



11 April 2022

**Philippine Stock Exchange, Inc.**

6<sup>th</sup> Floor, PSE Tower  
28<sup>th</sup> Street corner 5<sup>th</sup> Avenue  
Bonifacio Global City, Taguig City

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

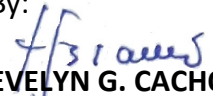
Gentlemen:

We submit herewith Empire East's Computation of Public Ownership Report Level as of 31 March 2022.

Very truly yours,

**EMPIRE EAST LAND HOLDINGS, INC.**

By:

  
**EVELYN G. CACHO**

*Senior Vice President  
and Corporate Information Officer*

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, 2022 |
|--------------------|--------------|

#### 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                             |
| Jhoanna Lyndelou T. Llaga  | 0      | 0        | 0                              | 0                             |
| Amiel Victor A. Asuncion   | 0      | 0        | 0                              | 0                             |
| Kim Camille B. Manansala   | 0      | 0        | 0                              | 0                             |
| Franemil T. Ramos          | 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                    | 1.02                          |
|  | 205,692,820 | 26,655,000 | 232,347,820                    | 1.58                          |

#### 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>          | 12,251,099,171 |
| <b>Total Number of Shares Owned by the Public</b> | 2,425,099,996  |
| <b>Public Ownership Percentage</b>                | 16.52          |

| Other Relevant Information |
|----------------------------|
| NONE                       |

**Filed on behalf by:**

|                    |                     |
|--------------------|---------------------|
| <b>Name</b>        | Dennis Edano        |
| <b>Designation</b> | Corporate Secretary |

**EMPIRE EAST LAND HOLDINGS, INC.**

**Computation of Public Ownership Level as of 31 March 2022**

|  |                       |
|--|-----------------------|
| 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:  |                       |

|  | <b>% to total<br/>Outstanding Common<br/>Shares</b> | <b>Number<br/>of Common<br/>Shares</b> |
|--|---|--|
| <b>Directors</b>   |   |  |
| <b>Chairman Andrew L. Tan</b>  | 0.16542278%   | 24,277,777                             |
| <b>Dir. Anthony Charlemagne C. Yu</b>  | 0.00000001%   | 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>0.16574396%</b>                                  | <b>24,324,913</b>                      |
| <b>Officers</b>  |   |  |
| <b>Anthony Charlemagne C. Yu</b><br>President and Chief Executive<br>Officer                         | (0.00000001%)                                       | (1)                                    |
| <b>Ricky S. Libago</b><br>Executive Vice President   | (0%)  | 0                                      |
| <b>Evelyn G. Cacho</b><br>SVP, Corporate Information<br>Officer and Compliance Officer               | (0.00024012%)                                       | (35,240)                               |
| <b>Jhoanna Lyndelou T. Llaga</b><br>First Vice President for Marketing                               | (0%)  | 0                                      |
| <b>Amiel Victor A. Asuncion</b><br>Senior Assistant Vice President for<br>Human Resources Department | (0%)  | 0                                      |
| <b>Franemil T. Ramos</b><br>Vice President for Management<br>Information System                      | (0%)  | 0                                      |
| <b>Kim Camille B. Manansala</b><br>Assistant Vice President for Audit<br>and Management Services     | (0%)  | 0                                      |
| <b>Giovanni C. Ng</b><br>Treasurer   | (0%)  | 0                                      |
| <b>Dennis E. Edaña</b><br>Corporate Secretary  | (0%)  | 0                                      |
| <b>Celeste Z. Sioson-Bumatay</b><br>Asst. Corporate Secretary  | (0%)  | 0                                      |
| <b>Sub-total</b>   | <b>0.00000000%</b>                                  | <b>0</b>                               |

**EMPIRE EAST LAND HOLDINGS, INC.**  
**Computation of Public Ownership Level as of 31 March 2022**  
**Principal/Substantial Stockholders**

|  |                    |                |                       |
|--|--------------------|----------------|-----------------------|
| <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<br/>Asso., Inc.</b> | 0.181621%          | 26,655,000     |                       |
| <b>Alliance Global Group, Inc.</b>             | 0.381570%          | 56,000,000     |                       |
| <b>The Andresons Group, Inc.</b>               | 1.019970%          | 149,692,820    |                       |
|  | <b>1.583161%</b>   |                | <b>232,347,820</b>    |
| <b>Total</b>                                   | <b>83.4759670%</b> |                | <b>12,251,099,171</b> |

**Total Number of Common Shares  
Owned by the Public** 2,425,099,996

| <b>PUBLIC OWNERSHIP PERCENTAGE</b>                       |                             |                 |
|--|-----------------------------|-----------------|
| <b>Total Number of Common Shares Owned by the Public</b> |                             |                 |
| <b>Total Issued and Outstanding Common Shares</b>        |                             |                 |
|  | <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                           | =                           | 281,764,407     |
| Foreign Ownership Level (%)                              | =                           | 1.9199%         |
| Foreign Ownership Limit (%)                              | =                           | 40%             |