



GREENERGY

HOLDINGS INCORPORATED

Publicly Listed in the Philippine Stock Exchange

5/F Prince Bldg. 117 Rada Street, Legaspi Village,
Makati City, 1229, Philippines
(+632)88175116 | greenergy@ghi.com.ph | www.ghi.com.ph

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 **15 June 2026, Monday, at 1:30 in the afternoon, at 9007 Dilmas 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 25 July 2025;
4. Presentation of the Annual Report and Audited Financial Statements for the year ended 31 December 2025;
5. Ratification of the appointment of A.M. Yu & Associates as the external auditor of the Company for the fiscal year 2025;
6. Ratification of all other acts, resolutions, and decisions of the incumbent Board of Directors and Management since the Annual Stockholders' Meeting held last 25 July 2025;
7. Election of Directors;
8. Appointment of the external auditor for the fiscal year 2026;
9. Consideration of such other business as may properly come before the meeting; and
10. 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 21 May 2026 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 5th Floor, Prince Building, 117 Rada Street, Legaspi Village, Makati City. 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 **05 June 2026 at 5:00 pm**. 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 **10 June 2026 at 2:00 pm** 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 signature, and present the same at the registration desk. Registration shall start at 1:00 pm.

Pursuant to the Securities and Exchange Commission Note dated 11 March 2026, the electronic copies of the Company's Information Statement SEC Form 12-IS Notice and Agenda, Proxy Form, 2025 Annual Report (SEC Form 17-A), 2025 Sustainability Report, the Financial Statements for the year ended 31 December 2025, Quarterly Report for the period ended 31 March 2026 (SEC Form 17-Q) and other pertinent documents related to the Annual Stockholders' 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:

A handwritten signature in black ink, appearing to read 'JOSEP JOEL R. CASTILLO', written over a horizontal line.

JOSEP JOEL R. CASTILLO
Corporate Secretary