



EMPIRE EAST LAND HOLDINGS, INC. BOARD OF COMMITTEES AND COMMITTEE MEMBERS

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. Cresencio P. Aquino. (Independent Director) - Chairman
- b. Sergio R. Ortiz-Luis, Jr. (Independent Director) - Member
- c. Evelyn G. Cacho - Member

III. CORPORATE GOVERNANCE COMMITTEE

- a. Cresencio P. Aquino (Independent Director) - Chairman
- b. Sergio R. Ortiz-Luis, Jr. (Independent Director) - Member
- c. Enrique Santos L. Sy – Member

IV. BOARD RISK OVERSIGHT COMMITTEE

- a. Sergio R. Ortiz-Luis, Jr. (Independent Director) - Chairman
- b. Cresencio P. Aquino (Independent Director) - Member
- c. Enrique Santos L. Sy - Member

V. RELATED PARTY TRANSACTION COMMITTEE

- a. Cresencio P. Aquino (Independent Director) - Chairman
- b. Sergio R. Ortiz-Luis, Jr. (Independent Director) - Member
- c. Enrique Santos L. Sy - Member