



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

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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

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)

ROSANNA T. DESIDERIO

Contact Person

8819-8892

Company Telephone Number

0 5

Month

2 5

Day

Fiscal year

SEC FORM 17-C
Notice of Annual Stockholders' Meeting

N/A

Secondary License Type, if applicable

Month

Day

Annual Meeting

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. **May 25, 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 ASM and Organizational Board Meeting of the Company will be held on 23 June 2026 with the following agenda:

1. Call to Order
2. Proof of Notice of Meeting
3. Certification of Quorum
4. Approval of the Minutes of the Previous Annual Stockholders' Meeting
5. Approval of the Minutes of the Previous Special Stockholders' Meeting
6. Approval of Y2025 Operations and Results
7. Ratification of All Acts of the Board of Directors and Officers

8. Election of Directors
9. Appointment of External Director
10. Other Matters
11. Adjournment

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:

A handwritten signature in black ink, appearing to read 'Eric Peter Y. Roxas', with a stylized, flowing script.

ERIC PETER Y. ROXAS
Corporate Secretary

Date: **25 May 2026**