

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 10, 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 4-25 - Results of Organizational Meeting *References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Results of the Organizational Meeting

Background/Description of the Disclosure

The Board of Directors of the Company, in its Organizational Meeting held today, 10 June 2025, elected Andrew L. Tan as Chairman of the Board and designated Cresencio P. Aquino as the Lead Independent Director.

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

| Name of Person | Position/Designation | Shareholdings in the Listed Company | | Nature of Indirect Ownership |
|---------------------------|--|-------------------------------------|----------|------------------------------|
| | | Direct | Indirect | |
| Anthony Charlemagne C. Yu | President and Chief Executive Officer | 1 | 0 | - |
| Lino P. Victorioso, Jr. | Chief Financial Officer and Chief Information Officer | 1 | 0 | - |
| Giovanni C. Ng | Treasurer | 0 | 0 | - |
| Dennis E. Edaña | Chief Risk Officer, Corporate Secretary and First Vice President for Legal and Corporate Affairs | 0 | 0 | - |
| Celeste Z. Sioson-Bumatay | Compliance Officer, Assistant Corporate Secretary and First Vice President for Credit and Collection | 0 | 0 | - |
| Jhoanna Lyndelou T. Llaga | Senior Vice President for Marketing and Chief Marketing Officer | 0 | 0 | - |
| Franemil T. Ramos | First Vice President for Management Information System | 0 | 0 | - |
| Kim Camille B. Manansala | Vice President for Audit and Management Services and Chief Audit Executive | 0 | 0 | - |
| Gemma O. Romero | Vice President for Project Development, Administration and General Services Department | 0 | 0 | - |
| Cosca Camille M. Tuason | Assistant Vice President for Human Resources | 0 | 0 | - |

| | | | | | |
|----------------------|--|---|---|---|--|
| Rudolf Ryan B. Capor | Assistant Vice President for Project Construction Department | 0 | 0 | - | |
|----------------------|--|---|---|---|--|

List of Committees and Membership

| Name of Committees | Members | Position/Designation in Committee | |
|-------------------------------------|--|-----------------------------------|--|
| Executive Committee | Andrew L. Tan | Chairman | |
| Executive Committee | Anthony Charlemagne C. Yu | Member | |
| Executive Committee | Lino P. Victorioso, Jr. | Member | |
| Audit Committee | Cresencio P. Aquino. (Independent Director) | Chairman | |
| Audit Committee | Sergio R. Ortiz-Luis, Jr. (Independent Director) | Member | |
| Audit Committee | Lino P. Victorioso, Jr. | Member | |
| Corporate Governance Committee | Cresencio P. Aquino (Independent Director) | Chairman | |
| Corporate Governance Committee | Sergio R. Ortiz-Luis, Jr. (Independent Director) | Member | |
| Corporate Governance Committee | Enrique Santos L. Sy | Member | |
| Board Risk Oversight Committee | Sergio R. Ortiz-Luis, Jr. (Independent Director) | Chairman | |
| Board Risk Oversight Committee | Cresencio P. Aquino (Independent Director) | Member | |
| Board Risk Oversight Committee | Enrique Santos L. Sy | Member | |
| Related Party Transaction Committee | Cresencio P. Aquino (Independent Director) | Chairman | |
| Related Party Transaction Committee | Sergio R. Ortiz-Luis, Jr. (Independent Director) | Member | |
| Related Party Transaction Committee | Enrique Santos L. Sy | Member | |

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

None

Other Relevant Information

Please see attached SEC Form 17-C.

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. **10 June 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) 8554 4800**
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)**

The Board of Directors of the Company, in its Organizational Meeting held today, 10 June 2025, elected Andrew L. Tan as Chairman of the Board and designated Cresencio P. Aquino as the Lead Independent Director.

The Board also elected the following executive officers:

| | | |
|---------------------------|---|--|
| Anthony Charlemagne C. Yu | - | President and Chief Executive Officer |
| Lino P. Victorioso, Jr. | - | Chief Financial Officer and Chief Information Officer |
| Giovanni C. Ng | - | Treasurer |
| Dennis E. Edaño | - | Chief Risk Officer, Corporate Secretary and First Vice President for Legal and Corporate Affairs |
| Celeste Z. Sioson-Bumatay | - | Compliance Officer, Assistant Corporate Secretary and First Vice President for Credit and Collection |
| Jhoanna Lyndelou T. Llaga | - | Senior Vice President for Marketing and Chief Marketing Officer |
| Franemil T. Ramos | - | First Vice President for Management Information System |
| Kim Camille B. Manansala | - | Vice President for Audit and Management Services and Chief Audit Executive |
| Gemma O. Romero | - | Vice President for Project Development, Administration and General Services Department |

- | | | |
|-------------------------|---|---|
| Cosca Camille M. Tuason | - | Assistant Vice President for Human Resources Department |
| Rudolf Ryan B. Capor | - | Assistant Vice President for Project Construction Department |

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. Lino P. Victorioso, Jr. – Member

II. AUDIT COMMITTEE

- a. Cresencio P. Aquino. (Independent Director) - Chairman
- b. Sergio R. Ortiz-Luis, Jr. (Independent Director) - Member
- c. Lino P. Victorioso, Jr. - 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

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
10 June 2025