



106132018010452



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. AS94006430

Company Name EMPIRE EAST LAND HOLDINGS INC.

Industry Classification

Company Type Stock Corporation

Document Information

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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, 2018
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
12th Floor, Alliance Global Tower, 36th Street cor. 11th Avenue, Uptown Bonifacio,
Taguig City
Postal Code
1634
8. Issuer's telephone number, including area code
(632) 5544800
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 and Management Services	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
Executive Committee	Andrew L. Tan	Chairman
Executive Committee	Anthony Charlemagne C. Yu	Member

Executive Committee	Evelyn G. Cacho	Member
Audit Committee	Alejo L. Villanueva, Jr. (Independent Director)	Chairman
Audit Committee	Cresencio P. Aquino (Independent Director)	Member
Audit Committee	Evelyn G. Cacho	Member
Corporate Governance Committee	Cresencio P. Aquino (Independent Director)	Chairman
Corporate Governance Committee	Alejo L. Villanueva, Jr. (Independent Director)	Member
Corporate Governance Committee	Enrique Santos L. Sy	Member
Board Risk Oversight Committee	Alejo L. Villanueva, Jr. (Independent Director)	Chairman
Board Risk Oversight Committee	Cresencio P. Aquino (Independent Director)	Member
Board Risk Oversight Committee	Enrique Santos L. Sy	Member
Related Party Transaction Committee	Cresencio P. Aquino (Independent Director)	Chairman
Related Party Transaction Committee	Alejo L. Villanueva, Jr. (Independent Director)	Member
Related Party Transaction Committee	Enrique Santos L. Sy	Member

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

None

Other Relevant Information

None

Filed on behalf by:

Name	Evelyn Cacho
Designation	SVP, Corporate Information Officer and Compliance Officer

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

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OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. **June 13, 2018**
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. **12th Floor, Alliance Global Tower**
36th Street cor. 11th Avenue
Uptown Bonifacio, Taguig City 1634
Address of principal office
8. **(632) 5544800**
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 last today, elected Andrew L. Tan as Chairman of the Board and designated Cresencio P. Aquino as the Lead Independent Director.

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 and Management Services
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. EXECUTIVE COMMITTEE:

- a. Andrew L. Tan – Chairman
- b. Anthony Charlemagne C. Yu - Member
- c. Evelyn G. Cacho - Member

II. AUDIT COMMITTEE

- a. Alejo L. Villanueva, Jr. (Independent Director) - Chairman
- b. Cresencio P. Aquino (Independent Director)
- c. Evelyn G. Cacho

III. CORPORATE GOVERNANCE COMMITTEE

- a. Cresencio P. Aquino (Independent Director) - Chairman
- b. Alejo L. Villanueva, Jr. (Independent Director)
- c. Enrique Santos L. Sy

IV. BOARD RISK OVERSIGHT COMMITTEE

- a. Alejo L. Villanueva, Jr. (Independent Director) - Chairman
- b. Cresencio P. Aquino (Independent Director)
- c. Enrique Santos L. Sy

V. RELATED PARTY TRANSACTION COMMITTEE

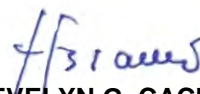
- a. Cresencio P. Aquino (Independent Director) - Chairman
- b. Alejo L. Villanueva, Jr. (Independent Director)
- c. Enrique Santos L. Sy

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, 2018