

GENERAL INFORMATION SHEET (GIS)		
FOR THE YEAR <u>2020</u>		
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 AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' 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 AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE. 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE 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: <p style="text-align:center;">SYNERGY GRID & DEVELOPMENT PHILS., INC.</p>	DATE REGISTERED: <p style="text-align:center;">6/1/1970</p>	
BUSINESS/TRADE NAME: <p style="text-align:center;">SYNERGY GRID & DEVELOPMENT PHILS., INC.</p>	FISCAL YEAR END: <p style="text-align:center;">December 31</p>	
SEC REGISTRATION NUMBER: <p style="text-align:center;">41376</p>	CORPORATE TAX IDENTIFICATION NUMBER (TIN) <p style="text-align:center;">000-593-240-000</p>	
DATE OF ANNUAL MEETING PER BY-LAWS: <p style="text-align:center;">Third Thursday of October</p>	WEBSITE/URL ADDRESS: <p style="text-align:center;">None</p>	
ACTUAL DATE OF ANNUAL MEETING: <p style="text-align:center;">12-Nov-20</p>	E-MAIL ADDRESS: <p style="text-align:center;">None</p>	
COMPLETE PRINCIPAL OFFICE ADDRESS: <p style="text-align:center;">16th Floor Tycoon Business Center Bldg., Condominium, Pearl Drive, Pasig City, Metro Manila</p>	FAX NUMBER: <p style="text-align:center;">584-3930</p>	
COMPLETE BUSINESS ADDRESS: <p style="text-align:center;">16th Floor Tycoon Business Center Bldg., Condominium, Pearl Drive, Pasig City, Metro Manila</p>	TELEPHONE NUMBER(S): <p style="text-align:center;">8584-3930</p>	
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <p style="text-align:center;">R.G. Manabat & Co. Mr. Vernilo G. Yu</p>	SEC ACCREDITATION NUMBER (if applicable): <p style="text-align:center;">N/A</p>	TELEPHONE NUMBER(S): <p style="text-align:center;">8584-3930</p>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <p style="text-align:center;">Please see Annex A</p>	INDUSTRY CLASSIFICATION: <p style="text-align:center;">N/A</p>	GEOGRAPHICAL CODE: <p style="text-align:center;">N/A</p>
===== INTERCOMPANY AFFILIATIONS =====		
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A	N/A	N/A
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
N/A	N/A	N/A
NOTE: USE ADDITIONAL SHEET IF NECESSARY		

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) Yes No

Please check the appropriate box:

1.

- 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.

2.

- a. Insurance Companies
- b. Insurance Agents
- c. Insurance Brokers
- d. Professional Reinsurers
- e. Reinsurance Brokers
- f. Holding Companies
- 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)

3.

- 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 of 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)

4. Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- 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

7. Persons who provide any of the following services:

- 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

8. None of the above

Describe nature of business:

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? Yes No

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
	121	Common	47,782,272		1.00	47,782,272.00	96.5962%
TOTAL			47,782,272	TOTAL	TOTAL P	47,782,272.00	96.5962%
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	Common	148,100		1.00	148,100.00	0.2994%
Chinese	3	Common	20,000		1.00	20,000.00	0.0404%
Swiss	1	Common	3,000		1.00	3,000.00	0.0061%
Canadian	1	Common	8,600		1.00	8,600.00	0.0174%
Others	4	Common	1,504,028		1.00	1,504,028.00	3.0405%
Percentage of Foreign Equity : 100%		TOTAL	1,683,728	TOTAL	TOTAL P	1,683,728.00	3.4038%
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	
	121	Common	47,782,679	1.00	47,782,679.00	96.5970%	
TOTAL			47,782,679	TOTAL P	47,782,679.00	96.5970%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
American (US)	13	Common	148,100	1.00	148,100.00	0.2994%	
Chinese	3	Common	20,000	1.00	20,000.00	0.0404%	
Swiss	1	Common	3,000	1.00	3,000.00	0.0061%	
Canadian	1	Common	8,600	1.00	8,600.00	0.0174%	
Others	4	Common	1,503,621	1.00	1,503,621.00	3.0397%	
3.40 %		TOTAL	1,683,321	TOTAL P	1,683,321.00	3.4030%	
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/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. HENRY SY, JR. 10/F L.V. Locsin Building, 6752 Ayala Avenue, Makati City	Filipino	N	C	M	Y	President	-	106-215-722
2. ROBERT G. COYIUTO, JR. 201 Epifanio Delos Santos Avenue, Mandaluyong City	Filipino	N	M	M	Y	N/A	-	104-728-734
3. JOSE PERPETUO M. LOTILLA 82 Katipunan Road Extension, Loyola Grand Villas, Marikina City	Filipino	N	I	M	Y	N/A	A/C and C/M	116-283-918
4. RYAN V. ROMERO The Aston Two Serendra, McKinley, Parkway, BGC, Taguig City	Filipino	N	I	M	Y	N/A	A/M and C/C	218-165-895
5. PAUL P. SAGAYO, JR. 36 Ipil Street, Project 3, Quezon City	Filipino	N	M	M	Y	N/A	A/M	200-383-080
6. VICENTE D. GEROCHI IV 5/F SyCipLaw Center, 105 Paseo de Roxas, Makati City	Filipino	N	M	M	Y	Corporate Secretary	C/M	165-739-043
7. DAVE NHOWEL M. ASEJO Brgy. Santiago 2, San Pablo City, Laguna	Filipino	N	M	M	Y	Treasurer/ Compliance Officer	-	349-420-024
8. MA. THERESITA G. YULO 38 A. Gen. Capinpin St., Brgy. San Antonio, Pasig City	Filipino	N	N/A	F	N	Comptroller/ DPO	-	150-025-099
9. HAILIN DG. QUINTOS Acqua Private Residences, Coronado St., Brgy. Hulo, Mandaluyong City	Filipino	N	N/A	F	N	Assistant Corporate Secretary	-	306-017-213
10. *** NOTHING FOLLOWS ***								
11.								
12.								
13.								
14.								
15.								

INSTRUCTION:

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:	143	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	123
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	8,199,603.00		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1 HENRY SY, JR. Filipino 10/F L.V. Locsin Building, 6752 Ayala Avenue, 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. ROBERT G. COYIUTO, JR. Filipino 201 Epifanio Delos Santos Avenue, Mandaluyong City	Common	16,818,450	16,818,450.00	34.00%	16,818,450.00	104-728-734
	TOTAL	16,818,450	16,818,450.00			
3. PCD NOMINEE CORPORATION Filipino	Common	4,634,112	4,634,112.00	9.37%	4,634,112.00	N.A.
	TOTAL	4,634,112	4,634,112.00			
4. SAMANTHA LOUISE A. TAN Filipino No. 10 Paterno Circle, Corinthian Gardens Quezon City	Common	1,483,980	1,483,980.00	3.00%	1,483,980.00	487-545-263
	TOTAL	1,483,980	1,483,980.00			
5. 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			
6. MALAYCO, INC. Filipino #151 Paseo de Roxas, Makati City 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			
7. DAVID IAN ANG TAN Filipino No. 10 Paterno Circle, Corinthian Gardens Quezon City	Common	1,016,020	1,016,020.00	2.05%	1,016,020.00	496-574-985
	TOTAL	1,016,020	1,016,020.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			48,516,847.00	98.08%	48,516,847.00	
TOTAL AMOUNT OF PAID-UP 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.

* Pending issuance of stock certificates to respective buyers. Mr. Almeda subsequently sold (i) 1,483,980 shares to Samantha Louise Tan and (ii) 1,016,020 shares to David Ian Tan as evidenced by Deeds of Absolute Sale of Shares dated December 11, 2019.

**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:		143	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		123	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		8,199,603.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. 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			
	9. BERKLEY M. LUHMANN American 5080 Likini St., PH 115 Honolulu, Hawaii 96818	Common	58,200	58,200.00	0.12%	58,200.00
TOTAL		58,200	58,200.00			
10. GEORGE T. SCHOLEY American 14 Urdaneta Avenue, Makati City, Metro Manila		Common	42,900	42,900.00	0.09%	42,900.00
	TOTAL	42,900	42,900.00			
	11. 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
TOTAL		40,400	40,400.00			
12. 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
	TOTAL	31,000	31,000.00			
	13. JOHN W. SPAKOWSKI Filipino 731 Aurora Blvd., Quezon City	Common	30,000	30,000.00	0.06%	30,000.00
TOTAL		30,000	30,000.00			
14. 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
	TOTAL	27,000	27,000.00			
	TOTAL AMOUNT OF SUBSCRIBED CAPITAL			329,500.00	0.67%	329,500.00
TOTAL AMOUNT OF PAID-UP 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.

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===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME:		SYNERGY GRID & DEVELOPMENT PHILS., INC.				
TOTAL NUMBER OF STOCKHOLDERS:		143	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		123	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		8,199,603.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. 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			
16. PCD NOMINEE CORPORATION (Non-Filipino)	Common	21,550	21,550.00	0.04%	21,550.00	N.A.
	TOTAL	21,550	21,550.00			
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	154-568-563
	TOTAL	20,400	20,400.00			
19. HENRY, EDWARD Filipino Benguet Exploration, Inc., Camp 6, Tuba, Benguet	Common	20,000	20,000.00	0.04%	20,000.00	See note below.**
	TOTAL	20,000	20,000.00			
20. LORA ENTERPRISES 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			
21. OTHERS (123)	Common	490,503	490,503.00	0.99%	490,503.00	N.A.
	TOTAL	490,503	490,503.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			619,653.00	1.25%	619,653.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

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**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.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS		N/A	N/A
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		N/A	N/A
1.3 LOANS/ CREDITS/ ADVANCES		N/A	N/A
1.4 GOVERNMENT TREASURY BILLS		N/A	N/A
1.5 OTHERS		N/A	N/A
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N/A		N/A	N/A
3. TREASURY SHARES N/A		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		N/A	N/A
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND		AMOUNT (PhP)	DATE DECLARED
5.1 CASH		N/A	N/A
5.2 STOCK		N/A	N/A
5.3 PROPERTY		N/A	N/A
TOTAL		P	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
	None		
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Permit to sell securities	N/A	N/A
DATE ISSUED:	21-Aug-70	N/A	N/A
DATE STARTED OPERATIONS:	1-Jun-70	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)		TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES
None		4	0
		0	4

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, VICENTE D. GEROCHI IV, Corporate Secretary of SYNERGY GRID & DEVELOPMENT PHILS., INC. declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this DEC 10 2020 day of December, 2020 in Makati City.



VICENTE D. GEROCHI IV
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in Makati City on DEC 10 2020 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of Passport No. P0177258B issued at DFA Puerto Princesa on January 9, 2019.



EMMANUEL C. PARAS
Notary Public for Makati City
NOTARY PUBLIC
Appointment No. 5-26 until Dec 31, 2020
Roll of Attorneys No. 27192
PTR No.8121424MG • 01/06/20 • Makati City
IBP No.018516 • Lifetime • Makati Chapter
MCLE Compliance No. V-0019345 • 03/25/2019
SyCipLaw Center, 105 Paseo de Roxas
Makati City, 1226 Metro Manila
Philippines

Doc. No.: 438 ;
Page No.: 89 ;
Book No.: 478 ;
Series of 2020.



BENEFICIAL OWNERSHIP DECLARATION

SEC REGISTRATION NUMBER:

41376

CORPORATE NAME:

SYNERGY GRID & DEVELOPMENT PHILS., INC.

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category

Description

- A** Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B** Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C** Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D** Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E** Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F** Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G** Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H** Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I** Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Sy, Henry Jr.	10/F L.V. Loecin Bldg. 6752 Ayala Ave., Makati City	Filipino	December 23, 1953	106-215-722	44.50%	D	A
Coyiuto, Robert G. Jr.	201 Epifanio delos Santos Ave., Mandaluyong City	Filipino	May 8, 1951	104-728-734	34.00%	D	A

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.