COVER SHEET

CS200909233

S.E.C. Registration Number

ALTERNERGY 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
(3 September 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 Amount of Borrowings

Total No. of Stockholders.

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. **3 September 2025**
   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) 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 4 – Resignation, Removal or Election of Registrant's Directors or Officers,**
    Item 6 – Changes in Securities
    Item 9 – Other Matters

Gentlemen:

Please be informed that at separate meetings held today, 3 September 2025, by the Board of Directors and Shareholders of Alternergy Holdings Corporation (hereinafter referred to as the "Corporation"), the following matters were approved:

A. At the Special Meeting of the Board of Directors, the Directors approved the appointment of Atty. Janina C. Arriola as the new Chief Sustainability Officer of the Corporation, replacing Ms. Carmen de Gala Diaz.

B. At the Special Shareholders' Meeting, the shareholders approved the following:

   1. The creation of new classes of Perpetual Preferred Shares 2 by reclassifying the existing Common Shares of the Corporation such that the current Ten Billion Four Hundred Six Million Two Hundred Ninety One Thousand One Hundred Sixty (10,406,291,160) Common Shares shall be re-classified as follows:

      (a) Nine Billion Nine Hundred Six Million Two Hundred Ninety One Thousand One Hundred Sixty (9,906,291,160) Common Shares with a par value of Ten Centavos (PhP0.10) per share;

      (b) One Hundred Million (100,000,000) Perpetual Preferred Shares 2 – Series D with a par value of Ten Centavos (PhP0.10) per share;

      (c) One Hundred Million (100,000,000) Perpetual Preferred Shares 2 – Series E with a par value of Ten Centavos (PhP0.10) per share;

      (d) One Hundred Million (100,000,000) Perpetual Preferred Shares 2 – Series F with a par value of Ten Centavos (PhP0.10) per share;

      (e) One Hundred Million (100,000,000) Perpetual Preferred Shares 2 – Series G with a par value of Ten Centavos (PhP0.10) per share; and

      (f) One Hundred Million (100,000,000) Perpetual Preferred Shares 2 – Series H with a par value of Ten Centavos (PhP0.10) per share.

      The current issued and outstanding Common Shares, amounting to Three Billion Nine Hundred Thirty Three Million Eight Hundred Forty Thousand Four Hundred Eighty (3,933,840,480) Common Shares, shall remain as Common Shares and shall have the same rights as the current Common Shares of the Corporation.

      The Perpetual Preferred Shares 2 – Series D to H shall have the same features as the existing Perpetual Preferred Shares 2 – Series A to C of the Corporation.

      The reclassification of the Common Shares to Common Shares and Perpetual Preferred Shares 2 – Series D to H is undertaken in anticipation of the Corporation's upcoming capital raising exercise.

2. The amendment of Article Seventh of the Corporation's Amended Articles of Incorporation to reflect the reclassification of the Corporation's Common Shares to Common Shares and Perpetual Preferred Shares 2 – Series D to H.

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 September 2025