

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)
Apr 28, 2025
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, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
2F Tower 2, Kasara Urban Resort Residences, P. Antonio St., Barangay Ugong, Pasig
City, Philippines
Postal Code
1604
8. Issuer's telephone number, including area code
(632) 85544800
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 7-1 - Notice of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

2025 Annual Stockholders' Meeting

Background/Description of the Disclosure

Notice and Agenda for the Annual Stockholders' Meeting on June 10, 2025 with record date of May 13, 2025

Type of Meeting

Annual
Special

Date of Approval by Board of Directors	Apr 28, 2025
Date of Stockholders' Meeting	Jun 10, 2025
Time	8:30 AM
Venue	The meeting will be conducted virtually, through the link that can be accessed on the Company's website, and participation will be via remote communication or in absentia.
Record Date	May 13, 2025

Agenda

1. Call to Order
2. Proof of Notice and Determination of Quorum
3. Approval of Minutes of the Previous Annual Stockholders' Meeting
4. Annual Report of Management
5. Appointment of External Auditors
6. Ratification of Acts and Resolutions of the Board of Directors, Board Committees and Management
7. Election of Directors
8. Amendment of the Articles of Incorporation by Changing the Principal Office Address, and Amending the Third Article of the Articles of Incorporation for the Purpose
9. Amendment of the By-Laws on the Conduct of Annual and Special Meetings of the Stockholders, Sending of Notices, and the Conduct of Meetings of the Board of Directors, and Amending Article I, Sections 1, 2 and 3, and Article II, Section 3 of the By Laws for the Purpose
10. Other Matters
11. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

Please see attached SEC Form 17-C.

Please note that as per applicable rules, should the Record Date be subsequently declared a holiday, the Record Date shall be on the next Trading Day.

Filed on behalf by:

Name	Krizelle Marie Poblacion
Designation	Legal Counsel

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. **28 April 2025**
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, Philippines**
Province, Country or other jurisdiction of incorporation or organization
6. (SEC Use Only)
Industry Classification Code
7. **2F Tower 2 Kasara Urban Resort Residences**
P. Antonio St. Barangay Ugong
Pasig City 1604
Address of principal office
8. **(632) 85544800**
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
Common	14,676,199,167

10. **Item 9(b)**

Please be informed that the Board of Directors of Empire East Land Holdings, Inc. (the "Corporation"), at its meeting held on 28 April 2025, approved the following matters:

A. Amendment of Articles of Incorporation and By-Laws

The Board of Directors approved the amendment of the Corporation's Articles of Incorporation and By-Laws, as follows:

Articles of Incorporation

- Changing the Corporation's principal office address from "2F Tower 2, Kasara Urban Resort Residences, P. Antonio St., Barangay Ugong, Pasig City 1604 Metro Manila, Philippines" to "2F The Paddington Place, 632 Shaw Boulevard, Barangay Highway Hills 1552 Mandaluyong City, Metro Manila, Philippines", and amending the Third Article of the Articles of Incorporation for the purpose.

By-Laws

- Removing the time of the Annual Stockholders' Meeting and providing for teleconferencing, video conferencing or other remote or electronic means of communication as a mode for conducting the Annual Stockholders' Meeting, and amending Article I, Section 1 of the By-Laws for the purpose;

- Providing for teleconferencing, video conferencing or other remote or electronic means of communication as a mode for conducting the Special Stockholders' Meeting, and amending Article I, Section 2 of the By-Laws for the purpose;
- Providing for alternative means for sending of notices of Annual and Special Meetings to stockholders, and amending Article 1, Section 3 of the By-Laws for the purpose; and
- Revising the frequency of holding of regular Board meetings and providing for alternative means for sending of notices of Board meetings to directors, and amending Article II, Section 3 of the By-Laws for the purpose.

B. Holding of the 2025 Annual Stockholders' Meeting

The Board of Directors approved the holding of the Annual Stockholders' Meeting on Tuesday, 10 June 2025, at 8:30 AM, to be conducted virtually, through the link that can be accessed on the Corporation's website, with the following agenda:

1. Call to Order
2. Proof of Notice and Determination of Quorum
3. Approval of Minutes of the Previous Annual Stockholders' Meeting
4. Annual Report of Management
5. Appointment of External Auditors
6. Ratification of Acts and Resolutions of the Board of Directors, Board Committees and Management
7. Election of Directors
8. Amendment of the Articles of Incorporation by Changing the Principal Office Address, and Amending the Third Article of the Articles of Incorporation for the Purpose
9. Amendment of the By-Laws on the Conduct of Annual and Special Meetings of the Stockholders, Sending of Notices, and the Conduct of Meetings of the Board of Directors, and Amending Article I, Sections 1, 2 and 3, and Article II, Section 3 of the By Laws for the Purpose
10. Other Matters
11. Adjournment

Stockholders of record as of May 13, 2025 will be entitled to notice of, and to vote at, the Annual Stockholders' Meeting.

Please refer to the Explanation of Agenda Items, attached hereto as **Annex "A"**, for further information pertaining to the agenda items.

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:


LINO P. VICTORIOSO, JR.

Chief Financial Officer, Corporate Information
Officer and Compliance Officer
28 April 2025

EXPLANATION OF AGENDA ITEMS

1. Call to Order

The meeting will be formally opened at approximately 8:30 A.M. in the morning.

2. Proof of Notice and Determination of Quorum

The Corporate Secretary will certify that the written notice for the meeting was duly sent to stockholders of record, including the date of publication and the newspapers where the notice was published. The Corporate Secretary will also certify that a quorum exists, and the stockholders representing at least a majority of the outstanding capital stock, present in person or by proxy, shall constitute a quorum for the transaction of business.

Pursuant to Sections 57 and 23 of the Revised Corporation Code which allows voting *in absentia*, stockholders may register by submitting requirements via email at corporatesecretary@empire-east.com and vote *in absentia* on the matters for resolution at the meeting. A stockholder who votes *in absentia* as well as a stockholder participating by remote communication shall be deemed present for purposes of quorum.

The complete information on remote participation or voting *in absentia*, as well as on how to join the live stream for the 2025 Annual Stockholders' Meeting, shall be provided in the Information Statement.

3. Approval of Minutes of the Previous Annual Stockholders' Meeting

The minutes of the Annual Stockholders' Meeting held on 11 June 2024 will be endorsed for stockholders' approval. A copy of the minutes is available at the Company's website, www.empire-east.com.

4. Annual Report of Management

The performance of the Company in 2024 and the outlook for 2025 will be reported.

5. Appointment of External Auditors

The appointment of Punongbayan & Araullo as the external auditor of the Company for the ensuing year will be endorsed to the stockholders for approval. The external auditor conducts an independent verification of the Company's financial statements and provides an objective assurance on its accuracy.

6. Ratification of Acts and Resolutions of the Board of Directors, Board Committees, and Management

The ratification of acts and resolutions of the Board of Directors, Board Committees and Management will be sought for this meeting. The actions of the Board and its Committees were those taken since the Annual Stockholders' Meeting on 11 June 2024 until 09 June 2025. These include the approval of agreements, permit applications, treasury-related matters, actions pertaining to the day-to-day management of the Company and its projects, and matters covered by disclosures to the Securities and Exchange Commission and The Philippine Stock Exchange. The acts of Management were those taken to implement the resolutions of the Board or its Committees or made in the general conduct of business.

7. Election of Directors

Nominees for the election of seven (7) members of the Board of Directors, including at least two (2) independent directors, will be submitted for election by the stockholders. The profiles of the nominees to the Board of Directors will be provided in the Information Statement.

8. Amendment of the Articles of Incorporation by Changing the Principal Office Address, and Amending the Third Article of the Articles of Incorporation for the Purpose

Approval by the stockholders representing at least two-thirds (2/3) of the outstanding capital stock will be sought to amend the Third Article of the Articles of Incorporation to change the Company's principal office address from "2F Tower 2, Kasara Urban Resort Residences, P. Antonio St., Barangay Ugong, Pasig City 1604 Metro Manila, Philippines" to "2F The Paddington Place, 632 Shaw Boulevard, Barangay Highway Hills 1552 Mandaluyong City, Metro Manila, Philippines". The proposed amendment was approved by the Board at its meeting held on 28 April 2025.

9. Amendment of the By-Laws on the Conduct of Annual and Special Meetings of the Stockholders, Sending of Notices, and the Conduct of Meetings of the Board of Directors, and Amending Article I, Sections 1, 2 and 3, and Article II, Section 3 of the By Laws for the Purpose

Approval by the stockholders representing at least majority of the outstanding capital stock will be sought to amend Article I, Sections 1, 2 and 3, and Article II, Section 3 of the Company's By-Laws, the particulars of which are as follows:

- Removing the time of the Annual Stockholders' Meeting and providing for teleconferencing, video conferencing or other remote or electronic means of communication as a mode for conducting the Annual Stockholders' Meeting, and amending Article I, Section 1 of the By-Laws for the purpose;
- Providing for teleconferencing, video conferencing or other remote or electronic means of communication as a mode for conducting the Special Stockholders' Meeting, and amending Article I, Section 2 of the By-Laws for the purpose;
- Providing for alternative means for sending of notices of Annual and Special Meetings to stockholders, and amending Article 1, Section 3 of the By-Laws for the purpose; and
- Revising the frequency of holding of regular Board meetings and providing for alternative means for sending of notices of Board meetings to directors, and amending Article II, Section 3 of the By-Laws for the purpose.

The proposed amendment was approved by the Board at its meeting held on 28 April 2025.

10. Other Matters

Other concerns or matters raised by stockholders, if any, will be discussed.

11. Adjournment

Upon determination that there are no other matters to be considered, the meeting shall be adjourned.