

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2021

**STOCK CORPORATION**

**GENERAL INSTRUCTIONS:**

1. 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 AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. 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.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. 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 AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. 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> 15-Jul-94	
<b>BUSINESS/TRADE NAME:</b> EMPIRE EAST LAND HOLDINGS, INC.		<b>FISCAL YEAR END:</b> December 31	
<b>SEC REGISTRATION NUMBER:</b> AS094-6430		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 003-942-108	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> 2nd Tuesday of June		<b>WEBSITE/URL ADDRESS:</b> www.empire-east.com	
<b>ACTUAL DATE OF ANNUAL MEETING:</b> June 08, 2021		<b>E-MAIL ADDRESS:</b> N.A	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 12th Floor Alliance Global Tower, 36th Street cor. 11th Avenue, Uptown Bonifacio, Taguig City 1634		<b>FAX NUMBER:</b> N.A	
<b>COMPLETE BUSINESS ADDRESS:</b> 12th Floor Alliance Global Tower, 36th Street cor. 11th Avenue, Uptown Bonifacio, Taguig City 1634		<b>OFFICIAL MOBILE NO.:</b> 09175740444	
<b>OFFICIAL EMAIL ADDRESS:</b> corporatesecretary@empire-east.com	<b>ALTERNATE E-MAIL ADDRESS:</b> scdejoya@megaworldcorp.com	<b>ALTERNATE MOBILE NO.:</b> 09561087143	<b>TELEPHONE NUMBER(S):</b> 855-44800
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> PUNONGBAYAN & ARAULLO- RENAN A. PIAMONTE		<b>SEC ACCREDITATION NUMBER (if applicable):</b> Partner No. 107805-SEC Firm No. 0002	<b>GEOGRAPHICAL CODE:</b> N.A
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> Real estate development		<b>INDUSTRY CLASSIFICATION:</b> N.A	

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Megaworld Corporation	167423	30th Floor, Alliance Global Tower, 36th Street cor. 11th Avenue, Uptown Bonifacio, Taguig City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Eastwood Property Holdings, Inc.	A 1996-05643	#188 EC Information Center, E. Rodriguez Jr Ave., Eastwood CyberPark City, Bagumbayan D3, Quezon City
Empire East Communities, Inc.	CS2008-16277	12th Floor, Alliance Global Tower, 36th Street cor. 11th Avenue, Uptown Bonifacio, Taguig 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	12th Floor, Alliance Global Tower, 36th Street cor. 11th Avenue, Uptown Bonifacio, Taguig City
Sonoma Premier Land, Inc.	CS2007-2947	12th Floor, Alliance Global Tower, 36th Street cor. 11th Avenue, Uptown Bonifacio, Taguig City
Valle Verde Properties, Inc.	CS2006-16217	12th Floor, Alliance Global Tower, 36th Street cor. 11th Avenue, Uptown Bonifacio, Taguig City
Pacific Coast Megacity, Inc.	CS2012-14412	7/F 1880 Eastwood Avenue, Eastwood City Cyberpark, 180 E. Rodriguez Jr. Ave., Bagumbayan, Quezon City
20th Century Nylon Shirt Co., Inc.	7391	632 Shaw Blvd., Brgy. Highway Hills Mandaluyong City
ASSOCIATES	SEC REGISTRATION NO.	ADDRESS
Gilmore Property Marketing Association, Inc.	A1996-5656	12th Floor, Alliance Global Tower, 36th Street cor. 11th Avenue, Uptown Bonifacio, Taguig City

**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 (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)**

**Yes**

**No**

**Please check the appropriate box:**

**1.**

- a. Banks
- b. Offshore Banking Units
- c. Quasi-Banks
- d. Trust Entities
- e. Non-Stock Savings and Loan Associations
- f. Pawnshops
- g. Foreign Exchange Dealers
- h. Money Changers
- i. Remittance Agents
- j. Electronic Money Issuers
- k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

**2.**

- a. Insurance Companies
- b. Insurance Agents
- c. Insurance Brokers
- d. Professional Reinsurers
- e. Reinsurance Brokers
- f. Holding Companies
- g. Holding Company Systems
- h. Pre-need Companies
- i. Mutual Benefit Association
- j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

**3.**

- a. Securities Dealers
- b. Securities Brokers
- c. Securities Salesman
- d. Investment Houses
- e. Investment Agents and Consultants
- f. Trading Advisors
- g. Other entities managing Securities or rendering similar services
- h. Mutual Funds or Open-end Investment Companies
- i. Close-end Investment Companies
- j. Common Trust Funds or Issuers and other similar entities
- k. Transfer Companies and other similar entities
- l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- m. Entities administering of otherwise dealing in valuable objects
- 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)

**4.**

Jewelry dealers in precious metals, who, as a business, trade in precious metals

**5.**

Jewelry dealers in precious stones, who, as a business, trade in precious stone

**6.**

Company service providers which, as a business, provide any of the following services to third parties:

- a. acting as a formation agent of juridical persons
- 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
- 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
- d. acting as (or arranging for another person to act as) a nominee shareholder for another person

**7. Persons who provide any of the following services:**

- a. managing of client money, securities or other assets
- b. management of bank, savings or securities accounts
- c. organization of contributions for the creation, operation or management of companies
- d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

**8.**  None of the above

Describe nature of business:

Real Estate

**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 AMLA, as amended, since the last filing of its GIS?**

**Yes**

**No**

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

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

**CAPITAL STRUCTURE (as of 31 MAY 2021)**

**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
	12,326	Common -----	14,393,894,575		1.00	14,393,894,575.00	98.1%
		-----					
		-----					
<b>TOTAL</b>			<b>14,393,894,575</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>14,393,894,575.00</b>	<b>98.1%</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
	57	Common -----	282,304,592		1.00	282,304,592.00	1.9%
		-----					
		-----					
<b>TOTAL</b>			<b>282,304,592</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>282,304,592.00</b>	<b>1.9%</b>

Percentage of Foreign Equity : **TOTAL 282,304,592 TOTAL TOTAL P 282,304,592.00 1.9%**  
**TOTAL SUBSCRIBED P 14,676,199,167.00 100%**

**PAID-UP CAPITAL**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	12,326	Common -----	14,393,894,575	1.00	14,393,894,575.00	98.1%
		-----				
		-----				
<b>TOTAL</b>			<b>14,393,894,575</b>	<b>TOTAL P</b>	<b>14,393,894,575.00</b>	<b>98.1%</b>

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	57	Common -----	282,304,592	1.00	282,304,592.00	1.9%
		-----				
		-----				
<b>TOTAL</b>			<b>282,304,592</b>	<b>TOTAL P</b>	<b>282,304,592.00</b>	<b>1.9%</b>
<b>TOTAL PAID-UP P</b>					<b>14,676,199,167.00</b>	<b>100%</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/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. ANDREW L. TAN		Y	C	M	Y	Chairman	E/C	
2. ANTHONY CHARLEMAGNE C. YU		N	M	M	Y	President/ CEO	E/M	
3. CRESENCIO P. AQUINO		N	I	M	Y	Lead Independent Director	A/M; CG/C; BRO/M; RPT/C	
4. KEVIN ANDREW L. TAN		N	M	M	Y	N/A	N/A	
5. ALEJO L. VILLANUEVA, JR.		N	I	M	Y	N/A	A/C; CG/M; BRO/C; RPT/M	
6. EVELYN G. CACHO		N	M	F	Y	SVP/Corporate Information Officer and Compliance Officer	E/M; A/M	
7. ENRIQUE SANTOS L. SY		N	M	M	Y	N/A	CG/M; BRO/M; RPT/M	
8. RICKY S. LIBAGO		N	N	M	N	Executive Vice President	N/A	
9. RICARDO B. GREGORIO		N	N	M	N	FVP for General Administrative Services	N/A	
10. AMIEL VICTOR A. ASUNCION		N	N	M	N	SAVP for Human Resources Department	N/A	
11. KIM CAMILLE B. MANANSALA		N	N	F	N	Assistant Vice President for Audit and Management Services	N/A	
12. JHOANNA L YNDELOU T. LLAGA		N	N	F	N	First Vice President for Marketing	N/A	
13. FRANEMIL T. RAMOS		N	N	M	N	Vice President for Management Information System	N/A	
14. GIOVANNI C. NG		N	N	M	N	Treasurer	N/A	
15. DENNIS E. EDANO		N	N	M	N	Corporate Secretary and VP for Legal and Corp. Affairs	N/A	
16. CELESTE Z. SIOSON- BUMATAY		N	N	F	N	Asst. Corporate Secretary and VP for Credit and Collection	N/A	
NOTHING FOLLOWS -----								
<b>INSTRUCTION:</b> 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 =====

<b>CORPORATE NAME:</b> EMPIRE EAST LAND HOLDINGS, INC.	
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 12,383	<b>NO. OF STOCKHOLDERS WITH 10,000 OR MORE SHARES EACH:</b> 1,886
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>	45,407,006,729.00

**STOCKHOLDER'S INFORMATION (as of 31 May 2021)**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. MEGAWORLD CORPORATION Filipino 30th Floor, Alliance Global Tower, 36th Street cor. 11th Avenue, Uptown Bonifacio, Taguig City	Common	11,993,426,438	11,993,426,438.00	81.72%	11,993,426,438.00	004-477-103
	<b>TOTAL</b>	<b>11,993,426,438</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	1,964,261,472	1,964,261,472.00	13.38%	1,964,261,472.00	004-710-690
	<b>TOTAL</b>	<b>1,964,261,472</b>	<b>1,964,261,472.00</b>			
3. PCD NOMINEE CORPORATION Non-Filipino 37/F Tower I, The Enterprise Center, 6766 Ayala Avenue cor. Paseo de Roxas, Makati City	Common	253,275,320	253,275,320.00	1.73%	253,275,320.00	004-710-690
	<b>TOTAL</b>	<b>253,275,320</b>	<b>253,275,320.00</b>			
4. THE ANDRESONS GLOBAL GROUP, INC. Filipino 7/F 1880 Eastwood Avenue, Eastwood City Cyberpark, E. Rodriguez Jr., Ave., Bagumbayan, Quezon City	Common	149,692,820	149,692,820.00	1.02%	149,692,820.00	290-000-298-167
	<b>TOTAL</b>	<b>149,692,820</b>	<b>149,692,820.00</b>			
5. ALLIANCE GLOBAL GROUP, INC. Filipino 7/F 1880 Eastwood Avenue, Eastwood City Cyberpark, E. Rodriguez Jr., Ave., Bagumbayan, Quezon City	Common	56,000,000	56,000,000.00	0.38%	56,000,000.00	003-831-302
	<b>TOTAL</b>	<b>56,000,000</b>	<b>56,000,000.00</b>			
6. ANDREW L. TAN	Common	24,277,776	24,277,776.00	0.17%	24,277,776.00	
	<b>TOTAL</b>	<b>24,277,776</b>	<b>24,277,776.00</b>			
7. SIMON LEE SUI HEE	Common	16,685,206	16,685,206.00	0.11%	16,685,206.00	
	<b>TOTAL</b>	<b>16,685,206</b>	<b>16,685,206.00</b>			
<b>SUB-TOTAL</b>		<b>14,457,619,032</b>				
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>14,457,619,032.00</b>	<b>98.51%</b>		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>14,457,619,032.00</b>	

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

*Note: For PDTN 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:</b>		<b>EMPIRE EAST LAND HOLDINGS, INC.</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>12,383</b>		<b>NO. OF STOCKHOLDERS WITH 10,000 OR MORE SHARES EACH:</b>		<b>1,886</b>
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		<b>45,407,006,729.00</b>				
<b>STOCKHOLDER'S INFORMATION (as of 31 May 2021)</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. RAMON UY ONG	Common	14,950,000	14,950,000.00	0.10%	14,950,000.00	
	<b>TOTAL</b>	<b>14,950,000</b>	<b>14,950,000.00</b>			
9. LUCIO W. YAN	Common	10,350,000	10,350,000.00	0.07%	10,350,000.00	
	<b>TOTAL</b>	<b>10,350,000</b>	<b>10,350,000.00</b>			
10. ALBERTO MENDOZA AND/OR JEANIE C. MENDOZA	Common	4,444,106	4,444,106.00	0.03%	4,444,106.00	
	<b>TOTAL</b>	<b>4,444,106</b>	<b>4,444,106.00</b>			
11. EVANGELINE R. ABDULLAH	Common	4,324,000	4,324,000.00	0.03%	4,324,000.00	
	<b>TOTAL</b>	<b>4,324,000</b>	<b>4,324,000.00</b>			
12. GEORGE T. YANG	Common	3,675,400	3,675,400.00	0.03%	3,675,400.00	
	<b>TOTAL</b>	<b>3,675,400</b>	<b>3,675,400.00</b>			
13. ZHENG CHANG HUA	Common	3,220,000	3,220,000.00	0.02%	3,220,000.00	
	<b>TOTAL</b>	<b>3,220,000</b>	<b>3,220,000.00</b>			
14. TIONG C. ROSARIO	Common	3,138,791	3,138,791.00	0.02%	3,138,791.00	
	<b>TOTAL</b>	<b>3,138,791</b>	<b>3,138,791.00</b>			
<b>SUB-TOTAL:</b>		<b>14,501,721,329</b>				
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>14,501,721,329.00</b>	<b>0.30%</b>		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>14,501,721,329.00</b>	
<b>INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS</b>						
<i>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.</i>						

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b>		<b>EMPIRE EAST LAND HOLDINGS, INC.</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>12,383</b>		<b>NO. OF STOCKHOLDERS WITH 10,000 OR MORE SHARES EACH: 1,886</b>		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		<b>45,407,006,729.00</b>				
<b>STOCKHOLDER'S INFORMATION (as of 31 May 2021)</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. MAXIMINO S. UY &/OR LIM HUE HUA	Common	3,105,000	3,105,000.00	0.02%	3,105,000.00	
	<b>TOTAL</b>	<b>3,105,000</b>	<b>3,105,000.00</b>			
16. TRANS-ASIA SECURITIES, INC.	Common	3,000,000	3,000,000.00	0.02%	3,000,000.00	
	<b>TOTAL</b>	<b>3,000,000</b>	<b>3,000,000.00</b>			
17. LUISA CO LI	Common	2,902,908	2,902,908.00	0.02%	2,902,908.00	
	<b>TOTAL</b>	<b>2,902,908</b>	<b>2,902,908.00</b>			
18. EDWARD N. CHEOK	Common	2,875,000	2,875,000.00	0.02%	2,875,000.00	
	<b>TOTAL</b>	<b>2,875,000</b>	<b>2,875,000.00</b>			
19. ABOITIZ EQUITY VENTURES INC.	Common	2,813,843	2,813,843.00	0.02%	2,813,843.00	
	<b>TOTAL</b>	<b>2,813,843</b>	<b>2,813,843.00</b>			
20. MAXIMO S. UY	Common	2,357,500	2,357,500.00	0.02%	2,357,500.00	
	<b>TOTAL</b>	<b>2,357,500</b>	<b>2,357,500.00</b>			
21. OTHERS (Indicate the number of the remaining stockholders)	Common	157,423,587	157,423,587.00	1.07%	174,477,838.00	
	<b>SUB-TOTAL</b>	<b>174,477,838</b>	<b>174,477,838</b>	<b>1.19%</b>		
<b>OVERALL TOTAL AMOUNT OF SUBSCRIBED CAPITAL:</b>		<b>14,676,199,167</b>				
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>14,676,199,167.00</b>	<b>100%</b>	<b>14,676,199,167.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>14,676,199,167.00</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:</b> EMPIRE EAST LAND HOLDINGS, INC.			
<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 :</b> 6,444,770,419.00			
<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>P</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	BSP	IC
<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>
700,000.00	61	471	532

NOTE: USE ADDITIONAL SHEET IF NECESSARY



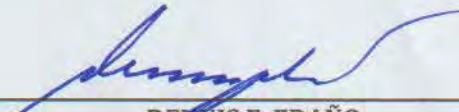
I, **DENNIS E. EDAÑO**, Corporate Secretary of **EMPIRE EAST LAND HOLDINGS, INC.** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.


I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this 07 JUL 2021 day of \_\_\_\_\_, 2020 in CITY OF MAKATI.

  
\_\_\_\_\_  
**DENNIS E. EDAÑO**

CITY OF MAKATI 07 JUL 2021  
**SUBSCRIBED AND SWORN TO** before me in \_\_\_\_\_ on \_\_\_\_\_ by affiant who personally appeared before me and exhibited to me his Driver's License, with License No. \_\_\_\_\_

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Series of 2021

  
ATTY. **RAYMOND A. RAMOS**  
COMMISSION NO. M-239  
NOTARY PUBLIC FOR MAKATI CITY  
UNTIL DECEMBER 31, 2021 per B.M. No. 3795  
11 KALAYAAN AVENUE EXTENSION,  
BARANGAY WEST REMBO, MAKATI CITY  
SC Roll No. 62179/04-26-2013  
IBP NO. 137312/01-04-2021/Pasig City  
PTR NO. MKT 8531022/01-04-2021/Makati City  
MCLÉ Compliance No. VI-0007878/04-06-2018

NOTARY PUBLIC