

# COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

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B	L	D	G	.	C	O	N	D	O	M	I	N	I	U	M	P	E	A	R	L	D	R	I	V	E	,
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P	A	S	I	G	C	I	T	Y	,	M	E	T	R	O	M	A	N	I	L	A
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(Business Address: No. Street/City/Town/Province)

Anna May B. Agustin Contact Person
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633-9757 Company Telephone Number
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**Certification on Attendance**

FORM TYPE

<table border="1" style="width: 100%; height: 30px;"> <tr><td style="width: 20px;"></td><td style="width: 20px;"></td></tr> </table> <p style="text-align: center; font-size: small;">Month</p>			<table border="1" style="width: 100%; height: 30px;"> <tr><td style="width: 20px;"></td><td style="width: 20px;"></td></tr> </table> <p style="text-align: center; font-size: small;">Day</p>		

Fiscal Year  
Annual Meeting

N/A
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Secondary License Type, if Applicable

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<p style="font-size: small;">Amended Articles Number/Section</p>
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<p style="font-size: small;">Total No. of Stockholders</p>
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Total Amount of Borrowings			
<table border="1" style="width: 100%;"> <tr><td style="height: 20px;"></td></tr> </table> <p style="font-size: small;">Domestic</p>		<table border="1" style="width: 100%;"> <tr><td style="height: 20px;"></td></tr> </table> <p style="font-size: small;">Foreign</p>	

To be accomplished by SEC Personnel concerned

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\_\_\_\_\_ LCU

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\_\_\_\_\_ Cashier

STAMPS
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Remarks = pls. use black ink for scanning purposes

**Synergy Grid & Development Phils., Inc.**

(formerly: UEM Development Phils., Inc.)

1607, 16<sup>th</sup> Floor, Tycoon Center Building Condominium

Pearl Drive, Pasig City, Metro Manila

30 January 2013

**PHILIPPINE STOCK EXCHANGE, INC.**

Tower One and Exchange Plaza

Ayala Triangle, Ayala Avenue, Makati City

Attention: Janet A. Encarnacion  
Head, Disclosure Department

Re: Certification

Gentlemen:

Attached is the Certification on Attendance for 2012.

Very truly yours,

**Synergy Grid & Development Phils., Inc.**

By:



**ANNA MAY B. AGUSTIN**

Compliance Officer

Enclosure: as stated

COVERSHEET

0000041376

SEC Registration Number

SYNERGY GRID & DEVELOPMENT  
PHILS., INC.

(Company's Full Name)

1607 16TH FLOOR, TYCOON CENTER  
BLDG. PEARL DRIVE, PASIG CITY

(Business Address: No. Street City/Town/Province)

VICENTE D. GEROCHI

(Contact Person)

982-3500

(Company Telephone Number)

1 2 3 1  
Month Day  
(Fiscal Year)

CERTIFICATION

(Form Type)

Month Day  
(Annual Meeting)

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles  
Number/Section

Total No. of Stockholders

Total Amount of Borrowings  
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

**CERTIFICATION**

I, **VICENTE D. GEROCHI**, Filipino, of legal age and with office address at the 3<sup>rd</sup> Floor, SyCipLaw Center, 105 Paseo de Roxas, Makati City, being the Corporate Secretary of **SYNERGY GRID & DEVELOPMENT PHILS., INC.** (the "Corporation"), a corporation duly organized and existing under the laws of the Republic of the Philippines, with office address at 1607 16<sup>th</sup> Floor, Tycoon Center Bldg. Condominium, Pearl Drive, Pasig City, Metro Manila, Philippines, do hereby certify that the following is the record of attendance of the directors of the Corporation in the board of directors' meetings held for the fiscal year period January 1, 2012 to December 31, 2012:

Directors' Name	Date of Board Meetings					
	04/19/12	04/30/12	05/23/12	07/12/12	09/28/12	10/12/12
Henry Sy, Jr.	√	√	√	√	X	√
Robert Coyiuto, Jr.*	N/A	N/A	N/A	√	√	√
Joseph Ferdinand M. Dechavez*	N/A	N/A	N/A	√	√	√
Mark O. Vergara	√	√	√	√	√	√
Anna May B. Agustin	√	√	√	√	√	√
Vicente D. Gerochi IV	√	√	√	√	√	√

\*Elected on July 12, 2012

The records of the minutes of the meetings of the board of directors of the Corporation show that no director has absented himself for more than fifty percent from all meetings of the Board of Directors during his incumbency or any twelve (12) month period during said incumbency.

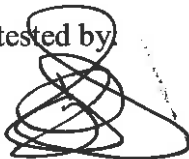
This certification is submitted to comply with the requirement of SEC Memorandum Circular No. 2, Series of 2002, otherwise known as the SEC Code of Corporate Governance.

IN WITNESS WHEREOF, this Certificate has been signed on this 28<sup>st</sup> day of January 2013 in Makati City, Philippines.



**VICENTE D. GEROCHI IV**  
Corporate Secretary

Attested by




**HENRY SY, JR.**  
Chairman of the Board

REPUBLIC OF THE PHILIPPINES )  
MAKATI CITY ) S.S.

Before me a notary public duly in and for the city named above, personally appeared VICENTE D. GEROCHI IV with Philippine Passport No. XX5394573 issued on January 28, 2010 in DFA Manila, who is personally known to me to be the same person who executed the foregoing instrument, signed the same in my presence and who took an oath before me as to such instrument.

Doc. No. 136 ;  
Page No. 29 ;  
Book No. 1 ;  
Series of 2013.

  
**MARY CAROLINE A. TAN**  
Notary Public for Makati City  
Appointment No. M-546 until Dec 31 2013  
Roll of Attorney No. 61066  
PTR No. 3670386MC 01/02/13; Makati City  
IBP No. 311782 01/02/13; Makati Chapter  
SyCipLaw Center 105 Paseo de Roxas  
Makati City 1226 Metro Manila  
Philippines