

COVER SHEET

C S 2 0 0 9 0 9 2 3 3
S.E.C. Registration Number

ALTER ENERGY HOLDINGS
CORPORATION

(Company's Full Name)

LEVEL 3B, 111 PASEO DE ROXAS
BUILDING, PASEO DE ROXAS
AVENUE CORNER LEGAZPI STREET,
LEGASPI VILLAGE, MAKATI CITY

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

ATTY. SHERLEEN LOURDS R.
MACATANGAY

Contact Person

(632) 8813-4678

Company's Telephone Number

0 6 3 0
Month Day

Fiscal Year

SEC FORM 17-C
(10 December 2025)

FORM TYPE

2ND WEDNESDAY OF
DECEMBER

Month Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders.

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMP

Remarks=pls. use black ink for scanning purposes

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.,
Legazpi 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

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. Españo; and
 - Mr. Eduardo V. Mañalac.

Ms. Maria Theresa D. Marcial, Ms. Maria Victoria C. Españo, 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 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. LICHTENFELD
 Corporate Secretary
 10 December 2025