



# SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines

Tel: (632) 818-0921 Fax: (632) 818-5293 Email: mis@sec.gov.ph



**The following document has been received:**

**Receiving:** Anthonio Kwong

**Receipt Date and Time:** November 18, 2022 11:26:00 AM

## Company Information

---

**SEC Registration No.:** 0000041376

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

**Industry Classification:** F45203

**Company Type:** Stock Corporation

## Document Information

---

---

**Document ID:** OST1111820228839309

**Document Type:** General Information Sheet

**Document Code:** GIS

**Period Covered:** October 20, 2022

**Submission Type:** Annual Meeting

**Remarks:** None

---

---

Acceptance of this document is subject to review of forms and contents

## GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2022  
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 =====

<b>CORPORATE NAME:</b> SYNERGY GRID & DEVELOPMENT PHILS., INC.		<b>DATE REGISTERED:</b>  01 June 1970	
<b>BUSINESS/TRADE NAME:</b> SYNERGY GRID & DEVELOPMENT PHILS., INC.			
<b>SEC REGISTRATION NUMBER:</b> 41376		<b>FISCAL YEAR END:</b> 31 December	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> Third Thursday of October		<b>CORPORATE TAX IDENTIFICATION NUMBER</b> 000-593-240-000	
<b>ACTUAL DATE OF ANNUAL MEETING:</b> 20 October 2022		<b>WEBSITE/URL ADDRESS:</b> <a href="https://synergygrid.ph/v2/">https://synergygrid.ph/v2/</a>	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 16th Floor, Tycoon Business Center Bldg. Condominium, Pearl Drive, Pasig City		<b>E-MAIL ADDRESS:</b> sgp.corsec@gmail.com	
<b>COMPLETE BUSINESS ADDRESS:</b> 16th Floor, Tycoon Business Center Bldg. Condominium, Pearl Drive, Pasig City		<b>FAX NUMBER:</b> 8584-3930	
<b>OFFICIAL E-MAIL ADDRESS</b> synergy072015@yahoo.com.ph	<b>ALTERNATE E-MAIL ADDRESS</b> airmae_0503@yahoo.com	<b>OFFICIAL MOBILE NUMBER</b> +639156724673	<b>ALTERNATE MOBILE NUMBER</b> +639178822741
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> R.G. Manabat & Co. /Mr. Vernilo G. Yu		<b>SEC ACCREDITATION NUMBER (if Applicable):</b> 1815-A	<b>TELEPHONE NUMBER(S):</b> 8584-3930
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> To engage in the business of investing in, purchasing or acquiring, and selling or disposing of the shares of stock, bonds, evidences of indebtedness and other securities issued or created by corporations and other entities engaged in power, energy, utilities, infrastructure and other allied businesses; xxx		<b>INDUSTRY CLASSIFICATION:</b> N/A	<b>GEOGRAPHICAL CODE:</b> N/A

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A	N/A	N/A
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
OneTaipan Holdings, Inc.	CS201002682	One Esplanade Seaside, Seaside corner JW Diokno Blvd., SM Mall of Asia Complex, Pasay City
Pacific21 Holdings, Inc.	CS200807125	201 EDSA, Mandaluyong City

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:**

<p><b>1.</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. Banks</li> <li><input type="checkbox"/> b. Offshore Banking Units</li> <li><input type="checkbox"/> c. Quasi-Banks</li> <li><input type="checkbox"/> d. Trust Entities</li> <li><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</li> <li><input type="checkbox"/> f. Pawnshops</li> <li><input type="checkbox"/> g. Foreign Exchange Dealers</li> <li><input type="checkbox"/> h. Money Changers</li> <li><input type="checkbox"/> i. Remittance Agents</li> <li><input type="checkbox"/> j. Electronic Money Issuers</li> <li><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</li> </ul>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p> <p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious metals</p> <p><b>6.</b> <input type="checkbox"/> Company service providers which, as a business, Provide any of the following services to third parties:</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. acting as a formation agent of juridical persons</li> <li><input type="checkbox"/> 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</li> <li><input type="checkbox"/> 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</li> <li><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</li> </ul>
<p><b>2.</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. Insurance Companies</li> <li><input type="checkbox"/> b. Insurance Agents</li> <li><input type="checkbox"/> c. Insurance Brokers</li> <li><input type="checkbox"/> d. Professional Reinsurers</li> <li><input type="checkbox"/> e. Reinsurance Brokers</li> <li><input type="checkbox"/> f. Holding Companies</li> <li><input type="checkbox"/> g. Holding Company Systems</li> <li><input type="checkbox"/> h. Pre-need Companies</li> <li><input type="checkbox"/> i. Mutual Benefit Association</li> <li><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</li> </ul>	<p><b>7.</b> Persons who provide any of the following services:</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. managing of client money, securities or other assets</li> <li><input type="checkbox"/> b. management of bank, savings or securities accounts</li> <li><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</li> <li><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</li> </ul>
<p><b>3.</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. Securities Dealers</li> <li><input type="checkbox"/> b. Securities Brokers</li> <li><input type="checkbox"/> c. Securities Salesman</li> <li><input type="checkbox"/> d. Investment Houses</li> <li><input type="checkbox"/> e. Investment Agents and Consultants</li> <li><input type="checkbox"/> f. Trading Advisors</li> <li><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</li> <li><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</li> <li><input type="checkbox"/> i. Close-end Investment Companies</li> <li><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</li> <li><input type="checkbox"/> k. Transfer Companies and other similar entities</li> <li><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</li> <li><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</li> <li><input type="checkbox"/> 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)</li> </ul>	<p><b>8.</b> <input checked="" type="checkbox"/> None of the above</p> <p style="margin-top: 10px;">Describe nature of business: Holding Company</p>
<p><b>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?</b></p>	
<p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p>	

# GENERAL INFORMATION SHEET

STOCK CORPORATION

-----PLEASE PRINT LEGIBLY-----

CORPORATE NAME:	<b>SYNERGY GRID &amp; DEVELOPMENT PHILS., INC.</b>
-----------------	--

## CAPITAL STRUCTURE

### AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares x Par/Stated Value)
	Common	5,300,000,000	P1.00	P5,300,000,000.00
TOTAL		5,300,000,000	TOTAL	P5,300,000,000.00

### SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBERS OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	135	Common	4,899,139,260	N/A	P1.00	P4,899,139,260.00	93.04%
TOTAL			4,899,139,260	TOTAL	TOTAL	P4,899,139,260.00	93.04%
FOREIGN (INDICATED BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBERS OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
American (US)	13	Common	148,100		P1.00	P148,100.00	0.00%
Chinese	3	Common	20,000		P1.00	P20,000.00	0.00%
Swiss	1	Common	3,000		P1.00	P3,000.00	0.00%
Malaysian	3	Common	1,482,478		P1.00	P1,482,478.00	0.03%
Others	2	Common	365,073,162		P1.00	P365,073,162.00	6.93%
Percentage of Foreign Equity:		TOTAL	366,726,740	TOTAL	P1.00	P366,726,740.00	6.96%
<b>TOTAL SUBSCRIBED</b>						<b>P5,265,866,000.00</b>	<b>100%</b>

### PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	135	Common	4,899,139,260	P1.00	P4,899,139,260.00	93.04%
TOTAL			4,899,139,260	TOTAL	P4,899,139,260.00	93.04%
FOREIGN (INDICATED 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	P1.00	P148,100.00	0.00%
Chinese	3	Common	20,000	P1.00	P20,000.00	0.00%
Swiss	1	Common	3,000	P1.00	P3,000.00	0.00%
Malaysian	3	Common	1,482,478	P1.00	P1,482,478.00	0.03%
Others	2	Common	365,073,162	P1.00	P365,073,162.00	6.93%
		TOTAL	366,726,740	TOTAL	P366,726,740.00	6.96%
<b>TOTAL PAID-UP</b>					<b>P5,265,866,000.00</b>	<b>100%</b>

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 T. SY, JR. One Esplanade, Seaside cor. JW Diokno Blvd., SM MOA Complex Pasay City	Filipino	N	C	M	Y	Chairman	N/A	106-215-722
2. ROBERT G. COYIUTO, JR. 201 Epifanio Delos Santos Avenue Mandaluyong City	Filipino	N	M	M	Y	Vice Chairman	N/A	104-728-734
3. PAUL P. SAGAYO, JR. 36 Ipil Street, Project 3, Quezon City	Filipino	N	M	M	Y	President & CEO	N/A	200-383-080
4. VICENTE D. GEROCHI IV 4/F SyCiplaw Center 105 Paseo de Roxas, Makati City	Filipino	N	M	M	Y	N/A	A	165-739-043
5. JOSE PERPETUO M. LOTILLA 82 Katipunan Road Extension, Loyola Grand Villas, Marikina City	Filipino	N	I	M	Y	Lead Independent Director	C/R	116-283-918
6. LUIS JOSE P. FERRER 1 Wood St., Capitol Hills Golf Subdivision, Matandang Balara Quezon City	Filipino	N	I	M	Y	N/A	A/C/R	131-885-776
7. FRANCIS SATURNINO C. JUAN Lot 9-1-3 Abraham St. Tivoli Royale Batasan Hills, Quezon City	Filipino	N	I	M	Y	N/A	A/C/R	176-916-211
8. JUSTICE LADY P. SORIANO 171 F. Benitez Street San Juan City	Filipino	N	N/A	F	N	CFO/IRO/ Treasurer	N/A	147-694-879
9. CHERYL S. SALDANA-DE LEON Unit D261 Alexandra Condominium No. 29 Meralco Avenue, Pasig City	Filipino	N	N/A	F	Y	Corporate Secretary	N/A	202-946-957
10. ANDREANNE HANNAH B. DIMAANDAL Sunny Villas Condominium, Pearl St., East Fairview, Quezon City	Filipino	N	N/A	F	N	Assistant Corporate Secretary	N/A	353-542-641
11. PIA ISABEL O. CO 35 Madison St., North Greenhills, San Juan City	Filipino	N	N/A	F	N	Compliance Officer	N/A	303-946-218
12. ZUROHAYDA YOKO M. MONTIERRO Unit 2117 Paragon Plaza Condominium, 162 EDSA Brgy. Barangka Ilaya, Mandaluyong City	Filipino	N	N/A	F	N	Audit and Risk Officer	N/A	938-625-915
13. MA THERESITA G. YULO 244 C. San Francisco St., Brgy. Kapitloyo, Pasig City	Filipino	N	N/A	F	N	Comptroller, RPT Officer/ DPO	N/A	150-025-099
<i>(Nothing follows)</i>								

**INSTRUCTIONS:**

FOR GENDER 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=====

<b>CORPORATE NAME:</b>						
SYNERGY GRID & DEVELOPMENT PHILS., INC.						
<b>TOTAL NUMBER OF STOCKHOLDERS: 157</b>				<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 134</b>		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP95,567,677,635.00</b>						
<b>STOCKHOLDER'S INFORMATION</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNERSHIP	AMOUNT PAID (PHP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PHP)			
1. HENRY T. SY, JR. Filipino One Esplanade, Seaside cor. JW Diokno Blvd., SM MOA Complex, Pasay City	C	2,050,200,000	2,050,200,000.00	38.93%	2,050,200,000.00	106-215-722
	TOTAL	2,050,200,000	2,050,200,000.00			
2. ROBERT G. COYIUTO, JR. Filipino 201 Epifanio Delos Santos Avenue, Mandaluyong City	C	2,050,200,010	2,050,200,010.00	38.93%	2,050,200,010.00	104-728-734
	TOTAL	2,050,200,010	2,050,200,010.00			
3. PCD NOMINEE CORPORATION Filipino	C	795,608,288	795,608,288.00	15.11%	795,608,288.00	N/A
	TOTAL	795,608,288	795,608,288.00			
4. PCD NOMINEE CORPORATION (Non-Filipino)	C	363,438,202	363,438,202.00	6.91%	363,438,202.00	N/A
	TOTAL	363,438,202	363,438,202.00			
5. SAMANTHA LOUISE A. TAN Filipino No. 10 Paterno Circle, Corinthian Gardens, Quezon City	C	1,483,980	1,483,980.00	0.03%	1,483,980.00	487-545-263
	TOTAL	1,483,980	1,483,980.00			
6. UNITED ENGINEERS (MALAYSIA) BERHAD** Malaysian #5 Jalar 217 46700 Petaling Jaya Selagor, Malaysia	C	1,472,477	1,472,477.00	0.03%	1,472,477.00	Please see note below**
	TOTAL	1,472,477	1,472,477.00			
7. MALAYCO, INC. Filipino #151 Paseo de Roxas, Makati City, Metro Manila	C	1,077,520	1,077,520.00	0.02%	1,077,520.00	003-459-302
	TOTAL	1,077,520	1,077,520.00			
8. DAVID IAN A. TAN Filipino No. 10 Paterno Circle, Corinthian Gardens, Quezon City	C	1,016,020	1,016,020.00	0.02%	1,016,020.00	496-574-985
	TOTAL	1,016,020	1,016,020.00			
9. SYSMART CORPORATION Filipino 10th Floor L. V. Locsin Building, 6752 Ayala Ave cor Makati Ave Makati City	C	185,600	185,600.00	--	185,600.00	005-037-539
	TOTAL	185,600	185,600.00			
10. RICHARD D. UYAN or ROBERT D. UYAN or RODNEY D. UYAN Filipino 339 Matienza St., San Miguel, Manila	C	150,000	150,000.00	--	150,000.00	106-558-273
	TOTAL	150,000	150,000.00			
11. LUCIA SPAKOWSKI Filipino c/o John Spakowski, 731 Aurora Blvd., Quezon City	C	100,000	100,000.00	--	100,000.00	004-744-849
	TOTAL	100,000	100,000.00			
12. RODNEY D. UYAN or JOVIE S. UYAN or DANIELLE AUDREY UYAN or DENZELL CARY S. UYAN Filipino 333 Matienza St., San Miguel, Manila,	C	80,000	80,000.00	-	80,000.00	106-558-273
	TOTAL	80,000	80,000.00			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
			<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>			
<b>INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS</b>						
<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>						

\*\*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=====

<b>CORPORATE NAME:</b>						
<b>SYNERGY GRID &amp; DEVELOPMENT PHILS., INC.</b>						
<b>TOTAL NUMBER OF STOCKHOLDERS: 157</b>				<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 134</b>		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP95,567,677,635.00</b>						
<b>STOCKHOLDER'S INFORMATION</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNERSHIP	AMOUNT PAID (PHP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PHP)			
13. BERKLEY M. LUHMANN American 5070 Likin St., PH 115, Honolulu, Hawaii 96818	C	58,200	58,200.00	--	58,200.00	Please see note below**
	<b>TOTAL</b>	<b>58,200</b>	<b>58,200.00</b>			
14. GEORGE T. SCHOLEY American 14 Urdaneta Avenue, Makati City, Metro Manila	C	42,900	42,900.00	--	42,900.00	Please see note below**
	<b>TOTAL</b>	<b>42,900</b>	<b>42,900.00</b>			
15. A.R. GARCIA & CO., INC. Filipino 4 <sup>th</sup> Floor FNCB Bldg., Juan Luna St., Manila	C	40,400	40,400.00	--	40,400.00	Please see note below**
	<b>TOTAL</b>	<b>40,400</b>	<b>40,400.00</b>			
16. VICENTE GOQUILAY & CO., INC. Filipino Rm. 713 Downtown Center Bldg., 516 Quintin Paredes, Manila	C	31,000	31,000.00	--	31,000.00	Please see note below**
	<b>TOTAL</b>	<b>31,000</b>	<b>31,000.00</b>			
17. JOHN W. SPAKOWSKI Filipino 731 Aurora Blvd., Quezon City	C	30,000	30,000.00	--	30,000.00	102-885-853
	<b>TOTAL</b>	<b>30,000</b>	<b>30,000.00</b>			
18. EQUITABLE SECURITIES (PHILS.), INC. Filipino 3/F Cacho-Gonzales Bldg. 101 Aguirre St., Legaspi Village, Makati	C	27,000	27,000.00	--	27,000.00	000-116-703
	<b>TOTAL</b>	<b>27,000</b>	<b>27,000.00</b>			
19. ANSELMO TRINIDAD & CO., INC. Filipino c/o ATC Securities, In. 1015-101 Tower 1 & Exch Ayala Ave, Makati	C	26,200	26,200.00	--	26,200.00	000-739-221
	<b>TOTAL</b>	<b>26,200</b>	<b>26,200.00</b>			
20. PHILIPPINE REMNANTS CO., INC. Filipino 2135-A Pasong Tamo Ext., Makati, Metro Manila	C	21,000	21,000.00	--	21,000.00	000-739-221
	<b>TOTAL</b>	<b>21,000</b>	<b>21,000.00</b>			
21. ABLA BADDOUR ASSAD Filipino 50 Tamarind St., Forbes Park, Makati, Metro Manila	C	20,400	20,400.00	--	20,400.00	154-568-563
	<b>TOTAL</b>	<b>20,400</b>	<b>20,400.00</b>			
22. EDWARD HENRY Filipino Benguet Exploration, Inc., Cam 6, Tuba, Benguet	C	20,000	20,000.00	--	20,000.00	Please see note below**
	<b>TOTAL</b>	<b>20,000</b>	<b>20,000.00</b>			
23. LORA ENTERPRISES Filipino 498 Romero Salas cor. Mabini, Ermita, Manila	C	20,000	20,000.00	--	20,000.00	Please see note below**
	<b>TOTAL</b>	<b>20,000</b>	<b>20,000.00</b>			
24. NGO TIONG KAW Filipino Mintrade Dr. Lanang, Davao City	C	20,000	20,000.00	--	20,000.00	Please see note below**
	<b>TOTAL</b>	<b>20,000</b>	<b>20,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>		
<b>INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS</b>						
<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>						

\*\*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

<b>CORPORATE NAME:</b>						
<b>SYNERGY GRID &amp; DEVELOPMENT PHILS., INC.</b>						
<b>TOTAL NUMBER OF STOCKHOLDERS: 157</b>			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 134</b>			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP95,567,677,635.00</b>						
<b>STOCKHOLDER'S INFORMATION</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNERSHIP	AMOUNT PAID (PHP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PHP)			
25. R.H. MACHADO & CO., INC. Filipino Rm 1208 Ermita Center Bldg., Roxas Blvd. Ermita, Manila	C	20,000	20,000.00	--	20,000.00	Please see note below**
	<b>TOTAL</b>	<b>20,000</b>	<b>20,000.00</b>			
25. OH CHU KIONG Chinese 132 Monteverde St. Davao City	C	15,000	15,000.00	--	15,000.00	Please see note below**
	<b>TOTAL</b>	<b>15,000</b>	<b>15,000.00</b>			
26. ELNOR INVESTMENT CO., INC. Filipino	C	15,000	15,000.00	--	15,000.00	Please see note below**
	<b>TOTAL</b>	<b>15,000</b>	<b>15,000.00</b>			
27. MARIANO YU & CO., INC. Filipino Rm. 404 Trade & Commerce Bldg., Juan Luan St., Manila	C	13,100	13,100.00	--	13,100.00	Please see note below**
	<b>TOTAL</b>	<b>13,100</b>	<b>13,100.00</b>			
28. FEDERATION SECURITIES CORPORATION Filipino Grd. Flr. Federation Center Bldg. Muelle De, Binondo, Manila	C	13,000	13,000.00	--	13,000.00	Please see note below**
	<b>TOTAL</b>	<b>13,000</b>	<b>13,000.00</b>			
29. E. SANTAMARIA & CO., INC. Filipino	C	11,700	11,700.00	--	11,700.00	Please see note below**
	<b>TOTAL</b>	<b>11,700</b>	<b>11,700.00</b>			
30. CAMPOS, LANUZA & COMPANY, INC. Filipino Unit 2003-B PSE Centre, Exchange Road Ortigas Center, Pasig City	C	10,000	10,000.00	--	10,000.00	Please see note below**
	<b>TOTAL</b>	<b>10,000</b>	<b>10,000.00</b>			
31. G.D. TAN & COMPANY, INC. Filipino Unit 2203 A East Tower, PSE Centre, Exchange Road Ortigas Center, Pasig City	C	10,000	10,000.00	--	10,000.00	Please see note below**
	<b>TOTAL</b>	<b>10,000</b>	<b>10,000.00</b>			
32. MABEL E. MEARS American c/o Mahogany Products Phils. Inc., P. O. BOX 1254	C	10,000	10,000.00	--	10,000.00	Please see note below**
	<b>TOTAL</b>	<b>10,000</b>	<b>10,000.00</b>			
33. OTHERS	C	479,003	479,003.00	--	479,003.00	N/A
	<b>TOTAL</b>	<b>479,003</b>	<b>479,003.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>		<b>5,265,866,000</b>	<b>5,265,866,000.00</b>		<b>5,265,866,000.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
<b>INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS</b>						
<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>						

\*\*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: <b>SYNERGY GRID &amp; DEVELOPMENT PHILS., INC.</b>			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	12,238,163,000.00 In National Grid Corporation of the Philippines	04 April 2022	
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	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
N/A	N/A	N/A	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: <b>PhP376,451,954.00</b>			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: <b>PhP3,054,047,050.00</b>			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	2,000,873,850.00 1,053,173,200.00	27 September 2021 19 November 2021	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL	N/A		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
N/A	N/A	N/A	
N/A	N/A	N/A	
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	Permit to sell securities	N/A	N/A
DATE ISSUED:	21 August 1970	N/A	N/A
DATE STARTED OPERATIONS:	01 June 1970	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	TOTAL MANPOWER COMPLEMENT:
	11	5	16

I, **CHERYL S. SALDAÑA-DE LEON**, 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 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 NOV 17 2022 in Pasig City.

  
**CHERYL S. SALDAÑA-DE LEON**  
Corporate Secretary

**SUBSCRIBED AND SWORN TO** before me in Pasig City, affiant who is personally known to me and exhibited to me her Community Tax Certificate No. 7067332 issued on the 12<sup>th</sup> day of January 2022 in Pasig City and competent evidence of identity in the form of her Taxpayer's Identification Card with No. 202-946-957.

Doc. No. 23 ;  
Page No. 5 ;  
Book No. 11 ;  
Series of 2022.

  
**KHRISKA VIKTORIA M. MORTELL**  
Notary Public for the Cities of Pasig, San Juan  
And Municipality of Pateros  
Commission until 31 December 2023  
2801 Discovery Center 25 ADB Ave., Ortigas Center Pasig City  
APPT. No. 40(2022-2023)-Roll No. 71042  
PTR No. 8140339: 01-18-2022; Pasig City  
IBP No. 179277-01-20-2022; Quezon City  
MCLE Compliance No. VII-0012558: 03-08-2022

## 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:

<u>Category</u>	<u>Description</u>
<b>A</b>	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>B</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.
<b>C</b>	Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
<b>D</b>	Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
<b>E</b>	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.
<b>F</b>	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).
<b>G</b>	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.
<b>H</b>	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.
<b>I</b>	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 <sup>1</sup> / % OF VOTING RIGHTS <sup>2</sup>	TYPE OF BENEFICIAL OWNER <sup>3</sup> Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Sy, Henry Jr., Tan	One Esplanade, Seaside cor. JW Diokno Blvd., SM MOA Complex, Pasay City	Filipino	23 December 1953	106-215-722	38.93%	D	A
Coyiuto, Robert Jr.	201 Epifanio Delos Santos Avenue, Mandaluyong City	Filipino	08 May 1953	104-728-734	38.93%	D	A

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

<sup>1</sup> For Stock Corporations.  
<sup>2</sup> For Non-Stock Corporations.  
<sup>3</sup> For Stock Corporations.