The following document has been received:

Receiving: ERMD Submission
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Company Information

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

Document Information

Document ID: HQ0326202613869729
Document Type: NOTICE OF POSTPONEMENT OF ASM
Document Code: NPAM
Period Covered: March 25, 2026
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Acceptance of this document is subject to review of forms and contents

COVER SHEET

CS201210314
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)

ROSANNA T. DESIDERIO
Contact Person

8819-8892
Company Telephone Number

12	31
Month	Day

Fiscal year

SEC Form 17-C
(Postponement of ASM 2026)

04	30
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

Coal Asia Holdings
Reliable energy resources through responsible mining

25 March 2026

SECURITIES AND EXCHANGE COMMISSION
Markets and Securities Regulation Department
G/F Secretariat Building, PICC Complex,
Roxas Boulevard, Pasay City, 1307

Attention: MR. OLIVER O. LEONARDO, Director

Gentlemen:

Please be informed that the Annual Stockholders' Meeting of COAL ASIA HOLDINGS INCORPORATED (the "Company") for the year 2026 which is scheduled to be held on 30 April 2026 as provided in the By-Laws has been postponed and reset to a date yet to be determined (TBD).

The purpose of the postponement is to give the Company ample time to prepare for crucial matters that will be presented to the stockholders at the meeting, including but not limited to the preparation of reportorial and other regulatory requirements, among other legitimate reasons.

The date of the meeting will be updated in the Preliminary Information Statement to be submitted in due course. Accordingly, the Notice of the Meeting that will be issued to the Stockholders will bear the date of the meeting as reset.

This letter is in compliance with the requirements of SEC Memorandum Circular No. 5 (Series of 1996).

Very truly yours,

ROSANNA T. DESIDERIO
Compliance Officer

SUBSCRIBED AND SWORN to before me this 25 MAR 2026 day of March 2026, at Makati City, Metro Manila, affiant exhibiting to me her TIN 111-575-187.

Doc No. 456;
Page No. 93;
Book No. 7;
Series of 2026.

ATTY. ADONAI JAN R. ASLARONA
Notary Public
Until December 31, 2026
IBP O.R No. 591537/01-07-2026/Pampanga
Appointment No. M-30 (2025-2026)
Roll of Attorney No. 84603
MCLE Compliance No. VIII-0033436
PTR No. 10769145/1-06-2026/Makati City
Unit 1009 Philippine AXA Life Centre, Sen. Gil Puyat Avenue Corner, Tindalo Street, Makati City 1286

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY) S.S.

SECRETARY'S CERTIFICATE

I, ERIC PETER Y. ROXAS, in my capacity as Corporate Secretary of **COAL ASIA HOLDINGS INCORPORATED** (the "Corporation"), a corporation duly organized and existing under Philippine laws, with office address at the 3rd Floor JTKC Centre, 2155 Pasong Tamo, Makati City, hereby depose and state that by written assent given on 24 March 2026 at 5:30 in the afternoon, the Board of Directors approved and adopted the following resolution:

RESOLUTION
==========================
Postponement of Annual Stockholders' Meeting

"RESOLVED, that the postponement of the Y2026 Annual Stockholders' Meeting of the Corporation from APRIL 30, 2026 as provided in the By-Laws, to a later date to be determined by the Board of Directors and disclosed in due course, in order to afford the Company sufficient time within which to comply with regulatory requirements including but not limited to the preparation of the audited financial statements, be, as it is hereby APPROVED, RATIFIED and CONFIRMED."

Issued this ___ day of March 2026, at Makati City, Metro Manila.

ERIC PETER Y. ROXAS
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 25 MAR 2026 ___ day of March 2026 at Makati City, M.M. Philippines, affiant being identified through his TIN No. 106-207-301, and after having found the signature therein to be authentic and by virtue of said signature do hereby attest that he avows under penalty of law that the contents of the foregoing are true and correct.

Doc. No. 453;
Page No. 92;
Book No. 7;
Series of 2026.

ATTY. ADONAIJAN R. ASLARONA
Notary Public
Until December 31, 2026
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