



SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
1209 Trunk Line No:02-5322-7696 Email Us:www.sec.gov.ph/imessagemo@sec.gov.ph



The following document has been received:

Receiving: DONNA ENCARNADO

Receipt Date and Time: June 02, 2026 05:49:19 PM

Company Information

SEC Registration No.: CS201210314

Company Name: COAL ASIA HOLDINGS INCORPORATED

Industry Classification: J66940

Company Type: Stock Corporation

Document Information

Document ID: OST106022026811534505

Document Type: Current Report

Document Code: SEC_Form_17-C

Period Covered: June 02, 2026

Submission Type: Original Filing

Remarks: None

Acceptance of this document is subject to review of forms and contents

COVER SHEET

C S 2 0 1 2 1 0 3 1 4
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 R E , 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

(Business Address: No. Street/City/Province)

SUSAN BERTULFO - CARISMA

Contact Person

8819-8892

Company Telephone Number

1 2

Month
Fiscal year

3 1

Day

SEC FORM 17-C
AMENDMENT OF NOTICE OF ANNUAL
STOCKHOLDERS' MEETING

Month

Day

Annual Meeting

N/A

Secondary License Type, if applicable

Department Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

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. **June 02, 2026**

Date of Report (Under 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 Outstanding and Amount of Debt Outstanding
Common Shares	40,000,000,040

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

Gentlemen:

Please be advised that during their meeting held today, 2 June 2026, the Board of Directors of Coal Asia Holdings Incorporated (the Company) approved the amendment of the Notice of the Annual Stockholders' Meeting from 23 June 2026 to 29 June 2026 as follows:

DATE 29 June 2026 (Monday), 3:00PM

VENUE N/A; Via Remote Communication, with stockholders authorized to participate remotely and to vote in absentia, according to the SEC rules.

RECORD DATE 09 June 2026 (Tuesday)

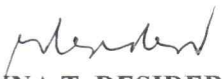
The amendment of the date of the meeting in the Information Statement is necessary to give sufficient time to the Company and its Management to comply with regulatory requirements.

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:


ROSANNA T. DESIDERIO
Compliance Officer

Date: **02 June 2026**