

COVER SHEET

4 1 3 7 6

S.E.C. Registration Number

S Y N E R G Y G R I D & D E V E L O P M E N T
P H I L S . , I N C . (f o r m e r l y : U E M
D E V E L O P M E N T P H I L S . , I N C .)

(Company's Full Name)

1 6 T H F L O O R T Y C O O N C E N T E R
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 ,
P A S I G C I T Y , M E T R O M A N I L A

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

Pia Isabel O. Co
Contact Person

(02) 8633-9757
Company Telephone Number

1 2 3 1
Month Day
Fiscal Year

SEC FORM 17-C
FORM TYPE

1 0 2 1
Month Day
Annual Meeting

N/A
Secondary License Type, if Applicable

Dept. Requiring this Doc.
Number/Section

Amended Articles

Total No. of Stockholders
Foreign

Total Amount of Borrowings
Domestic

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C, AS AMENDED

CURRENT REPORT UNDER SECTION 17 OF THE
SECURITIES REGULATION CODE AND SRC RULE 17(b)(3) THEREUNDER

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

20 August 2021

1.
Date of Report (Date of earliest event reported)
41376 000-593-240-000

2. SEC Identification Number 3. BIR Tax Identification No.

Synergy Grid & Development Phils., Inc.
4.
Exact name of issuer as specified in its charter

Philippines (SEC Use Only)
5. 6.
Province, country or other jurisdiction of Industry Classification Code:
incorporation

1607, 16th Floor, Tycoon Center Bldg. Condominium
Pearl Drive, Pasig City, Metro Manila 1600
7.
Address of principal office Postal Code

(632) 8584-3930
8.
Issuer's telephone number, including area code

N/A
9.
Former name or former address, if changed since last report

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 Shares | 5,050,000,000 |

Item 9

11. Indicate the item numbers reported herein:

Item 9. Other items

At the special meeting of the Board of Directors held on August 20, 2021, at which meeting a quorum was present and acting throughout, the Board confirmed and set the date of the annual stockholders' meeting on September 27, 2021. The agenda for the special stockholders' meeting shall be determined by management and will be submitted in the information statement to be filed for said meeting.

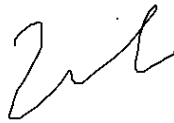
The Board discussed and approved the following:

1. Record Date for the annual stockholders' meeting is September 6, 2021.
2. Appointment of Ms. Justice Lady P. Soriano as the Chief Finance Officer (CFO) and Investors Relations Officer (IRO) of the Corporation, effective immediately.

SIGNATURES

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.

Synergy Grid & Development Phils., Inc.



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PIA ISABEL O. CO
Compliance Officer

Date: August 23, 2021