

## 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)  
Dec 23, 2015
2. SEC Identification Number  
AS092-000589
3. BIR Tax Identification No.  
001-817-292
4. Exact name of issuer as specified in its charter  
Greenenergy 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) 997-5184
9. Former name or former address, if changed since last report  
N/A
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	1,800,778,568
Preferred Shares	1,000,000,000

11. Indicate the item numbers reported herein  
Item 4

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 4-8 - Change in Directors and/or Officers  
(Resignation/Removal or Appointment/Election)  
References: SRC Rule 17 (SEC Form 17-C) and  
Section 4.4 of the Revised Disclosure Rules**

### Subject of the Disclosure

Resignation of Independent Director

### Background/Description of the Disclosure

Greenergy Holdings Incorporated (the "Company") received the resignation letter of Mr. Benjamin P. Lim as Independent Director of the Company, effective immediately. Mr. Lim resigned due to personal reasons.

### Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Benjamin P. Lim	Independent Director	12/23/2015	personal reasons

### Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
-	-	-	-	-	-	-

### Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
-	-	-	-	-	-	-	-

### Other Relevant Information

Please see attached SEC Form 17-C.

**Filed on behalf by:**

<b>Name</b>	Paula Katrina Nora
<b>Designation</b>	Assistant Corporate Secretary