

C03283-2014

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. Date of Report (Date of earliest event reported)
Jun 16, 2014
2. SEC Identification Number
AS092-000589
3. BIR Tax Identification No.
001-817-292
4. Exact name of issuer as specified in its charter
Greenergy Holdings Incorporated
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
54 National Road, Dampol II-A, Pulilan, Bulacan
Postal Code
3005
8. Issuer's telephone number, including area code
(02) 579-4490, (02)661-6945
9. Former name or former address, if changed since last report
Not applicable
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
Common shares	186,327,856,500

11. Indicate the item numbers reported herein
Item 9

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



Greenergy Holdings Incorporated GREEN

PSE Disclosure Form 4-25 - Results of Organizational Meeting *References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Organizational Meeting of the Board of Directors of Greenergy Holdings Incorporated

Background/Description of the Disclosure

Results of the Organizational Meeting of the Board of Directors of Greenergy Holdings Incorporated held on 16 June 2014

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Antonio L. Tiu	Chairman/President/Chief Executive	1,000,000	53,600,000,000	Owned indirectly through Earthright Holdings, Inc., Sunchamp Real Estate Development Corp. and Three Star Capital Limited
Agustin V. Que	Vice Chairman	-	200,000,000	Under PCD Nominee Corporation
Kenneth S. Tan	Treasurer/Chief Financial Officer	-	1,000,000	Under PCD Nominee Corporation
Martin C. Subido	Corporate Secretary/Corporate Information and Compliance Officer	100,000	100,000	Under PCD Nominee Corporation
Paula Katrina L. Nora	Assistant Corporate Secretary/Assistant Corporate Information and Compliance Officer	0	0	-

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Nomination and Compensation Committee	Benjamin P. Lim	Chairman
Nomination and Compensation Committee	Agustin V. Que	Member

Nomination and Compensation Committee	Kenneth S. Tan	Member
Audit and Compliance Committee	Leonor Magtolis Briones	Chairman
Audit and Compliance Committee	Martin C. Subido	Member
Audit and Compliance Committee	Antonio L. Tiu	Member
Technical Committee	Benjamin P. Lim	Co-Chairman
Technical Committee	George Y. Uy	Co-Chairman
Technical Committee	Antonio L. Tiu	Member
Technical Committee	Agustin V. Que	Member

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

None.

Other Relevant Information

Please see attached SEC Form 17-C

Filed on behalf by:

Name	Paula Katrina Nora
Designation	Assistant Corporate Secretary