

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. 13 June 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
Address of principal office
- Postal Code 3005
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

Common Shares
Preferred Shares

1,800,778,572
1,000,000,000

11. Indicate the item numbers reported herein:

Item 9. Other Events

In the meeting of the Board of Directors of Greenergy Holdings Incorporated (the "Company") held on 13 June 2018, the Board of Directors approved, adopted, and/or ratified, among others, the following:

- a. Amendment of the Sixth Article of the 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"); and
- b. Subject to the approval by the SEC of the amendment of the Sixth Article of the Company's Articles of Incorporation, amendment of the Revised Manual on Corporate Governance and other corporate records to reflect the reduction of the number of

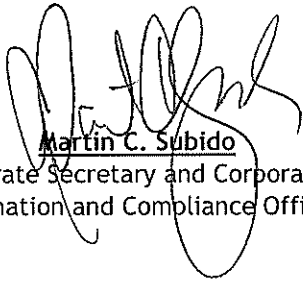
directors from eleven (11) directors with two (2) independent directors to nine (9) directors with two (2) independent directors.

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

13 June 2018
Date



Martin C. Subido
Corporate Secretary and Corporation
Information and Compliance Officer