

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)
Jun 13, 2017
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
21st Floor, The World Centre, 330 Sen. Gil J. Puyat Avenue, Makati City, Philippines
Postal Code
1227
8. Issuer's telephone number, including area code
(632) 8678351 to 59
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 4-25 - Results of Organizational Meeting
*References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Results of the Organizational Meeting.

Background/Description of the Disclosure

Results of the Organizational Meeting.

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

| Name of Person | Position/Designation | Shareholdings in the Listed Company | | Nature of Indirect Ownership |
|---------------------------|--|-------------------------------------|----------|------------------------------|
| | | Direct | Indirect | |
| Anthony Charlemagne C. Yu | President and Chief Executive Officer | 1 | 0 | - |
| Ricky S. Libago | Executive Vice President | 0 | 0 | - |
| Evelyn G. Cacho | Senior Vice President /Corporate Information Officer and Compliance Officer | 35,240 | 0 | - |
| Ricardo B. Gregorio | First Vice President for Human Resources and General and Administration Services | 0 | 0 | - |
| Jhoanna Lyndelou T. Llaga | First Vice President for Marketing | 0 | 0 | - |
| Kim Camille Manansala | Assistant Vice President for Audit | 0 | 0 | - |
| Giovanni C. Ng | Treasurer | 0 | 0 | - |
| Dennis E. Edaño | Corporate Secretary | 0 | 0 | - |
| Celeste Z. Sioson-Bumatay | Assistant Corporate Secretary | 0 | 0 | - |

List of Committees and Membership

| Name of Committees | Members | Position/Designation in Committee |
|--------------------|--------------------------|-----------------------------------|
| Audit Committee | Gerardo C. Garcia | Chairman |
| Audit Committee | Alejo L. Villanueva, Jr. | Member |
| Audit Committee | Evelyn G. Cacho | Member |

| | | | |
|-------------------------------------|--------------------------|----------|--|
| Corporate Governance Committee | Gerardo C. Garcia | Chairman | |
| Corporate Governance Committee | Alejo L. Villanueva, Jr. | Member | |
| Corporate Governance Committee | Andrew L. Tan | Member | |
| Board Risk Oversight Committee | Alejo L. Villanueva, Jr. | Chairman | |
| Board Risk Oversight Committee | Gerardo C. Garcia | Member | |
| Board Risk Oversight Committee | Andrew L. Tan | Member | |
| Related Party Transaction Committee | Gerardo C. Garcia | Chairman | |
| Related Party Transaction Committee | Alejo L. Villanueva, Jr. | Member | |
| Related Party Transaction Committee | Andrew L. Tan | Member | |

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

None

Other Relevant Information

Please see attached SEC Form 17-C.

Filed on behalf by:

| | |
|--------------------|-------------------|
| Name | Dohrie Edangalino |
| Designation | Authorized User |

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1. **June 13, 2017**
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. **21st Floor, The World Centre**
330 Sen. Gil J. Puyat Avenue
Makati City, Philippines 1227
Address of principal office
8. **(632) 867-8351 to 59**
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 |
|----------------|---|
| Common | 14,676,199,167 |

10. **Item 9 (b)**

The Board of Directors of the Company, in its organizational meeting held today, elected Andrew L. Tan and Gerardo C. Garcia as Chairman and Vice Chairman of the Board, respectively.

The Board also elected the following executive officers:

| | | |
|---------------------------|---|---|
| Anthony Charlemagne C. Yu | - | President and Chief Executive Officer |
| Ricky S. Libago | - | Executive Vice President |
| Evelyn G. Cacho | - | Senior Vice President /Corporate Information Officer and Compliance Officer |
| Ricardo B. Gregorio | - | First Vice President for Human Resources and General and Administration Services |
| Jhoanna Lyndelou T. Llaga | - | First Vice President for Marketing |
| Kim Camille B. Manansala | - | Assistant Vice President for Audit |
| Giovanni C. Ng | - | Treasurer |
| Dennis E. Edaño | - | Corporate Secretary |
| Celeste Z. Sioson-Bumatay | - | Assistant Corporate Secretary |

The following were likewise elected to the various Board committees:

I. AUDIT COMMITTEE

- a. Gerardo C. Garcia (Independent Director) - Chairman
- b. Alejo L. Villanueva, Jr. (Independent Director)
- c. Evelyn G. Cacho

II. CORPORATE GOVERNANCE COMMITTEE

- a. Gerardo C. Garcia (Independent Director) - Chairman
- b. Alejo L. Villanueva, Jr. (Independent Director)
- c. Andrew L. Tan

III. BOARD RISK OVERSIGHT COMMITTEE

- a. Alejo L. Villanueva, Jr. (Independent Director) - Chairman
- b. Gerardo C. Garcia (Independent Director)
- c. Andrew L. Tan

IV. RELATED PARTY TRANSACTION COMMITTEE

- a. Gerardo C. Garcia (Independent Director) - Chairman
- b. Alejo L. Villanueva, Jr. (Independent Director)
- c. Andrew L. Tan

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
June 13, 2017