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

Contact Person

(632) 8813-4678

Company's Telephone Number

0	6		3	0

Month *Day*

Fiscal Year

SEC FORM 17-C
(23 September 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 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. **23 September 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** **1229**
   Address of principal office 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 9 – Other Matters**

Gentlemen:

Please be informed that in a Regular Board Meeting held today, 23 September 2025, the Board of Directors of Alternergy Holdings Corporation (the "Corporation") approved, among others, to convene the Corporation's Annual Shareholders' Meeting on 10 December 2025, Wednesday, at 10:00 a.m., by way of remote communication, specifically, by Zoom Videoconference, for, among others, the following purposes:

a. Call to Order;
b. Secretary's Proof of the Required Notice;
c. Proof of the Presence of a Quorum;
d. Approval of the Minutes of the Previous Shareholders' Meeting;
e. Report of Management and the Board of Directors and Approval of the Audited Financial Statements as of the period ending 30 June 2025;
f. Ratification of All Acts, Transactions and Resolutions by the Board of Directors and Management since the 2024 Annual Shareholders' Meeting;
g. Election of Directors;
h. Appointment of External Auditor;
i. Other Matters;
j. Adjournment.

All stockholders of record as of the close of business hours on 12 November 2025 shall be entitled to notice of, and to vote at, said meeting.

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:

SHERLEEN LOURDS R. MACATANGAY
Assistant Corporate Secretary
23 September 2025