



SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines

Tel: (632) 818-0921 Fax: (632) 818-5293 Email: mis@sec.gov.ph



The following document has been received:

Receiving: Jojit Licudine

Receipt Date and Time: February 08, 2024 01:25:27 PM

Company Information

SEC Registration No.: AS94006430

Company Name: EMPIRE EAST LAND HOLDINGS INC.

Industry Classification: K70120

Company Type: Stock Corporation

Document Information

Document ID: OST10208202481927655

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Remarks: None

Acceptance of this document is subject to review of forms and contents



2F Tower 2, Kasara Urban Resort Residences, P. Antonio St., Barangay Ugong, Pasig City 1604

01 February 2024

SECURITIES AND EXCHANGE COMMISSION
Company Registration and Monitoring Department
7907 Makati Avenue, Barangay Bel-Air
Makati City 1227

Attention: **Mr. Gerardo F. Del Rosario**
Director

Re: Amended 2023 General Information Sheet

Gentlemen:

We submit herewith the Amended 2023 General Information Sheet of Empire East Land Holdings, Inc. (the "Corporation"), particularly amending the following pages thereof:

1. Page 4 – updating the list of directors and officers of the Corporation in view of the retirement of Ms. Evelyn G. Cacho as Senior Vice President, Corporate Information Officer and Compliance Officer, and the appointment of Mr. Lino P. Victorioso, Jr. as Corporate Information Officer and Compliance Officer, effective the close of business hours of 01 February 2024; and
2. Beneficial Ownership Declaration Page – updating the beneficial ownership information as of 31 December 2023.

We trust that you will find everything in order.

Very truly yours,

EMPIRE EAST LAND HOLDINGS, INC.

By:


DENNIS E. EDAÑO
Corporate Secretary

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2023

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: EMPIRE EAST LAND HOLDINGS, INC.		DATE REGISTERED: 15-Jul-94	
BUSINESS/TRADE NAME: EMPIRE EAST LAND HOLDINGS, INC.		FISCAL YEAR END: December 31	
SEC REGISTRATION NUMBER: AS94006430		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 003-942-108	
DATE OF ANNUAL MEETING PER BY-LAWS: 2nd Tuesday of June		WEBSITE/URL ADDRESS: www.empire-east.com	
ACTUAL DATE OF ANNUAL MEETING: June 06, 2023		E-MAIL ADDRESS: N.A	
COMPLETE PRINCIPAL OFFICE ADDRESS: 2F Tower 2, Kasara Urban Resort Residences, P. Antonio St., Barangay Ugong, Pasig City 1604		FAX NUMBER: N.A	
COMPLETE BUSINESS ADDRESS: 2F Tower 2, Kasara Urban Resort Residences, P. Antonio St., Barangay Ugong, Pasig City 1604		ALTERNATE MOBILE NO.: 09453178686	
OFFICIAL EMAIL ADDRESS: corporatesecretary@empire-east.com	ALTERNATE E-MAIL ADDRESS: cacd.compliance@gmail.com	OFFICIAL MOBILE NO.: 09453178757	ALTERNATE MOBILE NO.: 09453178686
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: PUNONGBAYAN & ARAULLO - Edcei U. Costales		SEC ACCREDITATION NUMBER (if applicable): Partner - No. 134633-SEC; Firm - No. 0002	TELEPHONE NUMBER(S): 855-44800
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Real estate development		INDUSTRY CLASSIFICATION: N.A	GEOGRAPHICAL CODE: N.A

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Megaworld Corporation	167423	30th Floor, Alliance Global Tower, 36th Street cor. 11th Avenue, Uptown Bonifacio, Taguig City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Eastwood Property Holdings, Inc.	A1996-05643	#188 EC Information Center, E. Rodriguez Jr Ave., Eastwood CyberPark City, Bagumbayan D3, Quezon City
Empire East Communities, Inc.	CS2008-16277	2nd Floor Tower 2, Kasara Urban Resort Residences, P.E. Antonio St., Barangay Ugong, Pasig City
Laguna Bel-Air Science School, Inc.	AS096-1611	Laguna Bel-Air Subdivision, Brgy. Don Jose Sta. Rosa, Laguna
Sherman Oak Holdings, Inc.	CS2007-01594	2nd Floor Tower 2, Kasara Urban Resort Residences, P.E. Antonio St., Barangay Ugong, Pasig City
Sonoma Premier Land, Inc.	CS2007-02847	2nd Floor Tower 2, Kasara Urban Resort Residences, P.E. Antonio St., Barangay Ugong, Pasig City
Valle Verde Properties, Inc.	CS2006-16217	2nd Floor Tower 2, Kasara Urban Resort Residences, P.E. Antonio St., Barangay Ugong, Pasig City
Pacific Coast Megacity, Inc.	CS2012-14412	7/F 1880 Eastwood Avenue, Eastwood City Cyberpark, 188 E. Rodriguez Jr., Ave., Bagumbayan, Quezon City
20th Century Nylon Shirt Co., Inc.	CS2003-01946	632 Shaw Blvd., Brgy. Highway Hills Mandaluyong City
ASSOCIATES	SEC REGISTRATION NO.	ADDRESS
Gilmore Property Marketing Associates, Inc.	A1996-5656	2nd Floor Tower 2, Kasara Urban Resort Residences, P.E. Antonio St., Barangay Ugong, Pasig City

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: **EMPIRE EAST LAND HOLDINGS, INC.**

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ● Yes ○ No

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p> <p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p> <p>8. <input checked="" type="checkbox"/> None of the above</p>
	<p>Describe nature of business: Real Estate</p>
<p>B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? ● Yes ○ No</p>	

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: EMPIRE EAST LAND HOLDINGS, INC.

CAPITAL STRUCTURE (as of 31 MAY 2023)

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	31,495,200,000	1.00	31,495,200,000.00
	Preferred	2,000,000,000	1.00	2,000,000,000.00
TOTAL		33,495,200,000	TOTAL P	33,495,200,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	12,265	Common	14,402,476,660		1.00	14,402,476,660.00	98.1%
TOTAL			14,402,476,660	TOTAL	TOTAL P	14,402,476,660.00	98.1%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	57	Common	273,722,507		1.00	273,722,507.00	1.9%
Percentage of Foreign Equity :			TOTAL	273,722,507	TOTAL	TOTAL P	1.9%
TOTAL SUBSCRIBED P						14,676,199,167.00	100%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	12,265	Common	14,402,476,660	1.00	14,402,476,660.00	98.1%
TOTAL			14,402,476,660	TOTAL P	14,402,476,660.00	98.1%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	57	Common	273,722,507	1.00	273,722,507.00	1.9%
TOTAL			273,722,507	TOTAL P	273,722,507.00	1.9%
TOTAL PAID-UP P					14,676,199,167.00	100%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: **EMPIRE EAST LAND HOLDINGS, INC.**

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. ANDREW L. TAN		Y	C	M	Y	Chairman	E/C	
2. ANTHONY CHARLEMAGNE C. YU		N	M	M	Y	President/ CEO	E/M	
3. CRESENCIO P. AQUINO		N	I	M	Y	Lead Independent Director	A/C; CG/C; BRO/M; RPT/C	
4. KEVIN ANDREW L. TAN		N	M	M	Y	N/A	N/A	
5. SERGIO R. ORTIZ-LUIS, JR.		N	I	M	Y	N/A	A/M; CG/M; BRO/C; RPT/M	
6. EVELYN G. CACHO		N	M	F	Y	N/A	E/M; A/M	
7. ENRIQUE SANTOS L. SY		N	M	M	Y	N/A	CG/M; BRO/M; RPT/M	
8. AMIEL VICTOR A. ASUNCION		N	N	M	N	SAVP for Human Resources Department	N/A	
9. KIM CAMILLE B. MANANSALA		N	N	F	N	Senior Assistant Vice President for Audit and Management Services	N/A	
10. JHOANNA LYNDELOU T. LLAGA		N	N	F	N	Senior Vice President for Marketing	N/A	
11. FRANEMIL T. RAMOS		N	N	M	N	First Vice President for Management Information System	N/A	
12. GIOVANNI C. NG		N	N	M	N	Treasurer	N/A	
13. ARMINIUS M. MADRIDEJOS		N	N	M	N	First Vice President for Property Development	N/A	
14. DENNIS E. EDANO		N	N	M	N	Corporate Secretary and First VP for Legal and Corp. Affairs	N/A	
15. CELESTE Z. SIOSON- BUMATAY		N	N	F	N	Asst. Corporate Secretary and First VP for Credit and Collection	N/A	
16. LINO P. VICTORIOSO, JR.		N	N	M	N	Chief Financial Officer, Chief Information Officer and Compliance Officer	N/A	
NOTHING FOLLOWS -----								

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE, "A" FOR AUDIT COMMITTEE, "N" FOR NOMINATION

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME:		EMPIRE EAST LAND HOLDINGS, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		12,322		NO. OF STOCKHOLDERS WITH 10,000 OR MORE SHARES EACH:		1,857
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		47,280,332,719.00				
STOCKHOLDER'S INFORMATION (as of 31 May 2023)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. MEGAWORLD CORPORATION Filipino 30th Floor, Alliance Global Tower, 36th Street cor. 11th Avenue, Uptown Bonifacio, Taguig City	Common	11,993,426,438	11,993,426,438.00	81.72%	11,993,426,438.00	004-477-103
	TOTAL	11,993,426,438	11,993,426,438.00			
2. PCD NOMINEE CORPORATION** Filipino 37/F Tower I, The Enterprise Center, 6766 Ayala Avenue cor. Pasco de Roxas, Makati City	Common	1,974,002,887	1,974,002,887.00	13.45%	1,974,002,887.00	004-710-690
	TOTAL	1,974,002,887	1,974,002,887.00			
3. PCD NOMINEE CORPORATION Non-Filipino 37/F Tower I, The Enterprise Center, 6766 Ayala Avenue cor. Pasco de Roxas, Makati City	Common	244,693,235	244,693,235.00	1.67%	244,693,235.00	004-710-690
	TOTAL	244,693,235	244,693,235.00			
4. THE ANDRESONS GLOBAL GROUP, INC. Filipino 7/F 1880 Eastwood Avenue, Eastwood City Cyberpark, E. Rodriguez Jr., Ave., Bagumbayan, Quezon City	Common	149,692,820	149,692,820.00	1.02%	149,692,820.00	290-000-298-167
	TOTAL	149,692,820	149,692,820.00			
5. ALLIANCE GLOBAL GROUP, INC. Filipino 7/F 1880 Eastwood Avenue, Eastwood City Cyberpark, E. Rndriguez Jr., Ave., Bagumbayan, Quezon City	Common	56,000,000	56,000,000.00	0.38%	56,000,000.00	003-831-302
	TOTAL	56,000,000	56,000,000.00			
6. ANDREW L. TAN	Common	24,277,777	24,277,777.00	0.17%	24,277,777.00	
	TOTAL	24,277,777	24,277,777.00			
7. SIMON LEE SUI HEE	Common	16,685,206	16,685,206.00	0.11%	16,685,206.00	
	TOTAL	16,685,206	16,685,206.00			
SUB-TOTAL		14,458,778,363				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			14,458,778,363.00	98.52%		
TOTAL AMOUNT OF PAID-UP CAPITAL					14,458,778,363.00	

** Includes 1,000,000 shares of beneficially owned by Megaworld Corporation.

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee Included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		EMPIRE EAST LAND HOLDINGS, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		12,322		NO. OF STOCKHOLDERS WITH 10,000 OR MORE SHARES EACH:		1,857
TOTAL ASSETS BASED ON LATEST AUDITED FS:		47,280,332,719.00				
STOCKHOLDER'S INFORMATION (as of 31 May 2023)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. RAMON UY ONG	Common	14,950,000	14,950,000.00	0.10%	14,950,000.00	
	TOTAL	14,950,000	14,950,000.00			
9. LUCIO W. YAN	Common	10,350,000	10,350,000.00	0.07%	10,350,000.00	
	TOTAL	10,350,000	10,350,000.00			
10. ALBERTO MENDOZA AND/OR JEANIE C. MENDOZA	Common	4,444,106	4,444,106.00	0.03%	4,444,106.00	
	TOTAL	4,444,106	4,444,106.00			
11. EVANGELINE R. ABDULLAH	Common	4,324,000	4,324,000.00	0.03%	4,324,000.00	
	TOTAL	4,324,000	4,324,000.00			
12. GEORGE T. YANG	Common	3,675,400	3,675,400.00	0.03%	3,675,400.00	
	TOTAL	3,675,400	3,675,400.00			
13. ZHENG CHANG HUA	Common	3,220,000	3,220,000.00	0.02%	3,220,000.00	
	TOTAL	3,220,000	3,220,000.00			
14. TIONG C. ROSARIO	Common	3,138,791	3,138,791.00	0.02%	3,138,791.00	
		3,138,791	3,138,791.00			
SUB-TOTAL:		44,102,297				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			44,102,297.00	0.30%		
TOTAL AMOUNT OF PAID-UP CAPITAL					44,102,297.00	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>						

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:		EMPIRE EAST LAND HOLDINGS, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		12,322		NO. OF STOCKHOLDERS WITH 10,000 OR MORE SHARES EACH: 1,857		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		47,280,332,719.00				
STOCKHOLDER'S INFORMATION (as of 31 May 2023)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. MAXIMINO S. UY &/OR LIM HUE HUA	Common	3,105,000	3,105,000.00	0.02%	3,105,000.00	
	TOTAL	3,105,000	3,105,000.00			
16. TRANS-ASIA SECURITIES, INC. Filipino Rm. 601-S, State Center, 333 Juan Luna St., Binondo, Manila	Common	3,000,000	3,000,000.00	0.02%	3,000,000.00	339-493-000
	TOTAL	3,000,000	3,000,000.00			
17. LUISA CO LI	Common	2,902,908	2,902,908.00	0.02%	2,902,908.00	
	TOTAL	2,902,908	2,902,908.00			
18. EDWARD N. CHEOK	Common	2,875,000	2,875,000.00	0.02%	2,875,000.00	
	TOTAL	2,875,000	2,875,000.00			
19. ABOITIZ EQUITY VENTURES INC. Filipino 110 Legaspi St., Legaspi Village, Makati City	Common	2,813,843	2,813,843.00	0.02%	2,813,843.00	
	TOTAL	2,813,843	2,813,843.00			
20. MAXIMO S. UY	Common	2,357,500	2,357,500.00	0.02%	2,357,500.00	
	TOTAL	2,357,500	2,357,500.00			
21. OTHERS (Indicate the number of the remaining stockholders) -- 12,302	Common	156,264,256	156,264,256.00	1.06%	156,264,256.00	
	SUB-TOTAL	173,318,507	173,318,507	1.18%		
OVERALL TOTAL AMOUNT OF SUBSCRIBED CAPITAL:		14,676,199,167				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			14,676,199,167.00	100%		
TOTAL AMOUNT OF PAID-UP CAPITAL					14,676,199,167.00	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>						

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: EMPIRE EAST LAND HOLDINGS, INC.

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (Php)	DATE OF BOARD RESOLUTION
1.1 STOCKS	0.00	N.A.
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	0.00	N.A.
1.3 LOANS/ CREDITS/ ADVANCES	0.00	N.A.
1.4 GOVERNMENT TREASURY BILLS	0.00	N.A.
1.5 OTHERS	0.00	N.A.

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N.A.	N.A.	N.A.

3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
	127,256,071	0.86%

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR : 7,928,983,146.00

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:

TYPE OF DIVIDEND	AMOUNT (Php)	DATE DECLARED
5.1 CASH	0.00	N.A.
5.2 STOCK	0.00	N.A.
5.3 PROPERTY	0.00	N.A.
TOTAL	P	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:

DATE	NO. OF SHARES	AMOUNT
N.A.	0	0.00
N.A.	0	0
N.A.	0	0
N.A.	0	0

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:

NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	N.A.	N.A.	N.A.
DATE ISSUED:	N.A.	N.A.	N.A.
DATE STARTED OPERATIONS:	N.A.	N.A.	N.A.

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
850,000.00	64	483	547

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **DENNIS E. EDAÑO**, Corporate Secretary of **EMPIRE EAST LAND HOLDINGS, INC.**, declare under penalty of perjury that all matters set forth in this Amended GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.


I hereby attest that all the information in this Amended GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors to file this Amended GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232)

08 FEB 2024

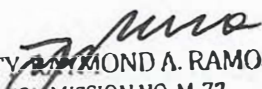
Done this _____ day of _____, 2024 in MAKATI CITY


DENNIS E. EDAÑO

08 FEB 2024

SUBSCRIBED AND SWORN TO before me in MAKATI CITY on _____ by affiant who personally appeared before me and exhibited to me his _____'s

Doc. No. 336 ;
Page No. 69 ;
Book No. 313 ;
Series of 2024 .


ATTY. **RAYMOND A. RAMOS**
COMMISSION NO. M-77
NOTARY PUBLIC FOR MAKATI CITY
UNTIL DECEMBER 31, 2024
2364 ANGONO STREET
BARANGAY POBILACION 1210, MAKATI CITY
SC Roll No. 62179/04-26-2013
IBP NO 374750/12-26-2023/Pasig City
PTR NO MKT 10074525/01-02-2024/Makati City
MCLE Compliance No. V!!-0020180/04-14-2025

NOTARY PUBLIC