

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	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

(632) 8813-4678

Company's Telephone Number

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3	0
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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

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File Number

File Number

LCU

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Cashier

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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 June 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 Shares 1	370,398,637

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

Gentlemen:

Please be informed that in a Special Board Meeting held today, 11 June 2024, the Board of Directors of Alternergy Holdings Corporation (the "Corporation") approved the following:

1. Subscription to 74.999% of the capital stock [equivalent to Seventy Four Thousand Nine Hundred Ninety Nine (74,999) Common Shares] of Olympia Solar Power Corporation ("OSPC"), a corporation engaged in electric power generation, transmission and distribution for the sale of electricity to end users, at a subscription price of One Peso (PhP1.00) per share; and
2. Authority of the Corporation to act as Project Sponsor of OSPC in connection with the Solar Energy Operating Contract ("SEOC") to be applied for by OSPC with the Department of Energy for a potential project site to be located in Barangay Kalandagan, Tacurong City, Sultan Kudarat with an aggregate area of up to One Hundred hectares (100 has.) (the "Kalandagan Project Site"). As Project Sponsor, the Corporation shall guarantee the fulfillment of the obligations of OSPC under the SEOC.

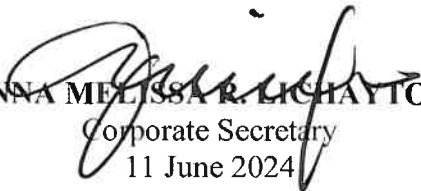
Should you wish further clarification on the matters contained herein, please let us know.

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
11 June 2024