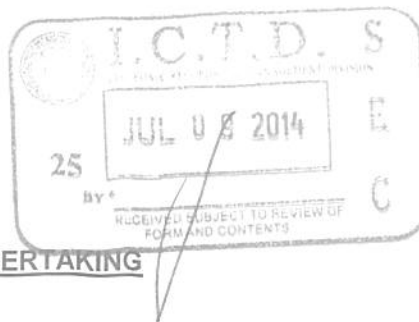


Republic of the Philippines)
Makati City)

PASIG CITY



AFFIDAVIT OF UNDERTAKING

I, DENNIS E. EDAÑO, of legal age, Filipino and with office address at 21/F The World Centre, 330 Sen. Gil Puyat, Makati City, Metro Manila, after having been sworn in accordance with law, hereby states that:

1) I am the Corporate Secretary of EMPIRE EAST LAND HOLDINGS, INC. (the "Corporation"), a corporation organized and existing under Philippine laws with office address at 21/F The World Centre 330 Sen. Gil Puyat Avenue, Makati City, Metro Manila.

2) The Corporation is required to file with the Securities and Exchange Commission ("SEC") its attached General Information Sheet for the year 2014 ("GIS") within 30 days from its annual stockholders meeting last 10 June 2014.

3) The Corporation is listed with the Philippine Stock Exchange, Inc. ("PSE") and its shares are held by about 12,837 stockholders worldwide.

4) Accordingly, the Corporation has no access to most of the stockholders included in its top twenty stockholders and is constrained to rely on the records of its stock transfer agent.

5) The Corporation has diligently searched the records of its stock transfer agent but has failed to complete the required TIN of its top twenty stockholders.

6) The Corporation undertakes to write to each and every concerned stockholder in its top twenty stockholders whose TIN is not indicated to request for their TIN and to submit an amended GIS already indicating the TIN of its top twenty stockholders after receipt of the TIN from its stockholders.

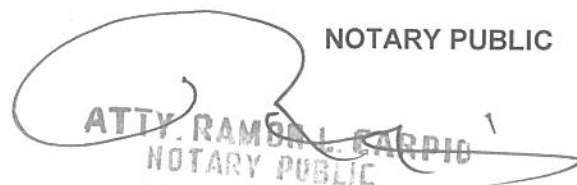
7) This Undertaking is executed in compliance with the requirements of the SEC to accept the filing of the GIS notwithstanding the absence of the TIN of certain stockholders included in the list of top twenty stockholders.

Signed this JUL 09 2014 2014 at Makati City, Philippines.


DENNIS E. EDAÑO
Affiant

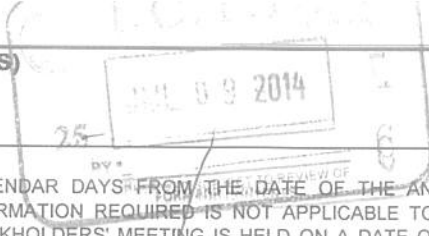
JUL 09 2014 PASIG CITY
SUBSCRIBED AND SWORN to before me this JUL 09 2014 at Makati City, Metro Manila, Philippines, affiant exhibiting to me his Community Tax Certificate No. 10853569 issued on 13 January 2014 at Makati City and Tax Identification No. 207906709 issued at Metro Manila, Philippines.

Doc. No. 15 ;
Page No. 3 ;
Book No. Cex 111
Series of 2014.

NOTARY PUBLIC

ATTY. RAMON L. CAPIO
NOTARY PUBLIC
UNTIL DEC. 31, 2014
ROLL NO. 22,172 TIN 106-318-897
MCLE NO. IV-0006300/IBP NO. 954267
TR NO 482922, JAN. 3, 2014 PASIG CITY

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2014
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: July 15, 1994
BUSINESS/TRADE NAME: EMPIRE EAST LAND HOLDINGS, INC.	FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: AS094-6430	
DATE OF ANNUAL MEETING PER BY-LAWS: 2nd Tuesday of June	CORPORATE TAX IDENTIFICATION NUMBER (TIN): 003-942-108
ACTUAL DATE OF ANNUAL MEETING: 10 June 2014	WEBSITE/URL ADDRESS: www.empire-east.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 21st Floor, The World Centre, 330 Sen. Gil Puyat Avenue, Makati City	E-MAIL ADDRESS: empire@empire-east.com
COMPLETE BUSINESS ADDRESS: 21st Floor, The World Centre, 330 Sen. Gil Puyat Avenue, Makati City	FAX NUMBER: (02) 867 8013
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: PUNONGBAYAN & ARAULLO - NELSON J. DINIO	SEC ACCREDITATION NUMBER (if applicable): 1036-A
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Real estate development	TELEPHONE NUMBER(S): (02) 867 8357 to 59
	INDUSTRY CLASSIFICATION: N.A.
	GEOGRAPHICAL CODE: N.A.

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Megaworld Corporation	167423	28th Floor, The World Centre, 330 Sen. Gil Puyat Avenue, Makati City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Eastwood Property Holdings, Inc.	A1996-05643	188 Eastwood City Information Centre, E. Rodriguez, Jr. Avenue, Bagumbayan, Quezon City
Empire East Communities, Inc.	CS2008-16277	21st Floor, The World Centre, 330 Sen. Gil Puyat Avenue, Makati City
Gilmore Property Marketing Associates, Inc.	A1996-5656	21st Floor, The World Centre, 330 Sen. Gil Puyat Avenue, Makati City
Laguna Bel-Air Science School, Inc.	AS096-1611	Laguna Bel-Air Subdivision, Brqy. Don Jose, Sta. Rosa, Laguna
Sherman Oak Holdings, Inc.	CS2007-01594	21st Floor, The World Centre, 330 Sen. Gil Puyat Avenue, Makati City
Sonoma Premier Land, Inc.	CS2007-2847	21st Floor, The World Centre, 330 Sen. Gil Puyat Avenue, Makati City
Valle Verde Properties, Inc.	CS2006-16217	21st Floor, The World Centre, 330 Sen. Gil Puyat Avenue, Makati City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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 of 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>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</p>	<p>Describe nature of business: Real Estate</p> <p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p>

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: EMPIRE EAST LAND HOLDINGS, INC.

CAPITAL STRUCTURE

(As of May 31, 2014)

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
	12,793	Common	13,847,869,204		1.00	13,847,869,204.00	93.54%
		Treasury	127,256,071		1.00	127,256,071.00	0.86%
TOTAL			13,975,125,275	TOTAL	TOTAL P	13,975,125,275.00	94.40%

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	828,329,963		1.00	828,329,963.00	5.60%
Percentage of Foreign Equity :			TOTAL	TOTAL	TOTAL P	828,329,963.00	5.60%
TOTAL SUBSCRIBED P						14,803,455,238.00	100.00%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	12,793	Common	13,847,869,204	1.00	13,847,869,204.00	93.54%
		Treasury	127,256,071	1.00	127,256,071.00	0.86%
TOTAL			13,975,125,275	TOTAL P	13,975,125,275.00	94.40%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	57	Common	828,329,963	1.00	828,329,963.00	5.60%
TOTAL			828,329,963	TOTAL P	828,329,963.00	5.60%
TOTAL PAID-UP P					14,803,455,238.00	100.00%

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, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. ANDREW L. TAN - Filipino 11 Abueva St., Corinthian Gardens, Quezon City	Y	C	M	Y	N.A.	C/C	125-960-003
2. GERARDO C. GARCIA - Filipino 3266 Supa St., United Parañaque Subd. II, Parañaque City	N	I	M	Y	N.A.	A/C C/M N/M	110-183-659
3. ANTHONY CHARLEMAGNE C. YU - Filipino 2091 Madre Ignacia St., Malate, Manila	N	M	M	Y	President	N.A.	132-173-451
4. KATHERINE L. TAN - Filipino 11 Abueva St., Corinthian Gardens, Quezon City	N	M	F	Y	N.A.	N.A.	137-599-459
5. ALEJO L. VILLANUEVA, JR. - Filipino Unit 1520 Cityland, Pasong Tamo Extension, Makati City	N	I	M	Y	N.A.	C/M A/M N/M	107-279-348
6. EVELYN G. CACHO - Filipino 7A Fairfax Tower 1, California Garden Square, Libertad, Mandaluyong City	N	M	F	Y	VP-Fin. & Compliance Off.	A/M	127-326-686
7. ENRIQUE SANTOS L. SY - Filipino Unit 166 Sherwoods Heights, Jerusalem St., Multinational Village, Parañaque City	N	M	M	Y	N.A.	N/C	125-960-296
8. RICKY S. LIBAGO - Filipino 24 Phnom Penh St., BF Homes, Las Piñas City	N	N	M	N	SVP-Property Dev't.	N.A.	122-334-924
9. RICARDO B. GREGORIO - Filipino Unit 12I Tower 3, The Xavier Hills, 32 N. Domingo cor. Granada Sts., Brgy. Valencia, Quezon City	N	N	M	N	VP-HRD/Gen. Admin. Services	N.A.	106-937-994
10. ANTONIO E. LLANTADA, JR. - Filipino Unit 8AB Tower 1, Olympic Heights, Eastwood City, Bagumbayan, Quezon City	N	N	M	Y	VP-Audit & Management Services	N.A.	110-069-703
11. JHOANNA LYNDELOU T. LLAGA - Filipino 177 Don Damaso St., Don Antonio Heights, Quezon City	N	N	F	N	VP-Marketing	N.A.	174-947-995
12. GIOVANNI C. NG - Filipino 125 Ninth St., New Manila, Quezon City	N	N	M	N	Treasurer	N.A.	164-662-351
13. DENNIS E. EDAÑO - Filipino No. 7 Walnut St., Ferndale Homes, Brgy. Pasong Tamo, Quezon City	N	N	M	N	Corporate Secretary & AVP-Legal & Corp. Affairs	N.A.	207-906-709
14. CELESTE SIOSON - BUMATAY - Filipino 117 Antique St. Brgy. Ramon Magsaysay, Quezon City	N	N	F	N	Asst. Corp. Secretary & AVP-Legal & Corp. Affairs	N.A.	909-091-527
15. ----- nothing follows -----							

INSTRUCTIONS:

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 =====

CORPORATE NAME: EMPIRE EAST LAND HOLDINGS, INC.

TOTAL NUMBER OF STOCKHOLDERS: 12,850

NO. OF STOCKHOLDERS OWNING ATLEAST 1 BOARD LOT: 12,200

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php32,951,239,400

STOCKHOLDER'S INFORMATION (As of May 31, 2014)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER- SHIP		
1. Megaworld Corporation Filipino 28th Floor, The World Centre, 330 Sen. Gil Puyat Avenue, Makati City	Common	11,993,426,438	11,993,426,438.00			004-477-103
	TOTAL	11,993,426,438	11,993,426,438.00	81.72%	11,993,426,438.00	
2. PCD Nominee Corporation Filipino 37/F Tower I, The Enterprise Center, 6766 Ayala Avenue cor. Paseo de Roxas, Makati City	Common	1,454,204,988	1,454,204,988.00			004-710-690
	TOTAL	1,454,204,988	1,454,204,988.00	9.91%	1,454,204,988.00	
3. PCD Nominee Corporation Non-Filipino 37/F Tower I, The Enterprise Center, 6766 Ayala Avenue cor. Paseo de Roxas, Makati City	Common	799,264,202	799,264,202.00			004-710-690
	TOTAL	799,264,202	799,264,202.00	5.45%	799,264,202.00	
4. The Andresons Group, Inc. Filipino 7/F 1880 Eastwood Avenue, Eastwood City, Bagumbayan, Quezon City	Common	138,133,820	138,133,820.00			290-000-298-167
	TOTAL	138,133,820	138,133,820.00	0.94%	138,133,820.00	
5. ANDREW L. TAN Filipino 11 Abueva St., Corinthian Gardens, Quezon City	Common	24,277,777	24,277,777.00			125-960-003
	TOTAL	24,277,777	24,277,777.00	0.17%	24,277,777.00	
6. SIMON LEE SUI HEE Australia 78 The Avenue, Nedlands 6009, Western Australia	Common	16,685,206	16,685,206.00			
	TOTAL	16,685,206	16,685,206.00	0.11%	16,685,206.00	
7. RAMON UY ONG Filipino 9 Navarro St., Corinthian Gardens, Quezon City	Common	14,950,000	14,950,000.00			240-307-417
	TOTAL	14,950,000	14,950,000.00	0.10%	14,950,000.00	
SUBTOTAL AMOUNT OF SUBSCRIBED CAPITAL			14,440,942,431.00	98.3970%	14,440,942,431.00	
SUBTOTAL AMOUNT OF PAID-UP CAPITAL					14,440,942,431.00	

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.

TOTAL NUMBER OF STOCKHOLDERS: 12,850

NO. OF STOCKHOLDERS OWNING ATLEAST 1 BOARD LOT: 12,200

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php32,951,239,400

STOCKHOLDER'S INFORMATION (As of May 31, 2014)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. LUCIO W. YAN Filipino 537 Lafayette St., Greenhills East, Mandaluyong City	Common	10,350,000	10,350,000.00			107-476-282
	TOTAL	10,350,000	10,350,000.00	0.07%	10,350,000.00	
9. Union Properties, Inc. Filipino 6/F SSS Makati Bldg., Ayala Avenue cor. Herrera St., Makati City	Common	6,157,808	6,157,808.00			003-294-863
	TOTAL	6,157,808	6,157,808.00	0.04%	6,157,808.00	
0. ALBERTO MENDOZA and/or JEANIE C. MENDOZA Filipino 1145 Aguilar St., Tondo, Manila	Common	4,444,106	4,444,106.00			139-569-478
	TOTAL	4,444,106	4,444,106.00	0.03%	4,444,106.00	
1. EVANGELINE R. ABDULLAH Filipino 3 Harvard Road, Forbes Park, Makati City	Common	4,324,000	4,324,000.00			
	TOTAL	4,324,000	4,324,000.00	0.03%	4,324,000.00	
2. GEORGE T. YANG Filipino 17/F Citibank Bldg., Paseo de Roxas, Makati City	Common	3,675,400	3,675,400.00			122-326-423
	TOTAL	3,675,400	3,675,400.00	0.03%	3,675,400.00	
3. ZHENG CHANG CHUA Filipino Room 608, Binondo Plaza, 850 Alvaro St., Binondo, Manila	Common	3,220,000	3,220,000.00			
	TOTAL	3,220,000	3,220,000.00	0.02%	3,220,000.00	
4. TIONG C. ROSARIO Filipino TR Mercantile, Unit 1704 East Tower, PSE Center, Ortigas, Mandaluyong City	Common	3,138,791	3,138,791.00			206-296-710
	TOTAL	3,138,791	3,138,791.00	0.02%	3,138,791.00	
SUBTOTAL AMOUNT OF SUBSCRIBED CAPITAL			35,310,105.00	0.2406%	35,310,105.00	
SUBTOTAL AMOUNT OF PAID-UP CAPITAL					14,476,252,536.00	

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.						
TOTAL NUMBER OF STOCKHOLDERS: 12,850			NO. OF STOCKHOLDERS OWNING ATLEAST 1 BOARD LOT: 12,200			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php32,951,239,400						
STOCKHOLDER'S INFORMATION (As of May 31, 2014)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. MAXIMINO S. UY and/or LIM HUE HUA Filipino 6/F Cedar Executive Bldg., Timog Avenue, Quezon City	Common	3,105,000	3,105,000.00			100-107-006
	TOTAL	3,105,000	3,105,000.00	0.02%	3,105,000.00	
16. TRANS-ASIA SECURITIES, INC. Filipino Rm. 601-S, State Center, 333 Juan Luna St., Binondo, Manila	Common	3,000,000	3,000,000.00			339-493-000
	TOTAL	3,000,000	3,000,000.00	0.02%	3,000,000.00	
17. LUISA CO LI Filipino 627 Madrid St., Binondo, Manila	Common	2,902,908	2,902,908.00			120-254-506
	TOTAL	2,902,908	2,902,908.00	0.02%	2,902,908.00	
18. EDWARD N. CHEOK Filipino Rm. 1005 Far East Bank Bldg., 560 Quintin Paredes St., Binondo, Manila	Common	2,875,000	2,875,000.00			148-422-481
	TOTAL	2,875,000	2,875,000.00	0.02%	2,875,000.00	
19. ABOITIZ EQUITY VENTURES, INC. Filipino 110 Legaspi St., Legaspi Village, Makati City	Common	2,813,843	2,813,843.00			
	TOTAL	2,813,843	2,813,843.00	0.02%	2,813,843.00	
20. CAROLINA ONG YU Filipino 931 Schuyler St., Mandaluyong City	Common	2,415,000	2,415,000.00			122-824-953
	TOTAL	2,415,000	2,415,000.00	0.02%	2,415,000.00	
21. OTHERS	Common	182,834,881	182,834,881.00			
	Treasury	127,256,071	127,256,071.00			
	Outstanding	14,676,199,167	14,676,199,167.00			
	TOTAL	310,090,952	310,090,952.00		310,090,952.00	
SUBTOTAL AMOUNT OF SUBSCRIBED CAPITAL			327,202,703.00		327,202,703.00	
TOTAL AMOUNT OF PAID-UP CAPITAL				100.00%	14,803,455,238	
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	N.A.	N.A.	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N.A.	N.A.	
1.3 LOANS/ CREDITS/ ADVANCES	N.A.	N.A.	
1.4 GOVERNMENT TREASURY BILLS	N.A.	N.A.	
1.5 OTHERS	N.A.	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	1.198%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: P3,084,686,730.00			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	N.A.		
5.2 STOCK	N.A.		
5.3 PROPERTY	N.A.		
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N.A.	N.A.		
N.A.	N.A.		
N.A.	N.A.		
N.A.	N.A.		
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
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
Php500,000.00	56	388	444

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, DENNIS E. EDAÑO, CORPORATE SECRETARY OF THE EMPIRE EAST LAND HOLDINGS, INC.

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF (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 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 CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS 09 DAY OF JULY, 2014 IN MAKATI CITY.

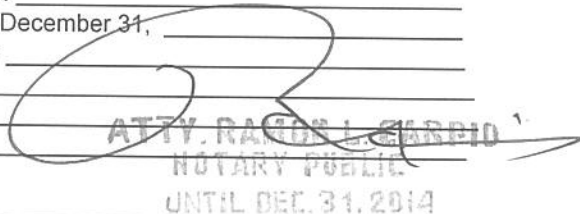

DENNIS E. EDAÑO

PASIG CITY

SUBSCRIBED AND SWORN TO BEFORE ME THIS JULY 09 2014 AT MAKATI CITY, METRO MANILA, PHILIPPINES, AFFIANT EXHIBITING TO ME HIS COMMUNITY TAX CERTIFICATE NO. 10853569 ISSUED 13 JANUARY 2014 AT MAKATI CITY AND TAX IDENTIFICATION NO. 207906709 ISSUED AT METRO MANILA, PHILIPPINES.

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PAGE NO. 3 :
BOOK NO. CG-111
SERIES OF 214

NOTARY PUBLIC FOR _____ CITY/PROVINCE
Notarial Commission No. _____
Commission expires on December 31, _____
Roll of Attorney Number _____
PTR No. _____
IBP No. _____
Office Address: _____


ATTY. RANDO L. CARIPIO
NOTARY PUBLIC
UNTIL DEC. 31, 2014

ROLL NO. 22 172 TIN 106-318-897
MCLE NO. IV-0006300; IBP NO. 95 4268
TR NO 982922, JAN. 3, 2014 PASIG CI