

AMENDED 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: GREENENERGY HOLDINGS INCORPORATED | | DATE REGISTERED: 1/29/1992 |
| BUSINESS/TRADE NAME: GREENENERGY HOLDINGS INCORPORATED | | FISCAL YEAR END: December 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: Penthouse 3, One Corporate Center, Meralco Avenue corner Julia Vargas Avenue, Ortigas Center, Pasig City | | TELEPHONE NUMBER(S): (02) 661-6945/(02) 579-4490 |
| NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Reyes Tacandong & Co./Emmanuel V. Clarino | SEC ACCREDITATION NUMBER (if applicable): 0207-FR-1 Group A (Firm)/1021-AR-1 Group A (Individual) | INDUSTRY CLASSIFICATION: Holding Company |
| PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: 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 evidence 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. | | GEOGRAPHICAL CODE: N.A. |

===== 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 |
| Agrinulture, Inc. | A199701848 | 54 National Road, Dampol II-A, Pulilan, Bulacan |
| Winsun Green Ventures, Inc. | CS201211615 | 54 National Road, Dampol II-A, Pulilan, Bulacan |
| Lite Speed Technologies, Inc. | CS201415844 | 5th Floor, Prince Building, 117 Rada Street, Legazpi Village, 1229 Makati City |
| Agrinulture Development Holdings, Inc. | CS201411684 | 11th Floor, Salcedo Towers, 169 H.V. Dela Costa Street, Salcedo Village, Makati City |
| Sunchamp Real Estate Development Corp. | CS200407933 | 11th Floor, Salcedo Towers, 169 H.V. Dela Costa Street, Salcedo Village, Makati City |

GIS_STOCK(v.2013)

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

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>Describe nature of business:</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 Yes No *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 (Php) (No. of shares X Par/Stated Value) |
| | Common | 1,800,778,565 | 1.00 | 1,800,778,565.00 |
| | Preferred | 1,000,000,000 | 0.10 | 100,000,000.00 |
| TOTAL | | 2,800,778,565 | TOTAL P | 1,900,778,565.00 |

| 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 (Php) | % OF OWNERSHIP |
| | 947 | Common | 1,231,105,703 | 1,041,580,689 | 1.00 | 1,231,105,703.00 | 64.77% |
| | 1 | Preferred | 1,000,000,000 | 0 | 0.10 | 100,000,000.00 | 5.26% |
| TOTAL | | | 2,231,105,703 | 1,041,580,689 | TOTAL P | 1,331,105,703.00 | 70.03% |

| 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 | 207,768,560 | 0 | 1.00 | 207,768,560.00 | 10.93% |
| American | 39 | Common | 608,796 | 608,796 | 1.00 | 608,796.00 | 0.03% |
| Chinese | 9 | Common | 59,043,600 | 59,033,600 | 1.00 | 59,043,600.00 | 3.11% |
| Others | 28 | Common | 302,251,906 | 302,251,906 | 1.00 | 302,251,906.00 | 15.90% |
| Percentage of Foreign Equity: 31.63%*** | | | TOTAL 569,672,862 | 361,894,302 | TOTAL P | 569,672,862.00 | 29.97% |
| TOTAL SUBSCRIBED P | | | | | | 1,900,778,565.00 | 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 | 1,231,105,703 | 1.00 | 1,133,605,703.00 | 64.77% | |
| | 1 | Preferred | 1,000,000,000 | 0.10 | 100,000,000.00 | 5.26% | |
| TOTAL | | | 2,231,105,703 | TOTAL P | 1,233,605,703.00 | 70.03% | |
| FOREIGN (INDICATE BY NATIONALITY) | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | AMOUNT (Php) | % OF OWNERSHIP | |
| German | 1 | Common | 207,768,560 | 1.00 | 207,768,560.00 | 10.93% | |
| American | 39 | Common | 608,796 | 1.00 | 608,796.00 | 0.03% | |
| Chinese | 9 | Common | 59,043,600 | 1.00 | 59,043,600.00 | 3.11% | |
| Others | 28 | Common | 302,251,906 | 1.00 | 302,251,906.00 | 15.90% | |
| TOTAL | | | 569,672,862 | TOTAL P | 569,672,862.00 | 29.97% | |
| TOTAL PAID-UP P | | | | | 1,803,278,565.00 | 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 | | | | | | |
|---|-------------------|--|-------------------------|---------------------|-------------------------|---|
| TOTAL NUMBER OF STOCKHOLDERS: 1,025 | | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,021 | | | | |
| TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: ₱1,556,040,250.00 (as of 31 December 2013) | | | | | | |
| STOCKHOLDER'S INFORMATION | | | | | | |
| 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 37th Floor, The Enterprise Center, Makati City | C | 355,551,376 | 355,551,376 | 19.74% | 355,551,376.00 | 004-774-849 |
| | | | | | | |
| | TOTAL | 355,551,376 | 355,551,376 | | | |
| 2. EARTHRIGHT HOLDINGS, INC. Filipino Unit 3C Valuepoint Executive Building, 227 Salcedo Street, Legazpi Village, Makati City | C | 187,500,000 | 187,500,000.00 | 10.41% | 187,500,000.00 | 008-161-780 |
| | | | | | | |
| | TOTAL | 187,500,000 | 187,500,000.00 | | | |
| 3. THOMASLOYD CLEANTECH INFRASTRUCTURE FUND GMBH, German Hanauer Landstrabe 291B60314 Frankfurt A.M. Deutschland | C | 207,768,560 | 207,768,560.00 | 11.54% | 207,768,560.00 | 434-370-368 |
| | | | | | | |
| | TOTAL | 207,768,560 | 207,768,560.00 | | | |
| 4. SUNCHAMP REAL ESTATE DEVELOPMENT CORP.*, Filipino #35 Gasan Street, Masambong, SFDM, Quezon City | C | 176,000,000 | 176,000,000.00 | 9.77% | 176,000,000.00 | 238-474-635 |
| | | | | | | |
| | TOTAL | 176,000,000 | 176,000,000.00 | | | |
| 5. THREE STAR CAPITAL LIMITED (BVI) British Virgin Islander P.O. Box 2234 IFS Chambers Road Town, British Virgin Island | C | 110,000,000 | 110,000,000.00 | 6.11% | 110,000,000.00 | 444-881-038 |
| | | | | | | |
| | TOTAL | 110,000,000 | 110,000,000.00 | | | |
| 6. PCD NOMINEE CORP. Non-Filipino 37th Floor, The Enterprise Center, Makati City | C | 91,552,542 | 91,552,542.00 | 5.08% | 91,552,542.00 | 004-774-849 |
| | | | | | | |
| | TOTAL | 91,552,542 | 91,552,542.00 | | | |
| 7. PPAR MANAGEMENT & HOLDINGS CORPORATION, Filipino 1701 Le Metropole, De la Costa Street, Makati City | C | 58,000,000 | 58,000,000.00 | 3.22% | 14,500,000.00 | 001-817-292 |
| | | | | | | |
| | TOTAL | 58,000,000 | 58,000,000.00 | | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | 1,800,778,565.00 | 100.00% | 1,703,278,565.00 | |
| TOTAL AMOUNT OF PAID-UP CAPITAL | | | | | | |

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

Note: For PDC 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.

*On 6 August 2014, the 176,000,000 common shares of the Company in the name of Sunchamp Real Estate Development Corp have been assigned to 3 assignees. However, the respective certificates authorizing registration ("CAR") of these common shares have not yet been issued by the Bureau of Internal Revenue.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: GREENERGY HOLDINGS INCORPORATED

TOTAL NUMBER OF STOCKHOLDERS: 1,025 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,021

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P1,556,040,250.00 (as of 31 December 2013)

STOCKHOLDER'S INFORMATION

| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | SHARES SUBSCRIBED | | | | AMOUNT PAID (PhP) | TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS |
|---|-------------------|-------------------|--|----------------|-------------------------|---|
| | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNERSHIP | | |
| 8. SOUTHERN FIELD LIMITED (BVI) British Virgin Islander P.O. Box 438 Road Town, Tortola, British Virgin Islands | C | 55,000,000 | 55,000,000.00 | 3.05% | 55,000,000.00 | 402-923-144 |
| | | | | | | |
| | TOTAL | 55,000,000 | 55,000,000.00 | | | |
| 9. JERRY G. YU Filipino 1B Greystone Street, White Plains, Quezon City | C | 52,000,000 | 52,000,000.00 | 2.89% | 52,000,000.00 | 165-251-656 |
| | | | | | | |
| | TOTAL | 52,000,000 | 52,000,000.00 | | | |
| 10. ANN LORAIN B. TIU Filipino #24 Green Street, Capitol Hills Golf Subdivision, Old Balara, Quezon City | C | 51,500,000 | 51,500,000.00 | 2.86% | 51,500,000.00 | 303-767-399 |
| | | | | | | |
| | TOTAL | 51,500,000 | 51,500,000.00 | | | |
| 11. MARK KENRICH DUCA Filipino Peony Tower, 202 Galleria de Binondo Condominium, Numancia Street, Binondo, Manila | C | 50,000,000 | 50,000,000.00 | 2.78% | 50,000,000.00 | 260-490-832 |
| | | | | | | |
| | TOTAL | 50,000,000 | 50,000,000.00 | | | |
| 12. ARC ESTATE & PROJECT CORPORATION Filipino Unit 111 Cedar Mansion II, Escriva Drive, Barangay San Antonio, Ortigas, Pasig City | C | 50,000,000 | 50,000,000.00 | 2.78% | 50,000,000.00 | 000-089-214 |
| | | | | | | |
| | TOTAL | 50,000,000 | 50,000,000.00 | | | |
| 13. HUNG KAMTIN Hong Kong Chinese Tytana Plaza, Oriente Street, Binondo, Manila | C | 40,000,000 | 40,000,000.00 | 2.22% | 40,000,000.00 | 443-934-212 |
| | | | | | | |
| | TOTAL | 40,000,000 | 40,000,000.00 | | | |
| 14. PAUL VINCENT LEE Chinese 16-A Atok Street, Sto. Domingo, Quezon City | C | 36,000,000 | 36,000,000.00 | 2.00% | 36,000,000.00 | 225-534-703 |
| | | | | | | |
| | TOTAL | 36,000,000 | 36,000,000.00 | | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | 1,800,778,565.00 | 100.00% | 1,703,278,565.00 | |
| | | | 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 | |
| TOTAL NUMBER OF STOCKHOLDERS: 1,025 | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,021 |
| TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P1,556,040,250.00 (as of 31 December 2013) | |

| STOCKHOLDER'S INFORMATION | | | | | | |
|---|-------------------|--------------------|--|-----------------|-------------------------|---|
| 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 | | |
| 15. JAMES L. TIU Filipino 24 Green Street, Capitol Hills Golf Subdivision, Quezon City | C | 30,000,000 | 30,000,000.00 | 1.67% | 30,000,000.00 | 192-031-375 |
| | | | | | | |
| | TOTAL | 30,000,000 | 30,000,000.00 | | | |
| 16. JAIME L. TIU Filipino 24 Green Street, Capitol Hills Golf Subdivision, Quezon City | C | 30,000,000 | 30,000,000.00 | 1.67% | 30,000,000.00 | 212-083-293 |
| | | | | | | |
| | TOTAL | 30,000,000 | 30,000,000.00 | | | |
| 17. PRESTEJENCHRISDAN (PSJCD) INC. Filipino Unit 1811 West of Ayala Condominium, No. 252 Gil Puyat, Makati City | C | 30,000,000 | 30,000,000.00 | 1.67% | 30,000,000.00 | 008-295-471 |
| | | | | | | |
| | TOTAL | 30,000,000 | 30,000,000.00 | | | |
| 18. JOSE MARIE E. FABELLA Filipino 1060-A Clamor Compound, Novaliches, Caloocan City | C | 30,000,000 | 30,000,000.00 | 1.67% | 7,500,000.00 | 192-031-375 |
| | | | | | | |
| | TOTAL | 30,000,000 | 30,000,000.00 | | | |
| 19. SURE ANTHONY T. CHING Filipino 258 3rd Street, General Luna Street, Caloocan City | C | 30,000,000 | 30,000,000.00 | 1.67% | 30,000,000.00 | 240-946-522 |
| | | | | | | |
| | TOTAL | 30,000,000 | 30,000,000.00 | | | |
| 20. LEONARDO S. GAYAO Filipino 115 K-2nd Street, Kamuning, Quezon City | C | 28,000,000 | 28,000,000.00 | 1.55% | 7,000,000.00 | 113-781-795 |
| | | | | | | |
| | TOTAL | 28,000,000 | 28,000,000.00 | | | |
| 21. OTHERS | C | 101,906,087 | 101,906,087.00 | 5.66% | 91,406,087.00 | N.A. |
| | | | | | | |
| | TOTAL | 101,906,087 | 101,906,087.00 | | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | 1,800,778,565.00 | 100.00% | 1,703,278,565.00 | |
| | | | 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

TOTAL NUMBER OF STOCKHOLDERS: 1,025 NO. OF STOCKHOLDERS WITH 10% OR MORE SHARES EACH: 1,021

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P1,556,040,250.00 (as of 31 December 2013)

STOCKHOLDER'S INFORMATION

| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | SHARES SUBSCRIBED | | | | AMOUNT PAID (PhP) | TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS |
|--|-------------------|----------------------|-----------------------|----------------|-----------------------|---|
| | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNERSHIP | | |
| 15. EARTHRIGHT HOLDINGS, INC. Filipino Unit 3C Valuepoint Executive Building, 227 Salcedo Street, Legazpi Village, Makati City | P | 1,000,000,000 | 100,000,000.00 | 100% | 100,000,000.00 | 008-161-780 |
| | | | | | | |
| | TOTAL | 1,000,000,000 | 100,000,000.00 | | | |
| 16. | | | | | | |
| 17. | | | | | | |
| 18. | | | | | | |
| 19. | | | | | | |
| 20. | | | | | | |
| 21. | | | | | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | 100,000,000.00 | 100.00% | 100,000,000.00 | |
| TOTAL AMOUNT OF PAID-UP CAPITAL | | | | | 100,000,000.00 | |

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 (PhP) | 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) | | None | N.A. |
| 1.3 LOANS/ CREDITS/ ADVANCES | | None | N.A. |
| 1.4 GOVERNMENT TREASURY BILLS | | None | N.A. |
| 1.5 OTHERS | | None | N.A. |
| 2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:) | | DATE OF BOARD RESOLUTION | DATE OF STOCKHOLDERS RATIFICATION |
| None | | N.A. | N.A. |
| 3. TREASURY SHARES: | | NO. OF SHARES | % AS TO THE TOTAL NO. OF SHARES ISSUED |
| | | None | N.A. |
| 4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS: None | | | |
| 5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: | | | |
| TYPE OF DIVIDEND | | AMOUNT (PhP) | DATE DECLARED |
| 5.1 CASH | | None | N.A. |
| 5.2 STOCK | | None | N.A. |
| 5.3 PROPERTY | | None | N.A. |
| TOTAL | | None | N.A. |
| 6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: | | | |
| DATE | NO. OF SHARES | AMOUNT (PhP) | |
| 5-Feb-14 | 375,000,000 | 3,750,000.00 | |
| | | | |
| | | | |
| 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 |
| None | 7 | 0 | 7 (Officers) |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

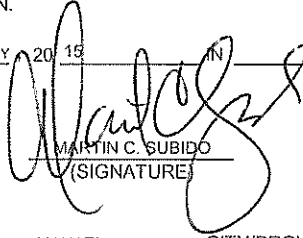
*On 2 October 2013, the Company executed a binding term sheet with IT Group, Inc. for the acquisition of 25% interest in the latter. The final terms and conditions of the agreement shall be subject to the due diligence to be conducted by the Company. Further, on 22 November 2013, the Company executed 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
(Name) (Position)

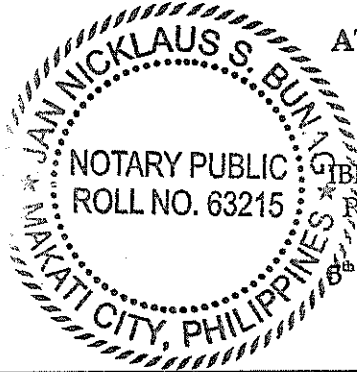
DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS INFORMATION SHEET WHICH CONSISTS OF ~~TEN~~ 10 PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

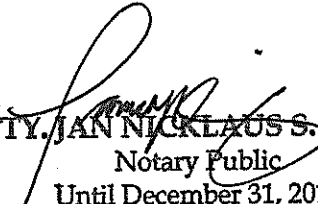
I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A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

DONE THIS 16 DAY OF FEBRUARY 2015 IN MAKATI CITY


MARTIN C. SUBIDO
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY/PROVINCE, PHILIPPINES ON 16 FEBRUARY 2015, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY PP NO. EC1674951 ISSUED AT DFA - MANILA ON 21 JULY 2014.




ATTY. JAN NICKLAUS S. BUNAG
Notary Public

Until December 31, 2015

Roll of Attorneys No. 63215

IBP No. 968628/4-14-14/Laguna Chapter

PTR No. ~~4390537/3-25-15~~ / Makati City

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DOC. NO.: 293
PAGE NO.: 61
BOOK NO.: 1
SERIES OF: 2015