

A S 0 9 4 - 6 4 3 0

S.E.C. Registration Number

E M P I R E E A S T

L A N D H O L D I N G S , I N C .

(Company's Full Name)

2 1 / F T W C 3 3 0 S E N . G I L  
P U Y A T A V E . M A K A T I C I T Y

(Business Address: No. Street City/ Town/ Province)

EVELYN G. CACHO

Contact Person

867-80-22

Company Telephone Number

A M E N D E D

1 2 3 1

Month Day Fiscal Year

G I S - 2 0 1 0

FORM TYPE

0 6 2<sup>nd</sup> Tuesday

Month Day Annual Meeting

N.A.

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

\_\_\_\_\_  
LCU

Document I.D.

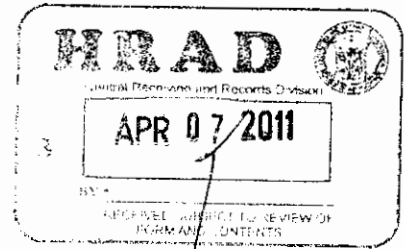
\_\_\_\_\_  
Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes



**Empire East**



**CERTIFICATION**

I, **CELESTE Z. SIOSON**, of legal age, Filipino, with office address at 24<sup>th</sup> Floor, The World Centre, 330 Sen. Gil J. Puyat Avenue, Makati City, having been sworn in accordance with law, do hereby state that:

1. I am the Assistant Corporate Secretary of **EMPIRE EAST LAND HOLDINGS, INC.** (the "Corporation"), a corporation duly organized and existing under Philippine laws with business address at 21<sup>st</sup> Floor, The World Centre, 330 Sen. Gil J. Puyat Avenue, Makati City;

2. I hereby certify that the diskette accompanying the General Information Sheet of the Corporation filed with the Securities and Exchange Commission on the date hereunder contains the exact data stated in the hard copies of the General Information Sheet.

**IN WITNESS WHEREOF**, I have hereunto set my hand this APR 07 2011 at Makati City, Philippines.

*Celeste Z. Sioson*  
**CELESTE Z. SIOSON**  
Assistant Corporate Secretary

**SUBSCRIBED AND SWORN** to before me this APR 07 2011 at Makati City, Philippines, affiant exhibiting to me his Community Tax Certificate No. 05934102 issued on 06 January 2011 at the Makati City.

*[Signature]*  
**NOTARY PUBLIC**  
[Illegible text]

Doc. No. 207;  
Page No. 22;  
Book No. XL;  
Series of 2011.

**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**

05 April 2011

**Securities and Exchange Commission**  
Company Registration and Monitoring Department  
SEC Building, EDSA, Greenhills  
Mandaluyong City, Metro Manila

Attention: **Mr. BENITO A. CATARAN**  
Director

Gentlemen:

Mr. Enrique Santos L. Sy has resigned as Corporate Secretary of Empire East Land Holdings, Inc. effective 01 April 2011.

Atty. Dennis E. Edaño has been appointed as Corporate Secretary and Atty. Celeste Z. Sioson as Assistant Corporate Secretary.

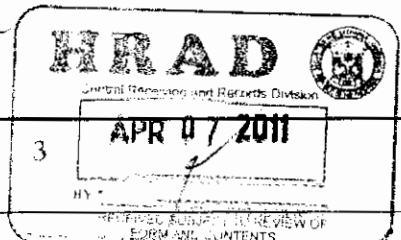
In relation thereto, we submit herewith an amended General Information Sheet for the Company, amending page 3 thereof to reflect the foregoing information.

Very truly yours,

  
**Celeste Z. Sioson**  
Assistant Corporate Secretary

**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



**GENERAL INFORMATION SHEET (GIS)**  
FOR THE YEAR 2010  
**STOCK CORPORATION**

**GENERAL INSTRUCTIONS:**

- 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 NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 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 ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
- SUBMIT TWO (2) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- 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> EMPIRE EAST LAND HOLDINGS, INC.	<b>DATE REGISTERED:</b> July 15, 1994
<b>BUSINESS/TRADE NAME:</b> EMPIRE EAST LAND HOLDINGS, INC.	<b>FISCAL YEAR END:</b> December 31
<b>SEC REGISTRATION NUMBER:</b> AS094-6430	<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 003-942-108
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> 2nd Tuesday of June	<b>WEBSITE/URL ADDRESS:</b> www.empire-east.com
<b>ACTUAL DATE OF ANNUAL MEETING:</b> 08 June 2010	<b>E-MAIL ADDRESS:</b> empire@empire-east.com
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 21/F The World Centre, 330 Sen. Gil Puyat Avenue, Makati City	<b>FAX NO.:</b> (02) 867-8013
<b>COMPLETE BUSINESS ADDRESS:</b> 21/F The World Centre, 330 Sen. Gil Puyat Avenue, Makati City	<b>TELEPHONE NUMBER(S):</b> (02) 867-8351 to 59
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> PUNONGBAYAN & ARAULLO - MAILENE SIGUE - BISNAR	<b>SEC ACCREDITATION NUMBER (if applicable):</b> 0396-A
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> Real Estate Development	<b>INDUSTRY CLASSIFICATION:</b> N.A.
<b>GEOGRAPHICAL CODE:</b> N.A.	

===== INTERCOMPANY AFFILIATIONS (AS OF MAY 2008) =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N.A.	N.A.	N.A.
SUBSIDIARY/AFFILIATE/ASSOCIATES	SEC REGISTRATION NO.	ADDRESS
EASTWOOD PROPERTY HOLDINGS, INC.	A1996-05643	188 Eastwood City Information Centre, E. Rodriguez, Jr. Avenue, Bagumbayan, Quezon City
EMPIRE EAST COMMUNITIES, INC.	CS2008-16277	21st Floor The World Centre, #330 Sen. Gil Puyat Avenue, Makati City
SUNTRUST PROPERTIES, INC.	A1997-20806	G/F One World Square Bldg., Upper McKinley Rd., McKinley Hill Vill., Taguig City
LAGUNA BELAIR SCHOOL, INC.	AS096-1611	Laguna Bel Air Subdivision, Brgy. Don Jose, Sta. Rosa, Laguna
SHERMAN OAK HOLDINGS, INC.	CS2007-01594	21st Floor The World Centre, #330 Sen. Gil Puyat Avenue, Makati City
SONOMA PREMIER LAND, INC.	CS2007-2847	21st Floor The World Centre, #330 Sen. Gil Puyat Avenue, Makati City
VALLE VERDE PROPERTIES, INC.	CS2006-16217	21st Floor The World Centre, #330 Sen. Gil Puyat Avenue, Makati City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET  
STOCK CORPORATION

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

<b>CORPORATE NAME: EMPIRE EAST LAND HOLDINGS, INC.</b>							
<b>CAPITAL STRUCTURE</b> (As of 31 May 2010)							
<b>AUTHORIZED CAPITAL STOCK:</b>							
		<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b> (No. of shares X Par/Stated Value)		
		COMMON	21,495,200,000	1.00	21,495,200,000.00		
		PREFERRED	2,000,000,000	1.00	2,000,000,000.00		
<b>TOTAL</b>			<b>23,495,200,000</b>	<b>TOTAL P</b>	<b>23,495,200,000.00</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>
	13,883	Common	9,047,651,957		1.00	9,047,651,957.00	86.2072%
	1	Preferred	285,723,080		1.00	285,723,080.00	
		Treasury	127,256,071		1.00	127,256,071.00	
<b>TOTAL</b>			<b>9,460,631,108</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>9,460,631,108.00</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>
	72	Common	1,447,584,296		1.00	1,447,584,296.00	13.7928%
<b>Percentage of Foreign Equity :</b>			<b>TOTAL</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>1,447,584,296.00</b>	
			<b>1,447,584,296</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>10,908,215,404.00</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>	
	13,883	Common	9,047,651,957	1.00	9,047,651,957.00	86.2072%	
	1	Preferred	285,723,080	1.00	285,723,080.00		
		Treasury	127,256,071	1.00	127,256,071.00		
<b>TOTAL</b>			<b>9,460,631,108</b>	<b>TOTAL P</b>	<b>9,460,631,108.00</b>		
<b>FOREIGN (INDICATE BY NATIONALITY)</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>	
	72	Common	1,447,584,296	1.00	1,447,584,296.00	13.7928%	
<b>TOTAL</b>			<b>1,447,584,296</b>	<b>TOTAL P</b>	<b>1,447,584,296.00</b>		
				<b>TOTAL PAID-UP P</b>	<b>10,908,215,404.00</b>	<b>100.00%</b>	

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 =====

<b>CORPORATE NAME: EMPIRE EAST LAND HOLDINGS, INC.</b>						
<b>DIRECTORS / OFFICERS</b> (Effective 08 June 2010)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	BOARD COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. ANDREW L. TAN - Filipino 11 Abueva St., Corinthian Gardens, Quezon City	Y	C	Y	N.A.	C/C	125-960-003
2. GERARDO C. GARCIA - Filipino 325 Puyat St., Corinthian Hills, Quezon City	N	I	Y	N.A.	A/C C/M & N/M	110-183-659
3. ANTHONY CHARLEMAGNE C. YU - Filipino 2091 Madre Ignacia St., Malate, Manila	N	M	Y	President	N.A.	132-173-451
4. KATHERINE L. TAN - Filipino 11 Abueva St., Corinthian Gardens, Quezon City	N	M	Y	N.A.	N.A.	137-599-459
5. ALEJO J. VILLANUEVA - Filipino Unit 15-20 Cityland Pasong Tamo Ext., Makati City	N	I	Y	N.A.	N/M C/M & A/M	107-279-348
6. EVELYN G. CACHO - Filipino 7A Fairfax Tower 1, California Garden Square, Libertad, Mandaluyong City	N	M	Y	VP - Fin. & Compliance Off.	A/M	127-326-686
7. ENRIQUE SANTOS L. SY - Filipino Unit 166 Sherwoods Hts., Jerusalem St., Multinational Vill., Parañaque City	N	M	Y	N.A.	N/C	125-960-296
8. RICKY S. LIBAGO 24 Phnom Penh St., BF Homes, Las Piñas City	N	N.A.	N	SVP - Property Dev't.	N.A.	122-334-924
9. RICARDO B. GREGORIO - Filipino Unit 12I Tower 3, The Xavier Hills, #32 N. Domingo cor. Granada Sts., Brgy. Valencia, Quezon City	N	N.A.	N	VP-HRD/ Gen. Admin. Services	N.A.	106-937-994
10. ROBERT EDWIN C. LIM - Filipino 19 Laguna Bay Drive, South Bay Gardens, Parañaque City	N	N.A.	N	VP-Corp. Planning/ Landbanking	N.A.	105-671-562
11. ANTONIO E. LLANTADA, JR. Filipino Unit 8AB Tower 1, Olympic Heights, Eastwood City, Libis, Quezon City	N	N.A.	Y	VP-Audit & Mgt. Services	N.A.	110-069-703
12. GIOVANNI C. NG - Filipino 125 Nineth St., New Manila, Quezon City	N	N.A.	N	Treasurer	N.A.	164-662-351
13. DENNIS E. EDANO - Filipino Blk.1 Lot 3, Cirilo St., Isadora Hills Subd., Diliman, Quezon City	N	N.A.	N	Corp. Secretary & AVP-Legal & Corp. Affairs	N.A.	207-906-709
14. CELESTE Z. SIOSON - Filipino 8 Batangas St., Bago Bantay, Quezon City	N	N.A.	N	Asst. Corp. Secretary & AVP-Legal & Corp. Affairs	N.A.	909-091-527
15. NOTHING FOLLOWS -----						
INSTRUCTIONS: 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, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. 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.						

GENERAL INFORMATION SHEET  
STOCK CORPORATION

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

<b>CORPORATE NAME: EMPIRE EAST LAND HOLDINGS, INC.</b>	
<b>TOTAL NUMBER OF STOCKHOLDERS: <u>13,956</u></b> <small>(As of May 31, 2010)</small>	<b>NO. OF STOCKHOLDERS WITH 10,000 OR MORE SHARES EACH: 2,639</b> <small>(As of 31 May 2010)</small>
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 25,401,749,839 (consolidated)</b> <small>(As of December 31, 2009)</small>	

STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (Php)	PERCENTAGE OF OWNERSHIP		
1. <b>MEGAWORLD CORPORATION</b>  Filipino  28/F The World Centre, 330 Sen. Gil. Puyat Avenue, Makati City	Common	5,077,256,249	5,077,256,249.00		48.3768%	5,077,256,249.00
	<b>TOTAL</b>	<b>5,077,256,249</b>	<b>5,077,256,249.00</b>			
2. <b>PCD NOMINEE CORPORATION</b>  Filipino  37/F Tower I, The Enterprise Center, 6766 Ayala Avenue, Makati City	Common	2,338,184,393*	2,338,184,393.00		22.2785%	2,338,184,393.00
	<b>TOTAL</b>	<b>2,338,184,393</b>	<b>2,338,184,393.00</b>			
3. <b>CALYPSO MANAGEMENT WORLDWIDE S.A.</b>  Non-Filipino  British Virgin Island	Common	1,205,107,484	1,205,107,484.00		11.4824%	1,205,107,484.00
	<b>TOTAL</b>	<b>1,205,107,484</b>	<b>1,205,107,484.00</b>			
4. <b>FIRST CENTRO, INC.</b>  Filipino  7/F 1880, Eastwood Avenue, Eastwood City Cyberpark, Quezon City	Common	1,088,494,500	1,088,494,500.00		10.3713%	1,088,494,500.00
	<b>TOTAL</b>	<b>1,088,494,500</b>	<b>1,088,494,500.00</b>			
5. <b>PCD NOMINEE CORPORATION</b>  Non-Filipino  37/F Tower I, The Enterprise Center, 6766 Ayala Avenue, Makati City	Common	206,168,220	206,168,220.00		1.9644%	206,168,220.00
	<b>TOTAL</b>	<b>206,168,220</b>	<b>206,168,220.00</b>			
6. <b>THE ANDRESONS GROUP, INC.</b>  Filipino  7/F 1880, Eastwood Avenue, Eastwood City Cyberpark, Quezon City	Common	138,133,820	138,133,820.00		1.3162%	138,133,820.00
	<b>TOTAL</b>	<b>138,133,820</b>	<b>138,133,820.00</b>			
7. <b>CONRADO CHUA, SR.</b>  Filipino  #28 Santiago St., San Francisco del Monte, Quezon City	Common	27,255,000	27,255,000.00		0.2597%	27,255,000.00
	<b>TOTAL</b>	<b>27,255,000</b>	<b>27,255,000.00</b>			
8. <b>ANDREW L. TAN</b>  Filipino  c/o 28/F The World Centre, 330 Sen. Gil Puyat Avenue, Makati City	Common	24,277,777	24,277,777.00		0.2313%	24,277,777.00
	<b>TOTAL</b>	<b>24,277,777</b>	<b>24,277,777.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>10,104,877,443.00</b>			
					<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>	<b>10,104,877,443.00</b>

\* This excludes 54,486,000 shares beneficially owned by Megaworld Corporation and 86,100,000 shares beneficially owned by First Centro, Inc.

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: EMPIRE EAST LAND HOLDINGS, INC.</b>						
<b>TOTAL NUMBER OF STOCKHOLDERS: <u>13,956</u></b> <i>(As of May 31, 2010)</i>				<b>NO. OF STOCKHOLDERS WITH 10,000 OR MORE SHARES EACH: <u>2,639</u></b> <i>(As of 31 May 2010)</i>		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: <u>25,401,749,839 (consolidated)</u></b> <i>(As of December 31, 2009)</i>						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	PERCENTAG E OF OWNERSHIP		
9. <b>BASILIO BARRETO</b> Filipino #61 Roosevelt St., North Greenhills, San Juan	Common	16,704,900	16,704,900.00		16,704,900.00	N.A.
	<b>TOTAL</b>	<b>16,704,900</b>	<b>16,704,900.00</b>	<b>0.1592%</b>		
10. <b>LEE SUI HEE SIMON</b> Australian #78 The Avenue, Nedlands 6009 Western, Australia	Common	16,685,206	16,685,206.00		16,685,206.00	N.A.
	<b>TOTAL</b>	<b>16,685,206</b>	<b>16,685,206.00</b>	<b>0.1590%</b>		
11. <b>RAMON UY ONG</b> Filipino 9 Navarro St., Corinthian Gardens, Quezon City	Common	14,950,000	14,950,000.00		14,950,000.00	N.A.
	<b>TOTAL</b>	<b>14,950,000</b>	<b>14,950,000.00</b>	<b>0.1424%</b>		
12. <b>ANA GO AND/OR GO KIM PA</b> Filipino 4/F Goiti Bldg., #15 Muelle de Banco Nacional, Plaza Lacson, Sta. Cruz, Manila	Common	11,000,000	11,000,000.00		11,000,000.00	N.A.
	<b>TOTAL</b>	<b>11,000,000</b>	<b>11,000,000.00</b>	<b>0.1048%</b>		
13. <b>LUCIO W. YAN</b> Filipino 537 Lafayette St., Greenhills East, Mandaluyong City	Common	10,350,000	10,350,000.00		10,350,000.00	N.A.
	<b>TOTAL</b>	<b>10,350,000</b>	<b>10,350,000.00</b>	<b>0.0986%</b>		
14. <b>SAMUEL CHUA NG &amp;/OR JOCELYN NGO NG ITF STEVEN SAMUEL NGO NG</b> Filipino 809 Ongpin St., Sta. Cruz, Tondo, Manila	Common	7,015,000	7,015,000.00		7,015,000.00	N.A.
	<b>TOTAL</b>	<b>7,015,000</b>	<b>7,015,000.00</b>	<b>0.0668%</b>		
15. <b>UNION PROPERTIES, INC.</b> Filipino 6/F SSS Makati Bldg., Ayala Avenue cor Herrera Sts., Makati City	Common	6,157,808	6,157,808.00		6,157,808.00	N.A.
	<b>TOTAL</b>	<b>6,157,808</b>	<b>6,157,808.00</b>	<b>0.0587%</b>		
16. <b>LILY L. TAN</b> Filipino Unit 37 Interstate Town Homes 21-C Benitez St., Cubao, Quezon City	Common	5,646,500	5,646,500.00		5,646,500.00	N.A.
	<b>TOTAL</b>	<b>5,646,500</b>	<b>5,646,500.00</b>	<b>0.0538%</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>88,509,414.00</b>			
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>88,509,414.00</b>	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<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 =====

<b>CORPORATE NAME: EMPIRE EAST LAND HOLDINGS, INC.</b>						
<b>TOTAL NUMBER OF STOCKHOLDERS: 13,956</b> (As of May 31, 2010)			<b>NO. OF STOCKHOLDERS WITH 10,000 OR MORE SHARES EACH: 2,639</b> (As of 31 May 2010)			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 25,401,749,839 (consolidated)</b> (As of December 31, 2009)						
<b>STOCKHOLDER'S INFORMATION (AS OF 31 MAY 2009)</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	PERCENTAGE OF OWNERSHIP		
17. <b>ALBERTO MENDOZA AND/OR JEANNE C. MENDOZA</b> Filipino #1145 Aguilar St., Tondo, Manila	Common	4,444,106	4,444,106.00		<b>4,444,106.00</b>	N.A.
	<b>TOTAL</b>	<b>4,444,106</b>	<b>4,444,106.00</b>	<b>0.0423%</b>		
18. <b>EVANGELINE R. ABDULLAH</b> Filipino 3 Harvard Road, Forbes Park, Makati City	Common	4,324,000	4,324,000.00		<b>4,324,000.00</b>	N.A.
	<b>TOTAL</b>	<b>4,324,000</b>	<b>4,324,000.00</b>	<b>0.0412%</b>		
18. <b>YE SE ZE</b> Filipino 1933 A. delas Alas St., Sta. Ana, Manila	Common	4,324,000	4,324,000.00		<b>4,324,000.00</b>	N.A.
	<b>TOTAL</b>	<b>4,324,000</b>	<b>4,324,000.00</b>	<b>0.0412%</b>		
19. <b>VALENTIN T. KHOE</b> Filipino 27 11th St., New Manila, Quezon City	Common	4,207,434	4,207,434.00		<b>4,207,434.00</b>	N.A.
	<b>TOTAL</b>	<b>4,207,434</b>	<b>4,207,434.00</b>	<b>0.0401%</b>		
20. <b>GEORGE T. YANG</b> Filipino 24 Sto. Tomas St., Urdaneta Village, Makati City	Common	3,675,400	3,675,400.00		<b>3,675,400.00</b>	122-326-423
	<b>TOTAL</b>	<b>3,675,400</b>	<b>3,675,400.00</b>	<b>0.0350%</b>		
21. <b>OTHERS</b>	Common	280,874,456	280,874,456.00		<b>280,874,456.00</b>	N.A.
	<b>TOTAL</b>	<b>280,874,456</b>	<b>280,874,456.00</b>	<b>2.6762%</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>10,495,236,253.00</b>	<b>100.00%</b>		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>10,495,236,253.00</b>	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<b>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.</b>						

GENERAL INFORMATION SHEET  
STOCK CORPORATION

PLEASE PRINT LEGIBLY			
<b>CORPORATE NAME: EMPIRE EAST LAND HOLDINGS, INC.</b>			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	N.A.	N.A.	
1.2 BONDS/COMMERCIAL PAPER <i>(Issued by Private Corporations)</i>	N.A.	N.A.	
1.3 LOANS/ CREDITS/ ADVANCES	N.A.	N.A.	
1.4 GOVERNMENT TREASURY BILLS	N.A.	N.A.	
1.5 OTHERS	N.A.	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>	
	<u>127,256,071</u>	<u>1.198%</u>	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR:</b>			
<b>2,192,882,972 (consolidated)</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING N.A.</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH (Preferred Shares)	N.A.		
5.2 STOCK	N.A.		
5.3 PROPERTY	N.A.		
<b>TOTAL</b>			
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
N.A.	N.A.	N.A.	
N.A.	N.A.	N.A.	
N.A.	N.A.	N.A.	
N.A.	N.A.	N.A.	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	SEC	B S P	I C
<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 MANAGERS/OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES:</b>	<b>TOTAL MANPOWER COMPLEMENT:</b>
PhP 600,000.00	37	181	218
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

I, CELESTE Z. SIOSON, Assistant Corporate Secretary of **EMPIRE EAST LAND HOLDINGS, INC.**  
DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF EIGHT (8) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

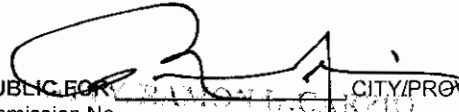
DONE THIS April 04, 2011 IN Makati City.

  
CELESTE Z. SIOSON  
(SIGNATURE)

**PACIFIC CITY**

SUBSCRIBED AND SWORN TO BEFORE ME IN \_\_\_\_\_ CITY/PROVINCE, PHILIPPINES ON

~~APR 07 2011~~, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS COMMUNITY TAX CERTIFICATE NO. 05934102 ISSUED AT THE City of Makati on 06 January 2011.



DOC. NO: 200  
PAGE NO. 47  
BOOK NO. 57  
SERIES OF 2011 :

NOTARY PUBLIC FOR \_\_\_\_\_ CITY/PROVINCE  
Notarial Commission No. \_\_\_\_\_  
Commission expires on December 31, \_\_\_\_\_  
Roll of Attorney Number \_\_\_\_\_  
PTR No. \_\_\_\_\_  
IBP No. \_\_\_\_\_  
Office Address: \_\_\_\_\_