

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 13, 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
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) 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.



Greenergy Holdings Incorporated GREEN

PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting *References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Annual Stockholders' Meeting

Background/Description of the Disclosure

Notice of the Annual Stockholders' Meeting of Greenergy Holdings Incorporated.

Type of Meeting

- Annual
- Special

Date of Approval by Board of Directors	May 21, 2018
Date of Stockholders' Meeting	Jul 19, 2018
Time	1:30 PM
Venue	54 National Road, Dampol II-A, Pulilan, Bulacan
Record Date	Jun 22, 2018
Agenda	<p>The agenda for the said meeting shall be as follows:</p> <ol style="list-style-type: none"> 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 20 December 2017; 4. Presentation of the Annual Report and the Audited Financial Statements for the year ended 31 December 2017; 5. Ratification of all acts, resolutions, and decisions of the incumbent Board of Directors and Management since the Annual Stockholders' Meeting held last 20 December 2017; 6. Amendment of the Sixth Article of the Articles of Incorporation 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 ("SEC"); 7. Subject to the approval by the SEC of the amendment of the Sixth Article of the Company's Articles of Incorporation, amendment of the Revised Manual on Corporate Governance and other corporate records to reflect the reduction of the number of directors from eleven (11) directors with two (2) independent directors to nine (9) directors with two (2) independent directors; 8. Election of directors; 9. Appointment of the external auditor for the fiscal year 2018; 10. Consideration of such other business as may properly come before the meeting; and 11. Adjournment.

Inclusive Dates of Closing of Stock Transfer Books

Start Date	Jun 22, 2018
End Date	Jul 18, 2018

Other Relevant Information

This report is amended in order to indicate the time, venue, and agenda of the Annual Stockholders' Meeting to be held on 19 July 2018.

Filed on behalf by:

Name	Paula Katrina Nora
Designation	Assistant Corporate Secretary