

COVER SHEET

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S.E.C. Registration Number

[illegible]

(Company's Full Name)

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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	T	,	
L	E	G	A	S	P	I		V	I	L	L	A	G	E	,		M	A	K	A	T	I		C	I	T	Y		

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

**ATTY. SHERLEEN LOURDS R.
MACATANGAY**

Contact Person

8840-3783

Company's Telephone Number

0	6
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3	0
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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

To be accomplished by SEC Personnel concerned

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File Number

File Number

LCU

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Document I.D.

Document I.D.

Cashier

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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. **5 March 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
- Postal Code **1229**
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 Special Board Meeting held today, 5 March 2024, the Board of Directors of Alternergy Holdings Corporation (the "Corporation") approved the sale of all its shares in Alternergy Tanay Wind Corporation ("ATWC"), currently a fully-owned subsidiary of the Corporation, to Pililla AVPC Corporation, a fully-owned subsidiary of the Corporation.

The terms of the sale are as follows:

Type of Share	Number of Shares	Par Value per Share	Selling Price
Preferred Shares	60,000	PhP0.01	PhP600.000
Class A Common Shares ^a	54	PhP1.00	PhP54,000.00
Class B Common Shares	6 ^b	PhP1.00	PhP6.00

- a. Class A Common Shares have a minimum subscription price of PhP1,000.00 per share pursuant to the Articles of Incorporation of ATWC.
- b. Five (5) out of the Six (6) Class B Common Shares are held in trust by the directors of ATWC for Alternergy Holdings Corporation.

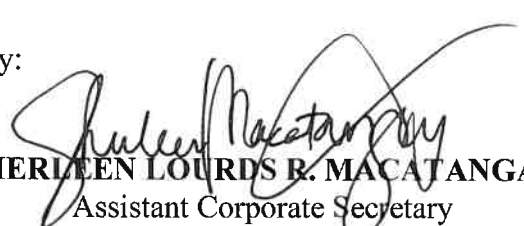
Should you wish further clarification on the matter contained herein, please let us know.

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

5 March 2024