

# SECURITIES AND EXCHANGE COMMISSION

## SEC FORM 17-C

### CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)  
Apr 10, 2019
2. SEC Identification Number  
AS094-006430
3. BIR Tax Identification No.  
003-942-108
4. Exact name of issuer as specified in its charter  
EMPIRE EAST LAND HOLDINGS, INC.
5. Province, country or other jurisdiction of incorporation  
Metro Manila
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
12th Floor, Alliance Global Tower, 36th Street cor. 11th Avenue Uptown Bonifacio,  
Taguig City  
Postal Code  
1634
8. Issuer's telephone number, including area code  
(632) 5544800
9. Former name or former address, if changed since last report  
N/A
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	14,676,199,167

11. Indicate the item numbers reported herein  
Item 9(b)

*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*



# Empire East

## Empire East Land Holdings, Inc.

### ELI

**PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting**  
*References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules*

#### Subject of the Disclosure

2019 Annual Stockholders' Meeting

#### Background/Description of the Disclosure

Agenda for Annual Stockholders' Meeting on June 11, 2019 with record date of April 26, 2019.

#### Type of Meeting

Annual  
Special

<b>Date of Approval by Board of Directors</b>	Apr 10, 2019
<b>Date of Stockholders' Meeting</b>	Jun 11, 2019
<b>Time</b>	9:00 A.M.
<b>Venue</b>	Grand Ballroom, Eastwood Richmonde Hotel, 17 Orchard Road, Eastwood City, Bagumbayan, Quezon City, Philippines
<b>Record Date</b>	Apr 26, 2019
<b>Agenda</b>	<ol style="list-style-type: none"><li>1. Call to Order</li><li>2. Proof of Notice and Determination of Quorum</li><li>3. Approval of Minutes of the Previous Annual Meeting</li><li>4. Annual Report of Management</li><li>5. Appointment of External Auditors</li><li>6. Ratification of Acts and Resolutions of the Board of Directors, Board Committees and Management</li><li>7. Election of Directors</li><li>8. Other Matters</li><li>9. Adjournment</li></ol>

#### Inclusive Dates of Closing of Stock Transfer Books

<b>Start Date</b>	N/A
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<b>End Date</b>	N/A
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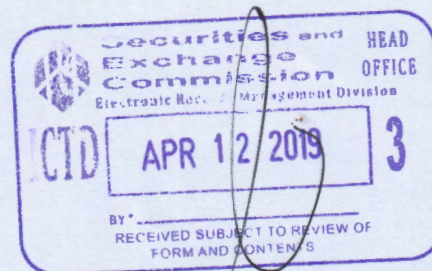
**Other Relevant Information**

Attached is the SEC Form 17-C dated April 10, 2019 in connection with its upcoming Annual Stockholders' Meeting.

**Filed on behalf by:**

<b>Name</b>	Dominic Isberto
<b>Designation</b>	Corporate Counsel

**SECURITIES AND EXCHANGE COMMISSION  
SEC FORM 17-C  
CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER**



1. **April 10, 2019**  
Date of Report
2. SEC Identification No: **AS094-006430**    3. BIR Tax Identification No : **003-942-108**
4. **EMPIRE EAST LAND HOLDINGS, INC.**  
Exact name of issuer as specified in its charter
5. **Metro Manila**  
Province, Country or other jurisdiction of incorporation or organization
6. (SEC Use Only)  
Industry Classification Code
7. **12<sup>th</sup> Floor, Alliance Global Tower**  
**36<sup>th</sup> Street cor. 11<sup>th</sup> Avenue**  
**Uptown Bonifacio, Taguig City 1634**  
Address of principal office
8. **(632) 5544800**  
Issuer's telephone number, including area code
9. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Class	Number of Shares of Common Stock Outstanding
<b>Common</b>	<b>14,676,199,167</b>

10. **Item 9 (b)**

Empire East Land Holdings, Inc. will hold its Annual Meeting of Stockholders on Wednesday, June 11, 2019, 9:00 a.m., at the Grand Ballroom, Eastwood Richmonde Hotel, 17 Orchard Road, Eastwood City, Bagumbayan, Quezon City, Philippines with the following agenda:

1. Call to Order
2. Proof of Notice and Determination of Quorum
3. Approval of Minutes of the Previous Annual Meeting
4. Annual Report of Management
5. Appointment of External Auditors
6. Ratification of Acts and Resolutions of  
the Board of Directors, Board Committees and Management
7. Election of Directors
8. Other Matters
9. Adjournment

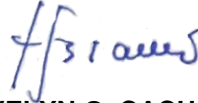
Stockholders of record as of April 26, 2019 will be entitled to notice of, and to vote at, the Annual Meeting.

**SIGNATURE**

Pursuant to the requirements of The Securities Regulation Code, the Issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**EMPIRE EAST LAND HOLDINGS, INC.**

By:



**EVELYN G. CACHO**  
Senior Vice President and  
Corporate Information Officer  
April 10, 2019