

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. 20 December 2017
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 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
<u>Common Shares</u>	<u>1,800,778,572</u>
<u>Preferred Shares</u>	<u>1,000,000,000</u>

11. Indicate the item numbers reported herein:

Greenergy Holdings Incorporated (the "Company") held its Annual Meeting of the Stockholders, and immediately thereafter its Organizational Meeting of the Board of Directors on 20 December 2017. Below are the matters taken up during the aforesaid meetings:

A. Annual Meeting of the Stockholders

Item 4(b): Election of Directors

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. Lisette M. Arboleda
7. Yang Chung Ming
8. James L. Tiu
9. Antonio Peter R. Galvez
10. Maylyn Z. Dy (Independent Director)
11. Honorio T. Tan (Independent Director)

Item 9: Other Events

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

1. Minutes of the Annual Meeting of the Stockholders held last 15 December 2016;
2. Ratification of all acts, resolutions, and decisions of the incumbent Board of Directors and Management since the Annual Meeting of the Stockholders held on 15 December 2016;
3. Confirmation of the amendment of the Company's Articles of Incorporation and By-Laws to effect the increase of authorized capital stock from Two Billion Pesos (P2,000,000,000.00) up to an amount not exceeding Ten Billion Pesos (P10,000,000,000.00), and the delegation of the determination thereof to the Board of Directors as previously approved by the stockholders at the Annual Stockholders' Meeting held on 11 December 2012;
4. Election of directors; and
5. Delegation of the appointment of the external auditor for the fiscal year 2017 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 at 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/Corporate Information and Compliance Officer	: Martin C. Subido
Assistant Corporate Secretary/Assistant Corporate Information and Compliance Officer	: Paula Katrina L. Nora

Item 9: Other Events

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

i. Nomination Committee

Chairman - Antonio Peter R. Galvez
Member - Honorio T. Tan
Member - Kenneth S. Tan

ii. Audit Committee

Chairman - Maylyn Z. Dy
Member - Antonio L. Tiu
Member - Martin C. Subido

iii. Corporate Governance Committee

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

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

20 December 2017
Date



Paula Katrina L. Nora
Asst. Corporate Secretary &
Asst. Corporate Information & Compliance Officer