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## Empire East

### Empire East Land Holdings, Inc. ELI

**PSE Disclosure Form POR-1 - Public Ownership Report**  
*Reference: Amended Rule on Minimum Public Ownership*

#### Report Type

Monthly  
Quarterly  
Others

<b>Report Date</b>	Dec 31, 2014
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#### Computation of Public Ownership

<b>Number of Issued and Outstanding Common Shares</b>	14,803,455,238
<b>Less: Number of Treasury Common Shares, if any</b>	127,256,071
<b>Number of Outstanding Common Shares</b>	14,676,199,167

#### Less :

##### A. Directors

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
Andrew L. Tan	24,277,777	0	24,277,777	0.16
Gerardo C. Garcia	636,277	0	636,277	0
Anthony Charlemagne C. Yu	1	0	1	0
Katherine L. Tan	1	0	1	0

Alejo L. Villanueva, Jr.	1	0	1	0
Enrique Santos L. Sy	11,892	0	11,892	0
Evelyn G. Cacho	35,240	0	35,240	0
	24,961,189	0	24,961,189	0.16

#### B. Officers

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
Antonio E. Llantada, Jr.	92,532	0	92,532	0
Ricky S. Libago	0	0	0	0
Ricardo B. Gregorio	0	0	0	0
Jhoanna Lyndelou T. Llaga	0	0	0	0
Giovanni C. Ng	0	0	0	0
Dennis E. Edaño	0	0	0	0
Celeste Z. Sioson- Bumatay	0	0	0	0
	92,532	0	92,532	0

#### C. Principal/Substantial Stockholders

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
Megaworld Corporation	10,793,426,438	1,200,000,000	11,993,426,438	81.72
	10,793,426,438	1,200,000,000	11,993,426,438	81.72

#### D. Affiliates

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
Gilmore Prop. Marketing Associates, Inc.	0	26,655,000	26,655,000	0.18
The Andresons Group, Inc.	138,133,820	0	138,133,820	0.94
	138,133,820	26,655,000	164,788,820	1.12

#### E. Government

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
None	0	0	0	0
	0	0	0	0

#### F. Banks

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
None	0	0	0	0
	0	0	0	0

#### G. Employees

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
None	0	0	0	0
	0	0	0	0

#### H. Lock-Up Shares

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
None	0	0	0	0
	0	0	0	0

**I. Others**

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
None	0	0	0	0
	0	0	0	0

<b>Number of Listed Common Shares</b>	13,603,455,238
<b>Total Number of Non-Public Shares</b>	12,183,268,979
<b>Total Number of Shares Owned by the Public</b>	2,492,930,188
<b>Public Ownership Percentage</b>	16.986

Other Relevant Information
None

**Filed on behalf by:**

<b>Name</b>	Rhodora Edangalino
<b>Designation</b>	Authorized User



**Empire East**

January 12, 2015

Disclosure Department  
Philippine Stock Exchange, Inc.  
3/F Tower One and Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati City

Attention: Ms. Janet A. Encarnacion  
Head

Gentlemen:

We submit herewith Empire East's Computation of Public Ownership Level as of December 31, 2014.

Very truly yours, <sup>sm</sup>

**EVELYN G. CACHO**  
Vice President for Finance  
and Corporate Information Officer

**Empire East Land Holdings, Inc.**

21/F The World Centre, 330 Sen. Gil Puyat Avenue Extension,  
Makati City 1200, Philippines • Tels: (632) 867-8351 to 59

**EMPIRE EAST LAND HOLDINGS, INC.**  
**Computation of Public Ownership Level as of December 31, 2014**

Number of Issued Common Shares 14,803,455,238  
Less: Number of Treasury Shares 127,256,071

Number of Issued and Outstanding Common Shares 14,676,199,167  
Less:

	<u>% to total</u> <u>Outstanding Common Shares</u>	<u>Number</u> <u>of Common Shares</u>
<b>Directors</b>		
Chairman Andrew L. Tan	0.16542278%	24,277,777
Dir. Gerardo C. Garcia	0.00433543%	636,277
Dir. Anthony Charlemagne C. Yu	0.00000001%	1
Dir. Katherine L. Tan	0.00000001%	1
Dir. Alejo L. Villanueva, Jr.	0.00000001%	1
Dir. Enrique Santos L. Sy	0.00008103%	11,892
Dir. Evelyn G. Cacho	0.00024012%	35,240
<b>Sub-total</b>	<b>0.17007938%</b>	<b>24,961,189</b>

<b>Officers</b>		
Anthony Charlemagne C. Yu President	(0.00000001%)	(1)
Ricky S. Libago SVP for Property Development	(0%)	(0)
Antonio E. Llantada, Jr. VP for Audit & Mgt. Services	0.00063049%	92,532
Ricardo B. Gregorio VP for Human Resources General & Admin. Services	(0%)	(0)
Evelyn G. Cacho VP for Finance	(0.00024012%)	(35,240)
Jhoanna Lyndelou T. Llaga VP for Marketing	(0%)	(0)
Giovanni C. Ng Treasurer	(0%)	(0)
Dennis E. Edaño Corporate Secretary	(0%)	(0)
Celeste Z. Sioson-Bumatay Asst. Corporate Secretary	(0%)	(0)
<b>Sub-total</b>	<b>0.00063049%</b>	<b>92,532</b>

**EMPIRE EAST LAND HOLDINGS, INC.**  
**Computation of Public Ownership Level as of December 31, 2014**

**Principal/Substantial Stockholders**

Megaworld Corporation	81.720249%	11,993,426,438	
	<b>81.720249%</b>		<b>11,993,426,438</b>

**Affiliates**

Gilmore Prop. Marketing Asso., Inc.	0.181621%	26,655,000	
The Andresons Group, Inc.	0.941210%	138,133,820	
	<b>1.122830%</b>		<b>164,788,820</b>

**Total** **83.0137888%** **12,183,268,979**

**Total Number of Common Shares Owned by the Public** **2,492,930,188**

<b>PUBLIC OWNERSHIP PERCENTAGE</b>			
<u>Total Number of Common Shares Owned by the Public</u>			
<u>Total Issued and Outstanding Common Shares</u>			
<u><b>2,492,930,188</b></u>	shares	<u><b>16.9862%</b></u>	
<b>14,676,199,167</b>	shares		
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Number of Issued and Outstanding Shares	=		<b>14,676,199,167</b>
Number of Outstanding Shares	=		<b>14,676,199,167</b>
Number of Treasury Shares	=		<b>127,256,071</b>
Number of Listed Shares	=		<b>13,603,455,238</b>
Number of Foreign-Owned Shares	=		<b>812,828,385</b>
Foreign Ownership Level (%)	=		<b>5.5384%</b>
Foreign Ownership Limit (%)	=		<b>40%</b>