



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: Ryan Piramide

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Company Information

SEC Registration No.: 0000041376

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

Industry Classification: F45203

Company Type: Stock Corporation

Document Information

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GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2024
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: SYNERGY GRID & DEVELOPMENT PHILS., INC. | | DATE REGISTERED: 01 June 1970 | |
| BUSINESS/TRADE NAME: SYNERGY GRID & DEVELOPMENT PHILS., INC. | | | |
| SEC REGISTRATION NUMBER: 41376 | | FISCAL YEAR END: 31 December | |
| DATE OF ANNUAL MEETING PER BY-LAWS: Third Thursday of October | | CORPORATE TAX IDENTIFICATION NUMBER 000-593-240-000 | |
| ACTUAL DATE OF ANNUAL MEETING: 17 October 2024* | | WEBSITE/URL ADDRESS: https://synergygrid.ph/v2/ | |
| COMPLETE PRINCIPAL OFFICE ADDRESS: 16th Floor, Tycoon Business Center Bldg. Condominium, Pearl Drive, Pasig City | | E-MAIL ADDRESS: sgp.corsec@gmail.com | |
| COMPLETE BUSINESS ADDRESS: 16th Floor, Tycoon Business Center Bldg. Condominium, Pearl Drive, Pasig City | | FAX NUMBER: 8584-3930 | |
| OFFICIAL E-MAIL ADDRESS | ALTERNATE E-MAIL ADDRESS | OFFICIAL MOBILE NUMBER | ALTERNATE MOBILE NUMBER |
| auditofficer@synergygrid.ph | complianceofficer@synergygrid.ph | 0977 873 1987 | 0917 590 3560 |
| NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: R.G. Manabat & Co. / Wilfredo Palad & Myra Liza Sto. Tomas | | SEC ACCREDITATION NUMBER (if Applicable): 1815-A | TELEPHONE NUMBER(S): 8584-3930 |
| PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: 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 | | INDUSTRY CLASSIFICATION: N/A | GEOGRAPHICAL CODE: 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 |
| Pacifica21 Holdings, Inc. | CS200807125 | 201 EDSA, Mandaluyong City |

* Notices for the annual meeting were published in the business section of two newspapers of general circulation (i.e. Philippine Star and Manila Bulletin), in print and online format, on 05 and 06 September 2024.

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>1.</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <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. | <p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p> <p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious metals</p> <p>6. <input type="checkbox"/> Company service providers which, as a business, Provide any of the following services to third parties:</p> |
| <p>2.</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC) | <ul style="list-style-type: none"> <input type="checkbox"/> a. acting as a formation agent of juridical persons <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 <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 <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person |
| <p>3.</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects <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) | <p>7. Persons who provide any of the following services:</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities <p>8. <input checked="" type="checkbox"/> None of the above</p> |
| <p style="text-align: right;">Describe nature of business: Holding Company</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?

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 | 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 | 4,871,222,617 | N/A | P1.00 | P4,871,222,617.00 | 92.51% |
| TOTAL | | | 4,871,222,617 | TOTAL | | P4,871,222,617.00 | 92.51% |
| 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 | 5 | Common | 735,400 | | P1.00 | P735,400.00 | 0.01% |
| 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% |
| Iranian | 1 | Common | 925,000 | | P1.00 | P925,000.00 | 0.02% |
| Others | 2 | Common | 391,349,405 | | P1.00 | P391,349,405.00 | 7.43% |
| Percentage of Foreign Equity: 7.49% | | TOTAL | | TOTAL | P1.00 | P394,643,383.00 | 7.49% |
| TOTAL SUBSCRIBED | | | | | | P5,265,866,000.00 | 100% |

| PAID-UP CAPITAL | | | | | | | |
|---------------------------------------|----------------------|-----------------|------------------|------------------|-------------------|-------------------|--------|
| FILIPINO | NO. OF STOCK-HOLDERS | TYPE OF SHARES* | NUMBER OF SHARES | PAR/STATED VALUE | AMOUNT (PhP) | % OF OWNERSHIP | |
| | 135 | Common | 4,871,222,617 | P1.00 | P4,871,222,617.00 | 92.51% | |
| TOTAL | | | 4,871,222,617 | TOTAL | | P4,871,222,617.00 | 92.51% |
| 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 | 5 | Common | 735,400 | P1.00 | P735,400.00 | 0.01% | |
| 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% | |
| Iranian | 1 | Common | 925,000 | P1.00 | P925,000.00 | 0.02% | |
| Others | 2 | Common | 391,349,405 | P1.00 | P391,349,405.00 | 7.43% | |
| | | TOTAL | | TOTAL | | P394,643,383.00 | 7.49% |
| TOTAL PAID-UP | | | | | | P5,265,866,000.00 | 100% |

* 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-I-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. SALDAÑA-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 2580 Rocka Village, Tabang, Plaridel, Bulacan | 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=====

| | | | |
|--|--|--|--|
| CORPORATE NAME: | | SYNERGY GRID & DEVELOPMENT PHILS., INC. | |
| TOTAL NUMBER OF STOCKHOLDERS: 160 | | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 142 | |
| TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PHP94,601,121,034.00 | | | |

| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | | SHARES SUBSCRIBED | | | 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 | 2,050,464,288 | 2,050,464,288.00 | 38.94% | 2,050,464,288.00 | 106-215-722 |
| | TOTAL | 2,050,464,288 | 2,050,464,288.00 | | | |
| 2. ROBERT G. COYIUTO, JR. Filipino 201 Epifanio Delos Santos Avenue, Mandaluyong City | C | 2,050,268,450 | 2,050,268,450.00 | 38.94% | 2,050,268,450.00 | 104-728-734 |
| | TOTAL | 2,050,268,450 | 2,050,268,450.00 | | | |
| 3. PCD NOMINEE CORPORATION Filipino | C | 701,248,757 | 701,248,757.00 | 13.32% | 701,248,757.00 | N/A |
| | TOTAL | 701,248,757 | 701,248,757.00 | | | |
| 4. PCD NOMINEE CORPORATION (Non-Filipino) | C | 391,340,805 | 391,340,805.00 | 7.43% | 391,340,805.00 | N/A |
| | TOTAL | 391,340,805 | 391,340,805.00 | | | |
| 5. SYNTRIX HOLDINGS INC. Filipino c/o Virginia A. Yap 10/F L.V Locsin Bldg., 6752 Ayala Ave. cor. Makati Ave., Makati City | C | 31,020,000 | 31,020,000.00 | 0.59% | 31,020,000.00 | 246-712-827 |
| | TOTAL | 31,020,000 | 31,020,000.00 | | | |
| 6. TANSMART HOLDINGS INC. Filipino c/o Virginia A. Yap 10/F L.V Locsin Bldg., 6752 Ayala Ave. cor. Makati Ave., Makati City | C | 13,000,000 | 13,000,000.00 | 0.25% | 13,000,000.00 | 008-735-201 |
| | TOTAL | 13,000,000 | 13,000,000.00 | | | |
| 7. SYSMART CORPORATION Filipino 10th Floor L. V. Locsin Building, 6752 Ayala Ave cor Makati Ave Makati City | C | 10,641,200 | 10,641,200.00 | 0.20% | 10,641,200.00 | 000-037-539 |
| | TOTAL | 10,641,200 | 10,641,200.00 | | | |
| 8. R. COYIUTO SECURITIES INC. Filipino 5/F Corinthian Plaza, 121 Paseo de Roxas St., Legaspi Village Makati City | C | 7,280,500 | 7,280,500.00 | 0.14% | 7,280,500.00 | 000-329-417 |
| | TOTAL | 7,280,500 | 7,280,500.00 | | | |
| 9. CAROUSEL HOLDINGS INC. Filipino 7 Ideal Street, Addition Hills Mandaluyong City | C | 1,758,300 | 1,758,300.00 | 0.03% | 1,758,300.00 | 219-741-380 |
| | TOTAL | 1,758,300 | 1,758,300.00 | | | |
| 10. 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 | 496-574-985 |
| | TOTAL | 1,483,980 | 1,483,980.00 | | | |
| 11. 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 | | | |
| 12. 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 | | | |
| 13. 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 | 487-545-263 |
| | TOTAL | 1,016,020 | 1,016,020.00 | | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | 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.
GIS_STOCK(v.2020)

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

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

| CORPORATE NAME: | | | | | | |
|---|-------------------|----------------|--|--|-------------------|---------------------------|
| SYNERGY GRID & DEVELOPMENT PHILS., INC. | | | | | | |
| TOTAL NUMBER OF STOCKHOLDERS: 160 | | | | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 142 | | |
| TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php94,601,121,034.00 | | | | | | |
| STOCKHOLDER'S INFORMATION | | | | | | |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | SHARES SUBSCRIBED | | | % OF OWNERSHIP | AMOUNT PAID (PHP) | TAX IDENTIFICATION NUMBER |
| | TYPE | NUMBER | AMOUNT (PHP) | | | |
| 14. SHAGHAYEGH NIKAEIN Iranian 1115 One Rockwell, West Hidaigo Street, Makati City | C | 925,000 | 925,000.00 | 0.02% | 925,000.00 | 600-277-862 |
| | | | | | | |
| | TOTAL | 925,000 | 925,000.00 | | | |
| 15. MARMON HOLDINGS INC. Filipino 7 Ideal Street, Addition Hills Mandaluyong City | C | 467,700 | 467,700.00 | 0.01% | 467,700.00 | 005-056-270 |
| | | | | | | |
| | TOTAL | 467,700 | 467,700.00 | | | |
| 16. WANG QIAOHONG Chinese UG 05 Cityland 8 Sen. Gil Puyat Ave. Pio Del Pilar, Makati City | C | 465,200 | 465,200.00 | 0.01% | 465,200.00 | 650-333-566 |
| | | | | | | |
| | TOTAL | 465,200 | 465,200.00 | | | |
| 17. RICHARD D. UYAN or ROBERT D. UYAN or RODNEY D. UYAN Filipino 339 Matienza St., San Miguel, Manila | C | 350,000 | 350,000.00 | 0.01% | 350,000.00 | 106-558-273 |
| | | | | | | |
| | TOTAL | 350,000 | 350,000.00 | | | |
| 18. ZHANG HUI Chinese UG05 Cityland 8 Sen. Gil Puyat Ave. Pio Del Pilar, Makati City | C | 250,200 | 250,200.00 | -- | 250,200.00 | 649-814-979 |
| | | | | | | |
| | TOTAL | 250,200 | 250,200.00 | | | |
| 19. BERNARD SO CHUA CHIACO Filipino 375 Juan Luna Street, Binondo, Manila | C | 250,000 | 250,000.00 | -- | 250,000.00 | 100-849-720 |
| | | | | | | |
| | TOTAL | 250,000 | 250,000.00 | | | |
| 20. 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 | | | |
| 21. RODNEY D. UYAN or JOVIE S. UYAN or DANIELLE AUDREY UYAN or DANIELLE 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 | | | |
| 22. BERKLEY M. LUHMANN American 5080 Likin St., PH 115, Honolulu, Hawaii 96818 | C | 58,200 | 58,200.00 | -- | 58,200.00 | Please see note below** |
| | | | | | | |
| | TOTAL | 58,200 | 58,200.00 | | | |
| 23. GEORGE T. SCHOLEY American 14 Urdaneta Avenue, Makati City, Metro Manila | C | 42,900 | 42,900.00 | -- | 42,900.00 | Please see note below** |
| | | | | | | |
| | TOTAL | 42,900 | 42,900.00 | | | |
| 24. A.R. GARCIA & CO., INC. Filipino 4 th Floor FNCB Bldg., Juan Luna St., Manila | C | 40,400 | 40,400.00 | -- | 40,400.00 | Please see note below** |
| | | | | | | |
| | TOTAL | 40,400 | 40,400.00 | | | |
| 25. HENRY ERMINA LUZ LAGMAN Filipino 971 Pasaje Galvan St., Malate, Manila | C | 40,000 | 40,000.00 | -- | 40,000.00 | Please see note below** |
| | | | | | | |
| | TOTAL | 40,000 | 40,000.00 | | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | | | | |
| | | | TOTAL AMOUNT OF PAID-UP CAPITAL | | | |
| 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> | | | | | | |

**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: 160 | | | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 142 | | | |
| TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP94,601,121,034.00 | | | | | | |
| STOCKHOLDER'S INFORMATION | | | | | | |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | SHARES SUBSCRIBED | | | % OF OWNERSHIP | AMOUNT PAID (PHP) | TAX IDENTIFICATION NUMBER |
| | TYPE | NUMBER | AMOUNT (PHP) | | | |
| 26. 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** |
| | TOTAL | 31,000 | 31,000.00 | | | |
| | | | | | | |
| 27. NSJS REALTY & DEVELOPMENT CORPORATION Filipino 6th Floor Don Pablo Bldg. 114 Amorsolo St., Legaspi Village Makati City | C | 30,000 | 30,000.00 | -- | 30,000.00 | 321-482-609 |
| | TOTAL | 30,000 | 30,000.00 | | | |
| | | | | | | |
| 28. JOHN W. SPAKOWSKI Filipino 731 Aurora Blvd., Quezon City | C | 30,000 | 30,000.00 | -- | 30,000.00 | 102-885-853 |
| | TOTAL | 30,000 | 30,000.00 | | | |
| | | | | | | |
| 29. 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 |
| | TOTAL | 27,000 | 27,000.00 | | | |
| | | | | | | |
| 30. ANSELMO TRINIDAD & CO. INC. Filipino c/o ATC Securities Inc. Units 1015- 1016 Tower 1 and Exchange Plaza Ayala Ave. Cor. Paseo De Roxas, Makati City | C | 26,200 | 26,200.00 | -- | 26,200.00 | 000-739-221 |
| | TOTAL | 26,200 | 26,200.00 | | | |
| | | | | | | |
| 31. PHILIPPINE REMNANTS CO., INC. Filipino 2135-A Pasong Tamo Ext., Makati, Metro Manila | C | 21,000 | 21,000.00 | -- | 21,000.00 | Please see note below** |
| | TOTAL | 21,000 | 21,000.00 | | | |
| | | | | | | |
| 32. ABLA BADDOUR ASSAD Filipino 50 Tamarind St., Forbes Park, Makati, Metro Manila | C | 20,400 | 20,400.00 | -- | 20,400.00 | 154-568-563 |
| | TOTAL | 20,400 | 20,400.00 | | | |
| | | | | | | |
| 33. LORA ENTERPRISES Filipino 498 Romero Salas cor. Mabini, Ermita, Manila | C | 20,000 | 20,000.00 | -- | 20,000.00 | Please see note below** |
| | TOTAL | 20,000 | 20,000.00 | | | |
| | | | | | | |
| 34. NGO TIONG KAW Filipino Mintrade Dr., Lanang, Davao City | C | 20,000 | 20,000.00 | -- | 20,000.00 | Please see note below** |
| | TOTAL | 20,000 | 20,000.00 | | | |
| | | | | | | |
| 35. 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** |
| | TOTAL | 20,000 | 20,000.00 | | | |
| | | | | | | |
| 36. OTHERS | C | 478,503 | 478,503.00 | -- | 478,503.00 | N/A |
| | TOTAL | 478,503 | 478,503.00 | | | |
| | | | | | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | 5,265,866,000 | 5,265,866,000.00 | | | |
| | | | | | TOTAL AMOUNT OF PAID-UP CAPITAL | 5,265,866,000.00 |
| 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> | | | | | | |

**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 | 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: PhP397,403,640.00 | | | |
| 5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: PhP1,829,361,848.20 | | | |
| TYPE OF DIVIDEND | AMOUNT (PhP) | DATE DECLARED | |
| 5.1 CASH | 914,680,923.47 914,680,923.41 | 08 March 2023 21 June 2023 | |
| 5.2 STOCK | N/A | N/A | |
| 5.3 PROPERTY | N/A | N/A | |
| TOTAL | 1,829,361,846.88 | | |
| 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 General Information Sheet (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 08 2024 in Pasig City.


CHERYL S. SALDAÑA-DE LEON
Corporate Secretary

SUBSCRIBED AND SWORN TO before me in Pasig City on this NOV 08 2024, affiant who is personally known to me and exhibited to me her Community Tax Certificate No. 10969296 issued on 10 January 2024 in Pasig City and competent evidence of identity in the form of her Taxpayer's Identification Card with No. 202-946-957.

Doc. No. 370
Page No. 75
Book No. II
Series of 2024.


SELINA FIENE O. ARIAS
Notary Public for the Cities of Pasig, and Municipality of Palawan
Commission until 31 December 2025
2801 Discovery Center 25 A888 Ave., Brigas Center Pasig City
APPT. No. 162 (2022-2024) - Roll No. 84322
PTR No. 1730660, 01-14-2004; Pasig City
BRP No. 302575, 01-15-2024; Manila III
MCLE Compliance no. 18888 1006312-05-24-2024

**BENEFICIAL OWNERSHIP DECLARATION
FOR THE YEAR: 2024**

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> |
|-----------------|---|
| 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., Tan | One Esplanade, Seaside cor. JW Diokno Blvd., SM MOA Complex, Pasay City | Filipino | 23 December 1953 | 106-215-722 | 38.94% | D | A |
| Coyjuto, Robert Jr. | 201 Epifanio Delos Santos Avenue, Mandaluyong City | Filipino | 08 May 1953 | 104-728-734 | 38.94% | 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