

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) 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 see the attached disclosure to the Philippine Stock Exchange.

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 and
Corporate Information Officer

10 June 2025

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Jun 10, 2025
2. SEC Identification Number
AS094-006430
3. BIR Tax Identification No.
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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 4-8 - Change in Directors and/or Officers
(Resignation/Removal or Appointment/Election)
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules**

Subject of the Disclosure

Appointment of Officers

Background/Description of the Disclosure

Empire East Land Holdings, Inc. (the "Company") discloses the appointment of the following new key officers at the Organizational Meeting of the Board of Directors of the Company held on 10 June 2025.

1. Atty. Dennis E. Edaña has been appointed as Chief Risk Officer in addition to his role as Corporate Secretary and First Vice President for Legal and Corporate Affairs
2. Atty. Celeste Z. Sioson-Bumatay has been appointed as Compliance Officer, in addition to her role as Assistant Corporate Secretary and First Vice President for Credit and Collection. Mr. Lino P. Victorioso, Jr, the previous Compliance Officer, will retain his role as Chief Financial Officer and Chief Information Officer.
3. Ms. Kim Camille B. Manansala has been appointed as Chief Audit Executive, in addition to her role as Vice President for Audit and Management Services.
4. Rudolf Ryan Capor has been appointed as Assistant Vice President for Project Construction Department.

Rudolf Ryan B. Capor, 40-year-old, Filipino, joined the Company on February 17, 2025, as Head of the Project Construction Department. He previously spent 17 years at Megaworld Corporation, rising from Site Engineer to Construction Area Manager and leading major high-rise residential, BPO, and land development projects.

He earned his BS in Civil Engineering from the Mapúa Institute of Technology in 2006 and became a licensed engineer the same year. In 2018, he completed his Master's in Construction Engineering and Management at Mapúa University. Known for applying modern construction technologies and best practices, Engr. Capor drives innovation in project delivery, quality control, and sustainable construction at the Company.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
-	-	-	-

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election	Shareholdings in the Listed Company	Nature of Indirect Ownership
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Person	Position/Designation		(mmm/dd/yyyy)	Direct	Indirect	
Rudolf Ryan B. Capor	Assistant Vice President for Project Construction Department	06/10/2025	06/10/2025	0	0	N/A

Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
Dennis E. Edaño	Corporate Secretary and First Vice President for Legal and Corporate Affairs	Chief Risk Officer, Corporate Secretary and First Vice President for Legal and Corporate Affairs	06/10/2025	06/10/2025	0	0	N/A
Celeste Z. Sioson-Bumatay	Assistant Corporate Secretary and First Vice President for Credit and Collection	Compliance Officer, Assistant Corporate Secretary and First Vice President for Credit and Collection	06/10/2025	06/10/2025	0	0	N/A
Lino P. Victorioso, Jr.	Chief Financial Officer, Chief Information Officer and Compliance Officer	Chief Financial Officer and Chief Information Officer	06/10/2025	06/10/2025	1	0	N/A
Kim Camille B. Manansala	Vice President for Audit and Management Services	Chief Audit Executive and Vice President for Audit and Management Services	06/10/2025	06/10/2025	0	0	N/A

Other Relevant Information

None.

Filed on behalf by:

Name	Krizelle Marie Poblacion
Designation	Legal Counsel