

## 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 **17 December 2024, Tuesday, at 1:30 in the afternoon at 9007 Dimas Street corner M.H. Del Pilar Street, Brgy. Lumbac, 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 29 June 2023;
4. Presentation of the Annual Report and Audited Financial Statements for the year ended 31 December 2023;
5. Ratification of all acts, resolutions, and decisions of the incumbent Board of Directors and Management since the Annual Stockholders' Meeting held last 29 June 2023;
6. Election of Directors;
7. Appointment of the external auditor for the fiscal year 2024;
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 **22 November 2024** 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 business address at the 5<sup>th</sup> Floor, Prince Building, 117 Rada Street, Legaspi Village, Makati City or send the same through email at [greenenergy@ghi.com.ph](mailto:greenenergy@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 **06 December 2024**. 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 **12 December 2024 at 2:00 p.m.** at the Company's business address. **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 1:00 p.m.

Pursuant to Securities and Exchange Commission Notice dated 23 February 2024, the electronic copies of the Company's Information Statement (SEC Form 20-IS), Notice and Agenda, Proxy Form, 2023 Annual Report (SEC Form 17-A), 2023 Sustainability Report, Audited Financial Statements for the year ended 31 December 2023, Quarterly Report for the period ended 31 March 2024 (SEC Form 17-Q), and Quarterly Report for the period ended 30 June 2024 (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](http://www.ghi.com.ph) and PSE EDGE portal at <https://edge.pse.com.ph>

By:

  
**PAULA KATRINA L. NORA**  
Corporate Secretary

*We are not soliciting your proxy. However, if you would be unable to attend the meeting but would like to be represented thereat, you may accomplish the proxy form herein and submit the same to the office of the Corporate Secretary at the 5<sup>th</sup> Floor, Prince Building, 117 Rada Street, Legaspi Village, Makati City. All proxies should be received on or before 06 December 2024 at 5:00 p.m. For partnerships, corporations, and associations, the proxies should be accompanied by a Secretary's Certificate on the appointment or designation of a proxy/representative and/or authorized signatories.*

**PROXY**

I/WE hereby name and appoint \_\_\_\_\_ or, in his/her absence, the Chairman of the meeting as my/our proxy at the Annual Stockholders' Meeting of Greenergy Holdings Incorporated to be held at 9007 Dimas Street corner M.H. Del Pilar Street, Brgy. Lumbac, Pulilan, Bulacan on Tuesday, 17 December 2024, at 1:30 in the afternoon and at any postponement or adjournment thereof.

Place/Date : \_\_\_\_\_

Name of Shareholder : \_\_\_\_\_

Signature : \_\_\_\_\_

Number of Shares : \_\_\_\_\_

Witness : \_\_\_\_\_