

## GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2025

## STOCK CORPORATION

## GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE.
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: <b>ALTERNERGY HOLDINGS CORPORATION</b>		DATE REGISTERED: <b>18 June 2009</b>	
BUSINESS/TRADE NAME: <b>N/A</b>		FISCAL YEAR END: <b>30 June</b>	
SEC REGISTRATION NUMBER: <b>CS200909233</b>		CORPORATE TAX IDENTIFICATION NUMBER (TIN) <b>007-315-916</b>	
DATE OF ANNUAL MEETING PER BY-LAWS: <b>Second Wednesday of December of each year</b>		WEBSITE/URL ADDRESS: <b>N/A</b>	
ACTUAL DATE OF ANNUAL MEETING: <b>10 December 2025</b>		E-MAIL ADDRESS: <b>contact@alternergy.com</b>	
COMPLETE PRINCIPAL OFFICE ADDRESS: <b>Level 3B, 111 Paseo de Roxas Building, Paseo de Roxas Avenue corner Legazpi Street, Legazpi Village, Makati City</b>		FAX NUMBER: <b>8759-4369</b>	
COMPLETE BUSINESS ADDRESS: <b>Level 3B, 111 Paseo de Roxas Building, Paseo de Roxas Avenue corner Legazpi Street, Legazpi Village, Makati City</b>			
OFFICIAL E-MAIL ADDRESS <b>srmacatangay@rrlrlaw.com</b>	ALTERNATE E-MAIL ADDRESS <b>louie.pangilinan@alternergy.com</b>	OFFICIAL MOBILE NUMBER <b>0917-8805375</b>	
ALTERNATE MOBILE NUMBER <b>0939-9311513</b>			
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <b>SYCIP GORRES VELAYO &amp; CO. / Jhoanna Feliza C. Go</b>		SEC ACCREDITATION NUMBER (if applicable): <b>114112-SEC (Group A) Valid to cover audit of 2021 to 2025</b>	
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <b>To invest in, purchase or otherwise acquire and own, hold, use, sell, assign, transfer, mortgage, pledge, exchange, or otherwise dispose real and personal property of every kind and description in particular, shares of stocks, voting trust certificate, bonds, debentures, notes, evidences of indebtedness, associations, domestic or foreign, including those of the Government of the Republic of the Philippines, or any of its instrumentalities, without being a stockbroker or dealer and to issue in exchange therefore shares of the capital stock, bonds, notes, or other obligations of the Corporation and while the owner thereof, to exercise all the rights, powers and privileges of ownership, including the right to vote any shares of stock or voting trust certificates so owned, and to do every act and thing that may generally be performed by entities known as "holding companies", except as broker and dealer of securities.</b>		INDUSTRY CLASSIFICATION: <b>Holding Company</b>	
		GEOGRAPHICAL CODE: <b>N/A</b>	
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS	
SUBSIDIARY/AFFILIATE <b>See attached Annex "A"</b>	SEC REGISTRATION NO.	ADDRESS	
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

## GENERAL INFORMATION SHEET

## STOCK CORPORATION

## PLEASE PRINT LEGIBLY

Corporate Name: ALTERNERGY HOLDINGS CORPORATION

A. Is the Corporation a covered person under the Anti Money Laundering Act  Yes  No  
 (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)

Please check the appropriate box:

1.	<ul style="list-style-type: none"> <li><input type="checkbox"/> a. Banks</li> <li><input type="checkbox"/> b. Offshore Banking Units</li> <li><input type="checkbox"/> c. Quasi-Banks</li> <li><input type="checkbox"/> d. Trust Entities</li> <li><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</li> <li><input type="checkbox"/> f. Pawnshops</li> <li><input type="checkbox"/> g. Foreign Exchange Dealers</li> <li><input type="checkbox"/> h. Money Changers</li> <li><input type="checkbox"/> i. Remittance Agents</li> <li><input type="checkbox"/> j. Electronic Money Issuers</li> <li><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</li> </ul>	4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals
2.	<ul style="list-style-type: none"> <li><input type="checkbox"/> a. Insurance Companies</li> <li><input type="checkbox"/> b. Insurance Agents</li> <li><input type="checkbox"/> c. Insurance Brokers</li> <li><input type="checkbox"/> d. Professional Reinsurers</li> <li><input type="checkbox"/> e. Reinsurance Brokers</li> <li><input type="checkbox"/> f. Holding Companies</li> <li><input type="checkbox"/> g. Holding Company Systems</li> <li><input type="checkbox"/> h. Pre-need Companies</li> <li><input type="checkbox"/> i. Mutual Benefit Association</li> <li><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</li> </ul>	5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone
3.	<ul style="list-style-type: none"> <li><input type="checkbox"/> a. Securities Dealers</li> <li><input type="checkbox"/> b. Securities Brokers</li> <li><input type="checkbox"/> c. Securities Salesman</li> <li><input type="checkbox"/> d. Investment Houses</li> <li><input type="checkbox"/> e. Investment Agents and Consultants</li> <li><input type="checkbox"/> f. Trading Advisors</li> <li><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</li> <li><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</li> <li><input type="checkbox"/> i. Close-end Investment Companies</li> <li><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</li> <li><input type="checkbox"/> k. Transfer Companies and other similar entities</li> <li><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</li> <li><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</li> <li><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</li> </ul>	6. Company service providers which, as a business, provide any of the following services to third parties: <ul style="list-style-type: none"> <li><input type="checkbox"/> a. acting as a formation agent of juridical persons</li> <li><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</li> <li><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</li> <li><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</li> </ul>
B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?		7. Persons who provide any of the following services: <ul style="list-style-type: none"> <li><input type="checkbox"/> a. managing of client money, securities or other assets</li> <li><input type="checkbox"/> b. management of bank, savings or securities accounts</li> <li><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</li> <li><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</li> </ul>
		8. <input checked="" type="checkbox"/> None of the above
Describe nature of business:		

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?

Yes  No \*

\* The Corporation is not a covered person under the AMLA. It is not a holding company supervised or regulated by the Insurance Commission under the 2018 Implementing Rules and Regulations of R.A. No. 9160, as Amended.

**GENERAL INFORMATION SHEET**

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>		<b>ALTERERGY HOLDINGS CORPORATION</b>					
<b>CAPITAL STRUCTURE</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP) (No. of shares X Par/Stated Value)	
		Common	10,406,291,160	0.10		1,040,629,116.00	
		Perpetual Preferred Shares 1	1,181,594,548	0.10		118,159,454.80	
		Perpetual Preferred Shares 2-Series A	100,000,000	0.10		10,000,000.00	
		Perpetual Preferred Shares 2-Series B	100,000,000	0.10		10,000,000.00	
		Perpetual Preferred Shares 2-Series C	100,000,000	0.10		10,000,000.00	
		<b>TOTAL</b>	<b>11,887,885,708</b>			<b>TOTAL P</b>	<b>1,188,788,570.80</b>
<b>SUBSCRIBED CAPITAL</b>							
FILIPINO	NO. OF STOCK HOLDERS <sup>a</sup>	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	14	Common	3,645,623,494		0.10	364,562,349.40	82.78%
	1	Perpetual Preferred Shares 1	370,398,637		0.10	37,039,863.70	8.41%
	1	Perpetual Preferred Shares 2-Series A	100,000,000		0.10	10,000,000.00	2.27%
		<b>4,116,022,131</b>	<b>TOTAL</b>		<b>TOTAL P</b>	<b>411,602,213.10</b>	<b>93.46%</b>
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK HOLDERS <sup>a</sup>	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	3	Common	288,216,986		0.10	28,821,698.60	6.54%
		<b>TOTAL</b>	<b>288,216,986</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>28,821,698.60</b>	<b>6.54%</b>
		<b>TOTAL SUBSCRIBED P</b>	<b>440,423,911.70</b>	<b">P</b">	<b>440,423,911.70</b>	<b>100%</b>	
<b>PAID-UP CAPITAL</b>							
FILIPINO	NO. OF STOCK HOLDERS <sup>a</sup>	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
	14	Common	3,645,623,494	0.10		364,562,349.40 <sup>b</sup>	82.78%
	1	Perpetual Preferred Shares 1	370,398,637	0.10		37,039,863.70	8.41%
	1	Perpetual Preferred Shares 2-Series A	100,000,000	0.10		10,000,000.00 <sup>b</sup>	2.27%
		<b>TOTAL</b>	<b>4,116,022,131</b>		<b>TOTAL P</b>	<b>411,602,213.10<sup>b</sup></b>	<b>93.46%</b>
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK HOLDERS <sup>a</sup>	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
	3	Common	288,216,986	0.10		28,821,698.60 <sup>b</sup>	6.54%
		<b>TOTAL</b>	<b>288,216,986</b>	<b>TOTAL P</b>	<b>28,821,698.60<sup>b</sup></b>	<b>6.54%</b>	
		<b>TOTAL PAID-UP P</b>	<b>440,423,911.70<sup>c</sup></b>	<b>P</b>	<b>440,423,911.70<sup>c</sup></b>	<b>100%</b>	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

<sup>a</sup> All other Common Shares, except as otherwise provided herein, are electronically lodged with the Philippine Depository and Trust Corp. ("PDTC") and under the names of PCD Nominee Corporation - Filipino and PCD Nominee Corporation - Non Filipino.

<sup>b</sup> Exclusive of Additional Paid-In Capital ("APIC").

<sup>c</sup> Exclusive of APIC of PHP 3,403,197,222.46.

# GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		ALTERNERGY HOLDINGS CORPORATION							
D I R E C T O R S / O F F I C E R S									
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER	
1. VICENTE S. PEREZ, JR. [REDACTED]	Filipino	Y	C	M	Y	Chairman	E/C	[REDACTED]	
2. GERRY P. MAGBANUA [REDACTED]	Filipino	Y	M	M	Y	President and CEO	E/C	[REDACTED]	
3. EDUARDO MARTINEZ MIRANDA [REDACTED]	Filipino	N	M	M	Y	N/A	E/M A/M	[REDACTED]	
4. KNUD HEDEAGER [REDACTED]	Danish	Y	M	M	Y	N/A	E/M	[REDACTED]	
5. MICHAEL JAMES LICHTENFELD [REDACTED]	American	N	M	M	Y	N/A	E/M C/M N/M	[REDACTED]	
6. JANINA C. ARRIOLA [REDACTED]	Filipino	N	M	F	Y	Compliance Officer and Chief Sustainability Officer	E/M	[REDACTED]	
7. MARIA THERESA DELA PENA MARCIAL [REDACTED]	Filipino	N	I	F	Y	Independent Director	A/M	[REDACTED]	
8. MARIA VICTORIA C. ESPAÑO [REDACTED]	Filipino	N	I	F	Y	Independent Director	C/M A/C N/M	[REDACTED]	
9. EDUARDO V. MAÑALAC [REDACTED]	Filipino	N	I	M	Y	Independent Director	C/C N/C	[REDACTED]	
10. LUISITO S. PANGILINAN [REDACTED]	Filipino	Y	N	M	Y	Treasurer		[REDACTED]	
11. ANNA MELISSA R. LICHAYTOO [REDACTED]	Filipino	N	N	F	N	Corporate Secretary		[REDACTED]	
12. SHERLEEN LOURDS R. MACATANGAY [REDACTED]	Filipino	N	N	F	N	Assistant Corporate Secretary		[REDACTED]	
13. MARIA CARMEN G. DIAZ [REDACTED]	Filipino	N	N	F	Y	Chief Financial Officer and Chief Risk Officer	E/M	[REDACTED]	
INSTRUCTION:									
FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.									
FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.									
FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.									
FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.									
FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.									
FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.									

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

**===== PLEASE PRINT LEGIBLY =====**

<b>CORPORATE NAME:</b> ALTERNERGY HOLDINGS CORPORATION					
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>	18 <sup>a</sup>	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>			14 <sup>a</sup>
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>			<b>PhP 7,327,969,891.00</b>		
<b>STOCKHOLDER'S INFORMATION</b>					
<b>NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS</b>	<b>SHARES SUBSCRIBED</b>				
	<b>TYPE</b>	<b>NUMBER</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	<b>AMOUNT PAID (PhP)</b>
1. PCD NOMINEE CORPORATION - FILIPINO [REDACTED]	Common	3,015,793,062	301,579,306.20	70.75%	301,579,306.20 <sup>b</sup>
	Perpetual Preferred Shares 2 - Series A	100,000,000	10,000,000.00		10,000,000.00 <sup>b</sup>
	<b>TOTAL</b>	<b>3,115,793,062</b>	<b>311,579,306.20</b>		
2. VESPERS HOLDINGS CORPORATION <sup>c</sup> Filipino [REDACTED]	Perpetual Preferred Shares 1	370,398,637 <sup>d</sup>	37,039,863.70	8.41%	37,039,863.70
	<b>TOTAL</b>	<b>370,398,637</b>	<b>37,039,863.70</b>		
	Common	273,678,581 <sup>e</sup>	27,367,858.10		27,367,858.10 <sup>b</sup>
3. ODIN HOLDINGS CORPORATION Filipino [REDACTED]				6.21%	
	<b>TOTAL</b>	<b>273,678,581</b>	<b>27,367,858.10</b>		
4. PENHURST KINETIC CORPORATION Filipino [REDACTED]	Common	190,847,619 <sup>f</sup>	19,084,761.90	4.33%	19,084,761.90 <sup>b</sup>
	<b>TOTAL</b>	<b>190,847,619</b>	<b>19,084,761.90</b>		
5. PCD NOMINEE CORPORATION - NON FILIPINO Foreign [REDACTED]	Common	252,315,302	25,231,530.20	5.73%	25,231,530.20 <sup>b</sup>
	<b>TOTAL</b>	<b>252,315,302</b>	<b>25,231,530.20</b>		
6. JOSAN FARMS, INC. Filipino [REDACTED]	Common	96,742,191 <sup>g</sup>	9,674,219.10	2.20%	9,674,219.10 <sup>b</sup>
	<b>TOTAL</b>	<b>96,742,191</b>	<b>9,674,219.10</b>		
7. REPUBLIC GLASS HOLDINGS CORP. Filipino [REDACTED]	Common	62,400,000	6,240,000.00	1.42%	6,240,000.00 <sup>b</sup>
	<b>TOTAL</b>	<b>62,400,000</b>	<b>6,240,000.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>					
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					

**INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS**

**Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.**

<sup>a</sup> All other Common Shares, except as otherwise provided herein, are electronically lodged with the Philippine Depository and Trust Corp. ("PDTC") and under the names of PCD Nominee Corporation - Filipino and PCD Nominee Corporation - Non Filipino.

<sup>b</sup> Exclusive of additional paid-in capital ("APIC").

<sup>c</sup> The Common Shares of Vespers Holdings Corporation (VHC) are lodged with the PDTC and under the name of PCD Nominee Corporation - Filipino.

<sup>d</sup> Inclusive of 150,000 Perpetual Preferred Shares 1 transferred to VHC and pending issuance of the Certificate Authorizing Registration.

<sup>e</sup> In addition to the 273,678,581 Common Shares of Odin Holdings Corporation ("OHC"), an additional 93,133,704 Common Shares of OHC are lodged with the PDTC and under the name of PCD Nominee Corporation - Filipino.

<sup>f</sup> In addition to the 190,847,619 Common Shares of Penhurst Kinetic Corporation ("PKC"), an additional 67,572,061 Common Shares of PKC are lodged with the PDTC and under the name of PCD Nominee Corporation - Filipino.

<sup>g</sup> In addition to the 96,742,191 Common Shares of Josan Farms, Inc. ("JFI"), an additional 32,921,680 Common Shares of JFI are lodged with the PDTC and under the name of PCD Nominee Corporation - Filipino.

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**STOCK CORPORATION**

**===== PLEASE PRINT LEGIBLY =====**

<b>CORPORATE NAME:</b>		<b>ALTERENERGY HOLDINGS CORPORATION</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		18 <sup>a</sup>	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>			14 <sup>a</sup>
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>		PhP 7,327,969,891.00				
<b>STOCKHOLDER'S INFORMATION</b>						
<b>NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS</b>	<b>SHARES SUBSCRIBED</b>				<b>AMOUNT PAID (PhP)</b>	<b>TAX IDENTIFICATION NUMBER</b>
	<b>TYPE</b>	<b>NUMBER</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNER-SHIP</b>		
<b>8. MICHAEL JAMES LICHTENFELD</b> American [REDACTED]	Common	35,901,674 <sup>b</sup>	3,590,167.40	0.81%	3,590,167.40 <sup>c</sup>	[REDACTED]
	<b>TOTAL</b>	<b>35,901,674</b>	<b>3,590,167.40</b>			
<b>9. VICENTE S. PEREZ, JR.</b> Filipino [REDACTED]	Common	5,000,020 <sup>d</sup>	500,002.00	0.11%	500,002.00	[REDACTED]
	<b>TOTAL</b>	<b>5,000,020</b>	<b>500,002.00</b>			
<b>10. JANINA C. ARRIOLA</b> Filipino [REDACTED]	Common	1,000,000 <sup>e</sup>	100,000.00	0.02%	100,000.00 <sup>c</sup>	[REDACTED]
	<b>TOTAL</b>	<b>1,000,000</b>	<b>100,000.00</b>			
<b>11. MYRA P. VILLANUEVA</b> Filipino [REDACTED]	Common	100,000	10,000.00	Nil	10,000.00 <sup>c</sup>	[REDACTED]
	<b>TOTAL</b>	<b>100,000</b>	<b>10,000.00</b>			
<b>12. ELVIRA M CRUZ OR BERNARDO A. CRUZ</b> Filipino [REDACTED]	Common	50,000	5,000.00	Nil	5,000.00 <sup>c</sup>	[REDACTED]
	<b>TOTAL</b>	<b>50,000</b>	<b>5,000.00</b>			
<b>13. MARIA VICTORIA C. ESPAÑO</b> Filipino [REDACTED]	Common	11,000 <sup>e</sup>	1,100.00	Nil	1,100.00 <sup>c</sup>	[REDACTED]
	<b>TOTAL</b>	<b>11,000</b>	<b>1,100.00</b>			
<b>14. GERRY P. MAGBANUA</b> Filipino [REDACTED]	Common	10 <sup>e</sup>	1.00	Nil	1.00	[REDACTED]
	<b>TOTAL</b>	<b>10</b>	<b>1.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>					<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>	

**INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS**

**Note: For PDTC Nominee Included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.**

<sup>a</sup> All other Common Shares, except as otherwise provided herein, are electronically lodged with the Philippine Depository and Trust Corp. ("PDTC") and under the names of PCD Nominee Corporation - Filipino and PCD Nominee Corporation - Non Filipino.

<sup>b</sup> In addition to the 35,901,674 Common Shares of Michael James Lichtenfeld ("Mjl") an additional 12,217,455 Common Shares of Mjl are lodged with PDTC and under the name of PCD Nominee Corporation - Non Filipino

<sup>c</sup> Exclusive of additional paid-in Capital ("APIC").

<sup>d</sup> Electronically lodged with PDTC; Exclusive of 73,780 Common Shares transferred to Vespers Holdings Corporation and inclusive of 10 Common Shares transferred to Vicente S. Perez, Jr. and pending issuance of the Certificate Authorizing Registration.

<sup>e</sup> Electronically lodged with PDTC.

**GENERAL INFORMATION SHEET**  
**STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>		<b>ALTERENERGY HOLDINGS CORPORATION</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		18 <sup>a</sup>	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>			14 <sup>a</sup>
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>		PhP 7,327,969,891.00				
<b>STOCKHOLDER'S INFORMATION</b>						
<b>NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS</b>	<b>SHARES SUBSCRIBED</b>				<b>AMOUNT PAID (PhP)</b>	<b>TAX IDENTIFICATION NUMBER</b>
	<b>TYPE</b>	<b>NUMBER</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>		
<b>15. EDUARDO MARTINEZ MIRANDA</b> Filipino [REDACTED]	Common	10 <sup>b</sup>	1.00	Nil	1.00	[REDACTED]
	<b>TOTAL</b>	<b>10</b>	<b>1.00</b>			
<b>16. KNUD HEDEAGER</b> Danish [REDACTED]	Common	10 <sup>b</sup>	1.00	Nil	1.00	[REDACTED]
	<b>TOTAL</b>	<b>10</b>	<b>1.00</b>			
<b>17. MARIA THERESA DELA PEÑA MARCIAL</b> Filipino [REDACTED]	Common	1 <sup>b</sup>	0.10	Nil	0.10	[REDACTED]
	<b>TOTAL</b>	<b>1</b>	<b>0.10</b>			
<b>18. EDUARDO V. MAÑALAC</b> Filipino [REDACTED]	Common	1,000 <sup>b</sup>	0.10	Nil	100.00 <sup>c</sup>	[REDACTED]
	<b>TOTAL</b>	<b>1,000</b>	<b>0.10</b>			
<b>19.</b>						
	<b>TOTAL</b>					
<b>20.</b>						
	<b>TOTAL</b>					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>					<b>440,423,911.70<sup>d</sup></b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

**INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS**

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

<sup>a</sup> All other Common Shares, except as otherwise provided herein, are electronically lodged with the Philippine Depository and Trust Corp. ("PDTC") and under the names of PCD Nominee Corporation - Filipino and PCD Nominee Corporation - Non Filipino.

<sup>b</sup> Electronically lodged with PDTC.

<sup>c</sup> Exclusive of additional paid-in capital ("APIC").

<sup>d</sup> Exclusive of APIC of PhP 3,403,197,222.46.

**GENERAL INFORMATION SHEET**  
**STOCK CORPORATION**

PLEASE PRINT LEGIBLY				
<b>CORPORATE NAME: ALTERENERGY HOLDINGS CORPORATION</b>				
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>		<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
<b>1.1 STOCKS</b> Alternergy Wind Holdings Corporation Kirahon Solar Energy Corporation Solar Pacific Pristine Power Inc. SolarPacific Energy Corporation Green Energy Supply Solutions Inc. Liberty Solar Energy Corporation Olympia Solar Power Corporation Alternergy Hydro Partners Corporation AlterCore Management Services Inc. Triple Play Land Corporation ALTER Power Power RES Inc.		PHP 308,512,294 PHP 522,186,500 PHP 39,260,000 PHP 35,478,919 PHP 10,000,000 PHP 975,000 PHP 74,999 PHP 24,995 PHP 1,250,000 PHP 1,075,000 PHP 15,000,000		
<b>1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)</b>				
<b>1.3 LOANS/ CREDITS/ ADVANCES</b>				
<b>1.4 GOVERNMENT TREASURY BILLS</b>				
<b>1.5 OTHERS</b>				
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY):</b>		<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
N/A				
<b>3. TREASURY SHARES</b>		<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: PhP93,193,937.00</b>				
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: 95,743,365.16</b>				
<b>TYPE OF DIVIDEND</b>		<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
<b>5.1 CASH</b> 39,338,404.80 56,404,960.36		15 July 2025 2 December 2025		
<b>5.2 STOCK</b>				
<b>5.3 PROPERTY</b>				
<b>TOTAL</b>		<b>95,743,365.16</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: None</b>				
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>		
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: None</b>				
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>	
<b>TYPE OF LICENSE/REGN.</b>	Order of Registration SEC MSRD Order No.: 15, Series of 2023			
<b>DATE ISSUED:</b>	10 March 2023			
<b>DATE STARTED OPERATIONS:</b>	18 June 2009			
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>		<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
		7	0	

**NOTE: USE ADDITIONAL SHEET IF NECESSARY**

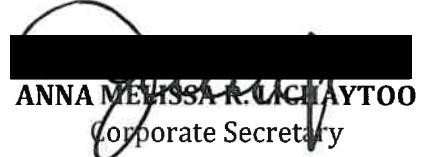
I, ANNA MELISSA R. LICHAYTOO, Corporate Secretary of **ALTERNERGY HOLDINGS CORPORATION** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors to file this GIS with the SEC.

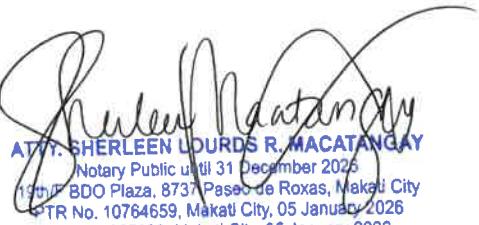
I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this 9th day of January 2026 in Makati City.

  
ANNA MELISSA R. LICHAYTOO  
Corporate Secretary

**SUBSCRIBED AND SWORN TO** before me in Makati City on 9th day of January 2026 by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of [REDACTED] issued at DFA Manila [REDACTED]

Doc. No.: 324  
Page No.: 66  
Book No.: XII  
Series of: 2026.

  
ATTY. SHERLEEN LOURDS R. MACATANGAY  
Notary Public until 31 December 2026  
15th BDO Plaza, 8737 Paseo de Roxas, Makati City  
PTR No. 10764659, Makati City, 05 January 2026  
IBP No. 587039, Makati City, 05 January 2026  
Roll No. 63799, Appointment No. M-163  
MCLE Compliance No. VII-0014201, 7 October 2024

DOCUMENTARY STAMP TAX PAID	
04990573	JAN 09 2026
(SERIAL NUMBER)	(DATE OF PAYMENT)

**BENEFICIAL OWNERSHIP DECLARATION  
FOR THE YEAR: 2025**

SEC REGISTRATION NUMBER: **CS200909233**  
CORPORATE NAME: **ALTERENERGY HOLDINGS CORPORATION**

**Instructions:**

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

**"Beneficial Owner"** refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

<b>Category</b>	<b>Description</b>
<b>A</b>	Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
<b>B</b>	Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
<b>C</b>	Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
<b>D</b>	Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
<b>E</b>	Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
<b>F</b>	Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
<b>G</b>	Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
<b>H</b>	Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
<b>I</b>	Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP <sup>1</sup> / % OF VOTING RIGHTS <sup>2</sup>	TYPE OF BENEFICIAL OWNER <sup>3</sup> Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
VICENTE S. PEREZ, JR.	[REDACTED]	Filipino	[REDACTED]	[REDACTED]	48.87%	D/I	A

*Note: This page is not for uploading on the SEC iView.*

<sup>1</sup> For Stock Corporations.

<sup>2</sup> For Non-Stock Corporations.

<sup>3</sup> For Stock Corporations.

## ANNEX "A"

INTERCOMPANY AFFILIATIONS		
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Alternergy Tanay Wind Corporation (Formerly: Alternergy Abra de Ilog Wind Corporation)	CS201115013	Level 3B, 111 Paseo de Roxas Building, Paseo de Roxas Avenue corner Legazpi Street, Legaspi Village, Makati City
Alternergy Wind Holdings Corporation (Formerly: Pililla AVPC Corporation)	CS201315925	Level 3B, 111 Paseo de Roxas Building, Paseo de Roxas Avenue corner Legazpi Street, Legaspi Village, Makati City
Green Energy Supply Solutions Inc.	CS201626085	Unit G7 Asian Mansion 2 Condominium Corp. 107 Dela Rosa Cor Nieva Sts. Legaspi Village, Makati City
Alternergy Hydro Partners Corporation	CS201323465	Level 3B, 111 Paseo de Roxas Building, Paseo de Roxas corner Legazpi Street, Legaspi Village, Makati City
Kirahon Solar Energy Corporation	CS201321116	Minergy Business Park, PHIVIDEK Industrial Estate, Iligan-Cagayan de Oro-Butuan Road, Sitio Kirahon, Barangay San Martin, Villanueva, Misamis Oriental
Liberty Solar Energy Corporation	CS201512618	Level 3B, 111 Paseo de Roxas Building, Paseo de Roxas Avenue corner Legazpi Street, Legaspi Village, Makati City
SolarPacific Energy Corporation	CS201301357	Level 3B, 111 Paseo de Roxas Building, Paseo de Roxas Avenue corner Legazpi Street, Legaspi Village, Makati City
Solana Solar Alpha Inc.	CS201509847	Solanaland Building, Jose Abad Santos Avenue, Barangay Magliman, City of San Fernando, Pampanga
Solar Pacific Pristine Power Inc.	-	P.O Box 1860, Koror, Palau 96940 (Mailing Address)
Solar Pacific CitySun Corporation	CS201512619	Level 3B, 111 Paseo de Roxas Building, Paseo de Roxas Avenue corner Legazpi Street, Legaspi Village, Makati City

Alternergy Solar Holdings Corporation	2024050151060-00	Level 3B, 111 Paseo de Roxas Building, Paseo de Roxas corner Legazpi Street, Legaspi Village, San Lorenzo, Makati City
TriplePlay Land Corporation	2024050151065-20	Level 3B, 111 Paseo de Roxas Building, Paseo de Roxas corner Legazpi Street, Legaspi Village, San Lorenzo, Makati City
Calavite Passage Wind Power Corporation	2021120035945-00	Level 3B, 111 Paseo de Roxas Bldg., Paseo de Roxas, Legaspi Village, San Lorenzo, Makati City
Tablas Strait Offshore Wind Power Corporation	2022010037518-06	Level 3B, 111 Paseo de Roxas Bldg., Paseo de Roxas, Legaspi Village, San Lorenzo, Makati City
Alternergy Mini Hydro Holdings Corporation	CS201301358	Level 3B, 111 Paseo de Roxas Bldg., Paseo de Roxas cor. Legazpi St., Legaspi Village, Makati City
Lamut-Asipulo Mini Hydro Corporation	CS201628841	Level 3B, 111 Paseo de Roxas Bldg., Paseo de Roxas cor. Legazpi St., Legaspi Village, Makati City
Ibulao Mini Hydro Corporation	CS201607731	Level 3B, 111 Paseo de Roxas Bldg., Paseo de Roxas cor. Legazpi St., Legaspi Village, Makati City
Kiangan Mini Hydro Corporation	CS201422349	Level 3B, 111 Paseo de Roxas Bldg., Paseo de Roxas cor. Legazpi St., Legaspi Village, Makati City
Dupinga Mini Hydro Corporation	CS201402389	Sitio Dupinga, Brgy. Ligaya, Gabaldon, Nueva Ecija
AlterCore Management Services Inc.	2025010184478-06	Level 3, 111 Paseo de Roxas Building, Paseo de Roxas Ave.
ALTERENERGY WIND HOLDINGS CORPORATION (Formerly: Pililla AVPC Corporation Corporation)	CS201315925	Level 3B, 111 Paseo de Roxas Bldg., Paseo de Roxas Avenue cor. Legazpi St., Legaspi Village, San Lorenzo, Makati City
Alabat Wind Power Corporation	2023010083070-24	Eco-tourism Road, Sitio Madaanan, Brgy. Villa Jesus Weste, Alabat, Quezon 4333
Abra de Ilog Wind Power Corporation	2023020084803-13	Level 3B, 111 Paseo de Roxas Bldg., Paseo de Roxas, Legaspi Village, San Lorenzo, Makati City

Kalandagan Solar Power Corporation (Formerly: Olympia Solar Power Corporation)	2022110076949-00	Level 3B, 111 Paseo de Roxas Building, Paseo de Roxas corner Legazpi Street, Legaspi Village, San Lorenzo Legaspi Village, Makati City
Liwanag Renewable Energy Corporation	2023060105574-03	Level 3B, 111 Paseo de Roxas, Paseo de Roxas, Legaspi Village, San Lorenzo, Makati City
Siena Solar Power Corporation	2022110076952-07	Level 3B, 111 Paseo de Roxas Building, Paseo de Roxas corner Legazpi Street, Legaspi Village, San Lorenzo Legaspi Village, Makati City
ALTER Power RES Inc.	2025110226741-10	Unit G7 Asian Mansion2 Condominium Corp., 107 Dela Rosa cor. Nieve Sts. San Lorenzo, Makati City
Pililia Wind Power Corp. (Formerly: Alternergy Wind One Corporation)	CS201111127	Mahabang Sapa Feeder Road, Barangay Halayhayin, Pililla, Rizal
Sembrano Wind Power Corp. (Formerly: Alternergy Sembrano Wind Corporation)	CS201115012	Level 3B, 111 Paseo de Roxas Building, Paseo de Roxas cor. Legazpi St., Legazpi Village, Makati City