

**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)
Jul 19, 2018
2. SEC Identification Number
AS092-00589
3. BIR Tax Identification No.
001-817-292
4. Exact name of issuer as specified in its charter
Greenery 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	1,800,778,572
Preferred Shares	1,000,000,000

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.



**Greenery Holdings Incorporated
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PSE Disclosure Form 4-3 - Amendments to Articles of Incorporation
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Amendment of Articles of Incorporation

Background/Description of the Disclosure

This pertains to the amendment of the Sixth Article of the Articles of Incorporation of Greenery Holdings Incorporated (the "Company") in order to reduce the number of directors from eleven (11) directors with two (2) independent directors to nine (9) directors with two (2) independent directors, subject to the approval of the Securities and Exchange Commission.

Date of Approval by Board of Directors	Jun 13, 2018
Date of Approval by Stockholders	Jul 19, 2018
Other Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Securities and Exchange Commission	TBA
Date of Receipt of SEC approval	TBA

Amendment(s)

Article No.	From	To
Sixth	SIXTH. The number of directors of said corporation shall be eleven (11), two (2) of whom shall be independent directors, and the names, nationalities, and residences of said directors who are to serve until their successors are elected and qualified as provided in the By-Laws are as follows: x x x	SIXTH. The number of directors of said corporation shall be nine (9), two (2) of whom shall be independent directors, and the names, nationalities, and residences of said directors who are to serve until their successors are elected and qualified as provided in the By-Laws are as follows: x x x

Rationale for the amendment(s)

Given the current limited operations of the Company, the Board of Directors resolved to reduce the number of directors from eleven (11) directors to nine (9) directors without reducing the number of independent directors for purposes of efficiency.

The timetable for the effectivity of the amendment(s)

Expected date of filing the amendments to the Articles of Incorporation with the SEC	TBA
Expected date of SEC approval of the Amended Articles of Incorporation	TBA

Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any

None.

Other Relevant Information

None.

Filed on behalf by:

Name	Paula Katrina Nora
Designation	Assistant Corporate Secretary