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	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

(+632) 8813 4678

Company's Telephone Number

0	6	3	0

Month *Day*

Fiscal Year

SEC FORM 17-C

FORM TYPE

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. **10 November 2026**
   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 Directors or Officers, and Item 9 – Other Events**

Gentlemen:

A. Please be informed that at the Annual Shareholders' Meeting of Alternergy Holdings Corporation (the "Corporation" or "Alternergy") held today, 10 November 2026, the following matters were approved:

1. Minutes of the Shareholders' Meeting held on 10 December 2025 and 8 April 2026;

2. Audited Financial Statements of the Corporation for the year ended 30 June 2026;

3. All the resolutions approved by the Board of Directors and all the acts and transactions of Management of the Corporation from the time of the last Annual Shareholders' Meeting on 10 December 2025 up to present date;

4. Election of the following as Directors of the Corporation for 2026 – 2027:

   - Mr. Vicente S. Pérez, Jr.;
   - Mr. Gerry P. Magbanua;
   - Mr. Knud Hedeager;
   - Mr. Eduardo Martinez Miranda;
   - Mr. Michael James Lichtenfeld;
   - Ms. Maria Theresa Dela Peña Marcial;
   - Ms. Maria Victoria C. Españo;
   - Mr. Eduardo V. Mañalac; and
   - Mr. Valentino S. Bagatsing.

   Ms. Maria Theresa D. Marcial, Ms. Maria Victoria C. Españo, Mr. Eduardo V. Mañalac and Mr. Valentino S. Bagatsing were nominated and elected as Independent Directors of the Corporation;

5. Appointment of Sycip Gorres Velayo & Co. as External Auditor of the Corporation for the year 2026 – 2027.

Also at the Shareholders' Meeting, Alternergy Holdings Corporation announced that Atty. Janina C. Arriola, Director, Vice President – General Counsel, and member of Alternergy's Executive Committee, is embarking on a new journey to pursue her personal interests.

Replacing her on the Alternergy Board is veteran banker, Mr. Valentino S. Bagatsing, as Independent Director. Mr. Bagatsing has more than four decades of experience in corporate finance, capital markets, development finance, and infrastructure investments, further strengthening Alternergy's Board as the Corporation enters its next phase of growth.

B. At the Organizational Meeting of the Board of Directors which was convened immediately following the Annual Shareholders Meeting, 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 Chief Executive Officer
Ms. Maria Carmen G. Diaz	-	Chief Finance Officer and Chief Risk Officer
Ms. Evangeline L. Moises	-	Chief Sustainability Officer
Mr. Luisito S. Pangilinan	-	Treasurer
Atty. Anna Melissa R. Lichaytoo	-	Corporate Secretary
Atty. Sherleen Lourds R. Macatangay	-	Assistant Corporate Secretary
Ms. Maria Theresa D. Marcial	-	Lead Independent Director

2. Appointment of the following as Board Advisers of the Corporation:

Atty. Ephyro Luis B. Amatong	-	Board Adviser
Mr. Gregory L. Domingo	-	Board Adviser

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

- Audit Committee

• Ms. Maria Victoria C. Español	-	Chairperson
• Ms. Maria Theresa D. Marcial	-	Member
• Mr. Eduardo Martinez Miranda	-	Member

Corporate Governance Committee

• Mr. Valentino S. Bagatsing	-	Chairperson
• Ms. Maria Victoria C. Español	-	Member
• Mr. Michael James Lichtenfeld	-	Member

- Related Party Transaction Committee

• Ms. Maria Theresa D. Marcial	-	Chairperson
• Mr. Eduardo V. Mañalac	-	Member
• Mr. Gerry P. Magbanua	-	Member

- Risk Oversight Committee

• Mr. Eduardo V. Mañalac	-	Chairperson
• Mr. Valentino S. Bagatsing	-	Member
• Mr. Knud Hedeager	-	Member

- Executive Committee

• Mr. Vicente S. Pérez, Jr.	-	Chairperson
• Mr. Gerry P. Magbanua	-	Co-Chairperson
• Mr. Knud Hedeager	-	Member
• Mr. Eduardo Martinez Miranda	-	Member
• Mr. Michael James Lichtenfeld	-	Member
• Ms. Maria Carmen G. Diaz	-	Member
• Ms. Jenielyn Fabricante	-	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. BICHAYTOO
Corporate Secretary
10 November 2026