

COVER SHEET

CS200909233
S.E.C. Registration Number

ALTERERGY 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
(2 December 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 No. of Stockholders.

Total Amount of Borrowings

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. **2 December 2025**

Date of Report (Date of earliest event reported)

2. SEC Identification Number **CS200909233** 3. BIR Tax Identification No. **007-315-916**

4. **ALTERERGY 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 9 – Other Events**

Gentlemen:

Please be informed that in a Special Board Meeting held today, 2 December 2025, the Board of Directors of Alternergy Holdings Corporation (the “Corporation”) approved the following:

1. Declaration of cash dividends to the holders of the Perpetual Preferred Shares 1 and Perpetual Preferred Shares 2 – Series A Shares in the amount of Fifty Six Million Four Hundred Four Thousand Nine Hundred Sixty Pesos and Thirty Six Centavos (PhP56,404,960.36) to be taken out of the unrestricted retained earnings of the Corporation as of 30 September 2025, broken down as follows:

| Class of Share | Amount |
|---|------------------|
| Perpetual Preferred Shares 1 | PhP1,404,960.36 |
| Perpetual Preferred Shares 2 – Series A | PhP55,000,000.00 |
| Total | PhP56,404,960.36 |

All holders of Perpetual Preferred Shares 1 and Perpetual Preferred Shares 2 – Series A as of 17 December 2025 (record date) shall be entitled to dividends payable on or before 18 December 2025.

2. Payment to Government Service Insurance System (“GSIS”), the holder of Perpetual Preferred Shares 2 – Series A Shares, of a total Sixty Two Million Six Hundred Eleven Thousand One Hundred Eleven Pesos and Eleven Centavos (PhP62,611,111.11) pursuant to the terms of the Term Sheet entered into by GSIS with the Corporation which payment shall be booked as “Advances”.

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
2 December 2025