

COVER SHEET

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S.E.C. Registration Number

[illegible]

(Company's Full Name)

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B	U	I	L	D	I	N	G	,		P	A	S	E	O		D	E		R	O	X	A	S								
A	V	E	N	U	E		C		C	O	R	N	E	R		L	E	G	A	Z	P	I		S	T	R	E	E	T	,	
L	E	G	A	S	P	I			V	I	L	L	A	G	E	,			M	A	K	A	T	I		C	I	T	Y		

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

ATTY. SHERLEEN LOURDS R.
MACATANGAY

Contact Person

8840-3783

Company's Telephone Number

06
Month

Month Day Fiscal Year

SEC FORM 17-C

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

[illegible]

File Number

LCU

[illegible]

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. **3 July 2023**
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) 7759-4327**
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
Preferred	370,398,637
Outstanding Debt	PhP1,565,657,460.00

11. Indicate the item numbers reported herein: **Item 9 – Other Events**

Gentlemen:

Please be informed that in its meeting held today, 3 July 2023, the Board of Directors of Alternergy Holdings Corporation (the "Corporation") approved the appointment of Ms. Maria Victoria "Marivic" España as the Corporation's independent Board Advisor, effective 1 July 2023.

Ms. España is the former Chairperson and Chief Executive Officer of Punongbayan & Araullo (P&A Grant Thornton), one of the Philippines' largest auditing firms, providing audit, accounting, advisory, and tax services. She retired from P&A Grant Thornton on 30 June 2023. Management believes that Ms. España's experience in audit, taxation and corporate governance will complement the expertise of the non-executive directors of the Corporation and that her participation as Board Advisor at Board Meetings will be beneficial and will be for the advancement of the Corporation.

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. LICHAYTOO
Corporate Secretary
3 July 2023