

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. 16 June 2014

.....  
Date of Report (Date of earliest event reported)

2. SEC Identification Number: AS092-000589

3. BIR Tax Identification No. 001-817-292

4. GREENERGY HOLDINGS INCORPORATED

.....  
Exact name of issuer as specified in its charter

5. Philippines

6.  (SEC Use Only)

.....  
Province, country or other jurisdiction of incorporation      Industry Classification Code:

7. 54 National Road, Dampol II-A, Pulilan, Bulacan

3005

.....  
Address of principal office

.....  
Postal Code

8. (02) 661-6945; 579-4490

.....  
Issuer's telephone number, including area code

9. N/A

.....  
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  
186,327,856,500

COMMON SHARES

11. Indicate the item numbers reported herein:

Greenergy Holdings Incorporated (the "Company") held its Annual Meeting of Stockholders and immediately thereafter, its Organizational Meeting of the Board of Directors on 16 June 2014. Below are the matters taken up during the aforesaid meetings:

## **A. Annual Meeting of Stockholders**

### **Item 4(b): Election of Directors**

The following were elected as the members of the Board of Directors of the Company during the Annual Meeting of Stockholders:

1. Antonio L. Tiu
2. George Y. Uy
3. Martin C. Subido
4. Agustin V. Que
5. Kenneth S. Tan
6. Yuan-Ming Zheng
7. Paula Katrina L. Nora
8. Leonor Magtolis Briones (Independent Director)
9. Benjamin P. Lim (Independent Director)

### **Item 9: Other Events**

The following, among others, have been approved, ratified and/or confirmed by the stockholders:

1. Minutes of the Annual Meeting of Stockholders held last 15 November 2013;
2. Annual Report and Financial Statements for the year ended 31 December 2013;
3. Amendment of the By-Laws for the purpose of creating an Executive Committee;
4. Approval of the issuance and listing of 5 Billion primary common shares issued by the Company to Three Star Capital Limited (BVI), in compliance with the PSE Revised Listing Rules;
5. Waiver by the minority stockholders of the right to conduct a public offering in relation to the 5 Billion common shares issued to Three Star Capital Limited (BVI), in compliance with the PSE Revised Listing Rules;
6. Delegation of the appointment of External Auditor for the year 2014 to the Board of Directors upon recommendation of the Audit and Compliance Committee.
7. Ratification of all acts, resolutions and decisions of the incumbent Board of Directors and Management for 2013.

## **B. Organizational Meeting of the Board of Directors**

### **Item 4(b): Election of Officers**

The following were appointed as officers of the Company at the Organizational Meeting of the Board of Directors:

Chairman/President/Chief Executive Officer	: Antonio L. Tiu
Vice-Chairman	: Agustin V. Que
Treasurer/Chief Financial Officer	: Kenneth S. Tan
Corporate Secretary/Corporate Information and Compliance Officer	: Martin C. Subido
Assistant Corporate Secretary/Assistant Corporate Information and Compliance Officer	: Paula Katrina L. Nora

## Item 9: Other Events

The following were appointed as members of the various committees of the Board of Directors at the Organizational Meeting of the Board of Directors:

- i. Nomination and Compensation Committee
  - Chairman - Benjamin P. Lim
  - Member - Agustin V. Que
  - Member - Kenneth S. Tan
  
- ii. Audit and Compliance Committee
  - Chairman - Leonor M. Briones
  - Member - Martin C. Subido
  - Member - Antonio L. Tiu
  
- iii. Technical Committee
  - Co-Chairman - Benjamin P. Lim
  - Co-Chairman - George Y. Uy
  - Member - Antonio L. Tiu
  - Member - Agustin V. Que

## SIGNATURES

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.

**GREENERGY HOLDINGS, INCORPORATED**  
Issuer

**16 June 2014**  
Date



**MARTIN C. SUBIDO**  
Corporate Secretary