

TO ALL STOCKHOLDERS:

Please be advised that the special meeting of the stockholders of SYNERGY GRID & DEVELOPMENT PHILS., INC. will be held on August 10, 2021 at 2:00 p.m. at the Corporation's principal office through videoconferencing.

AGENDA

- I. Call to Order
- II. Proof of Notice of Meeting
- III. Certification of Notice and Quorum
- IV. Approval of the Increase in Authorized Capital Stock of the Corporation and the Amendment to the Articles of Incorporation
- V. Approval of the Follow-On Offering of Shares
- VI. Appointment of R.G. Manabat & Co. (affiliate of KPMG) as External Auditor for June 30, 2021 Audit, Proforma Statements, Consolidated Financial Statements and Issuance of Comfort Letters
- VI. Other Matters
- VII. Adjournment

Topic: Synergy Grid & Dev't Phils., Inc. Special Stockholders' Meeting
Time: Aug 10, 2021 02:00 PM Manila

Join Zoom Meeting

<https://us02web.zoom.us/j/88515351805?pwd=MndmQi9POHdBT25xZFd5QW45YnZoUT09>

Meeting ID: 885 1535 1805

Passcode: 544294

One tap mobile

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