

AMENDED GENERAL INFORMATION SHEET (GIS)		
FOR THE YEAR 2019		
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 AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' 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 AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE. 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE 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 =====		
CORPORATE NAME:	GREENERGY HOLDINGS INCORPORATED	DATE REGISTERED:
BUSINESS/TRADE NAME:	GREENERGY HOLDINGS INCORPORATED	FISCAL YEAR END:
SEC REGISTRATION NUMBER:	AS092-00589	December 31
DATE OF ANNUAL MEETING PER BY-LAWS:	2nd Friday of June each year	CORPORATE TAX IDENTIFICATION NUMBER (TIN)
ACTUAL DATE OF ANNUAL MEETING:	28-Jun-19	001-817-292
COMPLETE PRINCIPAL OFFICE ADDRESS:	54 National Road, Dampol II-A, Pulilan, Bulacan	WEBSITE/URL ADDRESS:
COMPLETE BUSINESS ADDRESS:	Unit 112 Cedar Mansions II, #7 Escriva Drive, Ortigas Center, Barangay San Antonio, Pasig City	www.ghi.com.ph
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:	Constantino and Partners / Edwin F. Ramos	E-MAIL ADDRESS:
SEC ACCREDITATION NUMBER (if applicable):	0004-FR-4 (Group A) / A-847-A (Group A)	greenergy@ghi.com.ph
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:	Please see attached Annex "A."	FAX NUMBER:
INDUSTRY CLASSIFICATION:	Holding Company	(02) 8621-6742
GEOGRAPHICAL CODE:	N.A.	TELEPHONE NUMBER(S):
		(02) 8997-5184
===== 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
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>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 or 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>	<p>Holding Company</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?

Yes No N.A.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: GREENENERGY 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	1,900,000,000	1.00	1,900,000,000.00
	Preferred	1,000,000,000	0.10	100,000,000.00
TOTAL		2,900,000,000	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 (Php)	% OF OWNERSHIP
	953	Common	1,125,410,039	919,560,812	1.00	1,125,410,039.00	59.21%
	1	Preferred	1,000,000,000	0	0.10	100,000,000.00	5.26%
TOTAL			2,125,410,039	TOTAL 919,560,812	TOTAL P	1,225,410,039.00	64.47%

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	
American	38	Common	648,354	648,354	1.00	648,354.00	0.03%	
BVI	2	Common	165,000,000	55,000,000	1.00	165,000,000.00	8.68%	
Chinese	9	Common	199,048,934	199,048,934	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	102,902,685	102,902,685	1.00	102,902,685.00	5.41%	
Percentage of Foreign Equity :			TOTAL 675,368,533	TOTAL 357,599,973	TOTAL P	675,368,533.00	35.53%	
						TOTAL SUBSCRIBED P	1,900,778,572.00	100%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	953	Common	1,125,410,039	1.00	1,027,910,039.00	59.21%
	1	Preferred	1,000,000,000	0.10	100,000,000.00	5.26%
TOTAL			2,125,410,039	TOTAL P	1,127,910,039.00	60%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
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	102,902,685	1.00	102,902,685.00	5.41%	
TOTAL			675,368,533	TOTAL P	675,368,533.00	35.53%	
					TOTAL PAID-UP P	1,803,278,572.00	100%

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/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. MARTIN C. SUBIDO 28th Floor Shang Grand Tower, Perea Street, Makati City	Filipino	N	C	M	Y	Chairman (Non-Executive)	A/M	215-678-051
2. ANTONIO L. TIU 110 Cedar Mansion 2, #7 St. Jose Ma. Escriva Drive, Brgy. San Antonio, Pasig City	Filipino	N	M	M	Y	President/CBO	N.A.	203-067-724
3. KENNETH S. TAN Unit 1004 Princeville Condominium, S. Laurel Street, Mandalayong City	Filipino	N	M	M	Y	Treasurer/CFO	N/C	167-858-401
4. ANTONIO PETER R. GALVEZ 1 Birmingham Street, Montgomery Place, E. Rdriguez, Quezon City	Filipino	N	M	M	Y	N.A.	N.A.	102-829-435
5. YANG CHUNG MING 4F, No. 3 Alley 13, Lane 22, Yong'an Street, Wenshan District, Taipei City 116, Taiwan	Chinese	N	M	M	Y	N.A.	N.A.	130-240-405
6. SENEN L. MATOTO 168 Sarangani corner Madrigal Exit, Ayala Alabang Village, Muntinlupa	Filipino	N	M	M	Y	N.A.	CG/M	113-397-994
7. LUIS REY I. VELASCO Casa Felicidad Dormitory, University of the Philippines Los Banos, Los Banos, Laguna	Filipino	N	M	M	Y	N.A.	N.A.	115-297-010
8. PAULA KATRINA L. NORA B19 L12 Violeta Street, Queensrow Subdivision, Molino, Bacoor, Cavite	Filipino	N	M	F	Y	Corporate Secretary	N.A.	240-183-858
9. MAYLYN Z. DY 121 B. Gonzales Street, Crystal Court Unit E, Xavierville, Quezon City	Filipino	N	M	F	Y	N.A.	N/M, A/C, CG/M	100-579-633
10. HONORIO T. TAN No. 23 Lourdes Castillo Street, Quezon City	Filipino	N	M	M	Y	N.A.	N/M, A/M, CG/C	107-821-860
11. MARICRIS CONNIE B. PUA 1519 Fajardo Street, Sampaloc, Manila	Filipino	N	N.A.	F	N	Corporate Information and Compliance Officer	N.A.	298-838-886

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 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 =====

CORPORATE NAME: GREENERGY HOLDINGS INCORPORATED						
TOTAL NUMBER OF STOCKHOLDERS: 1,031		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			869	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php 4,304,734,916.00 (as of 31 December 2018)						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER-SHIP		
1. PCD Nominee Corporation* Filipino/Others 37th Floor, The Enterprise Center, Makati City	Common	447,577,706	447,577,706.00	24.85%	447,577,706.00	004-774-849
	TOTAL	447,577,706	447,577,706.00			
2. ThomasLloyd Cleantech Infrastructure Fund GmbH German Hanauer Landstrabe 291B, 60314 Frankfurt am Main, Deutschland	Common	207,768,560	207,768,560.00	11.54%	207,768,560.00	434-370-368
	TOTAL	207,768,560	207,768,560.00			
3. Earthright Holdings, Inc. Filipino Unit 3C Valuepoint Executive Building, 227 Salcedo Street, Legaspi Village, Makati City	Common	187,500,000	187,500,000.00	10.41%	187,500,000.00	008-161-780
	TOTAL	187,500,000	187,500,000.00			
4. Jian Cheng Cai Chinese 18 Dadiangas Street, Damar Village, Quezon City	Common	160,000,000	160,000,000.00	8.89%	160,000,000.00	165-162-942
	TOTAL	160,000,000	160,000,000.00			
5. Three Star Capital Limited (BVI) British Virgin Islands P.O. Box 2234 IFS Chambers, Road Town, British Virgin Islands	Common	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. PPARR Management & Holdings Corporation Filipino Unit 1701 Le Metropole Condominium, HV, Dela Costa Street, Makati City	Common	58,000,000	58,000,000.00	3.22%	14,500,000.00	001-817-292
	TOTAL	58,000,000	58,000,000.00			
7. Southern Field Limited (BVI) British Virgin Islands P.O. Box 438, Road Town, Tortola, British Virgin Islands	Common	55,000,000	55,000,000.00	3.05%	55,000,000.00	402-923-144
	TOTAL	55,000,000	55,000,000.00			
SUB-TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,225,846,266.00	68.07%	1,182,346,266.00	
SUB-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.

* Eagle Equities, Inc. holds 145,664,718 common shares or 8.09% 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:		1,031	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH 869			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		Php 4,304,734,916.00 (as of 31 December 2018)				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. Jerry G. Yu Filipino 18 Greystone Street, White Plains, Quezon City	Common	52,000,000	52,000,000.00	2.89%	52,000,000.00	165-251-656
	TOTAL	52,000,000	52,000,000.00			
9. Ann Loraine B. Tiu Filipino No. 58 12th Street, New Manila, Quezon City	Common	51,500,000	51,500,000.00	2.86%	51,500,000.00	303-767-399
	TOTAL	51,500,000	51,500,000.00			
10. Mark Kenrich Duca Filipino Peony Tower, 202 Galleria de Binondo Condominium, Numancia Street, Binondo, Manila	Common	50,000,000	50,000,000.00	2.78%	50,000,000.00	260-490-832
	TOTAL	50,000,000	50,000,000.00			
11. A.R.C. Estate & Project Corporation Filipino Unit 111 Cedar Mansion II, Escriva Drive, Barangay San Antonio, Ortigas, Pasig City	Common	50,000,000	50,000,000.00	2.78%	50,000,000.00	000-089-214
	TOTAL	50,000,000	50,000,000.00			
12. Hung Kamtin Hong Kong Chinese Tylana Plaza, Oriente Street, Binondo, Manila	Common	40,000,000	40,000,000.00	2.22%	40,000,000.00	443-934-212
	TOTAL	40,000,000	40,000,000.00			
13. Paul Vincent Lee Chinese 16-A Atok Street, Sto. Domingo, Quezon City	Common	36,000,000	36,000,000.00	2.00%	36,000,000.00	225-534-703
	TOTAL	36,000,000	36,000,000.00			
14. Fab People, Inc. Filipino Unit 3C, Valuepoint Executive Building, 227 Salcedo Street, Legaspi Village, Makati City	Common	31,000,000	31,000,000.00	1.72%	31,000,000.00	007-356-480
	TOTAL	31,000,000	31,000,000.00			
SUB-TOTAL AMOUNT OF SUBSCRIBED CAPITAL			310,500,500.00	17.24%	310,500,000.00	
SUB-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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TOTAL NUMBER OF STOCKHOLDERS: 1,031	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 869
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STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNERSHIP		
15 James L. Tiu Filipino 24 Green St, Capitol Hills Golf, Ayala Heights, Quezon City	Common	30,000,000	30,000,000.00	1.67%	30,000,000.00	218-148-682
	TOTAL	30,000,000	30,000,000.00			
16 Jaime L. Tiu Filipino 4866 S. Lisbon Way, Aurora, CO 80015, United States of America	Common	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 Prestefenchrisdan (PSJCD), Inc. Filipino Unit 1811 West of Ayala Condominium, 252 Gil Puyat, Makati City	Common	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 Sure Anthony T. Ching Filipino 258 3rd Street, General Luna Street, Caloocan City	Common	30,000,000	30,000,000.00	1.67%	30,000,000.00	240-946-522
	TOTAL	30,000,000	30,000,000.00			
19 Jose Marie E. Fabella British Virgin Islands 1060-A Clamor Compound, Novallches, Caloocan City	Common	30,000,000	30,000,000.00	1.67%	7,500,000.00	192-031-375
	TOTAL	30,000,000	30,000,000.00			
20 Leonardo S. Gayao Filipino 115 K-2nd Street, Kamuning, Quezon City	Common	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 (1,011) Filipino, American, Chinese, and Others	Common	86,432,306	86,432,306.00	4.80%	75,932,306.00	
	TOTAL	86,432,306	86,432,306.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,800,778,572.00	100.00%	1,703,278,572.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

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

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STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1 Earthright Holdings Incorporated Filipino Unit 3C Valuepoint Executive Building, 227 Salcedo Street, Legaspi Village, Makati City	Preferred	1,000,000,000	100,000,000.00	100.00%	100,000,000.00	
	TOTAL	1,000,000,000	100,000,000.00			
NOTHING FOLLOWS						
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

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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	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.	
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 AS OF END OF LAST FISCAL YEAR Php 1,793,486,641 (as of 31 Dec 2018)			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: None			
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	
N.A.	None	N.A.	
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:	02-May-96	N.A.	N.A.
DATE STARTED OPERATIONS:	02-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	Five (5)	Two (2)	7 (including officers)

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **PAULA KATRINA L. NORA**, Corporate Secretary of **GREENERGY HOLDINGS INCORPORATED**, declare under penalty of perjury that all matters set forth in this GIS 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 attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

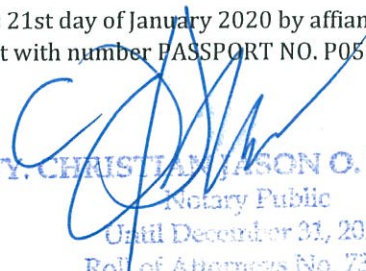
Done this 21st day of January 2020 in Makati City.


PAULA KATRINA L. NORA
Corporate Secretary

SUBSCRIBED AND SWORN TO before me in Makati City on this 21st day of January 2020 by affiant who personally appeared before me and exhibited to me his passport with number **PASSPORT NO. P0516116B** issued by DFA NCR-EAST valid until 1 FEB 2029.

Doc. No. 37;
Page No. 9;
Book No. 1;
Series of 2020.




ATTY. CHRISTIAN JASON O. DALUDADO
Notary Public
Jurat December 31, 2020
Roll of Attorneys No. 73615
IBP No. 105415/01-07-2020/Makati City Chapter
PTR No. 8121889/01-06-2020/Makati City
Notarial Commission No. M-573 (2019-2020)
TIN 469-624-483
5th 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 stocks, 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.