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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 0 7 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

633-9757/584-3930  
 Company Telephone Number

1 2 3 1  
 Month Day  
 Fiscal Year  
 N/A

**17-C**  
 FORM TYPE

1 2 2 0  
 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 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

October 29, 2019

1. Date of Report (Date of earliest event reported) 41376

2. SEC Identification Number 41376 3. BIR Tax Identification No. 000-593-240-000

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

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

7. 16th Floor, Tycoon Center Bldg. Condominium Pearl Drive, Pasig City, Metro Manila 1605 Address of principal office Postal Code

8. (632) 982-3500 (c/o Corporate Secretary) Issuer's telephone number, including area code

9. N/A 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

Fully paid common shares (listed) - 49,466,000

Item 9

11. Indicate the item numbers reported herein: .....

**Item 9. Other Events**

**October 29, 2019 Board Meeting**

At the special meeting of the Board of the Corporation held on October 29, 2019, the Board resolved to schedule the date of the holding of the annual stockholders' meeting (ASM) to December 20, 2019.

The ASM on December 20, 2019 shall be held at 5:00 p.m. at Warung-Kapitolyo, 83 East Capitol Drive, Kapitolyo, Pasig City with the following agenda:

- I. Call to Order
- II. Proof of Notice of Meeting
- III. Certification of Notice and Quorum
- IV. Approval of the Minutes of the Previous Annual Stockholders' Meeting held on October 25, 2018
- V. Management Report
- VI. Ratification of the Acts of the Board of Directors and Management since October 25, 2018
- VII. Election of Directors for 2019 to 2020
- VIII. Presentation of the Audited Financial Statements of the Corporation for the Year Ended December 31, 2018
- IX. Appointment of R.G. Manabat & Co. (an affiliate of KPMG) as External Auditor for 2019
- X. Approval of the Amendment to the Articles of Incorporation
- XI. Approval of the Amendments to the By-Laws
- XII. Other Matters
- XIII. Adjournment

The Board further resolved that the Corporation will not be soliciting proxies but stockholders who may not be able to attend the ASM but wish to participate through a proxy may send a proxy instrument to the Corporate Secretary not later than 5:00 p.m. of December 10, 2019 at the following address:

VICENTE D. GEROCHI IV  
SYNERGY GRID & DEVELOPMENT PHILS., INC.  
c/o 4th Floor, SyCipLaw Center  
105 Paseo de Roxas, Makati City

With respect to the election of directors, stockholders who wish to nominate candidates for directors, including independent directors, must submit their nominations to the Corporate Governance Committee at the following address not later than 5:00 p.m. of November 4, 2019:

THE CORPORATE GOVERNANCE COMMITTEE  
THE BOARD OF DIRECTORS  
SYNERGY GRID & DEVELOPMENT PHILS., INC.  
16<sup>th</sup> Floor, Tycoon Center Bldg. Condominium  
Pearl Drive, Pasig City, Metro Manila  
Fax No. 5843930

For the purpose of determining the stockholders entitled to vote, the Board resolved to set the Record Date on October 31, 2019 at 5:00 p.m.

At the same special meeting, the Board, after consultations with the Audit Committee, recommended the re-appointment of R.G. Manabat & Co. as the external auditor of the Corporation and Vernilo Yu as partner-in-charge.

**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.**

*for: Abel S. Faldana de Leon*  
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Limuel P. Leal  
Compliance Officer

Date: October 29, 2019