

COVER SHEET

4 1 3 7 6

S.E.C. Registration Number

S Y N E R G Y G R I D & D E V E L O P M E N T

P H I L S . , I N C . (f o r m e r l y : U E M

D E V E L O P M E N T P H I L S . , I N C .

(Company's Full Name)

1 6 0 7 1 6 T H F L O O R T Y C O O N C E N T E R

B L D G. C O N D O M I N I U M P E A R L D R I V E ,

P A S I G C I T Y , M E T R O M A N I L A

(Business Address: No. Street/City/Town/Province)

Anna May B. Agustin
Contact Person

633-9757
Company Telephone Number

Month Day

Fiscal Year
Annual Meeting

N/A

Certification
FORM TYPE

Month Day

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

SYNERGY GRID & DEVELOPMENT PHILS., INC.
(formerly: UEM Development Phils., Inc.)
1607, 16th Floor, Tycoon Center Bldg. Condominium
Pearl Drive, Pasig City

31 January 2013

PHILIPPINE STOCK EXCHANGE, INC.
Tower One and Exchange Plaza
Ayala Triangle, Ayala Avenue, Makati City

Attention: Ms. Janet A. Encarnacion
Head, Disclosure Department

Re: Certification

Gentlemen:

We submit herewith the Certification in compliance with the requirement of the Securities and Exchange Commission on the annual reporting on the Corporation's conformity with the Synergy Manual.

Very truly yours,

SYNERGY GRID & DEVELOPMENT PHILS., INC.

By:



ANNA MAY B. AGUSTIN
Compliance Officer

Enclosure: as stated

REPUBLIC OF THE PHILIPPINES)
PASIG CITY) S.S.

CERTIFICATION

I, **ANNA MAY B. AGUSTIN**, of legal age, Filipino, and with office address at Suite 2402, Discovery Center, 25 ADB Avenue, Ortigas Centre, Pasig city, after being duly sworn in accordance with law, depose and state:

1. I am the Compliance Officer of **SYNERGY GRID & DEVELOPMENT PHILIPPINES, INC.** (formerly UEM Development Philippines, Inc.) [Corporation], a corporation duly organized and existing under the laws of the Republic of the Philippines, with office address at 1607, 16th Floor, Tycoon Center Building Condominium, Pearl Drive, Pasig City, Metro Manila.

2. The Corporation's Revised Manual on Corporate Governance, as adopted on 18 June 2010 (Synergy Manual), conforms with the provisions of the Revised Manual on Corporate Governance as prescribed by SEC Memorandum Circular No. 6 Series of 2009.

3. In 2012, the Corporation complied with the provision of the Synergy Manual.

4. This Certification is issued in compliance with the requirement of the Securities and Exchange Commission on the annual reporting on the Corporation's conformity with the Synergy Manual.


IN WITNESS WHEREOF, I have affixed my signature this 29th day of January 2013 in Pasig City.


ANNA MAY B. AGUSTIN
Compliance Officer


Countersigned by:
HENRY SY, JR.
President

SUBSCRIBED AND SWORN to before me this 29th day of January 2013 in Pasig City, affiant exhibiting to me SSS ID No. 33-7885190-4, as well as competent evidence of identity in the form of her Tax Identification Number 224-482-884.

Doc. No. 120;
Page No. 2;
Book No. I;
Series of 2013.


RHEA M. MANGUBAT
Notary Public for Pasig City
Commission until 31 December 2013
3404 Discovery Center, 25 ADB Ave., Ortigas Center, Pasig City
APPT No. 58 (2012-2013)/Roll No. 58790
PTR No. 8429048; 01/07/13; Pasig City
IBP No. 911225; 12/20/12; Buacan