



GREENERGY HOLDINGS INCORPORATED
(formerly MUSX Corporation)
54 National Road, Dampol II-A
Pulilan, Bulacan
Tel. No. (02) 997-5184

NOTICE OF ANNUAL MEETING OF STOCKHOLDERS

TO ALL STOCKHOLDERS:

NOTICE is hereby given that the Annual Meeting of the Stockholders of Greenergy Holdings Incorporated (the "Company") will be held on **25 November 2022, Friday, at 1:00 p.m. at 54 National Road, Dampol II-A, Pulilan, Bulacan.**

The agenda for the said meeting shall be as follows:

1. Call to order;
2. Certification of notice and determination of quorum;
3. Approval of the minutes of the Annual Meeting of the Stockholders held last 5 November 2021;
4. Presentation of the Annual Report and Audited Financial Statements for the year ended 31 December 2021;
5. Ratification of all acts, resolutions, and decisions of the incumbent Board of Directors and Management since the Annual Stockholders' Meeting held last 5 November 2021;
6. Election of Directors;
7. Appointment of the external auditor for the fiscal year 2022;
8. Consideration of such other business as may properly come before the meeting; and
9. Adjournment.

The Organizational Meeting of the new Board of Directors will be held immediately after the Annual Stockholders' Meeting.

By resolution of the Board of Directors, the close of business on **25 October 2022** has been fixed as the record date for the determination of the stockholders entitled to notice of such meeting and any adjournment thereof, and to attend and vote thereat.

All stockholders who will not, are unable, or do not expect to attend the meeting in person are urged to fill in, date, sign, and return the enclosed proxy to the Company at its principal office at 54 National Road, Dampol II-A, Pulilan, Bulacan or send the same through email at greenergy@ghi.com.ph. The proxy need not be a shareholder. A stockholder who is entitled to cast two (2) or more votes may appoint two (2) proxies and must specify the proportion of votes each proxy is appointed to exercise. All proxies must be received on or before **18 November 2022**. Proxies received after the said deadline will not be recorded. Corporate stockholders are requested to attach to the proxy instrument their respective Secretary's Certificates containing the Board Resolution vis-à-vis the authority of the proxy(ies). Validation of proxy(ies) shall be held on **23 November 2022** at 2:00 p.m. at the Company's principal office. **Management is not asking you for a proxy nor is it requesting you to send a proxy in its favor.**

For convenience in registering your attendance, please bring your identification card containing your picture and registration at the registration desk. Registration shall start at 12:00 p.m.

Pursuant to Securities and Exchange Commission Notice dated 16 February 2022, the electronic copies of the Company's Information Statement (SEC Form 20-IS), Notice and Agenda, Proxy Form, 2021 Annual Report (SEC Form 17-A), 2021 Sustainability Report, Audited Financial Statements for the year ended 31 December 2021, Quarterly Report for the period ended 31 March 2022 (SEC Form 17-Q), Quarterly Report for the period ended 30 June 2022 (SEC Form 17-Q) and other pertinent documents related to the Annual Stockholder's Meeting may be viewed or downloaded on the Company's website at www.ghi.com.ph and PSE EDGE portal at <https://edge.pse.com.ph>

By:


PAULA KATRINA L. NORA
Corporate Secretary