

EMPIRE EAST LAND HOLDINGS, INC.

12th Floor, Alliance Global Tower, 36th Street corner 11th Avenue, Uptown Bonifacio, Taguig City 1634

26 February 2018

Securities and Exchange Commission

Company Registration and Monitoring Department
Secretariat Building, PICC Complex, Roxas Boulevard
Pasay City, 1307

Attention: Ferdinand B. Sales
Director

Gentlemen:

We submit herewith an amended General Information Sheet (GIS) of Empire East Land Holdings, Inc., (the "Corporation") amending pages 1, 3 and 9 to reflect the change in the principal office and business address of the Corporation as well as the election of Cresencio P. Aquino as new Independent Director to serve the unexpired term of Mr. Gerardo C. Garcia.

Very truly yours,



DENNIS E. EDANO
Corporate Secretary

26 February 2018

Securities and Exchange Commission
Company Registration and Monitoring Department
Secretariat Building, PICC Complex, Roxas Boulevard
Pasay City, 1307

Attention: Ferdinand B. Sales
Director

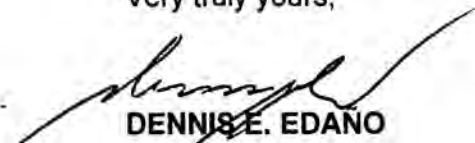
Gentlemen:

We write to request for relief from the policy of the Commission on the ground that the tax identification numbers of some stockholders included in the list of top twenty stockholders are not indicated in the filing given that our Company is listed with the Philippine Stock Exchange, Inc ("PSE") and its shares are held by 12,547 stockholders worldwide. Our Company's management has no access to most of the stockholders included in the top 20 stockholders and is constrained to rely on the records of our stock transfer agent. Accordingly, we have diligently searched our stock transfer agent's records but have failed to find the tax identification numbers of these stockholders.

In view of the foregoing, we pray that the Commission accept the filing of the attached Amended General Information Sheet notwithstanding the absence of tax identification numbers of certain stockholders included in the list of top 20 stockholders.

We hope for your favourable consideration of our request.

Very truly yours,



DENNIS E. EDANO
Corporate Secretary

EMPIRE EAST LAND HOLDINGS, INC.

12th Floor, Alliance Global Tower, 36th Street corner 11th Avenue, Uptown Bonifacio, Taguig City 1634.



CERTIFICATION

I, **DENNIS E. EDAÑO**, of legal age, Filipino, with office address at 12th Floor, Alliance Global Tower, 36th Street corner 11th Avenue, Uptown Bonifacio, Taguig City 1634, having been sworn in accordance with law, do hereby state that:

1. I am the Corporate Secretary of **EMPIRE EAST LAND HOLDINGS, INC.** (the "Corporation"), a corporation duly organized and existing under Philippine laws, with office address at 12th Floor, Alliance Global Tower, 36th Street corner 11th Avenue, Uptown Bonifacio, Taguig City 1634.

2. I hereby certify that the disc accompanying the Amended General Information Sheet of the Corporation filed with the Securities and Exchange Commission on the date hereunder contains the exact data in the hard copies of the Amended General Information Sheet.

MAR 12 2018

IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of QUEZON CITY 2018 at _____ City, Philippines.

DENNIS E. EDAÑO
Corporate Secretary

QUEZON CITY
SUBSCRIBED AND SWORN to before me this **MAR 12 2018** day of 2018 at _____ City, Philippines, affiant exhibiting to me his Tax Identification Number _____

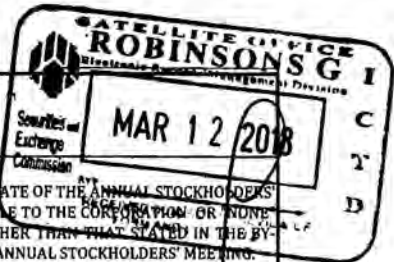
NOTARY PUBLIC

Doc No. 57 ;
Page No. 11 ;
Book No. 7A ;
Series of 2018.

ATTY. BENJAMIN F. ALFONSO
NOTARY PUBLIC
UNTIL December 31, 2018
PTR NO. 5520234, January 3, 2018, QUEZON CITY
IBP NO. 019073 12-20-2017 - QUEZON CITY
ROLL NO. 13296
ADM. MATTER NO. NP-046-(2017-2018)
TIN NO. 177-967-619-000
MCLE III-0024526 - December 12, 2017
34 Asset's St. GSIS Village
Project 8 Quezon City

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2017
STOCK CORPORATION



GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR NONE IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, 5EC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: EMPIRE EAST LAND HOLDINGS, INC.		DATE REGISTERED: 15-Jul-94
BUSINESS/TRADE NAME: EMPIRE EAST LAND HOLDINGS, INC.		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: AS094-6430		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 003-942-108
DATE OF ANNUAL MEETING PER BY-LAWS: 2nd Tuesday of June		WEBSITE/URL ADDRESS: www.empire-east.com
ACTUAL DATE OF ANNUAL MEETING: 13-Jun-17		E-MAIL ADDRESS: empire@empire-east.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 12th Floor Alliance Global Tower, 36th Street cor. 11th Avenue, Uptown Bonifacio, Taguig City 1634		FAX NUMBER: N/A
COMPLETE BUSINESS ADDRESS: 12th Floor Alliance Global Tower, 36th Street cor. 11th Avenue, Uptown Bonifacio, Taguig City 1634		TELEPHONE NUMBER(S): 554-4800
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: PUNONGBAYAN & ARAULLO- RENAN A. PIAMONTE	SEC ACCREDITATION NUMBER (if applicable): 1363-AR-1	INDUSTRY CLASSIFICATION: N.A.
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Real estate development	INDUSTRY CLASSIFICATION: N.A.	GEOGRAPHICAL CODE: N.A.

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Megaworld Corporation	167423	30th Floor, Alliance Global Tower, 36th Street cor. 11th Avenue, Uptown Bonifacio, Taguig City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Eastwood Property Holdings, Inc.	A 1996-05643	28/F, The World Centre, 330 Sen. Gil Puyat Avenue, Makati City
Empire East Communities, Inc.	CS2008-16277	21st Floor, The World Centre, 330 Sen. Gil Puyat Avenue, Makati City
Laguna Bel-Air Science School, Inc.	AS096-1611	Laguna Bel-Air Subdivision, Brgy. Don Jose Sta. Rosa, Laguna
Sherman Oak Holdings, Inc.	CS2007-01594	21st Floor, The World Centre, 330 Sen. Gil Puyat Avenue, Makati City
Sonoma Premier Land, Inc.	CS2007-2847	21st Floor, The World Centre, 330 Sen. Gil Puyat Avenue, Makati City
Valle Verde Properties, Inc.	CS2006-16217	21st Floor, The World Centre, 330 Sen. Gil Puyat Avenue, Makati City
20th Century Nylon Shirt Co., Inc.	7391	632 Shaw Blvd., Mandaluyong City
ASSOCIATES	SEC REGISTRATION NO.	ADDRESS
Gilmore Property Marketing Association, Inc.	A1996-5656	21st Floor, The World Centre, 330 Sen. Gil Puyat Avenue, Makati City
Pacific Coast Megacity, Inc.	CS2012-14412	7/F 1880 Eastwood Avenue, Eastwood City Cyberpark, 180 E. Rodriguez Jr., Ave., Bagumbayan, Quezon City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: **EMPIRE EAST LAND HOLDINGS, INC.**

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>		
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>		
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>		
<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p>8. <input type="checkbox"/> None of the above</p>		
<p>B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; padding: 5px;">Describe nature of business:</td> <td style="width: 50%; padding: 5px;">Real Estate</td> </tr> </table>	Describe nature of business:	Real Estate
Describe nature of business:	Real Estate		

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? Yes No

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:	EMPIRE EAST LAND HOLDINGS, INC.
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CAPITAL STRUCTURE (as of May 31, 2017)

AUTHORIZED CAPITAL STOCK				
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	31,495,200,000	1.00	31,495,200,000.00
	Preferred	2,000,000,000	1.00	2,000,000,000.00
TOTAL		33,495,200,000	TOTAL P	33,495,200,000.00

SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	12,492	Common	13,965,888,846		1.00	13,965,888,846.00	94.34%
		Treasury	127,256,071		1.00	127,256,071.00	0.8596%
TOTAL			14,093,144,917	TOTAL	TOTAL P	14,093,144,917.00	95.20%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	55	Common	710,310,321		1.00	710,310,321.00	4.7982%
TOTAL			710,310,321	TOTAL	TOTAL P	710,310,321.00	4.7982%
Percentage of Foreign Equity :			TOTAL	TOTAL SUBSCRIBED P		710,310,321.00	4.7982%
						14,803,455,238.00	100%

PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	12,492	Common	13,965,888,846	1.00	13,965,888,846.00	94.34%	
		Treasury	127,256,071	1.00	127,256,071.00	0.8596%	
TOTAL			14,093,144,917	TOTAL P	14,093,144,917.00	95.20%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	55	Common	710,310,321	1.00	710,310,321.00	4.7982%	
TOTAL			710,310,321	TOTAL P	710,310,321.00	4.7982%	
4.80 %			TOTAL	TOTAL PAID-UP P	710,310,321.00	4.7982%	
					14,803,455,238.00	100%	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: **EMPIRE EAST LAND HOLDINGS, INC.**

DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. ANDREW L. TAN FILIPINO	Y	C	M	Y	Chairman	E/C;CG/M; BRO/M; RPT/M
2. CRESENCIO P. AQUINO FILIPINO	N	I	M	Y	N/A	A/C; CG/C; BRO/M; RPT/C
3. ANTHONY CHARLEMAGNE C. YU FILIPINO	N	M	M	Y	President/CEO	E/M
4. KEVIN ANDREW L. TAN FILIPINO	N	M	M	Y	N/A	N/A
5. ALEJO L. VILLANUEVA, JR. FILIPINO	N	I	M	Y	N/A	A/M; CG/M; BRO/C; RPT/M
6. EVELYN G. CACHO FILIPINO	N	M	F	Y	SVP/Corporate Information Officer and Compliance Officer	A/M; E/M
7. ENRIQUE SANTOS L. SY FILIPINO	N	M	M	Y	N/A	N/A
8. RICKY S. LIBAGO FILIPINO	N	N	M	N	Executive Vice President	N/A
9. RICARDO B. GREGORIO FILIPINO	N	N	M	N	FVP for Human Resources and General Administration Services	N/A
10. KIM CAMILLE B. MANANSALA FILIPINO	N	N	F	N	Assistant Vice President for Audit and Management Services	N/A
11. JHOANNA L YNDELOU T. LLAGA FILIPINO	N	N	F	N	First Vice President for Marketing	N/A
12. GIOVANNI C. NG FILIPINO	N	N	M	N	Treasurer	N/A
13. DENNIS E. EDANO FILIPINO	N	N	M	N	Corporate Secretary	N/A
14. CELESTE Z. SIOSON- BUMATAY FILIPINO	N	N	F	N	Assistant Corporate Secretary	N/A
15. ---NOTHING FOLLOWS---						

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

**AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:	EMPIRE EAST LAND HOLDINGS, INC.		
TOTAL NUMBER OF STOCKHOLDERS:	12,547	NO. OF STOCKHOLDERS WITH 1000 OR MORE SHARES EACH:	11,869
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	Php38,552,758,459.00		

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (Php)
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNERSHIP	
1. Megaworld Corporation Filipino	Common	11,993,426,438	11,993,426,438.00	81.72%	11,993,426,438.00
	TOTAL	11,993,426,438	11,993,426,438.00		
2. PCD Nominee Corporation Filipino	Common	1,590,736,562	1,590,736,562.00	10.84%	1,590,736,562.00
	TOTAL	1,590,736,562	1,590,736,562.00		
3. PCD Nominee Corporation Non-Filipino	Common	681,309,519	681,309,519.00	4.64%	681,309,519.00
	TOTAL	681,309,519	681,309,519.00		
4. The Andresons Group, Inc. Filipino	Common	138,133,820	138,133,820.00	0.94%	138,133,820.00
	TOTAL	138,133,820	138,133,820.00		
5. ANDREW L. TAN Filipino	Common	24,277,777	24,277,777.00	0.16%	24,277,777.00
	TOTAL	24,277,777	24,277,777.00		
5. SIMON LEE SUI HEE Australia	Common	16,685,206	16,685,206.00	0.11%	16,685,206.00
	TOTAL	16,685,206	16,685,206.00		
7. RAMON UY ONG Filipino	Common	14,950,000	14,950,000.00	0.10%	14,950,000.00
	TOTAL	14,950,000	14,950,000.00		
SUBTOTAL AMOUNT OF SUBSCRIBED CAPITAL			14,459,519,322.00		14,459,519,322.00
SUBTOTAL AMOUNT OF PAID-UP CAPITAL					14,459,519,322.00

*This includes 1,000,000 shares beneficially owned by Megaworld Corporation

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

**AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: EMPIRE EAST LAND HOLDINGS, INC.	
TOTAL NUMBER OF STOCKHOLDERS: 12,547	NO. OF STOCKHOLDERS WITH 1000 OR MORE SHARES EACH: 11,869
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php38,552,758,459.00	

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
8. LUCIO W. YAN Filipino	Common	10,350,000	10,350,000.00	0.07%	10,350,000.00
	TOTAL	10,350,000	10,350,000.00		
9. ALBERTO MENDOZA and/or JEANIE C. MENDOZA Filipino	Common	4,444,106	4,444,106.00	0.03%	4,444,106.00
	TOTAL	4,444,106	4,444,106.00		
10. EVANGELINE R. ABDULLAH Filipino	Common	4,324,000	4,324,000.00	0.03%	4,324,000.00
	TOTAL	4,324,000	4,324,000.00		
11. GEORGE T. YANG Filipino	Common	3,675,400	3,675,400.00	0.02%	3,675,400.00
	TOTAL	3,675,400	3,675,400.00		
12. ZHENG CHANG CHUA Filipino	Common	3,220,000	3,220,000.00	0.02%	3,220,000.00
	TOTAL	3,220,000	3,220,000.00		
13. TIONG C. ROSARIO Filipino	Common	3,138,791	3,138,791.00	0.02%	3,138,791.00
	TOTAL	3,138,791	3,138,791.00		
14. MAXIMINO S. UY and/or LIM HUE HUA Filipino	Common	3,105,000	3,105,000.00	0.02%	3,105,000.00
	TOTAL	3,105,000	3,105,000.00		
SUBTOTAL AMOUNT OF SUBSCRIBED CAPITAL			14,491,776,619.00		14,491,776,619.00
			SUBTOTAL AMOUNT OF PAID-UP CAPITAL		

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

**AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:	EMPIRE EAST LAND HOLDINGS, INC.		
TOTAL NUMBER OF STOCKHOLDERS:	12,547	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	11,869
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	Php38,552,758,459.00		

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
15. TRANS-ASIA SECURITIES, INC. Filipino	Common	3,000,000	3,000,000.00	0.02%	3,000,000.00
	TOTAL	3,000,000	3,000,000.00		
16. LUISA CO LI Filipino	Common	2,902,908	2,902,908.00	0.02%	2,902,908.00
	TOTAL	2,902,908	2,902,908.00		
17. EDWARD N. CHEOK Filipino	Common	2,875,000	2,875,000.00	0.02%	2,875,000.00
	TOTAL	2,875,000	2,875,000.00		
18. ABOITIZ EQUITY VENTURES, INC. Filipino	Common	2,813,843	2,813,843.00	0.02%	2,813,843.00
	TOTAL	2,813,843	2,813,843.00		
19. MAXIMINO S. UY Filipino	Common	2,357,500	2,357,500.00	0.02%	2,357,500.00
	TOTAL	2,357,500	2,357,500.00		
20. ABOITIZ & COMPANY Filipino	Common	2,314,421	2,314,421.00	0.02%	2,314,421.00
	TOTAL	2,314,421	2,314,421.00		
21. OTHERS Filipino	Common	168,158,876	168,158,876.00		168,158,876.00
	Treasury	127,256,071	127,256,071.00		
	TOTAL	295,414,947	295,414,947.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL		14,676,199,167	14,676,199,167.00	100%	14,676,199,167.00
TOTAL AMOUNT OF PAID-UP CAPITAL					
OVER-ALL TOTAL AMOUNT OF SUBSCRIBED CAPITAL					14,803,455,238.00

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: EMPIRE EAST LAND HOLDINGS, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	0.00	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	0.00	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	0.00	N/A	
1.4 GOVERNMENT TREASURY BILLS	0.00	N/A	
1.5 OTHERS	0.00	N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A	N/A	N/A	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	127,256,071	0.86%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			4,713,780,371
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	0.00	N/A	
5.2 STOCK	0.00	N/A	
5.3 PROPERTY	0.00	N/A	
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N/A	0	0.00	
N/A	0	0	
N/A	0	0	
N/A	0	0	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	N/A	N/A	N/A
DATE ISSUED:	N/A	N/A	N/A
DATE STARTED OPERATIONS:	N/A	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
700,000.00	67	488	555

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, DENNIS E. EDAÑO CORPORATE SECRETARY OF EMPIRE EAST LAND HOLDINGS, INC.

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS AMENDED GENERAL INFORMATION SHEET WHICH CONSISTS OF NINE (9) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.


I HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS MAR 12 2018 DAY OF _____, 2018 IN QUEZON CITY,


DENNIS E. EDAÑO
QUEZON CITY,

MAR 12 2018
SUBSCRIBED AND SWORN TO BEFORE ME IN _____ CITY/PROVINCE, PHILIPPINES ON _____
AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS TAX IDENTIFICATION NO. : _____ ISSUED AT
METRO MANILA, PHILIPPINES.


ATTY. BENJAMIN F. ALFONSO
NOTARY PUBLIC
UNTIL December 31, 2018
PTR NO. 5520234, January 3, 2018, QUEZON CITY
IBP NO. 019073 12-20-2017 - QUEZON CITY
ROLL NO. 13296
ADM. MATTER NO. NP-046 (2017-2018)
TIN NO. 177-967-649-000
MCLE III-0024526 - December 12, 2017
34 Asset's St. GIS Village
Project 8 Quezon City

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SERIES OF.: 2018