

# COVER SHEET

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S.E.C. Registration Number

A	L	T	E	R	N	E	R	G	Y											
C	O	R	P	O	R	A	T	I	O	N										

(Company's Full Name)

L	E	V	E	L		3	B	,		1	1	1		P	A	S	E	O		D	E		R	O	X	A	S		
B	U	I	L	D	I	N	G	,		P	A	S	E	O		D	E		R	O	X	A	S						
A	V	E	N	U	E		C	O	R	N	E	R		L	E	G	A	Z	P	I		S	T	R	E	E	T	,	
L	E	G	A	S	P	I		V	I	L	L	A	G	E	,		M	A	K	A	T	I		C	I	T	Y		

(Business Address: No./Street/City/Town/Province)

<b>ATTY. SHERLEEN LOURDS R. MACATANGAY</b>
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Contact Person

<b>(632) 8813-4678</b>
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Company's Telephone Number

0	6
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Month

3	0
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Day

Fiscal Year

<b>SEC FORM 17-C (10 December 2025)</b>
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FORM TYPE

<b>2<sup>ND</sup> WEDNESDAY OF DECEMBER</b>
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Month Day

Annual Meeting

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Dept. Requiring this Doc.

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Secondary License Type, If Applicable

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Amended Articles Number/Section

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Total No. of Stockholders.

Total Amount of Borrowings	

Domestic Foreign

To be accomplished by SEC Personnel concerned

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File Number

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LCU

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Document I.D.

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Cashier

<b>STAMP</b>									
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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER

1. **10 December 2025**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number **CS200909233** 3. BIR Tax Identification No. **007-315-916**
4. **ALTERNERGY HOLDINGS CORPORATION**  
Exact name of issuer as specified in its charter
5. **Metro Manila, Philippines**  
Province, country or other jurisdiction  
of incorporation
6.  (SEC Use Only)  
Industry Classification Code:
7. **Level 3B, 111 Paseo de Roxas Bldg., Paseo de Roxas corner Legazpi St.,  
Legaspi Village, Makati City**  
Address of principal office **1229**  
Postal Code
8. **(+632) 88134678**  
Issuer's telephone number, including area code
9. **Not Applicable**  
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the  
RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
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Common	3,933,840,480
Perpetual Preferred 1	370,398,637
Perpetual Preferred 2- Series A	100,000,000

11. Indicate the item numbers reported herein: **Item 4 – Resignation, Removal or  
Election of Directors or Officers, and  
Item 9 – Other Events**

Gentlemen:

Please be informed that at the Annual Shareholders' Meeting and Organizational Meeting of the Board of Directors held today, 10 December 2025, the following matters were approved:

A. At the Annual Shareholders' Meeting ("ASM"), the shareholders unanimously approved the following:

1. Minutes of the Shareholders' Meeting held on 11 December 2024 and 3 September 2025;
2. Annual Report, together with the Audited Financial Statements of the Corporation for the year ended 30 June 2025;
3. All the resolutions approved by the Board of Directors and all the acts and transactions of Management of the Corporation from the time of the last Annual Shareholders' Meeting on 11 December 2024 up to present date;
4. Election of the following as Directors of the Corporation for 2025 – 2026:
  - Mr. Vicente S. Pérez, Jr.;
  - Mr. Gerry P. Magbanua;
  - Mr. Knud Hedeager;
  - Mr. Eduardo Martinez Miranda;
  - Mr. Michael James Lichtenfeld;
  - Atty. Janina C. Arriola;
  - Ms. Maria Theresa D. Marcial;
  - Ms. Maria Victoria C. España; and
  - Mr. Eduardo V. Mañalac.

Ms. Maria Theresa D. Marcial, Ms. Maria Victoria C. España, and Mr. Eduardo V. Mañalac were nominated and elected as Independent Directors of the Corporation;

5. Appointment of Sycip Gorres Velayo & Co. as External Auditor of the Corporation for the year 2025 – 2026; and
6. In reply to an inquiry during the ASM, Management stated that the Tanay and Alabat wind projects are targeting commercial operations date ("COD") in the first half of 2026. Accordingly, Management expected to begin booking revenues from these projects around that same timeframe, the first half of 2026.

It was further explained that initial revenues will be generated through the testing and commissioning of each turbine, with full contributions realized once all 24 turbines across Tanay and Alabat are operational.

The nearly 200 megawatts of additional capacity coming online represent a significant step forward in the Corporation's financial performance.

B. At the Organizational Meeting of the Board of Directors, the Directors approved the following:

1. Election of the following as Officers of the Corporation:

Mr. Vicente S. Pérez, Jr.	- Chairman
Mr. Gerry P. Magbanua	- President and Chief Executive Officer
Atty. Janina C. Arriola	- Compliance Officer and Chief Sustainability Officer
Ms. Maria Carmen G. Diaz	- Chief Finance Officer and Chief Risk Officer
Mr. Luisito S. Pangilinan	- Treasurer
Atty. Anna Melissa R. Lichaytoo	- Corporate Secretary
Atty. Sherleen Lourds R. Macatangay	- Assistant Corporate Secretary
Ms. Maria Theresa D. Marcial	- Lead Independent Director

2. Appointment of the following as Board Advisers of the Corporation:

Atty. Ephyro Luis B. Amatong	- Board Adviser
Mr. Gregory L. Domingo	- Board Adviser

3. The organization of the following Committees and the appointment of the following as Committee Chairs and Members:

- Audit Committee

• Ms. Maria Victoria C. España	- Chairperson
• Ms. Maria Theresa D. Marcial	- Member
• Mr. Eduardo Martinez Miranda	- Member

- Related Parties Transaction Committee and Risk Oversight Committee

• Ms. Maria Theresa D. Marcial	- Chairperson
• Mr. Eduardo V. Mañalac	- Member
• Mr. Knud Hedeager	- Member

- Corporate Governance Committee

• Mr. Eduardo V. Mañalac	- Chairperson
• Ms. Maria Victoria C. España	- Member
• Mr. Michael James Lichtenfeld	- Member

- Executive Committee

- |                                 |                                     |
|---------------------------------|-------------------------------------|
| • Mr. Vicente S. Pérez, Jr.     | - Chairman                          |
| • Mr. Gerry P. Magbanua         | - Co-Chairman                       |
| • Mr. Knud Hedeager             | - Member                            |
| • Mr. Eduardo Martinez Miranda  | - Member                            |
| • Mr. Michael James Lichtenfeld | - Member                            |
| • Atty. Janina C. Arriola       | - Member and<br>Committee Secretary |
| • Ms. Maria Carmen G. Diaz      | - Member                            |

Should you wish further clarification on the matters contained herein, please let us know.

**SIGNATURE**

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**ALTERNERGY HOLDINGS CORPORATION**

By:

  
 ANNA MELISSA R. LICHAYTOO  
 Corporate Secretary  
 10 December 2025