



101302013002005



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Company Representative

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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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Document Type LETTER/MISC

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Remarks



January 30, 2013

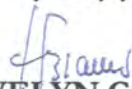
Disclosure Department
Philippine Stock Exchange, Inc.
3/F Tower One and Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Attention: Ms. Janet A. Encarnacion
Head

Gentlemen:

In compliance with SEC Memorandum Circular No. 3, Series of 2007 on the Amendments to the Reportorial Requirements, we submit herewith the Certification on Board Attendance of Empire East for the 2012.

Very truly yours,


EVELYN G. CACHÓ
Vice President for Finance
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

CERTIFICATION ON BOARD ATTENDANCE

I, **DENNIS E. EDAÑO**, of legal age, Filipino, with office address at the 24th Floor, The World Centre, 330 Sen. Gil Puyat Avenue, Makati City, Philippines, having been sworn in accordance with law, depose and state that:

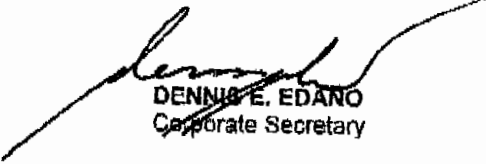
1. I am the incumbent Corporate Secretary of **EMPIRE EAST LAND HOLDINGS, INC.** (the "Company").

2. As such, I hereby certify to the veracity and accuracy of the record of attendance of the members of the Board of Directors for the board meetings held in the year 2012:

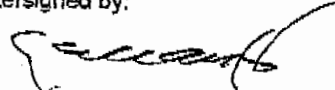
Name of Director	No. of Meetings Attended
Andrew L. Tan	5
Gerardo C. Garcia	6
Anthony Charlemagne C. Yu	6
Evelyn G. Cacho	6
Katherine L. Tan	5
Enrique Santos L. Sy	6
Alejo L. Villanueva, Jr.	6
Total number of board meetings in 2012	6

3. This Certification is being issued pursuant to Section 2.2.9 of the Company's Manual of Corporate Governance.

IN WITNESS WHEREOF, I have hereunto set my hand this ___ day of January 2013 at Makati City, Metro Manila, Philippines.

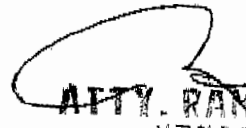

DENNIS E. EDAÑO
 Corporate Secretary

Countersigned by:


ANDREW L. TAN
 Chairman of the Board

SUBSCRIBED AND SWORN to before me **JAN 30 2013 PASIG CITY** at Makati City, Metro Manila, Philippines, affiant exhibiting to me his Community Tax Certificate Number 22021026 issued on 10 January 2013 at Makati City and Tax Identification No. 125-960-296.

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 Book No. 111
 Series of 2013.


 NOTARY PUBLIC
ATTY. RAMON L. CARIPIO
 NOTARY PUBLIC
 IBP # 1111 / 1/2/13
 ROLL # 22, 11111111-918-897
 MCLE # 14-BENCS00, 5/18/12 PASIG CITY
 PTR # 9411101, 1/2/13 PASIG CITY