

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. **19 July 2018**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number **AS092-00589**
3. BIR Tax Identification No. **001-817-292**
4. **Greenergy Holdings Incorporated**  
Exact name of issuer as specified in its charter
5. **Philippines**  
Province, country, or other jurisdiction of incorporation
6. (SEC Use Only)   
Industry Classification Code:
7. **54 National Road, Dampol II-A, Pulilan, Bulacan**      **3005**  
Address of principal office      Postal Code
8. **(02) 997-5184**  
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
<b><u>Common Shares</u></b>	<b><u>1,800,778,572</u></b>
<b><u>Preferred Shares</u></b>	<b><u>1,000,000,000</u></b>

11. Indicate the item numbers reported herein:
  - I. **Annual Meeting of the Stockholders and Organizational Meeting of the Board of Directors dated 19 July 2018**

Greenergy Holdings Incorporated (the "Company") held its Annual Meeting of the Stockholders and, immediately thereafter, its Organizational Meeting of the Board of Directors on 19 July 2018. Below are the matters taken up during the aforesaid meetings:

- A. **Annual Meeting of the Stockholders**

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

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

1. Antonio L. Tiu
2. Kenneth S. Tan
3. Martin C. Subido
4. Paula Katrina L. Nora
5. Ma. Pamela Grace C. Muhi
6. Antonio Peter R. Galvez
7. James L. Tiu
8. Lisette M. Arboleda
9. Yang Chung Ming
10. Maylyn Z. Dy (Independent Director)
11. Honorio T. Tan (Independent Director)

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

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

1. Minutes of the Annual Meeting of the Stockholders held last 20 December 2017;
2. All acts, resolutions, and decisions of, including all contracts and transactions entered into by, the incumbent Board of Directors and Management since the Annual Meeting of the Stockholders held on 20 December 2017;
3. Amendment of the Sixth Article of the Company's Articles of Incorporation in order to reduce the number of directors from eleven (11) directors with two (2) independent directors to nine (9) directors with two (2) independent directors, subject to the approval of the Securities and Exchange Commission ("SEC");
4. Amendment of the Revised Manual on Corporate Governance and other corporate records of the Company to reflect the reduction of the number of directors from eleven (11) directors with two (2) independent directors to nine (9) directors with two (2) independent directors, subject to the approval by the SEC of the amendment of the Sixth Article of the Company's Articles of Incorporation; and
5. Delegation of the appointment of the external auditor for the fiscal year 2018 to the Board of Directors upon recommendation of the Audit Committee.

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

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

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

Chairman/President/Chief Executive Officer	: Antonio L. Tiu
Treasurer/Chief Financial Officer	: Kenneth S. Tan
Corporate Secretary	: Martin C. Subido
Corporate Information and Compliance Officer	: Lisette M. Arboleda
Assistant Corporate Secretary	: Paula Katrina L. Nora

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

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

##### **1. Nomination Committee**

Chairman	-	Kenneth S. Tan
Member	-	Honorio T. Tan
Member	-	Maylyn Z. Dy

2. Audit Committee

Chairman - Maylyn Z. Dy  
Member - Honorio T. Tan  
Member - Martin C. Subido

3. Corporate Governance Committee

Chairman - Honorio T. Tan  
Member - Maylyn Z. Dy  
Member - Lisette M. Arboleda

**II. Item 5: Discharge of the Asset Preservation Order**

The Company has been informed by counsel that it received today an *Order* dated 9 July 2018 in the case entitled “Republic of the Philippines, represented by the Anti-Money Laundering Council v. Jejomar C. Binay et al.,” docketed as AMLC Case No. 15-007-53, pending before the Regional Trial Court of Manila, Branch 53, granting the *Motion for Reconsideration* dated 22 January 2016 filed by the Company, Earthright Holdings, Inc., Sunchamp Real Estate Development Corp., Antonio L. Tiu, James L. Tiu, Ann Loraine B. Tiu, and Pei Feng Lee (the “Respondents”).

In the *Order*, the Court ruled that “the funds in the subject accounts of respondents Greenergy et al. are not related to the unlawful activity of violation of R.A. 3019 and R.A. 7080.” Thus, the bank accounts of the Respondents were “ordered Discharged from the effects of the *Asset Preservation Order (APO)* dated December 15, 2015.”

**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.

**Greenergy Holdings Incorporated**  
Issuer

**19 July 2018**  
Date

  
**Martin C. Subido**  
Corporate Secretary