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)

ERIC PETER Y. ROXAS
Contact Person

8819-8892
Company Telephone Number

12 31
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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STAMPS

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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. **04 December 2025**
   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 4 & 9**

Please be advised that the ASM and Organizational Board Meeting of the Company were both held on 4 December 2025 with the following results:

Annual Stockholders' Meeting (ASM)

1. Approval of Minutes of the Previous Annual Stockholders' Meeting held on 1 July 2024
2. Approval of the Y2024 Operations and Results

3. Ratification of all Acts & Transactions of the Board and Management from previous ASM on 1 July 2024 to date of ASM or 4 December 2025
4. Appointment of Reyes Tacandong & Company as External Auditor for Y2025
5. Election of Directors

   As Regular Directors:

   HARALD R. TOMINTZ
   JOHNSON A. SANHI, JR.
   DEXTER Y. TIU
   ERIC PETER Y. ROXAS

   As Independent Directors:

   ARISTIDES S. ARMAS
   JUAN KEVIN G. BELMONTE
   ARSENIO M. BARTOLOME III

Organizational Board Meeting (OBD):

1. Appointment of the following corporate officers

   HARALD R. TOMINTZ - CHAIRMAN
   JOHNSON A. SANHI, JR. - PRESIDENT & CEO
   DEXTER Y. TIU - TREASURER
   ERIC PETER Y. ROXAS - CORPORATE SECRETARY
   ROLANDO P. DOMINGO - CHIEF FINANCIAL OFFICER
   ROSANNA P. DESIDERIO - CHIEF INFORMATION OFFICER/INVESTOR RELATIONS OFFICER/COMPLIANCE OFFICER

2. Appointment of the lead Independent Director: Mr. Arsenio M. Bartolome III
3. Appointment of the following to the Board Committees as follows:

COMMITTEE	MEMBERS
Corporate Governance Committee	Chairman: Arsenio M. Bartolome III
	Members: Aristides S. Armas
	Juan Kevin G. Belmonte
Risk and Audit Committee	Chairman: Aristides S. Armas
	Members: Arsenio M. Bartolome III
	Eric Peter Y. Roxas

4. Reyes Tacandong & Company as External Auditor for Y2025

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:

ERIC PETER Y. ROXAS
Corporate Secretary

Date: **04 December 2025**