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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	Mar 31, 2019
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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
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
Alliance Global Group, Inc.	56,000,000	0	56,000,000	0.38
The Andresons Group, Inc.	149,692,820	0	149,692,820	1.01
	205,692,820	26,655,000	232,347,820	1.57

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	12,251,099,171
Total Number of Shares Owned by the Public	2,425,099,996
Public Ownership Percentage	16.52

Other Relevant Information
NONE

Filed on behalf by:

Name	Dominic Isberto
Designation	Corporate Counsel



Empire East

April 12, 2019

Philippine Stock Exchange, Inc.
6th Floor, PSE Tower
28th Street corner 5th Avenue,
Bonifacio Global City, Taguig City

Attention: Ms. **JANET A. ENCARNACION**
Head of Disclosure Department

Gentlemen:

We submit herewith Empire East's Computation of Public Ownership Level as of March 31, 2019.

Very truly yours,

EVELYN G. CACHO
Senior Vice President
and Corporate Information Officer

EMPIRE EAST LAND HOLDINGS, INC.
Computation of Public Ownership Level as of March 31, 2019

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 Outstanding Common Shares</u>	<u>Number of Common Shares</u>
Directors		
Chairman Andrew L. Tan	0.16542278%	24,277,777
Dir. Anthony Charlemagne C. Yu	0.00000001%	1
Dir. Cresencio P. Aquino	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	0.16574396%	24,324,913
Officers		
Anthony Charlemagne C. Yu President	(0.00000001%)	(1)
Ricky S. Libago Executive Vice President	(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 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 Asst. Corporate Secretary	(0%)	(0)
Sub-total	0.00000000%	-

EMPIRE EAST LAND HOLDINGS, INC.
Computation of Public Ownership Level as of March 31, 2019

Principal/Substantial Stockholders

Megaworld Corporation	81.727062%	11,994,426,438
	81.727062%	11,994,426,438

Affiliates

Gilmore Prop. Marketing Asso., Inc.	0.181621%	26,655,000
Alliance Global Group, Inc.	0.381570%	56,000,000
The Andresons Group, Inc.	1.019970%	149,692,820
	1.583161%	232,347,820

Total **83.4759670%** **12,251,099,171**

Total Number of Common Shares

Owned by the Public **2,425,099,996**

<u>PUBLIC OWNERSHIP PERCENTAGE</u>		
<u>Total Number of Common Shares Owned by the Public</u>		
<u>Total Issued and Outstanding Common Shares</u>		
<u>2,425,099,996</u>	shares	<u>16.5240%</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	=	525,645,669
Foreign Ownership Level (%)	=	3.5816%
Foreign Ownership Limit (%)	=	40%