

101302013001211

## SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. AS94006430

Company Name

EMPIRE EAST LAND HOLDINGS INC.

Industry Classification

Company Type

Stock Corporation

## **Document Information**

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January 30, 2013

Corporation Finance Department Securities and Exchange Commission SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila

Attention:

Atty. Justina F. Callangan

Director

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, Disclosure Department

Re

: Compliance with Manual on Corporate Governance

Gentlemen:

We submit herewith a Certificate on the Company's compliance with its Manual on Corporate Governance.

Very truly yours,

EVELYN G. CACHO

Compliance Officer 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

## **SECURITIES AND EXCHANGE COMMISSION**

## CERTIFICATE

- I, **EVELYN G. CACHO**, of legal age, Filipino and with office address at 21st Floor The World Center, 330 Sen. Gil Puyat Avenue, Makati City, after being sworn in accordance with law, depose and state:
- 1. I am the incumbent Compliance Officer of Empire East Land Holdings, Inc. (the "Company"), a corporation duly organized and existing in accordance with the laws of the Republic of the Philippines, with office address at 21st Floor The World Centre, 330 Sen. Gil Puyat Avenue, Makati City, Philippines.
- 2. On 29 August 2002, the Company substantially adopted the provisions of the Manual on Corporate Governance (Model Corporation), as prescribed by SEC Memorandum Circular No. 2, Series of 2002.
- 3. On 12 April 2010, the Company revised its Manual of Corporate Governance to conform to the Revised Code of Corporate Governance which was promulgated by the Securities and Exchange Commission on 18 June 2009.
- 4. The Company has since then and until this date substantially complied with its Manual of Corporate Governance.
- I am issuing this Certificate in compliance with the requirement of the Securities and Exchange Commission on the annual reporting on the Company's compliance with its Manual of Corporate Governance.

of corporate covernance.	
IN WITNESS WHEREOF, I have signed 2013 at Makati City Philippines	d this Certificate this 30 JAN 2013 uary
	ffscame
	EVELYN G. CACHO
	Compliance Officer
/	
Countersigned by:	

ANTHONY CHARLEMAGNE C. YU

President

SUBSCRIBED AND SWORN to before me this JAN 2013

City, Metro Manila, Philippines, affiant exhibiting to me her Community Tax Certificate Number 22014407 issued on Jan. 8, 2013 at Makati City and Social Security System Number 03-71892879.

Doc. No. Page No. Book No.

Series of 2013.

RAMINI CARPIA

NUTARY PUBLIC

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