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SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Company Name SYNERGY GRID & DEVELOPMENT PHILS., INC.
Industry Classification
Company Type Stock Corporation

Document Information

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GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2015
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, SEC 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: SYNERGY GRID & DEVELOPMENT PHILS., INC.***		DATE REGISTERED: 6/1/1970
BUSINESS/TRADE NAME: SYNERGY GRID & DEVELOPMENT PHILS., INC.***		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 41376	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-593-240-000	
DATE OF ANNUAL MEETING PER BY-LAWS: 3rd Monday of May	WEBSITE/URL ADDRESS: None	
ACTUAL DATE OF ANNUAL MEETING: 22-Oct-15	E-MAIL ADDRESS: None	
COMPLETE PRINCIPAL OFFICE ADDRESS: 1607 16th Floor Tycoon Business Center Bldg. Condominium, Pearl Drive, Pasig City, Metro Manila		FAX NUMBER: 584-3930
COMPLETE BUSINESS ADDRESS: 1607 16th Floor Tycoon Business Center Bldg. Condominium, Pearl Drive, Pasig City, Metro Manila		TELEPHONE NUMBER(S): (02)584-3930
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: R.G. Manabat & Co. (Ms. Alicia Columbres)		SEC ACCREDITATION NUMBER (if applicable):
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Holding company	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Please see Annex A		

***FORMERLY UEM DEVELOPMENT PHILS., INC.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: **SYNERGY GRID & DEVELOPMENT PHILS., INC.**

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

Please check the appropriate box:

<p>1.</p> <ul style="list-style-type: none"> a. Banks b. Offshore Banking Units c. Quasi-Banks d. Trust Entities e. Non-Stock Savings and Loan Associations f. Pawnshops g. Foreign Exchange Dealers h. Money Changers i. Remittance Agents j. Electronic Money Issuers 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>4. Jewelry dealers in precious metals, who, as a business, trade in precious metals.</p>
<p>2.</p> <ul style="list-style-type: none"> a. Insurance Companies b. Insurance Agents c. Insurance Brokers d. Professional Reinsurers e. Reinsurance Brokers f. Holding Companies ✓, but not a covered institution under AMLA g. Holding Company Systems h. Pre-need Companies i. Mutual Benefit Association j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC) 	<p>5. Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <ul style="list-style-type: none"> a. Securities Dealers b. Securities Brokers c. Securities Salesman d. Investment Houses e. Investment Agents and Consultants f. Trading Advisors g. Other entities managing Securities or rendering similar services h. Mutual Funds or Open-end Investment Companies i. Close-end Investment Companies j. Common Trust Funds or Issuers and other similar entities k. Transfer Companies and other similar entities l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on m. Entities administering or otherwise dealing in valuable objects 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>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <ul style="list-style-type: none"> a. acting as a formation agent of juridical persons 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 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 d. acting as (or arranging for another person to act as) a nominee shareholder for another person
	<p>7. Persons who provide any of the following services:</p> <ul style="list-style-type: none"> a. managing of client money, securities or other assets b. management of bank, savings or securities accounts c. organization of contributions for the creation, operation or management of companies d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities
	<p>8. None of the above</p> <p style="text-align: center;">Describe nature of business:</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?

n/a

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: SYNERGY GRID & DEVELOPMENT PHILS., INC.								
CAPITAL STRUCTURE								
AUTHORIZED CAPITAL STOCK								
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)				
	Common	50,000,000	1.00	50,000,000.00				
TOTAL		50,000,000	TOTAL P	50,000,000.00				
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	
	122	CO	47,793,662		1.00	47,793,662.00	96.62	
TOTAL		47,793,662	TOTAL	TOTAL P	47,793,662.00			96.62
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	
American (US)	13	CO	148,100		1.00	148,100.00	0.32	
Chinese	3	CO	20,000		1.00	20,000.00	0.04	
Swiss	1	CO	3,000		1.00	3,000.00	0.01	
Canadian	1	CO	8,600		1.00	8,600.00	0.02	
Others	4	CO	1,492,638		1.00	1,492,638.00	2.99	
Percentage of Foreign Equity :		TOTAL	1,672,338	TOTAL	TOTAL P	1,672,338.00	3.38	
TOTAL SUBSCRIBED P					49,466,000.00			100.00
PAID-UP CAPITAL								
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP		
	122	CO	47,793,662	1.00	47,793,662.00	96.62		
TOTAL		47,793,662	TOTAL P	47,793,662.00				96.62
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP		
American (US)	13	CO	148,100	1.00	148,100.00	0.32		
Chinese	3	CO	20,000	1.00	20,000.00	0.04		
Swiss	1	CO	3,000	1.00	3,000.00	0.01		
Canadian	1	CO	8,600	1.00	8,600.00	0.02		
Others	4	CO	1,492,638	1.00	1,492,638.00	2.99		
3.38 %		TOTAL	1,672,338	TOTAL P	1,672,338.00			3.38
TOTAL PAID-UP P					49,466,000.00			100.00
NOTE: USE ADDITIONAL SHEET IF NECESSARY								
* Common, Preferred or other classification								
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.								

GENERAL INFORMATION SHEET

STOCK CORPORATION
PLEASE PRINT LEGIBLY

CORPORATE NAME: SYNERGY GRID & DEVELOPMENT PHILS., INC.

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. HENRY SY, JR. 10/F L.V. Locsin Bldg. 6752 Ayala Ave., Makati City	N	C	M	Y	President	N/A	106-215-722
2. ROBERT COYIUTO, JR. 201 Epifanio delos Santos Ave., Mandaluyong City	N	M	M	Y		N/A	104-728-734
3. JOSE T. PARDO 704 Acacia Street, Ayala Alabang, Muntinlupa	N	I	M	Y		A/M	116-203-611
4. PAUL SAGAYO, JR. 36 Ipil St, Project 3, Quezon City	N	M	M	Y		A/M; N/M	200-383-080
5. MARK O. VERGARA 7 Layang Layang Street, Mira Nila Homes, Quezon City	N	I	M	Y		A/C; N/C	153-189-541
6. VICENTE D. GEROCHI IV 4/F SyCipLaw Center, 105 Paseo de Roxas, Makati City	N	M	M	Y	Corporate Secretary	N/M	165-739-043
7. MARK JAYSON ALAPOOP 6944 Washington St., Bgy. Pio del Pilar, Makati City	N	M	M	Y	Treasurer/ Compliance Officer	A/M	309-114-060
8. MA. THERESITA G. YULO 38 A. Gen. Capinpin St., Bgy. San Antonio, Pasig City	N	N	F	N	Comptroller	N/A	150-025-099
9. MELYJANE G. BERTILLO 3/F SyCipLaw Center, 105 Paseo de Roxas, Makati City	N	N	F	N	Assistant Corporate Secretary	N/A	171-472-770
10. Nothing Follows							
11.							
12.							
13.							
14.							
15.							

INSTRUCTIONS:

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.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: SYNERGY GRID & DEVELOPMENT PHILS., INC.

TOTAL NUMBER OF STOCKHOLDERS: **144** NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: **125**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP5,719,765 as of December 31, 2014

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)**	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. HENRY SY, JR.* FILIPINO 10/F L.V. Locsin Bldg., 6752 Ayala Ave., Makati City	Common	22,014,288	22,014,288.00	44.50	22,014,288.00	106-215-722
	TOTAL	22,014,288	22,014,288.00			
2. EAST FLEMING HOLDINGS CORP. FILIPINO 128 L.P. Leviste St. Salcedo Village, Makati City	Common	21,271,452	21,271,452.00	43.00	21,271,452.00	240-489-718
	TOTAL	21,271,452	21,271,452.00			
3. UNITED ENGINEERS (MALAYSIA) BERHAD OTHER ALIEN #5 Jalar 217, 46700 Petaling Jaya, Selagor, Malaysia	Common	1,472,477	1,472,477.00	2.98	1,472,477.00	See note below.***
	TOTAL	1,472,477	1,472,477.00			
4. MALAYCO, INC. FILIPINO 151 Paseo de Roxas, Makati, Metro Manila	Common	1,077,520	1,077,520.00	2.18	1,077,520.00	003-459-302
	TOTAL	1,077,520	1,077,520.00			
5. ANTONIO GERARDO B. COLLADO FILIPINO 34 Pres. Aguinaldo St., Industrial Valley Subdivision, Marikina	Common	840,000	840,000.00	1.70	840,000.00	See note below.***
	TOTAL	840,000	840,000.00			
6. JOSE T. CHUA FILIPINO 76 P. Florentino St., Quezon City	Common	830,000	830,000.00	1.68	830,000.00	See note below.***
	TOTAL	830,000	830,000.00			
7. BENITO T. TY FILIPINO 6 G. Araneta Avenue, Quezon City	Common	830,000	830,000.00	1.68	830,000.00	See note below.***
	TOTAL	830,000	830,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			48,335,737.00			
TOTAL AMOUNT OF PAID-UP CAPITAL					48,335,737.00	

*See Annex A.

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.

**Exclusive of additional paid-in capital.

***All efforts were exerted by the Company to contact the stockholders and/or to obtain the tax identification numbers but these efforts were not successful.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: SYNERGY GRID & DEVELOPMENT PHILS., INC.

TOTAL NUMBER OF STOCKHOLDERS: 144 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 125**

TOTAL ASSETS BASED ON LATEST AUDITED FS: PhP5,719,765 as of December 31, 2014

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)**	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. PCD NOMINEE CORPORATION (F) FILIPINO G/F Makati Stock Exchange Bldg., 6767 Ayala Avenue	Common	186,830	186,830.00	0.38	186,830.00	004-774-849
	TOTAL	186,830	186,830.00			
9. LUCIA SPAKOWSKI FILIPINO c/o John Spakowski, 731 Aurora Blvd., Quezon City	Common	100,000	100,000.00	0.20	100,000.00	004-744-849
	TOTAL	100,000	100,000.00			
10. LUHMANN, BERKLEY M. AMERICAN 5080 Likini St., PH 115 Honolulu, Hawaii 96818	Common	58,200	58,200.00	0.12	58,200.00	See note below.***
	TOTAL	58,200	58,200.00			
11. SCHOLEY, GEORGE T. AMERICAN 14 Urdaneta Avenue, Makati MM	Common	42,900	42,900.00	0.09	42,900.00	See note below.***
	TOTAL	42,900	42,900.00			
12. A. R. GARCIA & CO., INC. FILIPINO 4th Floor FNCB Bldg., Juan Luna St., Manila	Common	40,400	40,400.00	0.08	40,400.00	See note below.***
	TOTAL	40,400	40,400.00			
13. VICENTE GOQUILAY & CO., INC. FILIPINO Rm. 713 Downtown Center Bldg., 516 Quintin Paredes, Manila	Common	31,000	31,000.00	0.06	31,000.00	See note below.***
	TOTAL	31,000	31,000.00			
14. SPAKOWSKI, JOHN FILIPINO 731 Aurora Blvd., Quezon City	Common	30,000	30,000.00	0.06	30,000.00	102-885-853
	TOTAL	30,000	30,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			489,330.00			
TOTAL AMOUNT OF PAID-UP CAPITAL					489,330.00	

**Exclusive of additional paid-in 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.

***All efforts were exerted by the Company to contact the stockholders and/or to obtain the tax identification numbers but these efforts were not successful.

GENERAL INFORMATION SHEET
STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: SYNERGY GRID & DEVELOPMENT PHILS., INC.						
TOTAL NUMBER OF STOCKHOLDERS:		144	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 125			
TOTAL ASSETS BASED ON LATEST AUDITED FS: PhP5,719,765 as of December 31, 2014						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)**	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. EQUITABLE SECURITIES (PHILS.), INC. FILIPINO 3/F Cacho-Gonzales Bldg. 101 Aguirre St., Legaspi Village, Makati	Common	27,000	27,000.00	0.05	27,000.00	000-116-703
	TOTAL	27,000	27,000.00			
16. ANSELMO TRINIDAD & CO., INC. FILIPINO c/o ATC Securities, Inc. 1015-1016 Tower 1 & Exch Ayala Ave, Makati	Common	26,200	26,200.00	0.05	26,200.00	000-739-221
	TOTAL	26,200	26,200.00			
17. PHILIPPINE REMNANTS CO., INC. FILIPINO 2135-A Pasong Tamo Ext., Makati, Metro Manila	Common	21,000	21,000.00	0.04	21,000.00	000-137-064
	TOTAL	21,000	21,000.00			
18. ASSAD, ABLA BADDOUR FILIPINO 50 Tamarind St., Forbes Park, Makati, Metro Manila	Common	20,400	20,400.00	0.04	20,400.00	154-588-583
	TOTAL	20,400	20,400.00			
19. LORA ENTERPRISE FILIPINO 498 Romero Salas cor. Mabini, Ermita, Manila	Common	20,000	20,000.00	0.04	20,000.00	See note below.***
	TOTAL	20,000	20,000.00			
20. R. H. MACHADO & CO., INC. FILIPINO Rm 1208 Ermita Center Bldg., Roxas Blvd., Ermita, Manila	Common	20,000	20,000.00	0.04	20,000.00	See note below.***
	TOTAL	20,000	20,000.00			
21. OTHERS (124)	Common	506,333	506,333.00	1.02	506,333.00	
	TOTAL	506,333	506,333.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			640,933.00			
TOTAL AMOUNT OF PAID-UP CAPITAL					640,933.00	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>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.</i>						

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: SYNERGY GRID & DEVELOPMENT PHILS., INC.

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (Php)	DATE OF BOARD RESOLUTION	
1.1 STOCKS			
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: Deficit of Php44,067,604 based on AFS as of 12/31/14			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: N/A			
TYPE OF DIVIDEND	AMOUNT (Php)	DATE DECLARED	
5.1 CASH			
5.2 STOCK			
5.3 PROPERTY			
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	Permit to sell securities		
DATE ISSUED:	21-Aug-70		
DATE STARTED OPERATIONS:	1-Jun-70		
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
none	5	none	5

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, VICENTE D. GEROCHI IV, Corporate Secretary OF SYNERGY GRID & DEVELOPMENT PHILS., INC.
(NAME) (POSITION)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF SEVEN (7) 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 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 CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

NOV 13 2015

DONE THIS _____ DAY OF NOVEMBER 2015 IN MAKATI CITY.



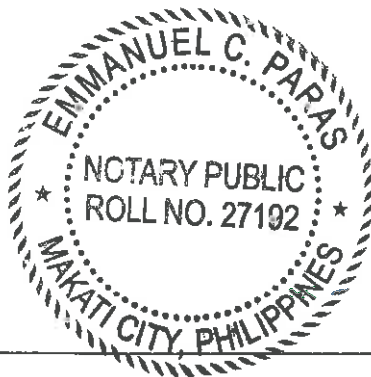
VICENTE D. GEROCHI IV

*Based on corporate records and information provided by the corporation.

NOV 13 2015

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY, PHILIPPINES ON __ NOVEMBER 2015, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS PASSPORT WITH NO. EC1788705 ISSUED AT DFA NCR NORTHEAST ON AUGUST 2, 2014.

DOC. NO: 178 ;
PAGE NO. 37 ;
BOOK NO. 36 ;
SERIES OF 2015 .



EMMANUEL C. PARAS

Notary Public for Makati City

Appointment No. M-56 until Dec. 31, 2016

Roll of Attorney No. 27192

PTR No. 475627SMC; 01/07/15; Makati City

IBP No. 0979769; 01/05/15; Makati Chapter

MCLE Compliance No. IV-0007064; 9/5/12 Makati

SyCipLaw Center, 105 Paseo de Roxas

Makati City, 1226 Metro Manila

Philippines

ANNEX A: Discussion on the Share Swap Transaction

Prior to November 5, 2010, Henry Sy, Jr. and East Fleming Holding Corp. were the two major stockholders of Synergy Grid & Development Phils., Inc. ("SGP" or the "Corporation"). Their shareholdings are broken down, as follows:

Title of Class	Name and Address of Record Owner and Relationship with Issuer	Name of Beneficial Owner	Citizenship	No. of Shares	Percentage of Class
Common	Henry Sy, Jr. One Esplanade, Seaside cor. JW Diokno Blvd., SM Mall of Asia Complex, Pasay City, Philippines Stockholder, Director, President and Chairman of the Board	Henry Sy, Jr.	Filipino	23,285,740 (R & B)	47.04%
Common	East Fleming Holding Corp. 128 L.P. Leviste St., Salcedo Village, Makati City, Philippines Stockholder	East Fleming Holding Corporation	Filipino	22,500,000 (R & B)	45.49%

On November 5, 2010, SGP's Board of Directors resolved and approved the increase in the authorized capital stock of the Corporation from P50 million to P215 million, with the increase of P165 million to be divided into 100 million common shares at a par value of P1 per share and 65 million non-voting, non-cumulative preferred shares at a par value of P1 per share with other terms and condition to be determined by the Board. On November 9, 2010, the Board approved the removal of the non-cumulative feature of the 65 million preferred shares and resolved that the other terms and conditions of such preferred shares including the dividend rate and whether such shares will have a cumulative or non-cumulative feature at the time of issue, shall be determined by the Board at a later date.

On November 5 and 9, and December 14, 2010, the Board considered and approved the Amendment of the Articles of Incorporation and By-Laws of the Corporation for the purpose of, among other things, implementing the increase in authorized capital stock referred to above. The stockholders approved such increase and amendment on December 21, 2010.

On February 16, 2011 and in connection with the resolutions approved by the Board on November 5 and 9, 2010 relating to the increase in the authorized capital stock of the Corporation and a proposed share swap with the stockholders of Pacifica 21 Holdings, Inc. ("Pacifica") and One Taipan Holdings, Inc. ("One Taipan"), the Board authorized the Corporation to issue, out of the P165 million increase in the authorized capital stock, 100,000,000 common shares at a price of P20 per share to the stockholders of One Taipan and Pacifica in exchange for their respective shares in those companies, as follows:

Name of Subscriber	Number of Common Shares to be Subscribed from the Increase of Capital
Henry Sy Jr.	63,630,000
Robert Coyiuto, Jr.	36,370,000
Total	100,000,000

The Corporation's stockholders approved the share swap on December 21, 2010.

On March 28, 2011, the Securities and Exchange Commission ("SEC") approved the share swap and increase in the Corporation's authorized capital stock as described above. However, the shares issued out of such increase to Henry Sy, Jr. and Robert Coyiuto, Jr. are held in escrow by the SEC pursuant to the March 28, 2011 SEC approval of the increase in authorized capital stock.

¹ Nature of ownership is indicated as (R) for record owner and (B) for beneficial owners.

Further, the share swap agreement has not yet been completed pending delivery of all conditions as agreed upon by the parties thereto. Accordingly, the Corporation is taking the position that the shares issued out of the increase in authorized capital stock should not yet be reflected in its books and stock certificates cannot yet be issued for those shares.

Once the share swap becomes effective, the Corporation will own 68.34% of Pacifica and 100% of One Talpan. In turn, Henry Sy, Jr. will become the registered and beneficial owner of 86,915,740 common shares of the Corporation representing 58.15% of the outstanding capital stock, and Robert Coyluto, Jr. will become the registered and beneficial owner of 36,370,000 common shares constituting 24.33% of the outstanding capital stock.

SECRETARY'S CERTIFICATE

I, VICENTE D. GEROCHI IV, of legal age, Filipino, and with address at the 4/F SyCipLaw Center, 105 Paseo de Roxas, Makati City, after being sworn in accordance with law, hereby certify that:

- 1. I am the Corporate Secretary of SYNERGY GRID & DEVELOPMENT PHILS., INC.1 (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines with SEC Certificate of Registration No. 41376;
2. The copy of the General Information Sheet ("GIS") in the compact disc submitted contains the exact data stated in the hard copies of the GIS of the Corporation;
3. I am executing this certification to attest to the truth of the foregoing and in compliance with the reportorial requirements of the SEC.

IN WITNESS WHEREOF, this Certificate was signed this 13 day of November 2015 at Makati City.

VICENTE D. GEROCHI IV
Corporate Secretary

REPUBLIC OF THE PHILIPPINES)
CITY OF MAKATI) SS.

Before me, a notary public in and for the city named above, personally appeared:

Table with 3 columns: Name, Competent Evidence of Identity, Date/Place of Issuance. Row 1: VICENTE D. GEROCHI IV, Passport No. EC1788705, AUGUST 2, 2014, DFA NCR Northeast

who is personally known to me to be the same person who presented the foregoing instrument and signed the instrument in my presence, and who took an oath before me as to such instrument.

Witness my hand and seal this 13 day of November 2015 at Makati City.

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EMMANUEL C. PARAS
Notary Public for Makati City
Appointment No. M-56 until Dec. 31, 2016
Roll of Attorney No. 27192
PTR No. 47502754MC; 01/07/15; Makati City
IBP No. 0970759; 01/05/15; Makati Chapter
COMCLE Compliance No. IV-0007584; 9/5/12 Mak
SyCipLaw Center, 105 Paseo de Roxas
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Philippines

1 Formerly, UEM Development Phils., Inc.