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 .

(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

632-0905

Company Telephone Number

1 2 — 3 1

Month Day

Fiscal Year

Month Day

Annual Meeting

SEC FORM 17-C dated 29 December 2021
(Re: Results of 2021 ASM and OBD meetings)

Form Type

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 (b) THEREUNDER

1. **29 December 2021**
   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** **1231**
   Address of principal office Postal Code

8. **(632) 8818-6772**
   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
Common Shares	**4,000,000,004**

11. Indicate the item numbers reported herein: Item 4

Results of the Annual Stockholders' Meeting

Please be advised that during the annual stockholder's meeting of Coal Asia Holdings, Incorporated (the "Corporation") held on 29 December 2021, the following were elected as members of the Board of Directors of the Corporation for the year 2021-2022, to hold office as such until their successors shall have been duly elected and qualified:

1. Harald R. Tomintz
2. Dexter Y. Tiu
3. Johnson A. Sanhi, Jr.
4. Eric Y. Roxas
5. Juan Kevin G. Belmonte
6. Aristides S. Armas
7. Arsenio M. Bartolome III

Mr. Juan Kevin G. Belmonte, Mr. Aristides S. Armas, and Mr. Arsenio M. Bartolome III were elected as the Corporation's Independent Directors, in accordance with the requirements of the Securities Regulation Code and the Revised Code of Corporate Governance for Publicly-Listed Companies.

Mr. Arsenio M. Bartolome III was also designated as the Lead Independent Director.

In addition to the election of directors at the annual stockholders' meeting of the Corporation, the shareholders approved the following:

1. Minutes of the last stockholders' meeting held on 08 July 2021;
2. President's Report on the Company's Operations and Results for 2020 together with the Audited Financial Statements and accompanying notes;
3. Ratification of All Acts of the Board and Officers from the date of the last stockholders' meeting up to the present; and
4. Reappointment of Reyes Tacandong & Co. as the Corporation's external auditors for the year 2021.

Results of the Organizational Board Meeting

During the meeting of the Corporation's Board of Directors held on the same day, the following persons were elected as officers of the Corporation for the year 2021-2022 to serve as such until their successors shall have been duly elected and qualified:

Harald R. Tomintz	-	Chairman
Johnson A. Sanhi, Jr.	-	President & Chief Operating Officer
Dexter Y. Tiu	-	Treasurer
A. Bayani K. Tan	-	Corporate Secretary
Rolando P. Domingo	-	Chief Financial Officer
Enrique C. Payawal	-	Vice President - Exploration
Ann Margaret K. Lorenzo	-	Assistant Corporate Secretary
Rosanna T. Desiderio	-	Accounting Manager/Investor Relations Officer/ Compliance Officer

The following directors and officers were likewise elected as members of the different Board committees pursuant to the Corporation's By-Laws and Revised Manual of Corporate Governance, to serve as such for the ensuing year until their successors have been duly elected and qualified:

Risk and Audit Committee

Aristides S. Armas	-	Chairman
Arsenio M. Bartolome III	-	Member
Eric Y. Roxas	-	Member

Corporate Governance Committee

Arsenio M. Bartolome III	-	Chairman
Juan Kevin G. Belmonte	-	Member
Aristides S. Armas	-	Member

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 hereunto duly authorized.

COAL ASIA HOLDINGS INCORPORATED
(Registrant)

By:

ANN MARGARET K. LORENZO
Assistant Corporate Secretary

Date: **29 December 2021**

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