

*The PSE makes no representation on the accuracy, validity, correctness and completeness of the information stated in the respective PORs of listed companies. The PSE shall use the information contained in the POR submitted by the company in computing a company's weight in the index and this may be updated or adjusted consistent with the policy of the Exchange in managing the PSEi and sector indices.*



## Empire East

### Empire East Land Holdings, Inc.

ELI

**PSE Disclosure Form POR-1 - Public Ownership Report**  
*Reference: Amended Rule on Minimum Public Ownership*

#### Report Type

Monthly  
 Quarterly  
 Others

<b>Report Date</b>	Mar 31, 2018
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#### Computation of Public Ownership

<b>Number of Issued and Outstanding Common Shares</b>	14,803,455,238
<b>Less: Number of Treasury Common Shares, if any</b>	127,256,071
<b>Number of Outstanding Common Shares</b>	14,676,199,167

#### Less :

##### A. Directors

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
Andrew L. Tan	24,277,777	0	24,277,777	0.16
Anthony Charlemagne C. Yu	1	0	1	0
Cresencio P. Aquino	1	0	1	0
Kevin Andrew L. Tan	1	0	1	0

Alejo L. Villanueva, Jr.	1	0	1	0
Enrique Santos L. Sy	11,892	0	11,892	0
Evelyn G. Cacho	35,240	0	35,240	0
	24,324,913	0	24,324,913	0.16

#### B. Officers

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
Ricky S. Libago	0	0	0	0
Ricardo B. Gregorio	0	0	0	0
Jhoanna Lyndelou T. Llaga	0	0	0	0
Kim Camille B. Manansala	0	0	0	0
Giovanni C. Ng	0	0	0	0
Dennis E. Edaño	0	0	0	0
Celeste Z. Sioson-Bumatay	0	0	0	0
	0	0	0	0

#### C. Principal/Substantial Stockholders

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
Megaworld Corporation	11,993,426,438	1,000,000	11,994,426,438	81.72
	11,993,426,438	1,000,000	11,994,426,438	81.72

#### D. Affiliates

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
Gilmore Property Marketing Association, Inc.	0	26,655,000	26,655,000	0.18
The Andresons Group, Inc.	149,692,820	0	149,692,820	1.01
	149,692,820	26,655,000	176,347,820	1.19

#### E. Government

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
NONE	0	0	0	0
	0	0	0	0

#### F. Banks

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
NONE	0	0	0	0
	0	0	0	0

#### G. Employees

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
NONE	0	0	0	0
	0	0	0	0

#### H. Lock-Up Shares

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
NONE	0	0	0	0
	0	0	0	0

**I. Others**

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
NONE	0	0	0	0
	0	0	0	0

<b>Number of Listed Common Shares</b>	14,803,455,238
<b>Total Number of Non-Public Shares</b>	12,195,099,171
<b>Total Number of Shares Owned by the Public</b>	2,481,099,996
<b>Public Ownership Percentage</b>	16.90

Other Relevant Information
NONE

**Filed on behalf by:**

<b>Name</b>	Evelyn Cacho
<b>Designation</b>	SVP, Corporate Information Officer and Compliance Officer



**Empire East**

April 11, 2018

Philippine Stock Exchange, Inc.  
3/F Tower One and Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati City

Attention: Mr. **JOSE VALERIANO B. ZUÑO III**  
OIC, Head of Disclosure Department

Gentlemen:

We submit herewith Empire East's Computation of Public Ownership Level as of March 31, 2018.

Very truly yours,

**EVELYN G. CACHO**  
Senior Vice President  
and Corporate Information Officer

**Empire East Land Holdings, Inc.**

21/F The World Centre, 330 Sen. Gil Puyat Avenue Extension,  
Makati City 1200, Philippines • Tels: (632) 867-8351 to 59

**EMPIRE EAST LAND HOLDINGS, INC.**  
**Computation of Public Ownership Level as of January 2018**

Number of Issued Common Shares	<b>14,803,455,238</b>
Less: Number of Treasury Shares	<b>127,256,071</b>
Number of Issued and Outstanding Common Shares	<b>14,676,199,167</b>
Less:	

	<u>% to total Outstanding Common Shares</u>	<u>Number of Common Shares</u>
<b>Directors</b>		
<b>Chairman Andrew L. Tan</b>	0.16542278%	24,277,777
<b>Dir. Anthony Charlemagne C. Yu</b>	0.00000079%	1
<b>Dir. Cresencio P. Aquino</b>	0.00000001%	1
<b>Dir. Kevin Andrew L. Tan</b>	0.00000001%	1
<b>Dir. Alejo L. Villanueva, Jr.</b>	0.00000001%	1
<b>Dir. Enrique Santos L. Sy</b>	0.00008103%	11,892
<b>Dir. Evelyn G. Cacho</b>	0.00024012%	35,240
<b>Sub-total</b>	<b>0.16574473%</b>	<b>24,324,913</b>
<b>Officers</b>		
<b>Anthony Charlemagne C. Yu</b> President	(0.00000001%)	(1)
<b>Ricky S. Libago</b> Executive Vice President	(0%)	(0)
<b>Ricardo B. Gregorio</b> FVP for Human Resources and General & Admin. Services	(0%)	(0)
<b>Evelyn G. Cacho</b> SVP, Corporate Information Officer and Compliance Officer	(0.00024012%)	(35,240)
<b>Jhoanna Lyndelou T. Llaga</b> FVP for Marketing	(0%)	(0)
<b>Kim Camille B. Manansala</b> Assistant Vice President for Audit and Management Services	(0%)	(0)
<b>Giovanni C. Ng</b> Treasurer	(0%)	(0)
<b>Dennis E. Edaño</b> Corporate Secretary	(0%)	(0)
<b>Celeste Z. Sioson-Bumatay</b> Asst. Corporate Secretary	(0%)	(0)
<b>Sub-total</b>	<b>0.00000000%</b>	<b>-</b>

**EMPIRE EAST LAND HOLDINGS, INC.**  
**Computation of Public Ownership Level as of January 2018**

<b>Principal/Substantial Stockholders</b>			
<b>Megaworld Corporation</b>	81.727062%	11,994,426,438	
	<b>81.727062%</b>		<b>11,994,426,438</b>
<b>Affiliates</b>			
<b>Gilmore Prop. Marketing Asso., Inc.</b>	0.181621%	26,655,000	
<b>The Andresons Group, Inc.</b>	1.019970%	149,692,820	
	<b>1.201591%</b>		<b>176,347,820</b>
<b>Total</b>	<b>83.0943968%</b>		<b>12,195,099,171</b>
<b>Total Number of Common Shares Owned by the Public</b>			<b><u>2,481,099,996</u></b>

<b><u>PUBLIC OWNERSHIP PERCENTAGE</u></b>			
<b><u>Total Number of Common Shares Owned by the Public</u></b>			
<b><u>Total Issued and Outstanding Common Shares</u></b>			
<b><u>2,481,099,996</u></b>	shares		<b><u>16.9056%</u></b>
<b>14,676,199,167</b>	shares		
Number of Issued and Outstanding Shares	=		<b>14,676,199,167</b>
Number of Outstanding Shares	=		<b>14,676,199,167</b>
Number of Treasury Shares	=		<b>127,256,071</b>
Number of Listed Shares	=		<b>14,803,455,238</b>
Number of Foreign-Owned Shares	=		<b>443,529,800</b>
Foreign Ownership Level (%)	=		<b>3.0221%</b>
Foreign Ownership Limit (%)	=		<b>40%</b>