

## 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. Date of Report (Date of earliest event reported)

Apr 5, 2017

2. SEC Identification Number

AS094-006430

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

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

21st Floor, The World Centre, 330 Sen. Gil Puyat Avenue, Makati City

Postal Code

1227

8. Issuer's telephone number, including area code

(632) 8678351 to 59

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 7-1 - Notice of Annual or Special Stockholders' Meeting

*References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules*

#### Subject of the Disclosure

2017 Annual Stockholders' Meeting

#### Background/Description of the Disclosure

Agenda for Annual Stockholders' Meeting on June 13, 2017 with record date of April 21, 2017.

#### Type of Meeting

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	Apr 5, 2017
<b>Date of Stockholders' Meeting</b>	Jun 13, 2017
<b>Time</b>	9:00 a.m.
<b>Venue</b>	Grand Ballroom, Eastwood Richmond Hotel, 17 Orchard Road, Eastwood City, Bagumbayan, Quezon City, Philippines
<b>Record Date</b>	Apr 21, 2017
<b>Agenda</b>	<ol style="list-style-type: none"> <li>1. Call to Order</li> <li>2. Proof of Notice and Determination of Quorum</li> <li>3. Approval of Minutes of the Previous Annual Meeting</li> <li>4. Annual Report of Management</li> <li>5. Amendment of Principal Office Address</li> <li>6. Appointment of External Auditors</li> <li>7. Ratification of Acts and Resolutions of the Board of Directors, Board Committees and Management</li> <li>8. Election of Directors</li> <li>9. Other Matters</li> <li>10. Adjournment</li> </ol>

#### Inclusive Dates of Closing of Stock Transfer Books

<b>Start Date</b>	N/A
<b>End Date</b>	N/A

#### Other Relevant Information

Attached is the SEC Form 17-C dated April 5, 2017 in connection with its upcoming Annual Stockholders' Meeting.

Filed on behalf by:

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

**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. **April 5, 2017**  
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**  
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
<b>Common</b>	<b>14,676,199,167</b>

10. **Item 9 (b)**

Empire East Land Holdings, Inc. will hold its Annual Meeting of Stockholders on Tuesday, June 13, 2017, 9:00 a.m., at the Grand Ballroom, Eastwood Richmond Hotel, 17 Orchard Road, Eastwood City, Bagumbayan, Quezon City, Philippines with the following agenda:

1. Call to Order
2. Proof of Notice and Determination of Quorum
3. Approval of Minutes of the Previous Annual Meeting
4. Annual Report of Management
5. Amendment of Principal Office Address
6. Appointment of External Auditors
7. Ratification of Acts and Resolutions of  
the Board of Directors, Board Committees and Management
8. Election of Directors
9. Other Matters
10. Adjournment

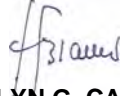
Stockholders of record as of April 21, 2017 will be entitled to notice of, and to vote at, the Annual Meeting.

**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:

A handwritten signature in blue ink, appearing to read "E. Cacho", is positioned above the printed name.

**EVELYN G. CACHO**  
Senior Vice President and  
Corporate Information Officer  
April 5, 2017