

ALTERNERGY HOLDINGS CORPORATION

RESULTS OF VOTES TAKEN DURING THE ANNUAL STOCKHOLDERS' MEETING HELD ON 10 DECEMBER 2025

	FOR	
	No. of Shares	Percentage
Approval of the Minutes of the Annual Shareholders' Meeting held on 11 December 2024 and the Minutes of the Special Shareholders' Meeting held on 10 September 2025	3,161,983,576	100% of Voting Shareholders Present at the Meeting
Approval of the Annual Report, together with the Audited Financial Statements of the Corporation for the year ended 30 June 2025	3,161,983,576	100% of Voting Shareholders Present at the Meeting
Ratification of all the acts, transactions and resolutions of the Board of Directors and Management of the Corporation from the 2024 Annual Shareholders' Meeting up to present date	3,161,983,576	100% of Voting Shareholders Present at the Meeting
Election of the following Directors:		
Mr. Vicente S. Pérez, Jr.	3,161,966,576	99.99% of Voting Shareholders Present at the Meeting
Mr. Gerry P. Magbanua	3,161,966,576	99.99% of Voting Shareholders Present at the Meeting
Atty. Janina C. Arriola	3,162,119,576	100% of Voting Shareholders Present at the Meeting
Mr. Knud Hedeager	3,161,966,576	99.99% of Voting Shareholders Present at the Meeting

Mr. Eduardo Martinez Miranda	3,161,966,576	99.99% of Voting Shareholders Present at the Meeting
Mr. Michael James Lichtenfeld	3,161,966,576	99.99% of Voting Shareholders Present at the Meeting
Ms. Maria Theresa dela Peña Marcial (Independent Director)	3,161,966,576	99.99% of Voting Shareholders Present at the Meeting
Ms. Maria Victoria C. España (Independent Director)	3,161,966,576	99.99% of Voting Shareholders Present at the Meeting
Mr. Eduardo V. Mañalac (Independent Director)	3,161,966,576	99.99% of Voting Shareholders Present at the Meeting
Appointment of Sycip Gorres Velayo & Co. as External Auditor of the Corporation for the year 2025 – 2026	3,161,983,576	100% of Voting Shareholders Present at the Meeting