

The PSE makes no representation on the accuracy, validity, correctness and completeness of the information stated in the respective PORs of listed companies. The PSE shall use the information contained in the POR submitted by the company in computing a company's weight in the index and this may be updated or adjusted consistent with the policy of the Exchange in managing the PSEi and sector indices.



Empire East

Empire East Land Holdings, Inc.

ELI

PSE Disclosure Form POR-1 - Public Ownership Report
Reference: Amended Rule on Minimum Public Ownership

Report Type

Monthly
 Quarterly
 Others

Report Date	Dec 31, 2014
--------------------	--------------

Computation of Public Ownership

Number of Issued and Outstanding Common Shares	14,803,455,238
Less: Number of Treasury Common Shares, if any	127,256,071
Number of Outstanding Common Shares	14,676,199,167

Less :

A. Directors

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
Andrew L. Tan	24,277,777	0	24,277,777	0.16
Gerardo C. Garcia	636,277	0	636,277	0
Anthony Charlemagne C. Yu	1	0	1	0
Katherine L. Tan	1	0	1	0

Alejo L. Villanueva, Jr.	1	0	1	0
Enrique Santos L. Sy	11,892	0	11,892	0
Evelyn G. Cacho	35,240	0	35,240	0
	24,961,189	0	24,961,189	0.16

B. Officers

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
Antonio E. Llantada, Jr.	92,532	0	92,532	0
Ricky S. Libago	0	0	0	0
Ricardo B. Gregorio	0	0	0	0
Jhoanna Lyndelou T. Llaga	0	0	0	0
Giovanni C. Ng	0	0	0	0
Dennis E. Edaño	0	0	0	0
Celeste Z. Sioson- Bumatay	0	0	0	0
	92,532	0	92,532	0

C. Principal/Substantial Stockholders

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
Megaworld Corporation	10,793,426,438	1,200,000,000	11,993,426,438	81.72
	10,793,426,438	1,200,000,000	11,993,426,438	81.72

D. Affiliates

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
Gilmore Prop. Marketing Associates, Inc.	0	26,655,000	26,655,000	0.18
The Andresons Group, Inc.	138,133,820	0	138,133,820	0.94
	138,133,820	26,655,000	164,788,820	1.12

E. Government

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
None	0	0	0	0
	0	0	0	0

F. Banks

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
None	0	0	0	0
	0	0	0	0

G. Employees

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
None	0	0	0	0
	0	0	0	0

H. Lock-Up Shares

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
None	0	0	0	0
	0	0	0	0

I. Others

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
None	0	0	0	0
	0	0	0	0

Number of Listed Common Shares	13,603,455,238
Total Number of Non-Public Shares	12,183,268,979
Total Number of Shares Owned by the Public	2,492,930,188
Public Ownership Percentage	16.986

Other Relevant Information
None

Filed on behalf by:

Name	Rhodora Edangalino
Designation	Authorized User



Empire East

January 12, 2015

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:

We submit herewith Empire East's Computation of Public Ownership Level as of December 31, 2014.

Very truly yours, ^{ms}

EVELYN G. CACHO
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

EMPIRE EAST LAND HOLDINGS, INC.
Computation of Public Ownership Level as of December 31, 2014

Number of Issued Common Shares	14,803,455,238
Less: Number of Treasury Shares	127,256,071

Number of Issued and Outstanding Common Shares	14,676,199,167
Less:	

	<u>% to total</u> <u>Outstanding Common Shares</u>	<u>Number</u> <u>of Common Shares</u>
Directors		
Chairman Andrew L. Tan	0.16542278%	24,277,777
Dir. Gerardo C. Garcia	0.00433543%	636,277
Dir. Anthony Charlemagne C. Yu	0.00000001%	1
Dir. Katherine L. Tan	0.00000001%	1
Dir. Alejo L. Villanueva, Jr.	0.00000001%	1
Dir. Enrique Santos L. Sy	0.00008103%	11,892
Dir. Evelyn G. Cacho	0.00024012%	35,240
Sub-total	0.17007938%	24,961,189

Officers		
Anthony Charlemagne C. Yu President	(0.00000001%)	(1)
Ricky S. Libago SVP for Property Development	(0%)	(0)
Antonio E. Llantada, Jr. VP for Audit & Mgt. Services	0.00063049%	92,532
Ricardo B. Gregorio VP for Human Resources General & Admin. Services	(0%)	(0)
Evelyn G. Cacho VP for Finance	(0.00024012%)	(35,240)
Jhoanna Lyndelou T. Llaga VP for Marketing	(0%)	(0)
Giovanni C. Ng Treasurer	(0%)	(0)
Dennis E. Edaño Corporate Secretary	(0%)	(0)
Celeste Z. Sioson-Bumatay Asst. Corporate Secretary	(0%)	(0)
Sub-total	0.00063049%	92,532

EMPIRE EAST LAND HOLDINGS, INC.
Computation of Public Ownership Level as of December 31, 2014

Principal/Substantial Stockholders

Megaworld Corporation	81.720249%	11,993,426,438
	81.720249%	11,993,426,438

Affiliates

Gilmore Prop. Marketing Asso., Inc.	0.181621%	26,655,000
The Andresons Group, Inc.	0.941210%	138,133,820
	1.122830%	164,788,820

Total **83.0137888%** **12,183,268,979**

Total Number of Common Shares Owned by the Public **2,492,930,188**

PUBLIC OWNERSHIP PERCENTAGE		
<u>Total Number of Common Shares Owned by the Public</u>		
<u>Total Issued and Outstanding Common Shares</u>		
<u>2,492,930,188</u>	shares	<u>16.9862%</u>
14,676,199,167	shares	
<hr/>		
Number of Issued and Outstanding Shares	=	14,676,199,167
Number of Outstanding Shares	=	14,676,199,167
Number of Treasury Shares	=	127,256,071
Number of Listed Shares	=	13,603,455,238
Number of Foreign-Owned Shares	=	812,828,385
Foreign Ownership Level (%)	=	5.5384%
Foreign Ownership Limit (%)	=	40%