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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

Report Date	Jun 30, 2016
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Computation of Public Ownership

Number of Issued and Outstanding Common Shares	14,803,455,238
Less: Number of Treasury Common Shares, if any	127,256,071
Number of Outstanding Common Shares	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
Gerardo C. Garcia	636,277	0	636,277	0
Anthony Charlemagne C. Yu	1	0	1	0
Kevin Andrew L. Tan	1	0	1	0

Alejo L. Villanueva	1	0	1	0
Enrique Santos L. Sy	11,892	0	11,892	0
Evelyn G. Cacho	35,240	0	35,240	0
	24,961,189	0	24,961,189	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	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	11,994,426,438	0	11,994,426,438	81.72
	11,994,426,438	0	11,994,426,438	81.72

D. Affiliates

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
Gilmore Property Marketing Association, Inc.	26,655,000	0	26,655,000	0.18
The Andresons Group, Inc.	138,133,820	0	138,133,820	0.94
	164,788,820	0	164,788,820	1.12

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

Number of Listed Common Shares	14,803,455,238
Total Number of Non-Public Shares	12,184,176,447
Total Number of Shares Owned by the Public	2,492,022,720
Public Ownership Percentage	16.980

Other Relevant Information
None

Filed on behalf by:

Name	Dohrie Edangalino
Designation	Authorized User



Empire East

July 11, 2016

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 June 30, 2016.

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 June 30, 2016

Number of Issued Common Shares	14,803,455,238
Less: Number of Treasury Shares	127,256,071

Number of Issued and Outstanding Common Shares	14,676,199,167
Less:	

	<u>% to total</u> <u>Outstanding Common Shares</u>	<u>Number</u> <u>of Common Shares</u>
Directors		
Chairman Andrew L. Tan	0.16542278%	24,277,777
Dir. Gerardo C. Garcia	0.00433543%	636,277
Dir. Anthony Charlemagne C. Yu	0.00000001%	1
Dir. Kevin Andrew L. Tan	0.00000001%	1
Dir. Alejo L. Villanueva, Jr.	0.00000001%	1
Dir. Enrique Santos L. Sy	0.00008103%	11,892
Dir. Evelyn G. Cacho	0.00024012%	35,240
Sub-total	0.17007938%	24,961,189

Officers		
Anthony Charlemagne C. Yu President	(0.00000001%)	(1)
Ricky S. Libago SVP for Property Development	(0%)	(0)
Ricardo B. Gregorio FVP for Human Resources and General & Admin. Services	(0%)	(0)
Evelyn G. Cacho SVP, Corporate Information Officer and Compliance Officer	(0.00024012%)	(35,240)
Jhoanna Lyndelou T. Llaga FVP for Marketing	(0%)	(0)
Kim Camille B. Manansala Senior Audit Manager	(0%)	(0)
Giovanni C. Ng Treasurer	(0%)	(0)
Dennis E. Edaño Corporate Secretary	(0%)	(0)
Celeste Z. Sioson-Bumatay Asst. Corporate Secretary	(0%)	(0)
Sub-total	0.00000000%	-

EMPIRE EAST LAND HOLDINGS, INC.
Computation of Public Ownership Level as of June 30, 2016

Principal/Substantial Stockholders			
Megaworld Corporation	81.727062%	11,994,426,438	
	<u>81.727062%</u>		<u>11,994,426,438</u>
Affiliates			
Gilmore Prop. Marketing Asso., Inc.	0.181621%	26,655,000	
The Andresons Group, Inc.	0.941210%	138,133,820	
	<u>1.122830%</u>		<u>164,788,820</u>
Total	83.0199721%		12,184,176,447
Total Number of Common Shares Owned by the Public			<u><u>2,492,022,720</u></u>

PUBLIC OWNERSHIP PERCENTAGE			
<u>Total Number of Common Shares Owned by the Public</u>			
<u>Total Issued and Outstanding Common Shares</u>			
<u>2,492,022,720</u>	shares	<u>16.9800%</u>	
14,676,199,167	shares		
Number of Issued and Outstanding Shares	=		14,676,199,167
Number of Outstanding Shares	=		14,676,199,167
Number of Treasury Shares	=		127,256,071
Number of Listed Shares	=		14,803,455,238
Number of Foreign-Owned Shares	=		779,869,492
Foreign Ownership Level (%)	=		5.3138%
Foreign Ownership Limit (%)	=		40%