



107072016002640



## SECURITIES AND EXCHANGE COMMISSION

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Company Information

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**SEC Registration No.** AS94006430  
**Company Name** EMPIRE EAST LAND HOLDINGS INC.  
**Industry Classification**  
**Company Type** Stock Corporation

Document Information

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# EMPIRE EAST LAND HOLDINGS, INC.

21<sup>ST</sup> Floor, The World Centre, 330 Sen. Gil Puyat Avenue, Makati City  
Tel 867-8357 to 59

## C E R T I F I C A T I O N

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

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

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


IN WITNESS WHEREOF, I have hereunto set my hand this JUL 07 2016 day of \_\_\_\_\_ 2016 at QUEZON CITY Philippines.

  
**DENNIS E. EDAÑO**  
Corporate Secretary

JUL 07 2016

SUBSCRIBED AND SWORN to before me this \_\_\_\_\_ day of \_\_\_\_\_ 2016 at QUEZON CITY City, Philippines, affiant exhibiting to me his Tax Identification Number 207-906-709.

Doc No. 97  
Page No. 19  
Book No. CC/199/11  
Series of 2016.

  
NOTARY PUBLIC  
**ATTY. RAMON L. CARPIO**  
NOTARY PUBLIC  
Np-89 (2015-2016) Commission Expires Dec. 31, 2016  
Roll of Attorneys No. 1012  
IBF OR 101722, Quezon City  
PTR No. 214814, Quezon City  
TIN 101-101-101  
MCLE V-Compliance No. 0016243, 3/30/16  
Rm. 326 Doña Consolacion Bldg. Cubao, Quezon City



**Empire East**

04 July 2016

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

Attention: Ferdinand B. Sales  
Director

Gentlemen:

We write to request for relief from the policy of the Commission on the ground that the tax identification numbers of some stockholders included in the list of top twenty stockholders are not indicated in the filing given that our Company is listed with the Philippine Stock Exchange, Inc ("PSE") and its shares are held by 12,649 stockholders worldwide. Our Company's management has no access to most of the stockholders included in the top 20 stockholders and is constrained to rely on the records of our stock transfer agent. Accordingly, we have diligently searched our stock transfer agent's records but have failed to find the tax identification numbers of these stockholders.

In view of the foregoing, we pray that the Commission accept the filing of the attached General Information Sheet notwithstanding the absence of tax identification numbers of certain stockholders included in the list of top 20 stockholders.

We hope for your favourable consideration of our request.

Very truly yours,

  
**DENNIS E. EDAÑO**  
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 2016

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 THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
- IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. 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 FOUR (4) 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>SEC REGISTRATION NUMBER:</b> AS094-6430		<b>FISCAL YEAR END:</b> December 31
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> 2nd Tuesday of June		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 003-942-108
<b>ACTUAL DATE OF ANNUAL MEETING:</b> 14 June 2016		<b>WEBSITE/URL ADDRESS:</b> www.empire-east.com
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 21st Floor, The World Centre, 330 Sen. Gil Puyat Avenue, Makati City		<b>E-MAIL ADDRESS:</b> empire@empire-east.com
<b>COMPLETE BUSINESS ADDRESS:</b> 21st Floor, The World Centre, 330 Sen. Gil Puyat Avenue, Makati City		<b>FAX NUMBER:</b> (02) 867 8013
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> PUNONGBAYAN & ARAULLO - RENAN A.PIAMONTE	<b>SEC ACCREDITATION NUMBER (if applicable):</b> 1363-A	<b>TELEPHONE NUMBER(S):</b> (02) 867 8357 to 59
<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 MARCH 31, 2016) \*\*\*\*\*

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Megaworld Corporation	167423	28th Floor, The World Centre, 330 Sen. Gil Puyat Avenue, Makati City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Eastwood Property Holdings, Inc.	A1996-05643	28/F, The World Centre, 330 Sen. Gil Puyat Avenue, Makati City
Empire East Communities, Inc.	CS2008-16277	21st Floor, The World Centre, 330 Sen. Gil Puyat Avenue, Makati City
Laguna Bel-Air Science 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
20th Century Nylon Shirt Co., Inc.	7391	632 Shaw Blvd., Mandaluyong City
ASSOCIATES	SEC REGISTRATION NO.	ADDRESS
Gilmore Property Marketing Association, Inc.	A1996-5656	21st Floor, The World Centre, 330 Sen. Gil Puyat Avenue, Makati City
Pacific Coast Megacity, Inc.	CS2012-14412	7/F 1880 Eastwood Avenue, Eastwood City Cyberpark, 180 E. Rodriguez Jr., Ave., Bagumbayan, Quezon City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

# GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: **EMPIRE EAST LAND HOLDINGS, INC.**

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AML), as amended? (Rep. Acts. 9160/9164/10167/10365)** Yes  No

Please check the appropriate box:

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p><b>8.</b> <input type="checkbox"/> None of the above</p>
<p><b>B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AML, as amended, since the last filing of its GIS?</b> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p>	

Describe nature of business:  
Real Estate

# GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: EMPIRE EAST LAND HOLDINGS, INC.

## CAPITAL STRUCTURE (As of May 31, 2016)

### AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	31,495,200,000	1.00	31,495,200,000.00
	Preferred	2,000,000,000	1.00	2,000,000,000.00
<b>TOTAL</b>		<b>33,495,200,000</b>	<b>TOTAL P</b>	<b>33,495,200,000.00</b>

### SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	12,593	Common	13,897,428,918		1.00	13,897,428,918.00	93.88%
		Treasury	127,256,071		1.00	127,256,071.00	0.86%
<b>TOTAL</b>			<b>14,024,684,989</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>14,024,684,989.00</b>	<b>94.74%</b>

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	56	Common	778,770,249		1.00	778,770,249.00	5.26%
<b>Percentage of Foreign Equity :</b>			<b>TOTAL 778,770,249</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>778,770,249.00</b>	<b>5.26%</b>
<b>TOTAL SUBSCRIBED P</b>						<b>14,803,455,238.00</b>	<b>100.00%</b>

### PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	12,593	Common	13,897,428,918	1.00	13,897,428,918.00	93.88%
		Treasury	127,256,071	1.00	127,256,071.00	0.86%
<b>TOTAL</b>			<b>14,024,684,989</b>	<b>TOTAL P</b>	<b>14,024,684,989.00</b>	<b>94.74%</b>

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	56	Common	778,770,249	1.00	778,770,249.00	5.26%
<b>TOTAL</b>			<b>778,770,249</b>	<b>TOTAL P</b>	<b>778,770,249.00</b>	<b>5.26%</b>
<b>TOTAL PAID-UP P</b>					<b>14,803,455,238.00</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 =====

CORPORATE NAME: EMPIRE EAST LAND HOLDINGS, INC.

### DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. <b>ANDREW L. TAN</b> - Filipino 105 Rodeo Drive, Corinthian Hills, Brgy. Ugong Norte, Quezon City	Y	C	M	Y	N.A.	C/C	125-960-003
2. <b>GERARDO C. GARCIA</b> - Filipino 3266 Supa St., United Parañaque Subd. II, Parañaque City	N	I	M	Y	N.A.	A/C C/M N/M	110-183-659
3. <b>ANTHONY CHARLEMAGNE C. YU</b> - Filipino 2091 Madre Ignacia St., Malate, Manila	N	M	M	Y	President	N.A.	132-173-451
4. <b>KEVIN ANDREW L. TAN</b> - Filipino 11 Abueva St., Corinthian Gardens, Quezon City	N	M	M	Y	N.A.	N.A.	224-803-734
5. <b>ALEJO L. VILLANUEVA, JR.</b> - Filipino Unit 1520 Cityland, Pasong Tamo Extension, Makati City	N	I	M	Y	N.A.	C/M A/M N/M	107-279-348
6. <b>EVELYN G. CACHO</b> - Filipino 7A Fairfax Tower 1, California Garden Square, Libertad, Mandaluyong City	N	M	F	Y	SVP/ Compliance Officer/ Corporate Information Officer	A/M	127-326-686
7. <b>ENRIQUE SANTOS L. SY</b> - Filipino Unit 166 Sherwood Heights, Jerusalem St., Multinational Village, Parañaque City	N	M	M	Y	N.A.	N/C	125-960-296
8. <b>RICKY S. LIBAGO</b> - Filipino 24 Phnom Penh St., BF Homes, Las Piñas City	N	N	M	N	SVP-Property Dev't.	N.A.	122-334-924
9. <b>RICARDO B. GREGORIO</b> - Filipino Unit 12I Tower 3, The Xavier Hills, 32 N. Domingo cor. Granada Sts., Brgy. Valencia, Quezon City	N	N	M	N	FVP- HRD/Gen. Admin. Services	N.A.	106-937-994
10. <b>KIM CAMILLE B. MANANSALA</b> - Filipino 059 Steve Street, Barangay Commonwealth, Quezon City	N	N	F	N	Senior Audit Manager	N.A.	310-071-053
11. <b>JHOANNA LYNDELOU T. LLAGA</b> - Filipino 177 Don Damaso St., Don Antonio Heights, Quezon City	N	N	F	N	FVP- Marketing	N.A.	174-947-995
12. <b>GIOVANNI C. NG</b> - Filipino 125 Ninth St., New Manila, Quezon City	N	N	M	N	Treasurer	N.A.	164-662-351
13. <b>DENNIS E. EDANO</b> - Filipino No. 7 Walnut St., Ferndale Homes, Brgy. Pasong Tamo, Quezon City	N	N	M	N	Corporate Secretary	N.A.	207-906-709
14. <b>CELESTE SIOSON - BUMATAY</b> - Filipino 117 Antique St. Brgy. Ramon Magsaysay, Quezon City	N	N	F	N	Assistant Corporate Secretary	N.A.	909-091-527
15. ---- nothing follows ----							

**INSTRUCTIONS:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

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 =====

CORPORATE NAME: EMPIRE EAST LAND HOLDINGS, INC.

TOTAL NUMBER OF STOCKHOLDERS: 12,649

NO. OF STOCKHOLDERS OWNING ATLEAST 1 BOARD LOT: 11,978

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP37,270,221,328.00

### STOCKHOLDER'S INFORMATION (As of May 31, 2016)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. Megaworld Corporation Filipino 28th Floor, The World Centre, 330 Sen. Gil Puyat Avenue, Makati City	Common	11,993,426,438	11,993,426,438.00			004-477-103
	<b>TOTAL</b>	<b>11,993,426,438</b>	<b>11,993,426,438.00</b>	<b>81.72%</b>	<b>11,993,426,438.00</b>	
2. PCD Nominee Corporation Filipino 37/F Tower I, The Enterprise Center, 6766 Ayala Avenue cor. Paseo de Roxas, Makati City	Common	1,517,167,792	1,517,167,792.00			004-710-690
	<b>TOTAL</b>	<b>1,517,167,792</b>	<b>1,517,167,792.00</b>	<b>10.34%</b>	<b>1,517,167,792.00</b>	
3. PCD Nominee Corporation Non-Filipino 37/F Tower I, The Enterprise Center, 6766 Ayala Avenue cor. Paseo de Roxas, Makati City	Common	749,749,190	749,749,190.00			004-710-690
	<b>TOTAL</b>	<b>749,749,190</b>	<b>749,749,190.00</b>	<b>5.11%</b>	<b>749,749,190.00</b>	
4. The Andresons Group, Inc. Filipino 7/F 1880 Eastwood Avenue, Eastwood City, Bagumbayan, Quezon City	Common	138,133,820	138,133,820.00			290-000-298-167
	<b>TOTAL</b>	<b>138,133,820</b>	<b>138,133,820.00</b>	<b>0.94%</b>	<b>138,133,820.00</b>	
5. ANDREW L. TAN Filipino 11 Abueva St., Corinthian Gardens, Quezon City	Common	24,277,776	24,277,776.00			125-960-003
	<b>TOTAL</b>	<b>24,277,776</b>	<b>24,277,776.00</b>	<b>0.17%</b>	<b>24,277,776.00</b>	
6. SIMON LEE SUI HEE Australia 78 The Avenue, Nedlands 6009, Western Australia	Common	16,685,206	16,685,206.00			
	<b>TOTAL</b>	<b>16,685,206</b>	<b>16,685,206.00</b>	<b>0.11%</b>	<b>16,685,206.00</b>	
7. RAMON UY ONG Filipino 9 Navarro St., Corinthian Gardens, Quezon City	Common	14,950,000	14,950,000.00			240-307-417
	<b>TOTAL</b>	<b>14,950,000</b>	<b>14,950,000.00</b>	<b>0.10%</b>	<b>14,950,000.00</b>	
<b>SUBTOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>14,454,390,222.00</b>	<b>98.4886%</b>	<b>14,454,390,222.00</b>	
<b>SUBTOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>14,454,390,222.00</b>	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDC 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.*

1. This includes 1,000,000 shares beneficially owned by Megaworld Corporation.



## GENERAL INFORMATION SHEET

STOCK CORPORATION

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

**CORPORATE NAME: EMPIRE EAST LAND HOLDINGS, INC.**

**TOTAL NUMBER OF STOCKHOLDERS: 12,649**      **NO. OF STOCKHOLDERS OWNING ATLEAST 1 BOARD LOT: 11,978**

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP37,270,221,328.00**

### STOCKHOLDER'S INFORMATION (As of May 31, 2016)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. <b>LUCIO W. YAN</b> Filipino 537 Lafayette St., Greenhills East, Mandaluyong City	Common	10,350,000	10,350,000.00			107-476-282
	<b>TOTAL</b>	<b>10,350,000</b>	<b>10,350,000.00</b>	<b>0.07%</b>	<b>10,350,000.00</b>	
9. <b>ALBERTO MENDOZA and/or JEANIE C. MENDOZA</b> Filipino 1145 Aguilar St., Tondo, Manila	Common	4,444,106	4,444,106.00			139-569-478
	<b>TOTAL</b>	<b>4,444,106</b>	<b>4,444,106.00</b>	<b>0.03%</b>	<b>4,444,106.00</b>	
10. <b>EVANGELINE R. ABDULLAH</b> Filipino 3 Harvard Road, Forbes Park, Makati City	Common	4,324,000	4,324,000.00			
	<b>TOTAL</b>	<b>4,324,000</b>	<b>4,324,000.00</b>	<b>0.03%</b>	<b>4,324,000.00</b>	
11. <b>GEORGE T. YANG</b> Filipino 17/F Citibank Bldg., Paseo de Roxas, Makati City	Common	3,675,400	3,675,400.00			122-326-423
	<b>TOTAL</b>	<b>3,675,400</b>	<b>3,675,400.00</b>	<b>0.03%</b>	<b>3,675,400.00</b>	
12. <b>ZHENG CHANG CHUA</b> Filipino Room 608, Binondo Plaza, 850 Alvaro St., Binondo, Manila	Common	3,220,000	3,220,000.00			
	<b>TOTAL</b>	<b>3,220,000</b>	<b>3,220,000.00</b>	<b>0.02%</b>	<b>3,220,000.00</b>	
13. <b>TIONG C. ROSARIO</b> Filipino TR Mercantile, Unit 1704 East Tower, PSE Center, Ortigas, Mandaluyong City	Common	3,138,791	3,138,791.00			206-296-710
	<b>TOTAL</b>	<b>3,138,791</b>	<b>3,138,791.00</b>	<b>0.02%</b>	<b>3,138,791.00</b>	
<b>SUBTOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>29,152,297.00</b>	<b>0.1986%</b>	<b>29,152,297.00</b>	
					<b>14,483,542,519.00</b>	
<b>SUBTOTAL AMOUNT OF PAID-UP CAPITAL</b>						

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: 12,649</b>			<b>NO. OF STOCKHOLDERS OWNING ATLEAST 1 BOARD LOT: 11,978</b>			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP37,270,221,328.00</b>						
<b>STOCKHOLDER'S INFORMATION (As of May 31, 2016)</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
14. MAXIMINO S. UY and/or LIM HUE HUA Filipino 8/F Cedar Executive Bldg., Timog Avenue, Quezon City	Common	3,105,000	3,105,000.00			100-107-006
	<b>TOTAL</b>	<b>3,105,000</b>	<b>3,105,000.00</b>	<b>0.02%</b>	<b>3,105,000.00</b>	
15 REGINA CAPITAL DEVELOPMENT CORP. 015716 Filipino Unit 806, Ayala Triangle, Ayala Ave., Makati	Common	3,000,000	3,000,000.00			
	<b>TOTAL</b>	<b>3,000,000</b>	<b>3,000,000.00</b>	<b>0.02%</b>	<b>3,000,000.00</b>	
15. TRANS-ASIA SECURITIES, INC. Filipino Rm. 601-S, State Center, 333 Juan Luna St., Binondo, Manila	Common	3,000,000	3,000,000.00			339-493-000
	<b>TOTAL</b>	<b>3,000,000</b>	<b>3,000,000.00</b>	<b>0.02%</b>	<b>3,000,000.00</b>	
16. LUISA CO LI Filipino 627 Madrid St., Binondo, Manila	Common	2,902,908	2,902,908.00			120-254-506
	<b>TOTAL</b>	<b>2,902,908</b>	<b>2,902,908.00</b>	<b>0.02%</b>	<b>2,902,908.00</b>	
17. EDWARD N. CHEOK Filipino Rm. 1005 Far East Bank Bldg., 560 Quintin Paredes St., Binondo, Manila	Common	2,875,000	2,875,000.00			148-422-481
	<b>TOTAL</b>	<b>2,875,000</b>	<b>2,875,000.00</b>	<b>0.02%</b>	<b>2,875,000.00</b>	
18. ABOITIZ EQUITY VENTURES, INC. Filipino 110 Legaspi St., Legaspi Village, Makati City	Common	2,813,843	2,813,843.00			003-828-269
	<b>TOTAL</b>	<b>2,813,843</b>	<b>2,813,843.00</b>	<b>0.02%</b>	<b>2,813,843.00</b>	
19. MAXIMINO S. UY Filipino 931 Schuyler St., Mandaluyong City	Common	2,357,500	2,357,500.00			122-824-953
	<b>TOTAL</b>	<b>2,357,500</b>	<b>2,357,500.00</b>	<b>0.02%</b>	<b>2,357,500.00</b>	
20 ABOITIZ & COMPANY Filipino 2nd floor, 110 Legaspi St., Legaspi Village, Makati City	Common	2,314,421	2,314,421.00			
	<b>TOTAL</b>	<b>2,314,421</b>	<b>2,314,421.00</b>	<b>0.02%</b>	<b>2,314,421.00</b>	
21. OTHERS	Common	170,287,976	170,287,976.00		170,287,976.00	
	Treasury	127,256,071	127,256,071.00		127,256,071.00	
	Outstanding	14,676,199,167	14,676,199,167.00		14,676,199,167.00	
<b>SUBTOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>		<b>319,912,719</b>	<b>319,912,719.00</b>			
<b>SUBTOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>319,912,719.00</b>	
<b>OVER ALL TOTAL OF SUBSCRIBED &amp; PAID-UP CAPITAL</b>			<b>14,803,455,238.00</b>		<b>14,803,455,238.00</b>	
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>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>		<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>
1.1 STOCKS		0.00	N.A.
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		0.00	N.A.
1.3 LOANS/ CREDITS/ ADVANCES		0.00	N.A.
1.4 GOVERNMENT TREASURY BILLS		0.00	N.A.
1.5 OTHERS		0.00	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>
		127,256,071	0.86%
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: P4,113,810,846</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>		<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>
5.1 CASH		0.00	N/A
5.2 STOCK		0.00	N/A
5.3 PROPERTY		0.00	N/A
<b>TOTAL</b>		<b>0.00</b>	
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
N.A.	0	0.00	
N.A.	0	0	
N.A.	0	0	
N.A.	0	0	
<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 OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
Php600,000.00	65	502	567

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, DENNIS E. EDAÑO, CORPORATE SECRETARY OF THE EMPIRE EAST LAND HOLDINGS, INC.

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF ( 9 ) 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 ~~JUL 07 2016~~ JUL 07 2016 DAY OF JULY, 2016 IN MAKATI CITY, **QUEZON CITY**

  
DENNIS E. EDAÑO

JUL 07 2016

SUBSCRIBED AND SWORN TO BEFORE ME THIS \_\_\_\_\_ AT **QUEZON CITY**, METRO MANILA, PHILIPPINES, AFFIANT EXHIBITING TO ME HIS TAX IDENTIFICATION NO. 207906709 ISSUED AT METRO MANILA, PHILIPPINES.



ATTY. RAMON L. CARPIO

NOTARY PUBLIC FOR \_\_\_\_\_ NOTARY PUBLIC CITY/PROVINCE  
Notarial Commission No. 89 (2015-2016) Commission Expires Dec. 31, 2016  
Commission expires on December 31, 2016  
Roll of Attorney Number IBP OR 10172 \_\_\_\_\_ City  
PTR No. PTR No. 2140 \_\_\_\_\_ City  
IBP No. \_\_\_\_\_  
Office Address: MCLB V-Compliance, Rm. 326 Doña Consolacion Bldg., Cubao, Quezon City

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