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Empire East

Empire East Land Holdings, Inc.

ELI

PSE Disclosure Form POR-1 - Public Ownership Report
Reference: Amended Rule on Minimum Public Ownership

Report Type

Monthly
 Quarterly
 Others

Report Date	Dec 31, 2017
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Computation of Public Ownership

Number of Issued and Outstanding Common Shares	14,803,455,238
Less: Number of Treasury Common Shares, if any	127,256,071
Number of Outstanding Common Shares	14,676,199,167

Less :

A. Directors

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
Andrew L. Tan	24,277,777	0	24,277,777	0.16
Gerardo C. Garcia	636,277	0	636,277	0
Anthony Charlemagne C. Yu	1	0	1	0
Kevin Andrew L. Tan	1	0	1	0

Alejo L. Villanueva, Jr.	1	0	1	0
Enrique Santos L. Sy	11,892	0	11,892	0
Evelyn G. Cacho	35,240	0	35,240	0
	24,961,189	0	24,961,189	0.16

B. Officers

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
Ricky S. Libago	0	0	0	0
Ricardo B. Gregorio	0	0	0	0
Jhoanna Lyndelou T. Llaga	0	0	0	0
Kim Camille B. Manansala	0	0	0	0
Giovanni C. Ng	0	0	0	0
Dennis E. Edaño	0	0	0	0
Celeste Z. Sioson-Bumatay	0	0	0	0
	0	0	0	0

C. Principal/Substantial Stockholders

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
Megaworld Corporation	11,994,426,438	0	11,994,426,438	81.72
	11,994,426,438	0	11,994,426,438	81.72

D. Affiliates

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
Gilmore Property Marketing Association, Inc.	0	26,655,000	26,655,000	0.18
The Andresons Group, Inc.	138,133,820	0	138,133,820	0.94
	138,133,820	26,655,000	164,788,820	1.12

E. Government

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
None	0	0	0	0
	0	0	0	0

F. Banks

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
None	0	0	0	0
	0	0	0	0

G. Employees

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
None	0	0	0	0
	0	0	0	0

H. Lock-Up Shares

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
None	0	0	0	0
	0	0	0	0

I. Others

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
None	0	0	0	0
	0	0	0	0

Number of Listed Common Shares	14,803,455,238
Total Number of Non-Public Shares	12,184,176,447
Total Number of Shares Owned by the Public	2,492,022,720
Public Ownership Percentage	16.98

Other Relevant Information
None

Filed on behalf by:

Name	Evelyn Cacho
Designation	SVP, Corporate Information Officer and Compliance Officer



Empire East

January 12, 2018

Philippine Stock Exchange, Inc.
3/F Tower One and Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Attention: Mr. JOSE VALERIANO B. ZUÑO III
OIC, Head of Disclosure Department

Gentlemen:

We submit herewith Empire East's Computation of Public Ownership Level as of December 31, 2017.

Very truly yours,

EVELYN G. CACHO
Senior Vice President
and Corporate Information Officer

Empire East Land Holdings, Inc.

21/F The World Centre, 330 Sen. Gil Puyat Avenue Extension,
Makati City 1200, Philippines • Tels: (632) 867-8351 to 59

EMPIRE EAST LAND HOLDINGS, INC.
Computation of Public Ownership Level as of December 31, 2017

Number of Issued Common Shares	14,803,455,238
Less: Number of Treasury Shares	127,256,071
Number of Issued and Outstanding Common Shares	14,676,199,167
Less:	

	<u>% to total Outstanding Common Shares</u>	<u>Number of Common Shares</u>
Directors		
Chairman Andrew L. Tan	0.16542278%	24,277,777
Dir. Gerardo C. Garcia	0.00433543%	636,277
Dir. Anthony Charlemagne C. Yu	0.00000001%	1
Dir. Kevin Andrew L. Tan	0.00000001%	1
Dir. Alejo L. Villanueva, Jr.	0.00000001%	1
Dir. Enrique Santos L. Sy	0.00008103%	11,892
Dir. Evelyn G. Cacho	0.00024012%	35,240
Sub-total	0.17007938%	24,961,189
Officers		
Anthony Charlemagne C. Yu President	(0.00000001%)	(1)
Ricky S. Libago Executive Vice President	(0%)	(0)
Ricardo B. Gregorio FVP for Human Resources and General & Admin. Services	(0%)	(0)
Evelyn G. Cacho SVP, Corporate Information Officer and Compliance Officer	(0.00024012%)	(35,240)
Jhoanna Lyndelou T. Llaga FVP for Marketing	(0%)	(0)
Kim Camille B. Manansala Assistant Vice President for Audit and Management Services	(0%)	(0)
Giovanni C. Ng Treasurer	(0%)	(0)
Dennis E. Edaño Corporate Secretary	(0%)	(0)
Celeste Z. Sioson-Bumatay Asst. Corporate Secretary	(0%)	(0)
Sub-total	0.00000000%	-

EMPIRE EAST LAND HOLDINGS, INC.
Computation of Public Ownership Level as of December 31, 2017

Principal/Substantial Stockholders			
Megaworld Corporation	81.727062%	11,994,426,438	
	81.727062%		11,994,426,438
Affiliates			
Gilmore Prop. Marketing Asso., Inc.	0.181621%	26,655,000	
The Andresons Group, Inc.	0.941210%	138,133,820	
	1.122830%		164,788,820
Total	83.0199721%		12,184,176,447
Total Number of Common Shares Owned by the Public			<u>2,492,022,720</u>

<u>PUBLIC OWNERSHIP PERCENTAGE</u>			
<u>Total Number of Common Shares Owned by the Public</u>			
<u>Total Issued and Outstanding Common Shares</u>			
<u>2,492,022,720</u>	shares		<u>16.9800%</u>
14,676,199,167	shares		
Number of Issued and Outstanding Shares	=		14,676,199,167
Number of Outstanding Shares	=		14,676,199,167
Number of Treasury Shares	=		127,256,071
Number of Listed Shares	=		14,803,455,238
Number of Foreign-Owned Shares	=		476,000,074
Foreign Ownership Level (%)	=		3.2433%
Foreign Ownership Limit (%)	=		40%