

# 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 21, 2026
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 The Paddington Place 632 Shaw Boulevard, Barangay Highway Hills, Mandaluyong  
City  
Postal Code  
1552
8. Issuer's telephone number, including area code  
(632) 88678351/85544800
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

2026 Annual Stockholders' Meeting

#### Background/Description of the Disclosure

Notice and Agenda for the Annual Stockholders' Meeting on June 9, 2026 with record date of May 11, 2026

#### Type of Meeting

Annual  
Special

<b>Date of Approval by Board of Directors</b>	Apr 21, 2026
<b>Date of Stockholders' Meeting</b>	Jun 9, 2026
<b>Time</b>	8:30 AM
<b>Venue</b>	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.
<b>Record Date</b>	May 11, 2026
<b>Agenda</b>	<ol style="list-style-type: none"><li>1. Call to Order</li><li>2. Proof of Notice and Determination of Quorum</li><li>3. Approval of Minutes of the Previous Annual Stockholders' Meeting</li><li>4. Annual Report of Management</li><li>5. Appointment of External Auditors</li><li>6. Ratification of Acts and Resolutions of the Board of Directors, Board Committees and Management</li><li>7. Election of Directors</li><li>8. Other Matters</li><li>9. Adjournment</li></ol>

#### Inclusive Dates of Closing of Stock Transfer Books

<b>Start Date</b>	N/A
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<b>End Date</b>	N/A
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**Other Relevant Information**

Please see attached SEC Form 17-C.

**Filed on behalf by:**

<b>Name</b>	Krizelle Marie Poblacion
<b>Designation</b>	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. **21 April 2026**  
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 The Paddington Place**  
**632 Shaw Boulevard, Barangay Highway Hills**  
**1552 Mandaluyong City**  
Address of principal office
8. **(632) 88678351/85544800**  
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
<b>Common</b>	<b>14,676,199,167</b>

10. **Item 9(b)**

The Board of Directors approved the holding of the Annual Stockholders' Meeting on Tuesday, 09 June 2026, 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. Other Matters
9. Adjournment

Stockholders of record as of 11 May 2026 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:

  
**EINO P. VICTORIOSO, JR.**

Chief Financial Officer, Corporate Information  
Officer and Compliance Officer  
21 April 2026

**EXPLANATION OF AGENDA ITEMS**

**1. Call to Order**

The meeting will be formally opened at approximately 8:30 AM.

**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](mailto: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 livestream for the 2026 Annual Stockholders' Meeting, are provided in the Information Statement.

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

The minutes of the meeting held on 10 June 2025 will be endorsed for stockholders' approval. A copy of the minutes is available at the Company's website, [www.empire-east.com](http://www.empire-east.com), and shall be provided in the Information Statement.

**4. Annual Report of Management**

The performance of the Company in 2025 and the outlook for 2026 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 of the accuracy of its financial statements.

**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 from the Annual Stockholders' Meeting on 10 June 2025 until 08 June 2026. 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 two (2) independent directors, will be submitted for election by the stockholders. The profiles of the nominees to the Board of Directors are provided in the Information Statement.

**8. Other Matters**

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

**9. Adjournment**

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