



GREENERGY
Holdings

GREENERGY HOLDINGS INCORPORATED
(formerly MUSX Corporation)
54 National Road, Dampol II-A
Pulilan, Bulacan
Tel. No. (02) 661-6945

15 August 2013

PHILIPPINE STOCK EXCHANGE, INC.
3rd Floor, Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City, Metro Manila

Attention : **MS. JANET A. ENCARNACION**
Head, Disclosure Department

MR. JUAN FEDERICO C. DE LEON
Specialist, Disclosure Department

Subject : **Postponement of Annual Stockholders'
Meeting**

Gentlemen:

Please be advised that the Annual Stockholders' Meeting of Greenergy Holdings Incorporated (the "Company") previously scheduled on 16 August 2013 with a record date of 15 July 2013 has been postponed to a later date to be determined by the Board of Directors. The Management is still considering additional amendments to the Company's Articles of Incorporation and/or By-Laws which are deemed to be necessary and urgent. These amendments will be presented to the Board of Directors in the next board meeting and should the Board of Directors approve, these will be presented to the stockholders in the Annual Stockholders' Meeting.

We trust that you find the foregoing in order.

With our Best Regards,

JENNIFER T. ONG
Alternate Corporate
Information Officer