COVER SHEET

CS200909233

S.E.C. Registration Number

ALTERNERGY 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	(632) 8813-4678
Contact Person	Company's Telephone Number

06	30	SEC FORM 17-C	2ND WEDNESDAY OF DECEMBER
Month	*Day*	FORM TYPE	*Month* *Day*
Fiscal Year			Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders.

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. **11 December 2024**
   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
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, Item 6 – Changes in Securities and Item 9 – Other Events**

Gentlemen:

Please be informed that at the meetings held today, 11 December 2024, the following matters were approved:

A. At the Annual Shareholders' Meeting, the shareholders approved the following:

1. Minutes of the Shareholders' Meeting held on 13 December 2023;

2. Annual Report, together with the President's Report, and Audited Financial Statements of the Corporation for the year ended 30 June 2024;

3. All the legal acts, transactions and resolutions of the Board of Directors and Management of the Corporation from the time of the last Annual Shareholders' Meeting on 13 December 2023 up to present date;

4. Amendment of Article Seventh of the Corporation's Articles of Incorporation to remove the restrictions on the transfer of the Perpetual Preferred Shares 1;

5. Realignment Plan for the transfer of the shares directly held by the Corporation in Kirahon Solar Energy Corporation to Alternergy Solar Holdings Corporation, a wholly-owned subsidiary of the Corporation;

6. Election of the following as Directors of the Corporation for 2024 – 2025:

- 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;
- Mr. Gregory L. Domingo; and
- Ms. Maria Victoria C. Españo.

Ms. Maria Theresa D. Marcial, Mr. Gregory L. Domingo and Ms. Maria Victoria C. Españo were nominated and elected as Independent Directors of the Corporation; and

7. Appointment of Sycip Gorres Velayo & Co. as External Auditor of the Corporation for the year 2024 – 2025.

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

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

Mr. Vicente S. Pérez, Jr.	-	Chairman
Mr. Gerry P. Magbanua	-	President and CEO

Atty. Janina C. Arriola	-	Compliance Officer
Ms. Maria Carmen G. Diaz	-	Chief Finance Officer, Chief Sustainability Officer, 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
Atty. Ephyro Luis B. Amatong	-	Board Advisor

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

- Audit Committee

  - Ms. Maria Victoria C. Españo - 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. Gregory L. Domingo - Member
  - Mr. Knud Hedeager - Member
  - Mr. Gerry P. Magbanua - Advisor

- Corporate Governance Committee

  - Mr. Gregory L. Domingo - Chairperson
  - Ms. Maria Victoria C. Españo - 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. LIM-CHAYTOO
Corporate Secretary
11 December 2024