

EMPIRE EAST LAND HOLDINGS, INC.

Empire East Land Holdings, Inc. (EELH) is a public company listed on the Philippine Stock Exchange (PSE) under the ticker symbol EELH. Its registered office is located at the PICC Complex, Roxas Boulevard, Pasay City, 1307.

27 June 2019

SECURITIES AND EXCHANGE COMMISSION
Company Registration and Monitoring Department
Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City, 1307

Attention: **Mr. Gerardo F. Del Rosario**
Director

Re: **Empire East Land Holdings, Inc. – 2019 General Information Sheet**

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 12,424 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 request that the Commission accept the filing of the attached General Information Sheet for the year 2019 notwithstanding the absence of tax identification numbers of certain stockholders included in the list of top 20 stockholders.

We hope for your favorable consideration of our request.

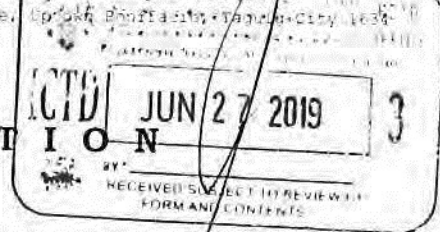
Very truly yours,


CELESTE Z. SIOSON-BUMATAY
Assistant Corporate Secretary

EMPIRE EAST LAND HOLDINGS, INC.

12th Floor, Alliance Global Tower, 36th Street corner 11th Avenue, Uptown Bonifacio, Taguig-City 1634

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



I, **CELESTE Z. SIOSON-BUMATAY**, of legal age, Filipino, with office address at 12th Floor, Alliance Global Tower, 36th Street corner 11th Avenue, Uptown Bonifacio, Taguig City 1634, having been sworn in accordance with law, do hereby state that:

1. I am the Assistant Corporate Secretary of **EMPIRE EAST LAND HOLDINGS, INC.** (the "Corporation"), a corporation duly organized and existing under Philippine laws, with office address at 12th Floor, Alliance Global Tower, 36th Street corner 11th Avenue, Uptown Bonifacio, Taguig City 1634.

2. I hereby certify that the compact disc accompanying the General Information Sheet for 2019 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 JUN 27 2019 day of _____ 2019 at PASAY CITY, Metro Manila, Philippines.

Celeste Z. Sioson-Bumatay
CELESTE Z. SIOSON-BUMATAY
Assistant Corporate Secretary

SUBSCRIBED AND SWORN to before me this _____ day of _____ 2019 at _____, Metro Manila, Philippines, affiant exhibiting to me her Tax Identification Number _____

Jovino R. Angel
ATTY. JOVINO R. ANGEL
NOTARY PUBLIC
NOTARIAL OFFICE
UNTIL: 05/07/2020

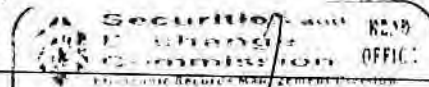
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Page No. 16
Book No. 0-111
Series of 2019.

PTR No. 6397950 IS VALID UNTIL JAN. 3, 2019
IBP No. 053411 IS VALID UNTIL JAN. 3, 2019
MCLE COM. NO. 20151-10125/16
ROLL OF ATTORNEYS NO. 28781

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2019

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 FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' 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 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.
5. 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.
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 =====

CORPORATE NAME: EMPIRE EAST LAND HOLDINGS, INC.		DATE REGISTERED: 15-Jul-94
BUSINESS/TRADE NAME: EMPIRE EAST LAND HOLDINGS, INC.		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: AS094-6430		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 003-942-108
DATE OF ANNUAL MEETING PER BY-LAWS: 2nd Tuesday of June		WEBSITE/URL ADDRESS: www.empire-east.com
ACTUAL DATE OF ANNUAL MEETING: June 11, 2019		E-MAIL ADDRESS: empire@empire-east.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 12th Floor Alliance Global Tower, 36th Street cor. 11th Avenue, Uptown Bonifacio, Taguig City 1634		FAX NUMBER: N/A
COMPLETE BUSINESS ADDRESS: 12th Floor Alliance Global Tower, 36th Street cor. 11th Avenue, Uptown Bonifacio, Taguig City 1634		TELEPHONE NUMBER(S): 554-4800
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: PUNONGBAYAN & ARAULLO- RENAN A. PIAMONTE	SEC ACCREDITATION NUMBER (if applicable): 1363-AR-1	GEOGRAPHICAL CODE: N.A.
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Real estate development	INDUSTRY CLASSIFICATION: 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.	A1996-05633	#18B 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.	CS2007-2847	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.	739J	632 Shaw Blvd., Brgy. Highway Hills Mandaluyong City
ASSOCIATES	SEC REGISTRATION NO.	ADDRESS
Gilmore Property Marketing Association, Inc.	A1996-5650	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:

<p>1.</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>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</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>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</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>6. 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>7. 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>8. <input type="checkbox"/> None of the above</p>
<p>8. Describe nature of business:</p>	<p>Real Estate</p>

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 May 31, 2019)

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
TOTAL		33,495,200,000	TOTAL P	33,495,200,000.00

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
	12,368	Common	14,183,955,498		1.00	14,183,955,498.00	95.82%
		Treasury	127,256,071		1.00	127,256,071.00	0.86%
TOTAL			14,311,211,569	TOTAL	TOTAL P	14,311,211,569.00	96.67%

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	492,243,669		1.00	492,243,669.00	3.3%
Percentage of Foreign Equity :			TOTAL 492,243,669	TOTAL	TOTAL P	492,243,669.00	3.3%
					TOTAL SUBSCRIBED P	14,803,455,238.00	100%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	12,368	Common	14,183,955,498	1.00	14,183,955,498.00	95.82%
		Treasury	127,256,071	1.00	127,256,071.00	0.86%
TOTAL			14,311,211,569	TOTAL P	14,311,211,569.00	96.67%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	57	Common	492,243,669	1.00	492,243,669.00	3.3%
3.33 %			TOTAL 492,243,669	TOTAL P	492,243,669.00	3.3%
					TOTAL PAID-UP P	14,803,455,238.00

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 AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. ANDREW L. TAN FILIPINO	Y	C	M	Y	Chairman	E/C
2. CRESENCIO P. AQUINO FILIPINO	N	I	M	Y	Lead Director	A/M; CG/C; BRO/M; RPT/C
3. ANTHONY CHARLEMAGNE C. YU FILIPINO	N	M	M	Y	President/CEO	E/M
4. KEVIN ANDREW L. TAN FILIPINO	N	M	M	Y	N/A	N/A
5. ALEJO L. VILLANUEVA, JR. FILIPINO	N	I	M	Y	N/A	A/C; CG/M; BRO/C; RPT/M
6. EVELYN G. CACHO FILIPINO	N	M	F	Y	SVP/Corporate Information Officer and Compliance Officer	E/M; A/M
7. ENRIQUE SANTOS L. SY FILIPINO	N	M	M	Y	N/A	CG/M; BRO/M; RPT/M
8. RICKY S. LIBAGO FILIPINO	N	N	M	N	Executive Vice President	N/A
9. RICARDO B. GREGORIO FILIPINO	N	N	M	N	FVP for Human Resources and General and Administration Services	N/A
10. KIM CAMILLE B. MANANSALA FILIPINO	N	N	F	N	Assistant Vice President for Audit and Management Services	N/A
11. JHOANNA L. YNDELOU T. LLAGA FILIPINO	N	N	F	N	First Vice President for Marketing	N/A
12. FRANEMIL T. RAMOS FILIPINO	N	N	M	N	Vice President for Management Information System	N/A
13. GIOVANNI C. NG FILIPINO	N	N	M	N	Treasurer	N/A
14. DENNIS E. EDANO FILIPINO	N	N	M	N	Corporate Secretary	N/A
15. CELESTE Z. SIOSON- BUMATAY FILIPINO	N	N	F	N	Assistant Corporate Secretary	N/A
16. ---NOTHING FOLLOWS---						

INSTRUCTION

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

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		EMPIRE EAST LAND HOLDINGS, INC.	
TOTAL NUMBER OF STOCKHOLDERS:	12,424	NO. OF STOCKHOLDERS WITH 10,000 OR MORE SHARES EACH:	1,913
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		42,600,191,736.00	

STOCKHOLDER'S INFORMATION (AS OF MAY 31, 2019)

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (Php)
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNERSHIP	
1. Megaworld Corporation Filipino	Common	11,993,426,438	11,993,426,438.00	81.72%	11,993,426,438.00
	TOTAL	11,993,426,438	11,993,426,438.00		
2. PCD Nominee Corporation* Filipino	Common	1,745,948,704	1,745,948,704.00	11.90%	1,745,948,704.00
	TOTAL	1,745,948,704	1,745,948,704.00		
3. PCD Nominee Corporation Non-Filipino	Common	463,214,397	463,214,397.00	3.16%	463,214,397.00
	TOTAL	463,214,397	463,214,397.00		
4. The Andresons Group, Inc. Filipino	Common	149,692,820	149,692,820.00	1.02%	149,692,820.00
	TOTAL	149,692,820	149,692,820.00		
5. Alliance Global Group, Inc. Filipino	Common	56,000,000	56,000,000.00	0.30%	56,000,000.00
	TOTAL	56,000,000	56,000,000.00		
6. ANDREW L. TAN Filipino	Common	24,277,777	24,277,777.00	0.17%	24,277,777.00
	TOTAL	24,277,777	24,277,777.00		
7. SIMON LEE SUI HEE Australian	Common	16,685,206	16,685,206.00	0.11%	16,685,206.00
	TOTAL	16,685,206	16,685,206.00		
8. RAMON UY ONG Filipino	Common	14,950,000	14,950,000.00	0.10%	14,950,000.00
	TOTAL	14,950,000	14,950,000.00		
SUBTOTAL AMOUNT OF SUBSCRIBED CAPITAL			14,464,195,342.00		14,464,195,342.00
			SUBTOTAL AMOUNT OF PAID-UP CAPITAL		

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

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 =====

CORPORATE NAME:	EMPIRE EAST LAND HOLDINGS, INC.		
TOTAL NUMBER OF STOCKHOLDERS:	12,424	NO. OF STOCKHOLDERS WITH 10,000 OR MORE SHARES EACH:	1,913
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	42,600,191,736.00		

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
9. LUCIO W. YAN Filipino	Common	10,350,000	10,350,000.00	0.07%	10,350,000.00
	TOTAL	10,350,000	10,350,000.00		
10. ALBERTO MENDOZA and/or JEANIE C. MENDOZA Filipino	Common	4,444,106	4,444,106.00	0.03%	4,444,106.00
	TOTAL	4,444,106	4,444,106.00		
11. EVANGELINE R. ABDULLAH Filipino	Common	4,324,000	4,324,000.00	0.03%	4,324,000.00
	TOTAL	4,324,000	4,324,000.00		
12. GEORGE T. YANG Filipino	Common	3,675,400	3,675,400.00	0.03%	3,675,400.00
	TOTAL	3,675,400	3,675,400.00		
13. ZHENG CHANG CHUA Chinese	Common	3,220,000	3,220,000.00	0.02%	3,220,000.00
	TOTAL	3,220,000	3,220,000.00		
14. TIONG C. ROSARIO Filipino	Common	3,138,791	3,138,791.00	0.02%	3,138,791.00
	TOTAL	3,138,791	3,138,791.00		
15. MAXIMINO S. DY and/or LIM HUE HUA Filipino	Common	3,105,000	3,105,000.00	0.02%	3,105,000.00
	TOTAL	3,105,000	3,105,000.00		
SUBTOTAL AMOUNT OF SUBSCRIBED CAPITAL			14,496,452,639.00		14,496,452,639.00
SUBTOTAL AMOUNT OF PAID-UP CAPITAL					

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.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:	EMPIRE EAST LAND HOLDINGS, INC.	
TOTAL NUMBER OF STOCKHOLDERS:	12,424	NO. OF STOCKHOLDERS WITH 10,000 OR MORE SHARES EACH 1,913
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	42,600,191,736.00	

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
16. TRANS-ASIA SECURITIES, INC. Filipino	Common	3,000,000	3,000,000.00	0.02%	3,000,000.00
	TOTAL	3,000,000	3,000,000.00		
17. LUISA CO LJ Filipino	Common	2,902,908	2,902,908.00	0.02%	2,902,908.00
	TOTAL	2,902,908	2,902,908.00		
18. EDWARD N. CHEOK Filipino	Common	2,875,000	2,875,000.00	0.02%	2,875,000.00
	TOTAL	2,875,000	2,875,000.00		
19. ABOITIZ EQUITY VENTURES, INC. Filipino	Common	2,813,843	2,813,843.00	0.02%	2,813,843.00
	TOTAL	2,813,843	2,813,843.00		
20. MAXIMINO S. UY Filipino	Common	2,357,500	2,357,500.00	0.02%	2,357,500.00
	TOTAL	2,357,500	2,357,500.00		
21. OTHERS Filipino	Common	165,797,277	165,797,277.00		165,797,277.00
	Treasury	127,256,071	127,256,071.00		
	TOTAL	293,053,348	293,053,348.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL		14,676,199,167	14,676,199,167.00	100%	14,676,199,167.00
TOTAL AMOUNT OF PAID-UP CAPITAL					14,676,199,167.00
OVER-ALL TOTAL AMOUNT OF SUBSCRIBED CAPITAL					14,803,455,238.00

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

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

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (Php)	DATE OF BOARD RESOLUTION	
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.	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N.A.	N.A.	N.A.	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	127,256,071	0.86%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR		5,774,882,824	
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (Php)	DATE DECLARED	
5.1 CASH	0.00	N.A.	
5.2 STOCK	0.00	N.A.	
5.3 PROPERTY	0.00	N.A.	
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N/A	0	0.00	
N/A	0	0	
N/A	0	0	
N/A	0	0	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	N.A.	N.A.	N.A.
DATE ISSUED:	N.A.	N.A.	N.A.
DATE STARTED OPERATIONS:	N.A.	N.A.	N.A.
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
700,000.00	66	436	502

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, CELESTE Z. SIOSON-BUMATAY ASSISTANT CORPORATE SECRETARY OF EMPIRE EAST LAND HOLDINGS, INC.

DECLARE UNDER THE PENALTY OF PERJURY THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF NINE (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 HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

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 CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS JUN 27 2019 DAY OF JUNE 2019 PASAY CITY

Celeste Z. Sioson-Bumatay
CELESTE Z. SIOSON-BUMATAY

SUBSCRIBED AND SWORN TO BEFORE ME IN PASAY CITY CITY/PROVINCE, PHILIPPINES ON JUN 27 2019 AFFILIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER TAX IDENTIFICATION NO. _____ ISSUED AT _____

Jovino R. Angell
ATTY. JOVINO R. ANGELL
NOTARY PUBLIC

NOTARY PUBLIC FOR _____
Notarial Commission No. NOTARIAL COMMISSION 10-09
Commission expires on Dec. UNTIL DECEMBER 31, 2020
Roll of Attorneys PTR No. 6397930 ISSUED BY PASAY CITY ON JAN 3, 2019
PTR No. _____
IBP No. IBP No. 058411 ISSUED ON APRIL 4, 2018
Office Address: MCLE COMPTON CENTER PH 101 1012616
ROLL OF ATTORNEYS NO. 20731

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PAGE NO. 16
BOOK NO. 611
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