

14 December 2023

SECURITIES AND EXCHANGE COMMISSION

7907 Makati Avenue, Salcedo Village

Brgy. Bel-Air, Makati City 1209

Gentlemen:

Pursuant to Item No. 4 of the General Instructions, we submit herewith the Amended General Information Sheet of Alternergy Holdings Corporation (Formerly: Alternergy Viento Partners Corporation) (the “Corporation”) to reflect the following:

1. Reclassification of the Corporation’s Preferred Shares to Perpetual Preferred Shares 1, Perpetual Preferred Shares 2 - Series A, Perpetual Preferred Shares 2 - Series B and Perpetual Preferred Shares 2 - Series C, as disclosed by the Corporation through the submission of an SEC Form 17-C last 7 December 2023; and
2. Updated list of parent, subsidiaries and affiliates of the Corporation.

We trust that you will find the foregoing in order.

ALTERNERGY HOLDINGS CORPORATION

By:


ANNA MELISSA R. LICHAYTOO
Corporate Secretary

AMENDED GENERAL INFORMATION SHEET (GIS) * FOR THE YEAR 2022 STOCK CORPORATION			
GENERAL INSTRUCTIONS: 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N/A" IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING. 2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED. 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION. 4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE. 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE 6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED. 7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS			
===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: ALTERNERGY HOLDINGS CORPORATION (Formerly: Alternergy Viento Partners Corporation)			DATE REGISTERED: 18 June 2009
BUSINESS/TRADE NAME: N/A			FISCAL YEAR END: 30 June
SEC REGISTRATION NUMBER: CS200909233			
DATE OF ANNUAL MEETING PER BY-LAWS: Second Wednesday of December of each year			CORPORATE TAX IDENTIFICATION NUMBER (TIN): 007-315-916
ACTUAL DATE OF ANNUAL MEETING: 1 June 2022			WEBSITE/URL ADDRESS: N/A
COMPLETE PRINCIPAL OFFICE ADDRESS: Level 3B, 111 Paseo de Roxas Building, Paseo de Roxas Avenue corner Legazpi Street, Legaspi Village, Makati City			E-MAIL ADDRESS: contact@alternergy.com
COMPLETE BUSINESS ADDRESS: Level 3B, 111 Paseo de Roxas Building, Paseo de Roxas Avenue corner Legazpi Street, Legaspi Village, Makati City			FAX NUMBER: 8759-4369
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
srmacatangay@rrrlaw.com	louie.pangilinan@alternergy.com	0917-8805375	0939-9311513
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP GORRES VELAYO & CO. Leovina Mae V. Chu		SEC ACCREDITATION NUMBER (if applicable): 99910-SEC (Group A) Valid to cover audit of 2021 to 2025	TELEPHONE NUMBER(S): 7759-4327
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To invest in, purchase or otherwise acquire and own, hold, use, sell, assign, transfer, mortgage, pledge, exchange, or otherwise dispose real and personal property of every kind and description in particular, shares of stocks, voting trust certificate, bonds, debentures, notes, evidences of indebtedness, associations, domestic or foreign, including those of the Government of the Republic of the Philippines, or any of its instrumentalities, without being a stockbroker or dealer and to issue in exchange therefore shares of the capital stock, bonds, notes, or other obligations of the Corporation and while the owner thereof, to exercise all the rights, powers and privileges of ownership, including the right to vote any shares of stock or voting trust certificates so owned, and to do every act and thing that may generally be performed by entities known as "holding companies", except as broker and dealer of securities.		INDUSTRY CLASSIFICATION: Holding Company	GEOGRAPHICAL CODE: N/A
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS	
See attached Annex "A"			
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS	
See attached Annex "A"			
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

* To reflect the (i) reclassification of the Corporation's Preferred Shares to Perpetual Preferred Shares 1, Perpetual Preferred Shares 2 - Series A, Perpetual Preferred Shares 2 - Series B and Perpetual Preferred Shares 2 - Series C and (ii) updated list of parent, subsidiaries and affiliates of the Corporation.

AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION ===== PLEASE PRINT LEGIBLY =====		
Corporate Name: ALTERNERGY HOLDINGS CORPORATION (Formerly: Alternergy Viento Partners Corporation)		
A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ☐ Yes ☒ No 		
Please check the appropriate box:		
1. ☐ a. Banks ☐ b. Offshore Banking Units ☐ c. Quasi-Banks ☐ d. Trust Entities ☐ e. Non-Stock Savings and Loan Associations ☐ f. Pawnshops ☐ g. Foreign Exchange Dealers ☐ h. Money Changers ☐ i. Remittance Agents ☐ j. Electronic Money Issuers ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.	4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals 5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone 6. Company service providers which, as a business, provide any of the following services to third parties: ☐ a. acting as a formation agent of juridical persons ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person	
2. ☐ a. Insurance Companies ☐ b. Insurance Agents ☐ c. Insurance Brokers ☐ d. Professional Reinsurers ☐ e. Reinsurance Brokers ☐ f. Holding Companies ☐ g. Holding Company Systems ☐ h. Pre-need Companies ☐ i. Mutual Benefit Association ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	7. Persons who provide any of the following services: ☐ a. managing of client money, securities or other assets ☐ b. management of bank, savings or securities accounts ☐ c. organization of contributions for the creation, operation or management of companies ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities 8. ☒ None of the above	
3. ☐ a. Securities Dealers ☐ b. Securities Brokers ☐ c. Securities Salesman ☐ d. Investment Houses ☐ e. Investment Agents and Consultants ☐ f. Trading Advisors ☐ g. Other entities managing Securities or rendering similar services ☐ h. Mutual Funds or Open-end Investment Companies ☐ i. Close-end Investment Companies ☐ j. Common Trust Funds or Issuers and other similar entities ☐ k. Transfer Companies and other similar entities ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on ☐ m. Entities administering or otherwise dealing in valuable objects ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)	Describe nature of business:	
B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? ☐ Yes ☒ No * 		

* The Corporation is not a covered person under the AMLA. It is not a holding company supervised or regulated by the Insurance Commission under the 2018 Implementing Rules and Regulations of R.A. No. 9160, as Amended.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: ALTERNERGY HOLDINGS CORPORATION (Formerly: Alternergy Viento Partners Corporation)								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. VICENTE S. PEREZ, JR.	Filipino	Y	C	M	Y	Chairman	N/A	
2. GERRY P. MAGBANUA	Filipino	Y	M	M	Y	President	N/A	
3. EDUARDO MARTINEZ MIRANDA	Filipino	N	M	M	Y	N/A	N/A	
4. KNUD HEDEAGER	Danish	Y	M	M	Y	N/A	N/A	
5. MICHAEL JAMES LICHTENFELD	American	N	M	M	Y	N/A	N/A	
6. MARIA THERESA DELA PENA MARCIAL	Filipino	N	I	F	Y	Independent Director	N/A	
7. GREGORY L. DOMINGO	Filipino	N	I	M	Y	Independent Director	N/A	
8. LUISITO S. PANGILINAN	Filipino	Y	N	M	N	Treasurer	N/A	
9. ANNA MELISSA R. LICHAYTOO	Filipino	N	N	F	N	Corporate Secretary	N/A	
10. SHERLEEN LOURDS R. MACATANGAY	Filipino	N	N	F	N	Assistant Corporate Secretary	N/A	
11. ANNETTE M. RAFAEL	Filipino	N	N	F	N	Vice President for Government Affairs	N/A	
12. JANINA C. ARRIOLA	Filipino	N	N	F	N	Vice President and General Counsel	N/A	
13. MARIA CARMEN DE GALA DIAZ	Filipino	N	N	F	N	Chief Financial Officer and Chief Sustainability Officer	N/A	

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: ALTERNERGY HOLDINGS CORPORATION (Formerly: Alternergy Viento Partners Corporation)						
TOTAL NUMBER OF STOCKHOLDERS: 10*		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 4*				
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PHP1,263,795,659						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. PCD NOMINEE CORPORATION - FILIPINO 29th Floor, BDO Equitable Tower, 8751 Paseo de Roxas, Makati City	Common	2,033,752,090 *	203,375,209.00	47.25%	1,405,818,418.82 **	
	TOTAL	2,033,752,090	203,375,209.00			
2. PCD NOMINEE CORPORATION - NON FILIPINO 29th Floor, BDO Equitable Tower, 8751 Paseo de Roxas, Makati City	Common	151,582,871	15,158,287.10	3.52%	194,026,074.88 ***	
	TOTAL	151,582,871	15,158,287.10			
3. VESPERS HOLDINGS CORPORATION Filipino Level 3B, 111 Paseo de Roxas Bldg., Paseo de Roxas cor. Legazpi St., Legaspi Village	Common	1,700,386,338 ***	170,038,633.80	48.11%	780,971,042.62 ****	
	Perpetual Preferred Shares 1	370,398,637 *****	37,039,863.70			
	TOTAL	2,070,784,975	207,078,497.50			
4. MICHAEL JAMES LICHTENFELD American	Common	48,119,129 *	4,811,912.90	1.12%	12,805,592.64 *****	
	TOTAL	48,119,129	4,811,912.90			
5. VICENTE S. PÉREZ, JR. Filipino	Common	20*****	2.00	Nil	2.00	
	TOTAL	20	2.00			
6. GERRY P. MAGBANUA Filipino	Common	10*	1.00	Nil	1.00	
	TOTAL	10	1.00			
7. EDUARDO MARTINEZ MIRANDA Filipino	Common	10*	1.00	Nil	1.00	
	TOTAL	10	1.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

*All Common Shares are electronically lodged with the Philippine Depository & Trust Corp. (PDTC) in compliance with the listing requirement of The Philippine Stock Exchange, Inc. ("PSE").

**Inclusive of Additional Paid-In Capital ("APIC") of PhP1,202,443,209.82.

***Inclusive of APIC of PhP178,867,787.78.

****All Common Shares are electronically lodged with the PDTC in compliance with the listing requirement of the PSE; Inclusive of 73,780 Common Shares (as a result of the decrease in par value of the Common Shares of the Corporation approved by the SEC on 21 June 2022) transferred to Vespers Holdings Corporation (VHC) and pending issuance of the Certificate Authorizing Registration (CAR)

*****Inclusive of 150,000 Perpetual Preferred Shares 1 (as a result of the decrease in par value of the Preferred Shares approved by the SEC on 16 November 2022) transferred to VHC and pending issuance of CAR

*****Inclusive of APIC of PhP573,892,545.12.

*****Inclusive of APIC of PhP7,993,679.74.

***** All Common Shares are electronically lodged with the PDTC in compliance with the listing requirement of the PSE; Exclusive of 73,780 Common Shares (as a result of the decrease in par value of the Common Shares approved by the SEC on 21 June 2022) transferred to VHC and pending issuance of the CAR and inclusive of 10 Common Shares (as a result of the decrease in par value of the Common Shares approved by the SEC on 21 June 2022) transferred to Vicente S. Perez, Jr. and pending issuance of the CAR.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME:		ALTERNERGY HOLDINGS CORPORATION (Formerly: Alternergy Viento Partners Corporation)				
TOTAL NUMBER OF STOCKHOLDERS:		10*		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		4*
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				PHP 1,263,795,659		
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8 KNUD HEDEAGER Danish	Common	10*	1.00	Nil	1.00	
	TOTAL	10	1.00			
9. MARIA THERESA DELA PEÑA MARCIAL Filipino	Common	1*	0.10	Nil	0.10	
		1				
	TOTAL	1	0.10			
10. GREGORY L. DOMINGO Filipino	Common	1*	0.10	Nil	0.10	
	TOTAL	1	0.10			
11.						
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			430,423,911.70	PhP2,393,621,134.16**		
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

*All Common Shares are electronically lodged with the Philippine Depository & Trust Corp. in compliance with the listing requirement of The Philippine Stock Exchange, Inc.

**Inclusive of Additional Paid-In Capital of PhP1,963,197,222.46.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME:		ALTERNERGY HOLDINGS CORPORATION (Formerly: Alternergy Viento Partners Corporation)				
TOTAL NUMBER OF STOCKHOLDERS:		10*		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		4*
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				PHP 1,263,795,659		
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. N/A						
	TOTAL					
16.	Common					
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

*All Common Shares are electronically lodged with the Philippine Depository & Trust Corp. in compliance with the listing requirement of The Philippine Stock Exchange, Inc.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: ALTERNERGY HOLDINGS CORPORATION (Formerly: Alternergy Viento Partners Corporation)			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	522,186,500.00		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N/A			
3. TREASURY SHARES N/A		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: (PHP 245,320,071)			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: PHP -0-			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH			
5.2 STOCK			
5.3 PROPERTY			
TOTAL			
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
31 Mar 22	2,146 Common Shares	PhP2,146.00	
26 Aug 22	2 Common Shares	PhP0.20	
18 Nov 22	2,668,626,988 Common Shares	PhP266,862,698.80*	
18 Nov 22	370,248,637 Preferred Shares	PhP37,024,863.70*	
24 Mar 23	1,265,000,000 Common Shares	PhP126,500,000.00*	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: None			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Order of Registration SEC MSRD Order No.: 15, Series of 2023		
DATE ISSUED:	10 March 2023		
DATE STARTED OPERATIONS:	18 June 2009		
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
0.00	8	0	8

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Exclusive of additional paid-in capital

I, **ANNA MELISSA R. LICHAYTOO**, Corporate Secretary of **ALTERENERGY HOLDINGS CORPORATION (Formerly: Alternergy Viento Partners Corporation)** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this 14th day of December 2023 in Makati City.


ANNA MELISSA R. LICHAYTOO
Corporate Secretary

SUBSCRIBED AND SWORN TO before me in Makati City on 14th day of December 2023 by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of issued at DFA NCR North on 14 April 2018.

Doc. No.: 175
Page No.: 36
Book No.: IV
Series of: 2023.


ATTY. BYRON FRANCIS A. YAO
Notary Public until 31 December 2023
19th/F BDO Plaza, 8737 Paseo de Roxas, Makati City
PTR No. 9566296, Makati City, 03 January 2023
IBP No. 259735, Manila IV, 19 December 2022
Roll No. 83430, Appointment No. M-320

BENEFICIAL OWNERSHIP DECLARATION

FOR THE YEAR: 2022

SEC REGISTRATION NUMBER:

CS200909233

CORPORATE NAME:

ALTERNERGY HOLDINGS CORPORATION (Formerly: Alternergy Viento Partners Corporation)

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in Items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category

Description

- A** Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B** Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C** Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D** Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E** Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F** Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G** Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H** Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I** Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
VICENTE S. PEREZ, JR.		Filipino			48.13%	D/I	A

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.

ANNEX "A"

INTERCOMPANY AFFILIATIONS		
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Alternergy Tanay Wind Corporation (Formerly: Alternergy Abra de Ilog Wind Corporation)	CS201115013	Level 3B, 111 Paseo de Roxas Building, Paseo de Roxas Avenue corner Legazpi Street, Legaspi Village, Makati City
Pililla AVPC Corporation	CS201315925	Level 3B, 111 Paseo de Roxas Building, Paseo de Roxas Avenue corner Legazpi Street, Legaspi Village, Makati City
Green Energy Supply Solutions Inc.	CS201626085	Unit G7 Asian Mansion 2 Condominium Corp. 107 Dela Rosa Cor Nieva Sts. Legaspi Village, Makati City
Alternergy Hydro Partners Corporation	CS201323465	Level 3B, 111 Paseo de Roxas Building, Paseo de Roxas corner Legazpi Street, Legaspi Village, Makati City
Kirahon Solar Energy Corporation	CS201321116	Minergy Business Park, PHIVIDE Industrial Estate, Iligan-Cagayan de Oro-Butuan Road, Sitio Kirahon, Barangay San Martin, Villanueva, Misamis Oriental
Liberty Solar Energy Corporation	CS201512618	Level 3B, 111 Paseo de Roxas Building, Paseo de Roxas Avenue corner Legazpi Street, Legaspi Village, Makati City
SolarPacific Energy Corporation	CS201301357	Level 3B, 111 Paseo de Roxas Building, Paseo de Roxas Avenue corner Legazpi Street, Legaspi Village, Makati City
Solana Solar Alpha Inc.	CS201509847	Solanaland Building, Jose Abad Santos Avenue, Barangay Magliman, City of San Fernando, Pampanga
Solar Pacific Pristine Power Inc.	-	P.O Box 1860, Koror, Palau 96940 (Mailing Address)
Solar Pacific CitySun Corporation	CS201512619	Level 3B, 111 Paseo de Roxas Building, Paseo de Roxas Avenue corner Legazpi Street, Legaspi Village, Makati City

Alternergy Wind One Corporation	CS201111127	Mahabang Sapa Feeder Road, Barangay Halayhayin, Pililla, Rizal
Alternergy Sembrano Wind Corporation	CS201115012	Level 3B, 111 Paseo de Roxas Building, Paseo de Roxas Avenue corner Legazpi Street, Legaspi Village, Makati City
Calavite Passage Wind Power Corporation	2021120035945-00	Level 3B, 111 Paseo de Roxas Bldg., Paseo de Roxas, Legaspi Village, San Lorenzo, Makati City
Tablas Strait Offshore Wind Power Corporation	2022010037518-06	Level 3B, 111 Paseo de Roxas Bldg., Paseo de Roxas, Legaspi Village, San Lorenzo, Makati City
Alternergy Mini Hydro Holdings Corporation	CS201301358	Level 3B, 111 Paseo de Roxas Bldg., Paseo de Roxas cor. Legazpi St., Legaspi Village, Makati City
Lamut-Asipulo Mini Hydro Corporation	CS201628841	Level 3B, 111 Paseo de Roxas Bldg., Paseo de Roxas cor. Legazpi St., Legaspi Village, Makati City
Ibulao Mini Hydro Corporation	CS201607731	Level 3B, 111 Paseo de Roxas Bldg., Paseo de Roxas cor. Legazpi St., Legaspi Village, Makati City
Kiangan Mini Hydro Corporation	CS201422349	Level 3B, 111 Paseo de Roxas Bldg., Paseo de Roxas cor. Legazpi St., Legaspi Village, Makati City
Dupinga Mini Hydro Corporation	CS201402389	Sitio Dupinga, Brgy. Ligaya, Gabaldon, Nueva Ecija