



# Empire East

2F The Paddington Place, 632 Shaw Boulevard, Barangay Highway Hills, Mandaluyong City 1552

## NOTICE OF ANNUAL MEETING OF STOCKHOLDERS

### TO ALL STOCKHOLDERS OF EMPIRE EAST LAND HOLDINGS, INC.

NOTICE IS HEREBY GIVEN that the Annual Meeting of Stockholders of Empire East Land Holdings, Inc. (the "Company") will be held on **09 June 2026** at **8:30 AM**, to be conducted virtually, through the link <http://empire-east.com/asm2026><sup>1</sup> that can be accessed through the Company's website, with the following Agenda:

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

Stockholders of record as of **11 May 2026** will be entitled to notice of, and to vote at, the Annual Meeting.

For our stockholder's convenience and to allow greater opportunity for them to participate at the Annual Meeting, the Company decided to hold the same via remote communication, and allow the stockholders to cast their votes by remote communication or in *absentia*, or by proxy.

To participate in the Annual Meeting, stockholders must register from 9:00 AM of **19 May 2026** until 5:00 PM of **29 May 2026**. The procedure for participation via remote communication and in *absentia* are contained in the Information Statement.

Stockholders who wish to appoint proxies may submit proxy instruments until 5:00 PM of **29 May 2026**, to the Office of the Corporate Secretary at 2F The Paddington Place, 632 Shaw Boulevard, Barangay Highway Hills, Mandaluyong City, or by email to [corporatesecretary@empire-east.com](mailto:corporatesecretary@empire-east.com). Validation of proxies shall be held on **01 June 2026**. A sample proxy form will be enclosed in the Information Statement for your convenience.

Mandaluyong City, Philippines.

  
**DENNIS E. EDAÑO**  
Corporate Secretary

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<sup>1</sup> The link shall be operational on the date of distribution of the Notice of Meeting and Information Statement to the stockholders.