SECURITIES AND EXCHANGE COMMISSION
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Company Information

SEC Registration No.: CS201210314
Company Name: COAL ASIA HOLDINGS INCORPORATED
Industry Classification: J66940
Company Type: Stock Corporation

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COVER SHEET

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SEC Registration Number

COAL ASIA HOLDINGS INCORPORATED

(Company's Full Name)

3RD FLOOR JTKC CENTRE, 2155 CHINO ROCES AVE., MAKATI CITY

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

ERIC PETER Y. ROXAS

Contact Person

8819-8892

Company Telephone Number

1 2 | 3 1

Month | Day

Fiscal year

SEC FORM 17-C

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.

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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

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

1. February 11, 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**

Please be advised that the Special Stockholders' Meeting ("SSM") of the Company held on 11 February 2026 yielded the following results:

I. AMENDMENT OF THE ARTICLES OF INCORPORATION

AGENDA ITEM	VOTES IN FAVOR	VOTES AGAINST	ABSTAIN
Approval of the Amendment of the Corporate Name	32,448,220,000 (81.12% of outstanding capital stock)	0	0

A. Change in Corporate Name to:

"***Tubig Pilipinas Holdings Inc.***"

B. Change in Corporate Purposes

AGENDA ITEM	VOTES IN FAVOR	VOTES AGAINST	ABSTAIN
Approval of the Change in Corporate Purposes, namely, Primary and Secondary Purposes: from mining to water distribution, sewage, bulk water distribution, supply septage, and allied activities	32,448,220,000 (81.12% of outstanding capital stock)	0	0

- TO:

  To engage in the business of holding companies engaged in the business of water distribution, supply, sewage, septage and bulk supply, and their related activities; xxx

and adoption of the following purposes as secondary purposes along with the other Secondary Purposes under the Articles of Incorporation,

"1. To carry on the general business of operating, managing, maintaining and rehabilitating waterworks, sewerage, and sanitation systems and services, specifically, for the distribution, supply and sale of potable water; the provision of sewerage and sanitation systems; the maintenance, development, repair and upgrading of water and wastewater facilities including water supply, treatment, distribution of water, sewerage and sanitation, metering and leakage control, customer service and billing; the construction, maintenance and operation of all necessary and convenient buildings, structures, dams, reservoirs, conduits, aqueducts, tunnels, purification plants, water mains, pipes, pumping stations, machineries, sanitary sewerages and other waterworks and the acquisition, lease, occupation or use of land rights of way and easement therein; the provision of allied and ancillary services; and undertaking such other activities incidental to the foregoing."

2. To act as holding company for, and/or to carry on directly or indirectly, the business of generating energy derived from geothermal, nuclear including

the use of small modular reactors (SMRs), natural gas, hydroelectric new and renewable energy including but not limited to utility scale ground solar farms, floating solar farms and rooftop solar power, wind farms for onshore and offshore, biomass and biogas power systems, and energy generation and other viable sources of power, for lighting and power purposes and whole selling the electric power to any corporation, public electric utilities and electric cooperatives and for carrying on of all necessary and convenient buildings, structures, machinery, sub-stations, transmission lines, poles, wires and other things and devices, and to acquire and hold water and flowage rights and to acquire, lease, hold, occupy or use land rights of way and easement therein; buying, selling, brokering, marketing or aggregating electricity to end-users; to provide power generation, electricity trading and electricity supply services to distribution utilities and other entities, including but not limited to, electric cooperatives to install, build, own, lease, maintain or operate power generation facilities, using renewable energy; and to engage in any and all acts which may be necessary, or convenient, in the furtherance of such power generation services to develop, construct, own, lease and operate electricity generation and/or distribution, and/or hydropower plants or related businesses; to engage in build-operate-transfer arrangements with the government, its branches, agencies and instrumentalities, and any non-government entity; act as consultants, contractors or principals in the business of developing, constructing, operating, repairing and maintaining of hydropower plants and systems and other power-generating or converting stations and in the manufacture, operation and repair of associated mechanical and electrical equipment; to carry on the general business of manufacture, generation, and/or transmission of electric power in accordance with existing laws, rules and regulations; and to carry on all business necessary or incident to all the foregoing; to purchase, acquire, own, lease, sell and convey real properties such as lands, buildings, factories, and warehouses and machineries, equipment and other personal properties as may be necessary or incidental to the conduct of the corporate business, including the importation of plants, machineries, equipment, and any and all implements necessary, desirable and required for the corporation's power generation, distribution, transmission systems and other matters related to but not confined to energy related businesses; to engage, operate and maintain water and electric facilities or make the necessary undertakings for the distribution of such facilities to consumers, and in relation thereto, engage in other allied services and business necessary for the conduct and maintenance of the above projects; to engage in the business of agriculture, plantations of any kind, farms, indoor farming, aquaculture, and akin industries and activities; Watershed conservation, forestry, and all other allied industries and activities; to engage in the business of generating of electricity and distribution of the same through waste energy with agricultural waste and commercial/residential and waste, and all other waste to energy power systems."

- and the corresponding re-numbering of the stated purposes in the Articles of Incorporation, be, as it is hereby APPROVED, RATIFIED and CONFIRMED;

C. **Increase in Authorized Capital Stock**

AGENDA ITEM	VOTES IN FAVOR	VOTES AGAINST	ABSTAIN
Increase in Authorized Capital Stock: From P5B to P13B divided respectively into 50B shares and 130B shares	32,448,220,000 (81.12% of outstanding capital stock)	0	0

- As follows:

> *"Article Seventh – That the authorized capital stock of the said corporation is THIRTEEN BILLION Pesos (P13,000,000,000.00) and said capital stock is divided into ONE HUNDRED THIRTY BILLION (130,000,000,000) shares with a par value of Ten Centavos (P0.10) each."*

II. ISSUANCE OF ADDITIONAL SHARES & APPROPRIATE WAIVER/S

Issuance by the COAL of additional Sixty- Six Billion Four Hundred Sixty Million (66,460,000,000) shares, at the par value of Ten Centavos (P.10) per share, to Pure Water Corporation, Quad Water Corporation and CEF2 AO9 B.V., in exchange for their shares, comprising one hundred percent (100%), of the outstanding capital stock of TUBIG PILIPINAS GROUP, INC. ("TPGI"), based on the Valuation Report and Fairness Opinion issued by Isla Lipana and Co., dated 29 January 2026.

For purposes of this process, the final report prepared and submitted by a third-party independent valuation firm, the Isla Lipana & Co., a Filipino member-firm of the PwC Group, dated 29 January 2026, establishing the exchange price of PESOS: TEN AND 51/100 (P10.51) per share was ratified.

- And the corresponding waiver by 100% of the minority stockholders ratified.

III. DIVESTMENT OF ASSET

The divestment of the asset of the Company, Titan Mining Energy Corporation ("TMEC"), aligns with the Company's strategic objective of pivoting its business from coal mining into water utilities.

The transferee is South Eastern Energy Corporation, a domestic corporation with principal office address at the 10th Floor, One Oculus Center, 2120 Don Chino Roces Avenue, Makati City, for the price of PESOS: TWENTY NINE MILLION ONE HUNDRED THOUSAND AND 0/100 (P29,100,000.00) and under such terms and conditions as shall serve the best business interest of the Corporation.

IV. FOLLOW-ON OFFERING

The conduct by the Company of a follow-on offering ("FOO") within one year following the completion of the Share Swap in order to comply with the Revised Backdoor Listing Rules of the PSE, and the approval to delegate to the Board of Directors the authority to determine the terms and conditions of the FOO, was ratified and approved.

SIGNATURES

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

COAL ASIA HOLDINGS INCORPORATED
(Registrant)

By:

ERIC PETER Y. ROXAS
Corporate Secretary

Date: February 11, 2026