

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 17, 2024
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 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

2024 Annual Stockholders' Meeting

Background/Description of the Disclosure

Notice and Agenda for the Annual Stockholders' Meeting on June 11, 2024 with record date of May 14, 2024

Type of Meeting

Annual
Special

Date of Approval by Board of Directors	Apr 17, 2024
Date of Stockholders' Meeting	Jun 11, 2024
Time	8:30 AM
Venue	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.
Record Date	May 14, 2024
Agenda	<ol style="list-style-type: none">1. Call to Order2. Proof of Notice and Determination of Quorum3. Approval of Minutes of the Previous Annual Stockholders' Meeting4. Annual Report of Management5. Appointment of External Auditors6. Ratification of Acts and Resolutions of the Board of Directors, Board Committees and Management7. Election of Directors8. Other Matters9. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
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End Date	N/A
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Other Relevant Information

Please see attached SEC Form 17-C.

Filed on behalf by:

Name	Dennis Edano
Designation	Corporate Secretary

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AND SRC RULE 17.2(c) THEREUNDER**

1. **17 April 2024**
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 be informed that the Board of Directors of Empire East Land Holdings, Inc. (the "Corporation"), at its meeting held on 17 April 2024, approved the holding of its Annual Stockholders' Meeting on Tuesday, 11 June 2024, at 8:30 AM, to be conducted virtually, through the link that can be accessed on the Company'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 May 14, 2024 will be entitled to notice of, and to vote at, the Annual Stockholders' Meeting.

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

April 17, 2024