



GREENERGY
Holdings

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

22 November 2013

**THE DISCLOSURE DEPARTMENT
PHILIPPINE STOCK EXCHANGE, INC.**

Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Ave.
Makati City, Metro Manila

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

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

Subject : Greenergy Holdings Incorporated
Directors and Officers

Gentlemen:

In compliance with the Disclosure Rules of the Philippine Stock Exchange, we submit the direct and indirect ownership of the newly-elected directors and principal officers of Greenergy Holdings Incorporated:

Members of the Board of Directors	No. of Shares (Direct & Indirect)
1. Antonio L. Tiu	1,000,000 (Direct) 53,600,000,000 (Indirect)
2. Helen O. Tong	100,000
3. George Y. Uy	100,000
4. Martin C. Subido	100,000(Direct) 100,000(Indirect)
5. Alfred E. Tong	100,000
6. Manuel Q. Bengson	100,000
7. Yuan-Ming Zheng	1,000,000
8. Leonor M. Briones (Independent Director)	100,000
9. Benjamin P. Lim (Independent Director)	1,400 (Direct) 100,000(Indirect)

Officers	No. of Shares (Direct & Indirect)
1. George Y. Uy (Chairman)	100,000
2. Antonio L. Tiu (President/CEO)	1,000,000 (Direct) 53,600,000,000 (Indirect)
3. Helen O. Tong (Vice Chairman)	100,000
4. Kenneth S. Tan (Treasurer/CFO)	0
5. Atty. Martin C. Subido (Corporate Secretary)	100,000(Direct) 100,000(Indirect)
6. Paula Katrina L. Nora (Asst. Corporate Secretary/ Asst. Corporate Information and Compliance Officer)	0
7. Miguel de Jesus (Senior Vice President)	0
8. Ma. Grace Pamela Muhi (Vice President)	0

We trust that the foregoing is in order.

Very truly yours,



PAULA KATRINA L. NORA

Asst. Corporate Secretary/ Asst. Corporate
Information and Compliance Officer