# **COVER SHEET**

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(Business Address: No. Street City / Town / Province)																											
	KENNETH TAN (02) 997 - 5184																										
	Contact Person Company's Telephone Number																										
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### 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	201	8

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

6. (SEC Use Only)

Province, country, or other jurisdiction of incorporation

Industry Classification Code:

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

Address of principal office

3005 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

**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

Corporate Secretary and Corporation Information and Compliance Officer