# COVER SHEET

CS200909233
S.E.C. Registration Number

ALTERNERGY HOLD! NGS 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

8840-3783
Company's Telephone Number

06 30
*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

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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. **13 December 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) 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 4 – Resignation, Removal or Election of Directors or Officers and Item 9 – Other Events**

Gentlemen:

Please be informed that at the meetings held today, 13 December 2023, the following matters were approved:

A. At the Annual Stockholders' Meeting, the stockholders approved the following:

1. Minutes of the Stockholders' Meetings held on 1 June 2022, 10 June 2022, 21 June 2022, 16 September 2022, 14 October 2022, 6 February 2023, and 10 October 2023;

2. Management Report as reflected in the Annual Report, together with the Audited Financial Statements of the Corporation for the year ended 30 June 2023;

3. All the legal acts, transactions and resolutions of the Board of Directors and Management of the Corporation from the time of the last Annual Stockholders' Meeting on 1 June 2022 up to present date;

4. Election of the following as Directors of the Corporation for 2023 – 2024:

- Mr. Vicente S. Perez, Jr.;
- Mr. Gerry P. Magbanua;
- Atty. Janina C. Arriola;
- Mr. Knud Hedeager;
- Mr. Eduardo Martinez Miranda;
- Mr. Michael James Lichtenfeld;
- Ms. Maria Theresa dela Peña Marcial;
- Mr. Gregory L. Domingo; and
- Ms. Maria Victoria C. Españo.

Ms. Maria Theresa dela Peña Marcial, Mr. Gregory L. Domingo and Ms. Maria Victoria C. Españo were nominated and elected as Independent Directors of the Corporation; and

5. Appointment of Sycip Gorres Velayo & Co. as External Auditor of the Corporation for the year 2023 – 2024.

B. At the Organizational Meeting of the Board of Directors, the Directors approved the following:

1. Election of the following as Officers of the Corporation:

| | | |
|---|---|---|
| Mr. Vicente S. Pérez, Jr. | - | Chairman |
| Mr. Gerry P. Magbanua | - | President and CEO |
| Mr. Luisito S. Pangilinan | - | Treasurer |
| Atty. Anna Melissa R. Lichaytoo | - | Corporate Secretary |

| | | |
|---|---|---|
| Atty. Sherleen Lourds R. Macatangay | - | Assistant Corporate Secretary |
| Ms. Maria Carmen de Gala Diaz | - | Chief Financial Officer and Chief Sustainability Officer |
| Atty. Janina C. Arriola | - | Compliance Officer |
| Ms. Maria Theresa dela Peña Marcial | - | Lead Independent Director |
| Atty. Ephyro Luis B. Amatong | - | Board Advisor |

2. The organization of the following Committees and the appointment of the following as Committee Chairs and Members:

- Audit Committee

  - Ms. Maria Victoria C. Españo - Chairman
  - Ms. Maria Theresa dela Peña Marcial - Member
  - Mr. Eduardo Martinez Miranda - Member

- Related Parties Transaction Committee

  - Ms. Maria Theresa dela Peña Marcial - Chairman
  - Ms. Maria Victoria C. Españo - Member
  - Atty. Janina C. Arriola - Member

- Corporate Governance Committee

  - Ms. Maria Victoria C. Españo - Chairman
  - Mr. Gregory L. Domingo - Member
  - Atty. Janina C. Arriola - Member
  - Mr. Michael James Lichtenfeld - Advisor

- Risk Management Committee

  - Ms. Maria Theresa dela Peña Marcial - Chairman
  - Mr. Gregory L. Domingo - Member
  - Mr. Gerry P. Magbanua - Member
  - Mr. Knud Hedeager - Advisor

- Executive Committee

  - Mr. Vicente S. Pérez, Jr. - Chairman
  - Mr. Gerry P. Magbanua - Co-Chairman
  - Mr. Knud Hedeager - Member
  - Mr. Eduardo Martinez Miranda - Member
  - Mr. Michael James Lichtenfeld - Member
  - Atty. Janina C. Arriola - Advisor

- Ms. Maria Carmen de Gala Diaz - Advisor
- Ms. Mary Sandra Nepomuceno - Committee Secretary

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
13 December 2023