

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2014

STOCK CORPORATION

GENERAL INSTRUCTIONS:

- 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 FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
- 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.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 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 ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
- SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- 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: GREENERGY HOLDINGS INCORPORATED		DATE REGISTERED: 1/29/1992
BUSINESS/TRADE NAME: GREENERGY HOLDINGS INCORPORATED		FISCAL YEAR END: Dec.31
SEC REGISTRATION NUMBER: ASO92-000589		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 001-817-292
DATE OF ANNUAL MEETING PER BY-LAWS: 2nd Friday of June each year		WEBSITE/URL ADDRESS: www.ghi.com
ACTUAL DATE OF ANNUAL MEETING: 16-Jun-14		E-MAIL ADDRESS: greenergy@ghi.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: 54 National Road , Dampol II-A, Pulilan, Bulacan		FAX NUMBER: (02) 621-6742
COMPLETE BUSINESS ADDRESS: 11th Floor Salcedo Towers, 169 H.V. De La Costa Street, Salcedo Village, Makali City		TELEPHONE NUMBER(S): (02) 661-6945 / (02) 579-4490
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Reyes Tacandong & Co. / Emmanuel V. Clarino		INDUSTRY CLASSIFICATION: Holding Company
SEC ACCREDITATION NUMBER (If applicable): 0207-FR-1 Group A (Firm) / 1021-AR-1 Group A (Individual)		GEOGRAPHICAL CODE: N/A
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <small>To invest in, purchase, or otherwise acquire and own, hold, use, sell, assign, transfer, mortgage, pledge, or otherwise dispose of real or personal property of every kind and description, including shares of stocks, bonds, debentures, notes, evidence of indebtedness, marketable securities, deposit substitutes in any valid currency, and other securities and obligations of any corporation or corporations, association or associations, domestic or foreign, for whatever lawful purpose or purposes the same may have been organized and to pay therefor in money or by exchanging therefor stocks, bonds, or other evidences of indebtedness or securities of this or any other corporation, stocks, bonds, debentures, contracts or obligations, to receive, collect, and dispose of the interest, dividends, proceeds and income arising from such property, and to possess and exercise in respect therefor all voting powers of any stock so owned, provided that the corporation shall not engage as stockbrokers or dealer in securities.</small>		

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A	N/A	N/A
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Total Waste Management Recovery Systems, Inc.	CS201104021	National Road, Dampol II-A, Pulilan, Bulacan
Agrinurture, Inc.	A199701848	54 National Road , Dampol II-A, Pulilan, Bulacan
Winsun Green Ventures, Inc.	CS201211615	54 National Road, Dampol II-A, Pulilan, Bulacan
Isabela Alcogas Corporation	CS200714910	11th Floor, Salcedo Towers, 169 H.V. Dela Costa Street, Salcedo Village, Makali City
Agrinurture Development Holdings, Inc.	CS201411684	11th Floor, Salcedo Towers, 169 H.V. Dela Costa Street, Salcedo Village, Makali City
Sunchamp Real Estate Development Corp.	CS200407933	11th Floor, Salcedo Towers, 169 H.V. Dela Costa Street, Salcedo Village, Makali City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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Corporate Name: GREENERGY HOLDINGS INCORPORATED

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> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><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>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>		
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>		
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><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>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><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</p> <p><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</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>		
<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p>8. <input checked="" type="checkbox"/> None of the above</p>		
<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?</p>	<p><input type="radio"/> Yes <input checked="" type="radio"/> No</p>		
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">Describe nature of business:</td> <td>N/A</td> </tr> </table>		Describe nature of business:	N/A
Describe nature of business:	N/A		

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:		GREENERGY HOLDINGS INCORPORATED					
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (P) of shares X Par/Stated Value)		(No.	
	Common	200,000,000.000	0.01	2,000,000,000.00			
TOTAL		200,000,000.000		TOTAL P		2,000,000,000.00	
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (P)	% OF OWNERSHIP
	947	Common	129,360,570.280	110,450,240.249	0.01	1,293,605,702.80	69.43%
TOTAL		129,360,570.280		110,450,240.249	TOTAL P	1,293,605,702.80	69.43%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
German	1	Common	20,776,856.000	0	0.01	207,768,560.00	11.15%
American	39	Common	64,836,591	64,736,591	0.01	648,365.91	0.03%
Chinese	9	Common	5,904,893.400	5,903,893.400	0.01	59,048,934.00	3.17%
Others	28	Common	30,220,700.229	9,620,700.229	0.01	302,207,002.29	16.22%
Percentage of Foreign Equity : 30.57%		TOTAL	56,967,286.220	15,589,330.220	TOTAL P	569,672,862.20	30.57%
TOTAL SUBSCRIBED P						1,863,278,565.00	100.00%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
	947	Common	129,360,570.280	0.01	1,192,355,702.80		69.43%
TOTAL		129,360,570.280		TOTAL P	1,192,355,702.80		69.43%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (P)		% OF OWNERSHIP
German	1	Common	20,776,856.000	0.01	207,768,560.00		11.15%
American	38	Common	64,836,591	0.01	648,365.91		0.03%
Chinese	9	Common	5,904,893.400	0.01	59,048,934.00		3.17%
Others	28	Common	30,220,700.229	0.01	302,207,002.29		16.22%
TOTAL		56,967,286.220		TOTAL P	569,672,862.20		30.57%
TOTAL PAID-UP P						1,762,028,565.00	100.00%
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: GREENERGY HOLDINGS INCORPORATED							
DIRECTORS / OFFICERS							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. Antonio L. Tiu Filipino 24 Green Street, Capitol Hills Golf Subdivision, Batara, Quezon City	N	C	M	Y	President/CEO	AC/M T/M	203-067-724
2. George Y. Uy Filipino 8 Queensville Street, White Plains, Quezon City	N	M	M	Y	N/A	T/C	137-718-372
3. Agustin V. Que Filipino Unit 21F, Fairways Tower, South 5th Avenue, Taguig City	N	M	M	Y	Vice Chairman	NC/M T/M	311-807-448
4. Yuan Ming Zheng Chinese Room 402 Camelot Building, 539 Juan Luna Street, Binondo, Manila	N	M	M	Y	N/A	N/A	210-816-607
5. Martin C. Subido Filipino 1-A Narra Street, Maywood Village, Sucat, Paranaque City	N	M	M	Y	Corporate Secretary/Information and Compliance Officer	AC/M	215-678-051
6. Kenneth S. Tan Filipino Unit 1004, Princeville Condominium, S. Laurel Street, Mandaluyong City	N	M	M	Y	Treasurer/CFO	NC/M	167-858-401
7. Benjamin P. Lim Filipino 30 Sta.Rosa cor. Biak na Bato Street, Quezon City	N	I	M	Y	N/A	NC/C T/C	120-134-993
8. Leonor Magtolis Briones Filipino 10 Wagner Street, Ideal Subdivision, Fairview, Quezon City	N	I	F	Y	N/A	AC/C	157-483-395
9. Paula Katrina L. Nora Filipino B19 L12 Violeta Street, Queensrow Subdivision, Molino, Bacoar, Cavite	N	M	F	N	Assistant Corporate Secretary/Assistant Information and Compliance Officer	N/A	240-183-858
10. Miguel V. De Jesus Filipino 57 Anahaw Street, Jackilouville Subdivision, Barangay BF, Paranaque City	N	N/A	M	N	Senior Vice President	N/A	115-333-286
11. Ma. Pamela Grace C. Muhi Filipino 9 Alpine Lily Street, Anastacia Village, Nangka, Marikina City	N	N/A	F	N	Vice President	N/A	185-370-332
INSTRUCTION: FOR SEX 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 PE							

GENERAL INFORMATION SHEET

STOCK CORPORATION

CORPORATE NAME:		GREENERGY HOLDINGS INCORPORATED				
TOTAL NUMBER OF STOCKHOLDERS:		1,024	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		1,021	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		P1,556,040,250 (As of 31 December 2013)				
STOCKHOLDER'S INFORMATION (As of 30 June 2014)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. PCD Nominee Corp. Filipino 37/F The Enterprise Center, Makati City	Common	35,555,423,669	355,554,236.69	19.08%	355,554,236.69	004-774-849
	TOTAL					
2. Earthright Holdings, Inc. Filipino Unit 3C Valuepoint Exec. Bldg. 227 Salcedo St. Legazpi Vill, Makati	Common	25,000,000,000	250,000,000.00	13.42%	250,000,000.00	008-161-780
	TOTAL					
3. ThomasLloyd Cleantech Infrastructure Fund GmbH German Hanauer Landstrabe 291B60314 Frankfurt A.M. Deutschland	Common	20,776,856,000	207,768,560.00	11.15%	207,768,560.00	434-370-368
	TOTAL					
4. Sunchamp Real Estate and Development Filipino #35 Gasan Street, Masambong, SFDM, Quezon City	Common	17,600,000,000	176,000,000.00	9.45%	176,000,000.00	238-474-635
	TOTAL					
5. Three Star Capital Limited (BVI) British Virgin Islander P.O. Box 2234 IFS Chambers Road Town, British Virgin Island	Common	11,000,000,000	110,000,000.00	5.90%	110,000,000.00	444-881-038
	TOTAL					
6. PCD Nominee Corp. Non-Filipino 37/F The Enterprise Center, Makati City	Common	9,155,264,289	91,552,642.89	4.91%	91,552,642.89	004-774-849
	TOTAL					
7. PPAR Management & Holdings Corporation Filipino 1701 Le Metropole, De la Costa St. Makati City	Common	5,800,000,000	58,000,000.00	3.11%	14,500,000.00	001-817-292
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,863,278,565.00	100.00%	1,762,028,565.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

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.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME:		GREENERGY HOLDINGS INCORPORATED				
TOTAL NUMBER OF STOCKHOLDERS:		1,024		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		1,021
TOTAL ASSETS BASED ON LATEST AUDITED FS:				P1,556,040,250 (As of 31 December 2013)		
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (P)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (P)	% OF OWNER-SHIP		
8. Southern Field Limited (BVI) British Virgin Islander P.O. Box 438 Road Town, Tortola, British Virgin Islands	Common	5,500,000,000	55,000,000.00	2.95%	55,000,000.00	402-923-144
	TOTAL	5,500,000,000	55,000,000.00			
9. Jerry G. Yu Filipino 1B Greystone St., White Plains, Quezon City	Common	5,200,000,000	52,000,000.00	2.79%	52,000,000.00	165-251-656
	TOTAL	5,200,000,000	52,000,000.00			
10. Ann Loraine B. Tiu Filipino # 24 Green St., Capitol Hills Golf Subd. Old Balara, Quezon City	Common	5,150,000,000	51,500,000.00	2.76%	51,500,000.00	303-767-399
	TOTAL	5,150,000,000	51,500,000.00			
11. Mark Kenrich Duca Filipino Peony Tower, 202 Galleria de Binondo Condominium, Numancia St., Binondo	Common	5,000,000,000	50,000,000.00	2.68%	50,000,000.00	260-490-832
	TOTAL	5,000,000,000	50,000,000.00			
12. A.R.C. Estate & Project Corp. Filipino Unit 111 Cedar Mansion II, Escriva Dr, Ortigas,Brgy. San Antonio,Pasig	Common	5,000,000,000	50,000,000.00	2.68%	50,000,000.00	000-089-214
	TOTAL	5,000,000,000	50,000,000.00			
13. Hung Kamtin Hong Kong Chinese Tytana Plaza, Oriente Street, Binondo, Manila	Common	4,000,000,000	40,000,000.00	2.15%	40,000,000.00	443-934-212
	TOTAL	4,000,000,000	40,000,000.00			
14. Paul Vincent Lee Chinese 16-A Atok Street, Sto. Domingo, Q.C.	Common	3,600,000,000	36,000,000.00	1.93%	36,000,000.00	225-534-703
	TOTAL	3,600,000,000	36,000,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,863,278,565.00	100.00%	1,762,028,565.00	
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.						

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STOCK CORPORATION

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CORPORATE NAME: GREENERGY HOLDINGS INCORPORATED						
TOTAL NUMBER OF STOCKHOLDERS: 1,024			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,021			
TOTAL ASSETS BASED ON LATEST AUDITED FS: P1,556,040,250 (As of 31 December 2013)						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (P)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (P)	% OF OWNERSHIP		
15. James L. Tiu Filipino 24 Green St., Capitol Hills Golf Subdivision Quezon City	Common	3,000,000,000	30,000,000.00	1.61%	30,000,000.00	192-031-375
	TOTAL	3,000,000,000	30,000,000.00			
16. Jaime L. Tiu Filipino 24 Green St., Capitol Hills Golf Subdivision Quezon City	Common	3,000,000,000	30,000,000.00	1.61%	30,000,000.00	212-083-293
	TOTAL	3,000,000,000	30,000,000.00			
17. Prestejenchrisdan (PSJCD) Inc. Filipino Unit 1811 West of Ayala Condominium, No. 252 Gil Puyat, Makati City	Common	3,000,000,000	30,000,000.00	1.61%	30,000,000.00	008-295-471
	TOTAL	3,000,000,000	30,000,000.00			
18. Jose Marie E. Fabella Filipino 1060-A Clamor Compound, Novaliches, Caloocan City	Common	3,000,000,000	30,000,000.00	1.61%	7,500,000.00	192-031-375
	TOTAL	3,000,000,000	30,000,000.00			
19. Sure Anthony T. Ching Filipino 258 3rd Street, General Luna Street, Caloocan City	Common	3,000,000,000	30,000,000.00	1.61%	30,000,000.00	240-946-522
	TOTAL	3,000,000,000	30,000,000.00			
20. Leonardo S. Gayao Filipino 115 K-2nd St., Kamuning, Quezon City	Common	2,800,000,000	28,000,000.00	1.50%	7,000,000.00	113-781-795
	TOTAL	2,800,000,000	28,000,000.00			
21. OTHERS	Common	10,190,312,542	101,903,125.42	5.47%	87,653,125.42	N/A
	TOTAL	10,190,312,542	101,903,125.42			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,863,278,565.00	100.00%	1,762,028,565.00	
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.						

GENERAL INFORMATION SHEET

STOCK CORPORATION

=====PLEASE PRINT LEGIBLY=====			
CORPORATE NAME: GREENERGY HOLDINGS INCORPORATED			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (P)	DATE OF BOARD RESOLUTION
1.1 STOCKS*	Agrinurture, Inc.	512,971,599.00	4/25/2014
	Sunchamp Real Estate Development Corp.	310,000,000.00	10/2/2013
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: N/A		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		N/A	N/A
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			N/A
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			N/A
TYPE OF DIVIDEND		AMOUNT (PhP)	DATE DECLARED
5.1 CASH		N/A	N/A
5.2 STOCK		N/A	N/A
5.3 PROPERTY		N/A	N/A
TOTAL		N/A	N/A
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
5-Feb-14	375,000,000	P3,750,000.00	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	CERTIFICATE OF PERMIT TO OFFER SECURITIES FOR SALE	N/A	N/A
DATE ISSUED:	2-May-96	N/A	N/A
DATE STARTED OPERATIONS:	2-May-96	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
N/A	7	0	7 (Officers)

NOTE: USE ADDITIONAL SHEET IF NECESSARY

*On 2 October 2013, the Company executed a binding term sheet with IT Group Inc. for the acquisition of 25% interest in the latter. The final terms and conditions of the agreement shall be subject to the due diligence to be conducted by the Company. Further, on 22 November 2013, the Company executed a subscription agreement with Agricultural Bank of the Philippines where the Company agreed to subscribe to 40 million new shares with a subscription price of P1.00 per share or an aggregate subscription price of P40,000,000.00, after the approval of Agri-bank's pending application for increase in authorized capital stock from P100,000,000.00 to P500,000,000.00 and the decrease of the par value from P10.00 to P1.00.

I, MARTIN C. SUBIDO CORPORATE SECRETARY OF THE ABOVE-MENTIONED CORPORATION
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF NINE (9) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

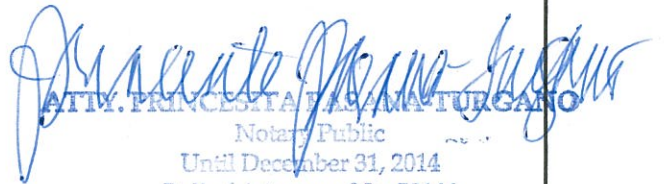
I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS 15th DAY OF JULY, 20 14 IN MAKATI CITY.



MARTIN C. SUBIDO
Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY, PHILIPPINES ON 15 JULY 2014 AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS COMPETENT EVIDENCE OF IDENTITY PASSPORT NO. XX5410336 ISSUED AT DFA-MANILA VALID UNTIL 29 JANUARY 2015.


ATTY. PRINCESITA PASANA-TURGANO
Notary Public



Until December 31, 2014
Roll of Attorneys No. 58144
IBF Lifetime Member No. 939243
PTR No. 4253165/1-23-14/Makati City
Notarial Commission No. M-555/Makati City
TIN 408-058-450
MCLE Compliance No. IV-0018886/04-26-13
5th Floor, Prince Building, 117 Rada Street
Legaspi Village, Makati City

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