Anthony Charlemagne C. Yu, as members; 4. Audit Committee composed of Gerardo C. Garcia, as Chairman, and Alejo L. Villanueva, Jr. and Enrique Santos L. Sy, as members.

The following persons were appointed as executive officers of the Company:

| | | |
|---------------------------|---|---|
| Anthony Charlemagne C. Yu | - | President |
| Ricky S. Libago | - | SVP for Property Development |
| Antonio E. Llantada, Jr. | - | Vice President for Audit and Management Services |
| Rodolfo A. Quintana, Jr. | - | Vice President for Project Management |
| Robert Edwin C. Lim | - | Vice President for Corporate Planning and Landbanking |
| Evelyn G. Cacho | - | Vice President for Finance/Corporate Information Officer and Compliance Officer |
| Ricardo B. Gregorio | - | Vice President for Human Resources General and Administration Services |
| Giovanni C. Ng | - | Treasurer |
| Enrique Santos L. Sy | - | Corporate Secretary |
| Dennis E. Edaño | - | Asst. Corporate Secretary |

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:



EVELYN G. CACHO

Vice President for Finance and
Corporate Information Officer
June 09, 2009