

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)
Feb 1, 2024
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, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
2F Tower 2, Kasara Urban Resort Residences, P. Antonio St., Barangay Ugong, Pasig
City, Philippines
Postal Code
1634
8. Issuer's telephone number, including area code
(632) 85544800
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 4-8 - Change in Directors and/or Officers
(Resignation/Removal or Appointment/Election)
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules**

Subject of the Disclosure

Retirement and Appointment of Officer

Background/Description of the Disclosure

Ms. Evelyn G. Cacho, the incumbent Senior Vice President, Compliance Officer and Corporate Information Officer of Empire East Land Holdings, Inc. ("Corporation"), will retire from the Corporation effective the close of business hours of 01 February 2024.

At its special meeting conducted today, 01 February 2024, the Board of Directors approved the appointment of Mr. Lino P. Victorioso, Jr. to replace Ms. Cacho as Compliance Officer and Corporate Information Officer of the Corporation. Mr. Victorioso will concurrently serve as the Corporation's Chief Financial Officer.

Ms. Cacho will remain as a director of the Corporation

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
EVELYN G. CACHO	Senior Vice President, Compliance Officer and Corporate Information Officer	02/01/2024	Retirement

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
LINO P. VICTORIOSO, JR.	Corporate Information Officer and Compliance Officer	02/01/2024	02/01/2024	0	0	N/A

Promotion or Change in Designation

Name of Person	Position/Designation	Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company	Nature of Indirect Ownership
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	From	To			Direct	Indirect	
LINO P. VICTORIOSO, JR.	Chief Financial Officer	Chief Financial Officer, Corporate Information Officer and Compliance Officer	02/01/2024	02/01/2024	0	0	N/A

Other Relevant Information

Mr. Lino P. Victorioso, Jr., 43 years old, Filipino, is the current CFO of the Corporation. He held various CFO roles in the real estate and retail industries. Mr. Victorioso graduated cum laude from the University of the Philippines Diliman with a degree in Business Administration and Accountancy. He is a Certified Public Accountant.

Filed on behalf by:

Name	Dennis Edano
Designation	Corporate Secretary

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1. **February 1, 2024**
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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, Philippines**
Province, Country or other jurisdiction of incorporation or organization
6. (SEC Use Only)
Industry Classification Code
7. **2F Tower 2, Kasara Urban Resort
Residences, P. Antonio St.
Barangay Ugong, Pasig City 1604**
Address of principal office
8. **(632) 85544800**
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)**

Please be advised that Ms. Evelyn G. Cacho, the incumbent Senior Vice President, Compliance Officer and Corporate Information Officer of Empire East Land Holdings, Inc. ("Corporation"), will retire from the Corporation effective the close of business hours of 01 February 2024.

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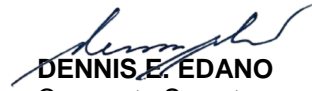
Ms. Cacho will remain as a director of the Corporation.

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:


DENNIS E. EDANO
Corporate Secretary
February 1, 2024