

COVER SHEET

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S.E.C. Registration Number

A	L	T	E	R	N	E	R	G	Y
H	O	L	D	I	N	G	S		
C	O	R	P	O	R	A	T	I	O
N									

(Company's Full Name)

L	E	V	E	L	3	B,		1	1	1		P	A	S	E	O		D	E		R	O	X	A	S		
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
L	E	G	A	S	P	I			V	I	L	L	A	G	E,			M	A	K	A	T	I		C	I	T

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

**ATTY. SHERLEEN LOURDS R.
MACATANGAY**
Contact Person

8840-3783
Company's Telephone Number

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3	0
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Month *Day*
 Fiscal Year

SEC FORM 17-C	2ND WEDNESDAY OF DECEMBER
FORM TYPE	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
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To be accomplished by SEC Personnel concerned

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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. **7 May 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 its Regular Board Meeting held today, 7 May 2024, the Board of Directors of Alternergy Holdings Corporation (the "Corporation") approved the following:

1. To apply for and secure a Green Corporate Loan Facility in an amount not exceeding Four Billion Pesos (PhP4,000,000,000.00), under such terms and conditions as may be most beneficial to the Corporation. The negotiation and finalization of the terms of the Green Corporate Loan have been delegated by the Board to Management;
2. Resignation of Ms. Maria Victoria C. España as Chairman of the Corporate Governance Committee and the appointment of Mr. Gregory L. Domingo as Chairman of the Corporate Governance Committee. Ms. España remains to be a member of the Corporate Governance Committee.

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

7 May 2024