

# COVER SHEET

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SEC Registration Number

C O A L A S I A H O L D I N G S I N C O R P O R A T E D

(Company's Full Name)

3 R D F L O O R J T K C C E N T E R , 2 1 5 5

C H I N O R O C E S A V E , . M A K A T I C I T Y

ANN MARGARET K. LORENZO

8632-0905

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

Month

Day

Annual Meeting

SEC FORM 17-C dated 13 May 2024  
(Re: 2024 ASM Schedule and Record Date)

Form Type

Secondary License Type, if applicable

Department Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be Accomplished by SEC Personnel Concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

**SECURITIES AND EXCHANGE COMMISSION**

**SEC FORM 17-C**

CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE (SRC)  
AND SRC RULE 17(2)(c) THEREUNDER

1. **13 May 2024**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number **CS201210314**
3. BIR Tax Identification No. **008-297-271**
4. **COAL ASIA HOLDINGS, INCORPORATED**  
Exact name of registrant as specified in its charter
5. **Metro Manila, Philippines**  
Province, country or other jurisdiction of incorporation
6. \_\_\_\_\_ (SEC Use Only)  
Industry Classification Code
7. **3/F JTKC Centre, 2155 Don Chino Roces Ave.,  
Makati City**  
Address of principal office
8. **(632) 8813-8892**  
Registrant's telephone number, including area code
9. **N/A**  
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC

| Title of Each Class  | Number of Shares of Common Stock<br>Outstanding and Amount of Debt Outstanding |
|----------------------|--------------------------------------------------------------------------------|
| <b>Common Shares</b> | <b>4,000,000,004</b>                                                           |

11. Indicate the item numbers reported herein: **Item 9**

Please be advised that the Annual Stockholders' Meeting of the Corporation this year will be held on 01 July 2024 (Monday) via videoconferencing. For the purpose of the stockholders' meeting, 27 May 2024 (Monday) has been set as the record date for determining the stockholders of record entitled to notice of and vote at the meeting.

## **SIGNATURES**

Pursuant to the requirements of the Securities Regulation Code, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**COAL ASIA HOLDINGS INCORPORATED**  
(Registrant)

By:

  
**ANN MARGARET K. LORENZO**  
Assistant Corporate Secretary

Date: **13 May 2024**