



108172018001892



## SECURITIES AND EXCHANGE COMMISSION

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Doc Source

### Company Information

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**SEC Registration No.** AS92000589  
**Company Name** GREENERGY HOLDINGS INCORPORATED  
**Industry Classification** Financial Holding Company Activities  
**Company Type** Stock Corporation

### Document Information

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**Document ID** 108172018001892  
**Document Type** GENERAL INFORMATION SHEET  
**Document Code** GIS  
**Period Covered** July 19, 2018  
**No. of Days Late** 0  
**Department** CED/CFD/CRMD/MRD  
**Remarks**

## GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2018

### 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 FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' 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 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.
5. 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.
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 =====

<b>CORPORATE NAME:</b> GREENERGY HOLDINGS INCORPORATED	<b>DATE REGISTERED:</b> 1/29/1992
<b>BUSINESS/TRADE NAME:</b> GREENERGY HOLDINGS INCORPORATED	<b>FISCAL YEAR END:</b> December 31
<b>SEC REGISTRATION NUMBER:</b> AS092-00589	<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 001-817-292
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> 2nd Friday of June each year	<b>WEBSITE/URL ADDRESS:</b> <a href="http://www.ghi.com.ph">www.ghi.com.ph</a>
<b>ACTUAL DATE OF ANNUAL MEETING:</b> 19-Jul-18	<b>E-MAIL ADDRESS:</b> <a href="mailto:greenery@ghi.com.ph">greenery@ghi.com.ph</a>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 54 National Road, Dampol II-A, Pulilan, Bulacan	<b>FAX NUMBER:</b> (02) 621-6742
<b>COMPLETE BUSINESS ADDRESS:</b> Unit 112, Cedar Mansions II, #7 Escriba Drive, Ortigas Center, Barangay San Antonio, Pasig City	<b>TELEPHONE NUMBER(S):</b> (02) 997-5184
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> Constantino Guadalquiver & Co. / Rogelio M. Guadalquiver	<b>SEC ACCREDITATION NUMBER (if applicable):</b> 004-FR-4 (Group A) / 0017-AR-3 (Group A)
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> Please see attached <b>Annex "A."</b>	<b>INDUSTRY CLASSIFICATION:</b> Holding Company
<b>GEOGRAPHICAL CODE:</b> 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 System, Inc.	CS201104021	National Road, Dampol II-A, Pulilan, Bulacan
AgriNurture, Inc.	A199701848	No. 54 National Road, Dampol II-A, Pulilan, Bulacan
Winsun Green Ventures, Inc.	CS201211615	54 National Road, Dampol II-A, Pulilan, Bulacan
AgriNurture Development Holdings Inc.	CS201411684	No. 54 National Road, Dampol II-A, Pulilan, Bulacan
Sunchamp Real Estate Development Corp.	CS200407933	Barangay Bayawang, Rosario, Batangas
Lite Speed Technologies, Inc.	CS201415844	5th Floor, Prince Building, 117 Rada Street, Legaspi Village, Makati City

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><b>1.</b></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><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></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><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></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><b>6.</b> 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><b>7.</b> 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><b>8.</b> <input checked="" type="checkbox"/> None of the above</p>
<p><b>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?</b></p>	<p><input type="radio"/> Yes    <input checked="" type="radio"/> No    N.A.</p>

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b> GREENERGY HOLDINGS INCORPORATED								
<b>CAPITAL STRUCTURE</b>								
<b>AUTHORIZED CAPITAL STOCK</b>								
		<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b> (No. of shares X Par/Stated Value)			
		Common	1,900,000,000	1.00	1,900,000,000.00			
		Preferred	1,000,000,000	0.10	100,000,000.00			
		<b>TOTAL</b>	<b>2,900,000,000</b>	<b>TOTAL P</b>	<b>2,000,000,000.00</b>			
<b>SUBSCRIBED CAPITAL</b>								
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
	962	Common	1,104,314,446	758,467,218	1.00	1,104,314,446.00	58.10%	
	1	Preferred	1,000,000,000	0	0.10	100,000,000.00	5.26%	
		<b>TOTAL</b>	<b>2,104,314,446</b>	<b>TOTAL</b>	<b>758,467,218</b>	<b>TOTAL P</b>	<b>1,204,314,446.00</b>	<b>63.36%</b>
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
American	38	Common	648,354	648,354	1.00	648,354.00	0.03%	
BVI	2	Common	165,000,000	165,000,000	1.00	165,000,000.00	8.68%	
Chinese	9	Common	199,048,934	199,048,933	1.00	199,048,934.00	10.47%	
German	1	Common	207,768,560	0	1.00	207,768,560.00	10.93%	
Others	28	Common	123,998,278	123,998,278	1.00	123,998,278.00	6.52%	
		<b>TOTAL</b>	<b>696,464,126</b>	<b>TOTAL</b>	<b>488,695,565</b>	<b>TOTAL P</b>	<b>696,464,126.00</b>	<b>36.64%</b>
						<b>TOTAL SUBSCRIBED P</b>	<b>1,900,778,572.00</b>	<b>100.00%</b>
<b>PAID-UP CAPITAL</b>								
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>		
	962	Common	1,104,314,446	1.00	1,006,814,446.00	58.10%		
	1	Preferred	1,000,000,000	0.10	100,000,000.00	5.26%		
		<b>TOTAL</b>	<b>2,104,314,446</b>	<b>TOTAL P</b>	<b>1,106,814,446.00</b>	<b>63.36%</b>		
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>		
American	38	Common	648,354	1.00	648,354.00	0.03%		
BVI	2	Common	165,000,000	1.00	165,000,000.00	8.68%		
Chinese	9	Common	199,048,934	1.00	199,048,934.00	10.47%		
German	1	Common	207,768,560	1.00	207,768,560.00	10.93%		
Others	28	Common	123,998,278	1.00	123,998,278.00	6.52%		
		<b>TOTAL</b>	<b>696,464,126</b>	<b>TOTAL P</b>	<b>696,464,126.00</b>	<b>36.64%</b>		
					<b>TOTAL PAID-UP P</b>	<b>1,803,278,572.00</b>	<b>100.00%</b>	

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 =====

<b>CORPORATE NAME: GREENERGY HOLDINGS INCORPORATED</b>						
<b>DIRECTORS / OFFICERS</b>						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. Antonio L. Tiu Filipino	N	C	M	Y	President/CEO	N.A.
2. Kenneth S. Tan Filipino	N	M	M	Y	Treasurer/CFO	N/C
3. Ma. Pamela Grace C. Muhi Filipino	N	M	F	Y	N.A.	N.A.
4. Antonio Peter R. Galvez Filipino	N	M	M	Y	N.A.	N.A.
5. Lisette M. Arboleda Filipino	N	M	F	Y	Corporate Information and Compliance Officer	CG/M
6. Yang Chung Ming Chinese	N	M	M	Y	N.A.	N.A.
7. James L. Tiu Filipino	N	M	M	Y	N.A.	N.A.
8. Martin C. Subido Filipino	N	M	M	Y	Corporate Secretary	A/M
9. Paula Katrina L. Nora Filipino	N	M	F	Y	Assistant Corporate Secretary	N.A.
10. Honorio T. Tan Filipino	N	I	M	Y	N.A.	CG/C, N/M, A/M
11. Maylyn Z. Dy Filipino	N	I	F	Y	N.A.	A/C, CG/M, N/M
<b>INSTRUCTION:</b> 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 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> GREENERGY HOLDINGS INCORPORATED					
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		1,040	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		878
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> PHP1,417,866,763.00 (as of 31 December 2017)					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
1. PCD Nominee Corporation* Filipino/Others	C	447,514,224	447,514,224.00	24.85%	447,514,224.00
	<b>TOTAL</b>	<b>447,514,224</b>	<b>447,514,224.00</b>		
2. ThomasLloyd Cleantech Infrastructure Fund GmbH German	C	207,768,560	207,768,560.00	11.54%	207,768,560.00
	<b>TOTAL</b>	<b>207,768,560</b>	<b>207,768,560.00</b>		
3. Earthright Holdings, Inc. Filipino	C	187,500,000	187,500,000.00	10.41%	187,500,000.00
	<b>TOTAL</b>	<b>187,500,000</b>	<b>187,500,000.00</b>		
4. Jian Cheng Cai Chinese	C	160,000,000	160,000,000.00	8.89%	160,000,000.00
	<b>TOTAL</b>	<b>160,000,000</b>	<b>160,000,000.00</b>		
5. Three Star Capital Limited (BVI) British Virgin Islands	C	110,000,000	110,000,000.00	6.11%	110,000,000.00
	<b>TOTAL</b>	<b>110,000,000</b>	<b>110,000,000.00</b>		
6. PPARR Management & Holdings Corporation Filipino	C	58,000,000	58,000,000.00	3.22%	14,500,000.00
	<b>TOTAL</b>	<b>58,000,000</b>	<b>58,000,000.00</b>		
7. Southern Field Limited (BVI) British Virgin Islands	C	55,000,000	55,000,000.00	3.05%	55,000,000.00
	<b>TOTAL</b>	<b>55,000,000</b>	<b>55,000,000.00</b>		
<b>SUB-TOTAL OF SUBSCRIBED CAPITAL</b>			<b>1,225,782,784.00</b>	<b>68.07%</b>	<b>1,182,282,784.00</b>
<b>SUB-TOTAL OF PAID-UP CAPITAL</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.*

\* Eagle Equities, Inc. holds 100,123,398 common shares or 5.56% of the outstanding common shares of the Corporation.

GENERAL INFORMATION SHEET  
STOCK CORPORATION

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

CORPORATE NAME: GREENERGY HOLDINGS INCORPORATED					
TOTAL NUMBER OF STOCKHOLDERS: 1,040		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 878			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PHP1,417,866,763.00 (as of 31 December 2017)					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PHP)
	TYPE	NUMBER	AMOUNT (PHP)	% OF OWNERSHIP	
8. Jerry G. Yu Filipino	C	52,000,000	52,000,000.00	2.89%	52,000,000.00
	TOTAL	52,000,000	52,000,000.00		
9. Ann Loraine B. Tiu Filipino	C	51,500,000	51,500,000.00	2.86%	51,500,000.00
	TOTAL	51,500,000	51,500,000.00		
10. Mark Kenrich Duca Filipino	C	50,000,000	50,000,000.00	2.78%	50,000,000.00
	TOTAL	50,000,000	50,000,000.00		
11. A.R.C. Estate & Project Corporation Filipino	C	50,000,000	50,000,000.00	2.78%	50,000,000.00
	TOTAL	50,000,000	50,000,000.00		
12. Hung Kamtin Hong Kong Chinese	C	40,000,000	40,000,000.00	2.22%	40,000,000.00
	TOTAL	40,000,000	40,000,000.00		
13. Paul Vincent Lee Chinese	C	36,000,000	36,000,000.00	2.00%	36,000,000.00
	TOTAL	36,000,000	36,000,000.00		
14. Fab People, Inc. Filipino	C	31,000,000	31,000,000.00	1.72%	31,000,000.00
	TOTAL	31,000,000	31,000,000.00		
SUB-TOTAL OF SUBSCRIBED CAPITAL			310,500,000.00	17.24%	310,500,000.00
SUB-TOTAL 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

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<b>CORPORATE NAME:</b> GREENERGY HOLDINGS INCORPORATED					
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 1,040		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 878			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> PHP1,417,866,763.00 (as of 31 December 2017)					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
15. James L. Tiu Filipino	C	30,000,000	30,000,000.00	1.67%	30,000,000.00
	<b>TOTAL</b>	<b>30,000,000</b>	<b>30,000,000.00</b>		
16. Jaime L. Tiu Filipino	C	30,000,000	30,000,000.00	1.67%	30,000,000.00
	<b>TOTAL</b>	<b>30,000,000</b>	<b>30,000,000.00</b>		
17. Prestejenchrisdan (PSJCD) Inc. Filipino	C	30,000,000	30,000,000.00	1.67%	30,000,000.00
	<b>TOTAL</b>	<b>30,000,000</b>	<b>30,000,000.00</b>		
19. Sure Anthony T. Ching Filipino	C	30,000,000	30,000,000.00	1.67%	30,000,000.00
	<b>TOTAL</b>	<b>30,000,000</b>	<b>30,000,000.00</b>		
19. Jose Marie E. Fabella Filipino	C	30,000,000	30,000,000.00	1.67%	7,500,000.00
	<b>TOTAL</b>	<b>30,000,000</b>	<b>30,000,000.00</b>		
20. Leonardo S. Gayao Filipino	C	28,000,000	28,000,000.00	1.55%	7,000,000.00
	<b>TOTAL</b>	<b>28,000,000</b>	<b>28,000,000.00</b>		
21. Others (1,020) Filipino, American, Chinese, and Others	C	86,495,788	86,495,788.00	4.80%	75,995,788.00
	<b>TOTAL</b>	<b>86,495,788</b>	<b>86,495,788.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>1,800,778,572.00</b>	<b>100.00%</b>	<b>1,703,278,572.00</b>
			<b>TOTAL AMOUNT OF PAID-UP CAPITAL</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.*



GENERAL INFORMATION SHEET  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b>	GREENENERGY HOLDINGS INCORPORATED		
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>	1,040	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>	878
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>	PHP1,417,866,763.00 (as of 31 December 2017)		

**STOCKHOLDER'S INFORMATION**

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (Php)
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNERSHIP	
1. Earthright Holdings, Inc. Filipino	P	1,000,000,000	100,000,000.00	100.00%	100,000,000.00
	<b>TOTAL</b>	<b>1,000,000,000</b>	<b>100,000,000.00</b>		
**NOTHING FOLLOWS**					
	<b>TOTAL</b>				
	<b>TOTAL</b>				
	<b>TOTAL</b>				
	<b>TOTAL</b>				
	<b>TOTAL</b>				
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>100,000,000.00</b>	<b>100.00%</b>	<b>100,000,000.00</b>
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>100,000,000.00</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.*

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

CORPORATE NAME: GREENERGY HOLDINGS INCORPORATED			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	None	N.A.	
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.	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>		<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>
None		N.A.	N.A.
<b>3. TREASURY SHARES</b>		<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>
		None	N.A.
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR:</b>		None	
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>		None	
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	None	N.A.	
5.2 STOCK	None	N.A.	
5.3 PROPERTY	None	N.A.	
<b>TOTAL</b>	None	N.A.	
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
N.A.	None	N.A.	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	SEC	BSP	IC
<b>TYPE OF LICENSE/REGN.</b>	Certificate of Permit to Offer Securities for Sale	N.A.	N.A.
<b>DATE ISSUED:</b>	2-May-96	N.A.	N.A.
<b>DATE STARTED OPERATIONS:</b>	2-May-96	N.A.	N.A.
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
None	5	1	6 (including officers)

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GREENERGY HOLDINGS INCORPORATED

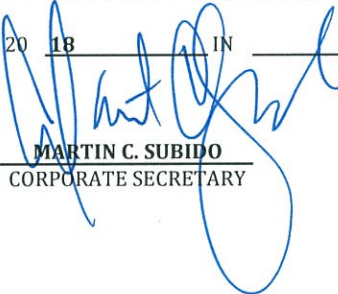
I, MARTIN C. SUBIDO CORPORATE SECRETARY OF THE ABOVE-MENTIONED  
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET, WHICH OF **FIFTEEN (15) 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 HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

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

DONE THIS 17TH DAY OF AUGUST, 2018 IN MAKATI CITY

  
MARTIN C. SUBIDO  
CORPORATE SECRETARY

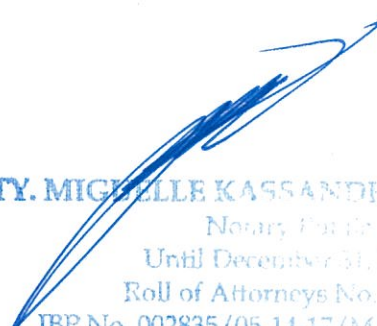
SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY, PHILIPPINES, ON 17 AUGUST 2018, AFFIANT PERSONALLY APPEARED

BEFORE ME AND EXHIBITED TO ME HIS COMPETENT EVIDENCE OF IDENTITY, PASSPORT NO. EC1674951, ISSUED BY THE DFA IN THE CITY OF MANILA ON 21 JULY 2014.

DOC. NO.: 396  
PAGE NO.: 79  
BOOK NO.: I  
SERIES OF: 2018



**ATTY. MIGUELLE KASSANDRA S. MEJILLANO**

  
Notary Public  
Until December 31, 2018  
Roll of Attorneys No. 69972  
IBP No. 002835/05-14-17/Makati Chapter  
PTR No. 6279108/06-06-17/Makati City  
Notarial Commission No. M-511(2017-2018)  
TIN 501-148-461  
5<sup>th</sup> Floor, Prince Building, 117 Rada Street  
Legaspi Village, Makati City

# **ANNEX "A"**

## **PRIMARY PURPOSE**

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 stock, bonds, debentures, notes, evidence of indebtedness, marketable securities, deposit substitutes in any valid currency, and other securities or 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 stock brokers or dealers in securities.

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