



106132018010442



## SECURITIES AND EXCHANGE COMMISSION

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Company Information

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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 4-24 - Results of Annual or Special Stockholders' Meeting

*References: SRC Rule 17 (SEC Form 17-C) and  
Section 4.4 of the Revised Disclosure Rules*

#### Subject of the Disclosure

Results of Annual Stockholders' Meeting

#### Background/Description of the Disclosure

Empire East Land Holdings, Inc. held its annual meeting of stockholders today at the Eastwood Richmond Hotel, 17 Orchard Road, Eastwood City, Bagumbayan, Quezon City, Metro Manila, Philippines.

#### List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Andrew L. Tan	24,277,777	0	-
Anthony Charlemagne C. Yu	1	0	-
Kevin Andrew L. Tan	1	0	-
Cresencio P. Aquino	1	0	-
Alejo L. Villanueva, Jr.	1	0	-
Enrique Santos L. Sy	11,892	0	-
Evelyn G. Cacho	35,240	0	-

**External auditor** Punongbayan and Araullo

#### List of other material resolutions, transactions and corporate actions approved by the stockholders

None

#### Other Relevant Information

None

Filed on behalf by:

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

**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. **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. **12<sup>th</sup> Floor, Alliance Global Tower  
36<sup>th</sup> Street cor. 11<sup>th</sup> 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
<b>Common</b>	<b>14,676,199,167</b>

10. **Item 9 (b)**

Empire East Land Holdings, Inc. held its annual meeting of stockholders today, 13 June 2018 at the Eastwood Richmond Hotel, 17 Orchard Road, Eastwood City, Bagumbayan, Quezon City, Metro Manila, Philippines. All of the members of the Board of Directors were present at the meeting.

Andrew L. Tan, Anthony Charlemagne C. Yu, Enrique Santos L. Sy, Evelyn G. Cacho, Kevin Andrew L. Tan, Cresencio P. Aquino, and Alejo L. Villanueva, Jr. were elected to the Board of Directors. Messrs. Cresencio P. Aquino and Alejo L. Villanueva, Jr. will serve as independent directors of the Company.

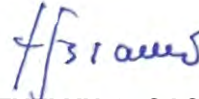
The stockholders approved the engagement of Punongbayan & Araullo as external auditors of the Company for the audit of the Company's financial statements for the year ending December 31, 2018 and ratified the acts and resolutions of the Board, officers, and management for the year 2017.

**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