



# SECURITIES AND EXCHANGE COMMISSION

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

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**Receiving:** JAYSON ALDAY

**Receipt Date and Time:** November 14, 2025 12:39:36 AM

## Company Information

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**SEC Registration No.:** 0000041376

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

**Industry Classification:** F45203

**Company Type:** Stock Corporation

## Document Information

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**Document ID:** OST11114202583817597

**Document Type:** GENERAL\_INFORMATION\_SHEET

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**Period Covered:** October 16, 2025

**Submission Type:** Annual Meeting

**Remarks:** None

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

# GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR **2025**  
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: <div style="text-align: center;">SYNERGY GRID &amp; DEVELOPMENT PHILS., INC.</div>			DATE REGISTERED:  01 June 1970	
BUSINESS/TRADE NAME: <div style="text-align: center;">SYNERGY GRID &amp; DEVELOPMENT PHILS., INC.</div>			FISCAL YEAR END:  31 December	
SEC REGISTRATION NUMBER: <div style="text-align: center;">41376</div>				
DATE OF ANNUAL MEETING PER BY-LAWS: <div style="text-align: center;">Third Thursday of October</div>			CORPORATE TAX IDENTIFICATION NUMBER 000-593-240-000	
ACTUAL DATE OF ANNUAL MEETING: <div style="text-align: center;">16 October 2025*</div>			WEBSITE/URL ADDRESS:  <a href="https://synergygrid.ph/v2/">https://synergygrid.ph/v2/</a>	
COMPLETE PRINCIPAL OFFICE ADDRESS: <div style="text-align: center;">16th Floor, Tycoon Business Center Bldg. Condominium, Pearl Drive, Pasig City</div>			E-MAIL ADDRESS:  <a href="mailto:sgp.corsec@gmail.com">sgp.corsec@gmail.com</a>	
COMPLETE BUSINESS ADDRESS: <div style="text-align: center;">16th Floor, Tycoon Business Center Bldg. Condominium, Pearl Drive, Pasig City</div>			FAX NUMBER:  8584-3930	
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER	
<a href="mailto:auditofficer@synergygrid.ph">auditofficer@synergygrid.ph</a>	<a href="mailto:complianceofficer@synergygrid.ph">complianceofficer@synergygrid.ph</a>	0977 873 1987	0917 590 3560	
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <div style="text-align: center;">R.G. Manabat &amp; Co. / Wilfredo Z. Palad</div>		SEC ACCREDITATION NUMBER (if Applicable): 45177-SEC Group 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 04 and 05 September 2025.

# 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.

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 metals

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

**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)

- ☐ 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

**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 or otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

**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: Holding Company

**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
	132	Common	4,858,301,837	N/A	P1.00	P4,858,301,837.00	92.26%
TOTAL			4,858,301,837	TOTAL	TOTAL	P4,858,301,837.00	92.26%
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)	14	Common	268,650		P1.00	P268,650.00	0.00%
Chinese	8	Common	1,063,800		P1.00	P1,063,800.00	0.02%
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	1,530,000		P1.00	P1,530,000.00	0.03%
Others	2	Common	403,216,235		P1.00	P403,216,235.00	7.66%
Percentage of Foreign Equity: 7.74%		TOTAL	407,564,163	TOTAL	P1.00	P407,564,163.00	7.74%
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
	132	Common	4,858,301,837	P1.00	P4,858,301,837.00		92.26%
TOTAL			4,858,301,837	TOTAL	P4,858,301,837.00		92.26%
FOREIGN (INDICATED BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)		% OF OWNERSHIP
American (US)	14	Common	268,650	P1.00	P268,650.00		0.00%
Chinese	8	Common	1,063,800	P1.00	P1,063,800.00		0.02%
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	1,530,000	P1.00	P1,530,000.00		0.03%
Others	2	Common	403,216,235	P1.00	P403,216,235.00		7.66%
TOTAL			407,564,163	TOTAL	P407,564,163.00		7.74%
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 =====

<b>CORPORATE NAME:</b>								
<b>SYNERGY GRID &amp; DEVELOPMENT PHILS., INC.</b>								
<b>DIRECTORS / OFFICERS</b>								
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. PAUL P. SAGAYO, JR. 36 Ipil Street, Project 3, Quezon City	Filipino	N	M	M	Y	President & CEO	N/A	200-383-080
3. 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
4. JUSTICE LADY P. SORIANO 171 F. Benitez Street San Juan City	Filipino	N	M	F	Y	CFO/IRO/ Treasurer	N/A	147-694-879
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. DANIEL D. IBASCO 321 Santiago St., Ayala Alabang Village, Muntinlupa City	Filipino	N	I	M	Y	N/A	A/C/R	163-635-746
8. 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
9. ANDREANNE HANNAH B. DIMAANDAL 2580 Rocka Village, Tabang, Plaridel, Bulacan	Filipino	N	N/A	F	N	Assistant Corporate Secretary	N/A	353-542-641
10. 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
11. ZUROHAYDA YOKO M. MONTIERRO Unit 2117 Paragon Plaza Condominium, 162 EDSA Brgy. Barangka Ilaya, Mandaluyong City	Filipino	N	N/A	F	N	Audit, Risk & Compliance Manager/ Data Privacy Officer	N/A	938-625-915
<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>						
<b>SYNERGY GRID &amp; DEVELOPMENT PHILS., INC.</b>						
<b>TOTAL NUMBER OF STOCKHOLDERS: 161</b>				<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 143</b>		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP94,524,634,064.00</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. <b>HENRY T. SY, JR.</b> 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
	<b>TOTAL</b>	<b>2,050,464,288</b>	<b>2,050,464,288.00</b>			
2. <b>ROBERT G. COYIUTO, JR.</b> 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
	<b>TOTAL</b>	<b>2,050,268,450</b>	<b>2,050,268,450.00</b>			
3. <b>PCD NOMINEE CORPORATION</b> Filipino	C	695,898,477	695,898,477.00	13.22%	695,898,477.00	N/A
	<b>TOTAL</b>	<b>695,898,477</b>	<b>695,898,477.00</b>			
4. <b>PCD NOMINEE CORPORATION (Non-Filipino)</b>	C	403,207,635	403,207,635.00	7.66%	403,207,635.00	N/A
	<b>TOTAL</b>	<b>403,207,635</b>	<b>403,207,635.00</b>			
5. <b>SYNTRIX HOLDINGS INC.</b> 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
	<b>TOTAL</b>	<b>31,020,000</b>	<b>31,020,000.00</b>			
6. <b>TANSMART HOLDINGS INC.</b> 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
	<b>TOTAL</b>	<b>13,000,000</b>	<b>13,000,000.00</b>			
7. <b>SYSMART CORPORATION</b> 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
	<b>TOTAL</b>	<b>10,641,200</b>	<b>10,641,200.00</b>			
8. <b>CAROUSEL HOLDINGS INC.</b> 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
	<b>TOTAL</b>	<b>1,758,300</b>	<b>1,758,300.00</b>			
9. <b>SHAGHAYEGH NIKAEIN</b> Iranian 1115 One Rockwell, West Hidalgo Street, Makati City	C	1,530,000	1,530,000.00	0.03%	1,530,000.00	600-277-862
	<b>TOTAL</b>	<b>1,530,000</b>	<b>1,530,000.00</b>			
10. <b>SAMANTHA LOUISE A. TAN</b> 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
	<b>TOTAL</b>	<b>1,483,980</b>	<b>1,483,980.00</b>			
11. <b>UNITED ENGINEERS (MALAYSIA) BERHAD**</b> 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**
	<b>TOTAL</b>	<b>1,472,477</b>	<b>1,472,477.00</b>			
12. <b>MALAYCO, INC.</b> 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
	<b>TOTAL</b>	<b>1,077,520</b>	<b>1,077,520.00</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>						

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

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

# GENERAL INFORMATION SHEET

## STOCK CORPORATION

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<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP94,524,634,064.00</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. 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
	<b>TOTAL</b>	<b>1,016,020</b>	<b>1,016,020.00</b>			
14. 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
	<b>TOTAL</b>	<b>467,700</b>	<b>467,700.00</b>			
15. QIAOHONG WANG 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
	<b>TOTAL</b>	<b>465,200</b>	<b>465,200.00</b>			
16. 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
	<b>TOTAL</b>	<b>350,000</b>	<b>350,000.00</b>			
17. HUI ZHANG 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
	<b>TOTAL</b>	<b>250,200</b>	<b>250,200.00</b>			
18. YUBAO WENG Chinese 818 Sabino Padilla St., Brgy. 297, Binondo, Manila	C	144,600	144,600.00	--	144,600.00	753-332-856
	<b>TOTAL</b>	<b>144,600</b>	<b>144,600.00</b>			
19. RUIMU JIANG Chinese 838 Salazar St., Binondo, Manila	C	130,500	130,500.00	--	130,500.00	486-249-688
	<b>TOTAL</b>	<b>130,500</b>	<b>130,500.00</b>			
20. KEVIN PHILIP KEARNY Filipino Unit 1801, PSE Tower, 5th Ave., cor. 28th St., Bonifacio Global City, Taguig City	C	120,550	120,550.00	--	120,550.00	662-185-113
	<b>TOTAL</b>	<b>120,550</b>	<b>120,550.00</b>			
21. LUCIA SPAKOWSKI Filipino c/o John Spakowski, 731 Aurora Blvd., Quezon City	C	100,000	100,000.00	--	100,000.00	004-744-849
	<b>TOTAL</b>	<b>100,000</b>	<b>100,000.00</b>			
22. 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
	<b>TOTAL</b>	<b>80,000</b>	<b>80,000.00</b>			
23. BERKLEY M. LUHMANN American 5080 Likini 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>			
24. BO QIU Chinese Unit 17A, One Miho Place Condominium, 1260 Masangkay St., Brgy. 263, Tondo Manila	C	53,300	53,300.00	--	53,300.00	435-921-570
	<b>TOTAL</b>	<b>53,300</b>	<b>53,300.00</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>						
<b>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.</b>						

\*\*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: 161</b>			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 143</b>			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP94,524,634,064.00</b>						
<b>STOCKHOLDER'S INFORMATION</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			AMOUNT PAID (PHP)	TAX IDENTIFICATION NUMBER	
	TYPE	NUMBER	AMOUNT (PHP)			
25. <b>GEORGE T. SCHOLEY</b> 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>			
26. <b>A.R. GARCIA &amp; CO., INC.</b> 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>			
27. <b>VICENTE GOQUILAY &amp; CO., INC.</b> 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>			
28. <b>NSJS REALTY &amp; DEVELOPMENT CORPORATION</b> Filipino 6th Floor Don Pablo Bldg. 114 Amoroso St., Legaspi Village Makati City	C	30,000	30,000.00	--	30,000.00	321-482-609
	<b>TOTAL</b>	<b>30,000</b>	<b>30,000.00</b>			
29. <b>JOHN W. SPAKOWSKI</b> 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>			
30. <b>EQUITABLE SECURITIES (PHILS.), INC.</b> 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>			
31. <b>ANSELMO TRINIDAD &amp; CO. INC.</b> 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
	<b>TOTAL</b>	<b>26,200</b>	<b>26,200.00</b>			
32. <b>PHILIPPINE REMNANTS CO., INC.</b> Filipino 2135-A Pasong Tamo Ext., Makati, Metro Manila	C	21,000	21,000.00	--	21,000.00	Please see note below**
	<b>TOTAL</b>	<b>21,000</b>	<b>21,000.00</b>			
33. <b>ABLA BADDOUR ASSAD</b> 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>			
34. <b>LORA ENTERPRISES</b> 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>			
35. <b>NGO TIONG KAW</b> 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>			
36. <b>OTHERS</b>	C	498,503	498,503.00	0.01%	498,503.00	N/A
	<b>TOTAL</b>	<b>498,503</b>	<b>498,503.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>		<b>5,265,866,000</b>	<b>5,265,866,000.00</b>			
		<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>		<b>5,265,866,000.00</b>		

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

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

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



# GENERAL INFORMATION SHEET

## STOCK CORPORATION

===== PLEASE PRINT LEGIBLY=====				
CORPORATE NAME: <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: PhP317,385,728.00				
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: PhP1,829,361,848.00				
TYPE OF DIVIDEND		AMOUNT (PhP)	DATE DECLARED	
5.1 CASH		1,829,361,848.00	08 April 2024	
5.2 STOCK		N/A	N/A	
5.3 PROPERTY		N/A	N/A	
TOTAL		1,829,361,848.00		
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:
		9	5	14

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).


I am executing this Certification of the GIS to attest to the truth of the foregoing and for all legal intents and purposes, hereby waiving my right to receive a duplicate original electronic copy of this Certification, as allowed under Rule VI Section 7 of the 2004 Rules on Notarial Practice, as amended by A.M. No. 02-8-13-SC, and thereby waiving any objections to the completeness of the reproduction of this Certification.

Done this 13 NOV 2025 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. 11130431 issued on 11 January 2025 in Pasig City and competent evidence of identity in the form of her Taxpayer's Identification Card with No. 202-946-957, with the said affiant waiving the right to receive a duplicate original electronic copy of this Certification, in effect waiving any objections to the completeness of the reproduction of this Certification.

Doc. No. 8;  
Page No. 2;  
Book No. A;  
Series of 2025.

  
**JAKE S. BELUSO**  
Notary Public for the City of Pasig and Municipality of Pateros  
Commission until 31 December 2026  
2801 Discovery Center 25 ADB Ave. Ortigas Center Pasig City  
APPT. No. 264 (2025-2026)  
Roll of Attorneys No. 88983  
PTR No. 3044612; 01-16-2025; Pasig City  
IBP No. 488655; 12-27-2024; Cebu City  
MCLE Compliance No. VIII-0030490; 4-28-2025



**BENEFICIAL OWNERSHIP DECLARATION  
FOR THE YEAR: 2025**

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 <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	38.94%	D	A
Coyiuto, 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.**

<sup>1</sup> For Stock Corporations.

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

<sup>3</sup> For Stock Corporations