



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: Salvador Baculanta

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Company Information

SEC Registration No.: 0000039274

Company Name: ACEN CORPORATION

Industry Classification: C11920

Company Type: Stock Corporation

Document Information

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GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2024

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: <p align="center">ACEN CORPORATION</p>		DATE REGISTERED: <p align="center">Sept 8, 1969</p>	
BUSINESS/TRADE NAME: <p align="center">ACEN CORPORATION</p>		FISCAL YEAR END: <p align="center">December 31</p>	
SEC REGISTRATION NUMBER: <p align="center">39274</p>		CORPORATE TAX IDENTIFICATION NUMBER (TIN): <p align="center">000-506-020-000</p>	
DATE OF ANNUAL MEETING PER BY-LAWS: <p align="center">Any business day in April of each year</p>		WEBSITE/URL ADDRESS: <p align="center">https://www.acen.com.ph/</p>	
ACTUAL DATE OF ANNUAL MEETING: <p align="center">April 24, 2024</p>		E-MAIL ADDRESS: <p align="center">corpsec.acen@acenrenewables.com</p>	
COMPLETE PRINCIPAL OFFICE ADDRESS: <p align="center">35th Floor, Ayala Triangle Gardens Tower 2, Paseo de Roxas corner Makati Avenue, Makati City</p>		FAX NUMBER: <p align="center">7 751 6511</p>	
COMPLETE BUSINESS ADDRESS: <p align="center">35th Floor, Ayala Triangle Gardens Tower 2, Paseo de Roxas corner Makati Avenue, Makati City</p>		ALTERNATE MOBILE NUMBER: <p align="center">09178323313</p>	
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
corpsec.acen@acenrenewables.com	acenergy-complianceunit@acenergy.com.ph	09178323313	09173090352
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <p align="center">SyCip Gorres Velayo & Co. - Benjamin N. Villacorte</p>		SEC ACCREDITATION NUMBER (if applicable): <p align="center">0087-AR-3 (Group A)</p>	TELEPHONE NUMBER(S): <p align="center">7 730 6300</p>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <p align="center">Electric power development and generation, retail electricity supply, and provision of guarantees or similar security arrangements.</p>		INDUSTRY CLASSIFICATION: <p align="center">Power Generation</p>	GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
AC Energy and Infrastructure Corporation	CS200520160	35th Floor, Ayala Triangle Gardens Tower 2, Paseo de Roxas corner Makati Avenue, Makati City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Please see Annex "A"		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: **ACEN CORPORATION**

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
	<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>
	<p>8. <input type="checkbox"/> None of the above</p>
	<p>Describe nature of business:</p>

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? Yes No

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		ACEN CORPORATION					
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (Php) (No. of shares X Par/Stated Value)		
	Common	48,300,000,000	1.00		48,300,000,000.00		
	Redeemable Preferred Shares	100,000,000	1.00		100,000,000.00		
TOTAL		48,400,000,000	TOTAL P		48,400,000,000.00		
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	4,260	Common	29,825,927,205		1.00	29,825,927,205.00	75.12%
	1	Series A RPS	8,274,730		1.00	8,274,730.00	0.02%
	7	Series B RPS	16,517,715		1.00	16,517,715.00	0.04%
		Treasury Shares	14,500,000		1.00	14,500,000.00	N.A.
TOTAL			29,865,219,650		TOTAL P	29,865,219,650.00	75.19%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
Various	139	Common	9,851,467,568		1.00	9,851,467,568.00	24.81%
Various	1	Series A RPS	66,770		1.00	66,770.00	0.00%
Various	1	Series B RPS	140,785		1.00	140,785.00	0.00%
Percentage of Foreign Equity : 24.81%			TOTAL	9,851,675,123	TOTAL P	9,851,675,123.00	24.81%
TOTAL SUBSCRIBED P						39,716,894,773.00	100.00%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
	4,260	Common	29,825,927,205	1.00	29,785,168,956.00	75.12%	
	1	Series A RPS	8,274,730	1.00	8,274,730.00	0.02%	
	7	Series B RPS	16,517,715	1.00	16,517,715.00	0.04%	
		Treasury Shares	14,500,000	1.00	14,500,000.00	N.A.	
TOTAL			29,865,219,650		29,824,461,401	75.19%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
Various	139	Common	9,851,467,568	1.00	9,851,467,568.00	24.81%	
Various	1	Series A RPS	66,770	1.00	66,770.00	0.00%	
Various	1	Series B RPS	140,785	1.00	140,785.00	0.00%	
Percentage of Foreign Equity : 24.81%			TOTAL	9,851,675,123	TOTAL P	9,851,675,123.00	24.81%
TOTAL PAID-UP P					39,676,136,524.00	100.00%	
ADDITIONAL PAID-IN CAPITAL					132,109,163,705.00		
NOTE: USE ADDITIONAL SHEET IF NECESSARY							
* Common, Preferred or other classification							
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.							

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:		ACEN CORPORATION						
DIRECTORS / OFFICERS								TAX IDENTIFICATION NUMBER
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Cezar P. Consing [REDACTED]	Filipino	N	M	M	Y	Chairman	Exec. Comm./C; Personnel & Comp. Comm./M	[REDACTED]
2. Gerardo C. Ablaza, Jr. [REDACTED]	Filipino	N	M	M	Y	Vice Chairman	Exec. Comm./M	[REDACTED]
3. John Eric T. Francla [REDACTED]	Filipino	N	M	M	Y	President & Chief Executive Officer	Exec. Comm./M	[REDACTED]
4. Jaime Z. Urquijo [REDACTED]	Filipino	N	M	M	Y	N/A	Sustainability Comm./C; Exec. Comm./M	[REDACTED]
5. Jaime Alfonso Antonio E. Zobel de Ayala [REDACTED]	Filipino	N	M	M	Y	N/A	N/A	[REDACTED]
6. Nicole Goh Phalk Khim [REDACTED]	Malaysian	N	M	F	Y	N/A	Audit Comm./M; Board Risk & RPT Comm./M	[REDACTED]
7. Dean L. Travers [REDACTED]	Australian	N	M	M	Y	N/A	N/A	[REDACTED]
8. Jesse O. Ang (Lead Independent Director) [REDACTED]	Filipino	N	I	M	Y	N/A	Exec. Comm./M; Personnel & Comp. Comm./C; Corp. Gov. & Nom. Comm./C	[REDACTED]
9. Garry K. Lester [REDACTED]	Australian	N	I	M	Y	N/A	Audit Comm./C; Board Risk & RPT Comm./M; Corp Gov & Nom Comm./M	[REDACTED]
10. Maria Lourdes Heras - de Leon [REDACTED]	Filipino	N	I	F	Y	N/A	Personnel & Comp. Comm./M; Sustainability Comm./M	[REDACTED]
11. Melinda L. Ocampo [REDACTED]	Filipino	N	I	F	Y	N/A	Board Risk and RPT Comm./C; Corp. Gov. & Nom. Comm./M; Audit Comm./M; Sustainability Comm./M	[REDACTED]
12. John Philip S. Orbeta [REDACTED]	Filipino	N	N/A	M	Y	Group Chief Human Resources Officer, Group Chief Administrative Officer, and Group Chief Risk Officer	N/A	[REDACTED]
13. Ma. Cecilia T. Cruzabra [REDACTED]	Filipino	N	N/A	F	Y	Group Treasurer	N/A	[REDACTED]
14. Maria Franchette M. Acosta [REDACTED]	Filipino	N	N/A	F	N	Corporate Secretary	N/A	[REDACTED]
15. Dodjle D. Lagazo [REDACTED]	Filipino	N	N/A	M	Y	Group General Counsel, Group Compliance Officer and Assistant Corporate Secretary	N/A	[REDACTED]
16. Raissa C. Villanueva [REDACTED]	Filipino	N	N/A	F	Y	Assistant Corporate Secretary 2	N/A	[REDACTED]

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,

SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION

AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		ACEN CORPORATION						
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
17. Jose Maria Eduardo P. Zabaleta [REDACTED]	Filipino	N	N/A	M	Y	Group Chief Operating Officer and Group Chief Development Officer	N/A	[REDACTED]
19. Kyla Kamille U. Samson [REDACTED]	Filipino	N	N/A	F	Y	Controller	N/A	[REDACTED]
20. Patrice R. Clause [REDACTED]	Luxembourgeois	N	N/A	M	Y	Group Chief Investment Officer	N/A	[REDACTED]
21. Jonathan P. Back [REDACTED]	British	N	N/A	M	N	Group Chief Finance Officer and Group Chief Strategy Officer	N/A	[REDACTED]
22. Mae Christine L. Go [REDACTED]	Filipino	N	N/A	F	Y	Group Chief Audit Executive	N/A	[REDACTED]
23. Alan T. Ascalon [REDACTED]	Filipino	N	N/A	M	Y	Data Protection Officer	N/A	[REDACTED]
24. <i>Nothing follows</i>								
25.								
26.								
27.								
28.								
29.								
30.								
31.								
INSTRUCTION: FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION								

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:	ACEN CORPORATION		
TOTAL NUMBER OF STOCKHOLDERS:	4,409	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	2,572
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	263,998,078,738.00		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. AC Energy and Infrastructure Corporation Filipino 35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor. Makati Ave., Makati City	Common	22,945,721,773	22,945,721,773.00	57.79%	22,945,721,773.00	251-922-919
	TOTAL	22,945,721,773	22,945,721,773.00			
2. PCD Nominee Corporation* Non Filipino 37/F The Enterprise Center, Ayala Avenue, Makati City	Common	9,709,092,792	9,709,092,792.00	24.45%	9,709,092,792.00	094-719-699
	TOTAL	9,709,092,792	9,709,092,792.00			
3. PCD Nominee Corporation Filipino 37/F The Enterprise Center, Ayala Avenue, Makati City	Common	6,502,030,956	6,502,030,956.00	16.38%	6,502,030,956.00	094-719-699
	TOTAL	6,502,030,956	6,502,030,956.00			
4. UPC Renewables Asia Pacific Holdings Pte Limited Singaporean 100 D Pasir Panjang Road, 0304 Singapore	Common	120,000,000	120,000,000.00	0.30%	120,000,000.00	
	TOTAL	120,000,000	120,000,000.00			
5. Ayala Corporation Filipino 37F to 39F, Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City	Common	100,594,226	100,594,226.00	0.25%	100,594,226.00	000-153-610
	TOTAL	100,594,226	100,594,226.00			
6. Ferdinand A. Dumlaog Filipino [REDACTED]	Common	36,000,000	36,000,000.00	0.09%	36,000,000.00	[REDACTED]
	TOTAL	36,000,000	36,000,000.00			
7. SM Investments Corporation Filipino 10th Floor, One E-com Center, Harbor Drive, Mall of Asia Complex, CBP-1A, Pasay City	Common	39,891,363	39,891,363.00	0.10%	39,891,363.00	000-169-020
	TOTAL	39,891,363	39,891,363.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			-			
TOTAL AMOUNT OF PAID-UP CAPITAL			-			

*Arran Investments Pte. Ltd. 6,689,521,680 (16.86%) indirect shares were all lodged under PCD Nominee Corporation (Non Filipino)

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

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CORPORATE NAME:		ACEN CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		4,409		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		2,572
TOTAL ASSETS BASED ON LATEST AUDITED FS:		263,998,078,738.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. ESOWN Administrator 2022	Common	32,622,666	32,622,666	0.08%	40,227.00	N.A.
	TOTAL	32,622,666	32,622,666.00			
9. Shoemart inc. Filipino SM Retail Headquartersm J.W. Diokno Boulevard corner Bayshore Avenue, MOA Complex, Pasay City	Common	22,587,609	22,587,609.00	0.06%	22,587,609.00	006-962-412
	TOTAL	22,587,609	22,587,609.00			
10. Henfels Investments Corporation Filipino 10/F L.V. Locsin Bldg., 6752 Ayala Avenue cor. Makati Avenue, Makati City	Common	18,450,000	18,450,000.00	0.05%	18,450,000.00	
	TOTAL	18,450,000	18,450,000.00			
11. Ayala Corporation FAO various eligible stockholders Filipino N.A.	Common	14,719,211	14,719,211.00	0.04%	14,719,211.00	N.A.
	TOTAL	14,719,211	14,719,211.00			
12. Social Security System Filipino SSS Building, East Avenue, Diliman, Quezon City	Common	9,874,083	9,874,083.00	0.02%	9,874,083.00	000-728-944
	TOTAL	9,874,083	9,874,083.00			
13. ESOWN Administrator 2021	Common	8,188,097	8,188,097.00	0.02%	12,287.00	N.A.
	TOTAL	8,188,097	8,188,097.00			
14. Dodjie D. Lagazo Filipino [REDACTED]	Common	6,526,166	6,526,166.00	0.02%	6,526,166.00	[REDACTED]
	TOTAL	6,526,166	6,526,166.00			
15. Niels Jacobsen - Danish Danish [REDACTED]	Common	5,593,546	5,593,546.00	0.01%	5,593,546.00	[REDACTED]
	TOTAL	5,593,546	5,593,546.00			
16. Kia Borch Jacobsen Danish [REDACTED]	Common	4,661,289	4,661,289.00	0.01%	4,661,289.00	[REDACTED]
	TOTAL	4,661,289	4,661,289.00			
17. Kresten Borch Jacobsen Danish [REDACTED]	Common	4,661,289	4,661,289.00	0.01%	4,661,289.00	[REDACTED]
	TOTAL	4,661,289	4,661,289.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			-			
TOTAL AMOUNT OF PAID-UP CAPITAL			-			
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

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STOCK CORPORATION**

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CORPORATE NAME:		ACEN CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:	4,409	<small>TOTAL OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH</small>			2,572	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		263,998,078,738				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
18. Sysmart Corporation Filipino Unit 1015, 10th Floor, A Place, Coral Way Drive, Pasay City	Common	4,544,103	4,544,103.00	0.01%	4,544,103.00	005-037-539
	TOTAL	4,544,103	4,544,103.00			
19. Others	Common	91,635,604	91,635,604.00	0.23%	91,635,604.00	N.A.
	TOTAL	91,635,604	91,635,604.00			
20. Series A Redeemable Preferred Shares	RPS	8,341,500	8,341,500.00	0.02%	8,341,500.00	N.A.
	TOTAL	8,341,500	8,341,500.00			
21. Series B Redeemable Preferred Shares	RPS	16,658,500	16,658,500.00	0.04%	16,658,500.00	N.A.
	TOTAL	16,658,500	16,658,500.00			
22. Treasury Shares	Common	14,500,000	14,500,000.00	N.A.	14,500,000.00	N.A.
	TOTAL	14,500,000	14,500,000.00			
23. Nothing follows						
24.						
25.						
26.						
27.						
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			39,716,894,773.00	100.00%	39,676,136,524.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					132,109,163,705.00	
ADDITIONAL PAID-IN CAPITAL					132,109,163,705.00	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<small>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</small>						

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:				ACEN CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (Php)		DATE OF BOARD RESOLUTION			
1.1 STOCKS		220,885,515,410.00					
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		0,00					
1.3 LOANS/ CREDITS/ ADVANCES		35,286,772,598.00					
1.4 GOVERNMENT TREASURY BILLS		0,00					
1.5 OTHERS		0,00					
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)			DATE OF BOARD RESOLUTION		DATE OF STOCKHOLDERS RATIFICATION		
N/A							
3. TREASURY SHARES			NO. OF SHARES		% AS TO THE TOTAL NO. OF SHARES ISSUED		
			14,500,000		0.04%		
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR				Php2,641,562,222			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:							
TYPE OF DIVIDEND			AMOUNT (Php)			DATE DECLARED	
5.1 CASH (common shares)			1,587,095,791.00			August 7, 2023	
5.2 STOCK							
5.3 PROPERTY							
TOTAL			P 1,587,095,791				
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:							
DATE		NO. OF SHARES		AMOUNT			
29-Sep-21		8,188,997		8,188,997.00			
15-Nov-21		90,000,000		90,000,000.00			
21 Mar to 22 Mar 2022		1,320,745,833		1,320,745,833.00			
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:							
NAME OF AGENCY:		SEC		B S P		I C	
TYPE OF LICENSE/REGN.		Please see Annex "B"		N/A		N/A	
DATE ISSUED:				N/A		N/A	
DATE STARTED OPERATIONS:				N/A		N/A	
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php)			TOTAL NO. OF OFFICERS		TOTAL NO. OF RANK & FILE EMPLOYEES		TOTAL MANPOWER COMPLEMENT
N.A.			14		294		49

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **DODJIE D. LAGAZO**, Assistant Corporate Secretary of **ACEN CORPORATION** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.


I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this _____ day of MAY 22 2024, 20____ in MAKATI CITY.


DODJIE D. LAGAZO
Assistant Corporate Secretary


MAY 22 2024

SUBSCRIBED AND SWORN TO before me this ___ day of _____ at Makati City, with the affiant personally exhibiting to me his  bearing his photograph and signature.

Doc. No. 129 ;
Page No. 27 ;
Book No. VI ;
Series of 2024.



NOTARY PUBLIC


LAWRENCE ANDREW F. QUINA
Notary Public for Makati City
Appointment No. M-376 (2023-2024)
Attorney's Roll No. 77899
PTR No. 10079346; 1-05-2024; Makati City
IBP No. 403596; 1-05-2024; Makati City
35th Floor Ayala Triangle Gardens Tower 2
Makati Avenue corner Paseo De Roxas
Makati City

ANNEX "A"

SUBSIDIARIES AND JOINT VENTURES	SEC REGISTRATION NUMBER	ADDRESS
ACTA Power Corporation	CS201202551	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Bulacan Power Generation Corporation (formerly, PHINMA Power Generation Corporation)	096-002998	Holcim Compound, Brgy. Matictic, Norzagaray, Bulacan
Guimaras Wind Corporation (formerly, PHINMA Renewable Energy Corporation)	094-007942	Barangay Suclaran, Municipality of San Lorenzo, Province of Guimaras
ENEX Energy Corp. (formerly ACE Enexor, Inc.)	094-008811	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
CIP II Power Corporation	A1998-05476	Barangay Quirino, Bacnotan, La Union
One Subic Oil Distribution Corp.	CS2007-10327	Causeway Extension, Subic Gateway District, Subic Bay Freeport Zone, Subic
Palawan55 Exploration and Production Corporation	CS2012-20583	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
One Subic Power Generation Corp.	CS201012192	Causeway Extension, Subic Gateway District, Subic Bay Freeport Zone, Subic
ACE Shared Services, Inc.	CS201956511	4th Floor, 6750 Ayala Avenue Office Tower, Makati City
Monte Solar Energy, Inc.	CS201414480	Barangay Tamisu, Bais City, Negros Oriental
Visayas Renewables Corp.	CS201512410	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Manapla Sun Power Development Corp.	CS201435025	56 Rodriguez Ave., Brgy. 36, Bacolod City, Negros Occidental
Viage Corporation	CS200514276	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City
Philippine Wind Holdings Corp.	CS200917667	15F Picadilly Star Building, 4th Ave. cor. 27 St., BGC, Taguig City
Ilocos Wind Energy Holding Co., Inc.	CS200919537	15F Picadilly Star Building, 4th Ave. cor. 27 St., BGC, Taguig City
North Luzon Renewable Energy Corporation	CS200608482	Brgy. Caparispisan, Pagudpud, Ilocos Norte
ACE Renewables Philippines, Inc. (formerly, Moorland Philippine Holdings, Inc.)	CS200505507	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Northwind Power Development Corporation	A200008219	Sitio Suyo, Brgy. Baruyen, Municipality of Bangui, Ilocos Norte
San Julio Land Development Corp.	CS201428096	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
LCC Bulk Water Supply, Inc.	CS201427572	San Carlos Ecozone, National Highway, Barangay Punao, San Carlos City, Negros Occidental
MCV Bulk Water Supply, Inc.	CS201427573	San Carlos Ecozone, National Highway, Barangay Punao, San Carlos City, Negros Occidental
ACE Endeavor, Inc (formerly AC Energy Development, Inc.)	CS201421677	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Pagudpud Wind Power Corporation	CS200919040	2708 Trade & Financial Tower, 32nd St., cor. 7th Ave., BGC, Taguig City
Bayog Wind Power Corporation	CS201000141	2F Red Dot Collective Bldg., General Luna St. cor. Lagasca Street, San Jose, Laoag City
SCC Bulk Water Supply, Inc.	CS201538416	San Carlos Ecozone, National Highway, Barangay Punao, San Carlos City, Negros Occidental
Solienda Incorporated	CS201627907	Emerald Arcade, F.C. Ledesma St., San Carlos City, Negros Occidental
HDP Bulk Water Supply Inc.	CS201735597	San Carlos Ecozone, National Highway, Barangay Punao, San Carlos City, Negros Occidental

Ingrid Power Holdings, Inc.	CS201809559	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City
Ingrid2 Power Corp.	CS201917327	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Ingrid3 Power Corp.	CS201917319	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Ingrid4 Power Corp.	CS202101113	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Ingrid5 Power Corp.	CS202104301	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Ingrid6 Power Corp.	CS202102570	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
SolarAce1 Energy Corp.	CS201709741	Gigasol, Alaminos, Barangay San Andres, Alaminos 4001, Laguna
SolarAce2 Energy Corp.	CS201709745	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
SolarAce3 Energy Corp.	CS201917298	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
SolarAce4 Energy Corp.	CS201917348	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Gigasol1, Inc.	CS201708741	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Gigasol2, Inc.	CS201708742	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Gigasol3, Inc.	CS201708740	Gigasol Palauig, Barangay Salaza, Palauig, 2210 Zambales
Gigasol4, Inc.	CS202105839	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Gigasol5, Inc.	CS202104336	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Gigasol6, Inc.	CS202106069	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Gigasol7, Inc.	CS202104300	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Gigasol8, Inc.	2021110032258-04	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Gigasol9, Inc.	2021110032260-15	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Gigasol10, Inc.	2021110032261-42	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
AC La Mesa Solar, Inc.	CS201621790	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
AC Subic Solar, Inc.	CS201621792	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
AC Laguna Solar, Inc.	CS201621791	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Bataan Solar Energy, Inc.	CS201616506	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Santa Cruz Solar Energy, Inc.	CS201615060	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Negros Island Solar Power Inc.	CS201421674	Barangay Punao, San Carlos City, Negros Occidental
San Carlos Solar Energy Inc.	CS201307447	Barangay Punao, San Carlos City, Negros Occidental
Amihan Renewable Energy Corp.	CS201701435	Brgy. Caparispisan, Pagudpud, Ilocos Norte
Buendia Christiana Holdings Corp.	CS201907641	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Giga Ace 1, Inc.	CS201956382	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Giga Ace 2, Inc.	CS201956383	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Giga Ace 3, Inc.	CS201956384	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Giga Ace 4, Inc.	CS201956385	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Giga Ace 5, Inc.	CS201956386	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City

Giga Ace 6, Inc.	CS201956387	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Giga Ace 7, Inc.	CS201956388	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Giga Ace 8, Inc.	CS201956389	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Giga Ace 9, Inc.	CS201956390	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Giga Ace 10, Inc.	CS201956391	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Giga Ace 11, Inc.	2021100030335-04	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Giga Ace 12, Inc.	2021100030336-04	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Giga Ace 14, Inc.	2021100030662-00	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Giga Ace 15, Inc.	2021100030663-15	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
GigaWind1, Inc.	CS201917346	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
GigaWind2, Inc.	CS201917347	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
GigaWind3, Inc.	CS202104339	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
GigaWind4, Inc.	CS202106156	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
GigaWind5, Inc.	CS202104338	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
GigaWind6, Inc.	2022030046174-11	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
GigaWind7, Inc.	2022060057220-19	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
GigaWind8, Inc.	2023010083854-24	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Adlao Energy Corporation	2023060103744-55	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Aeolus Energy Corporation	2023060103748-00	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Agueo Energy Corporation	2023060103760-00	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Amman Energy Corporation	2023060103749-02	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Aryaman Energy Corporation	2023060103757-03	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Belenos Energy Corporation	2023060103756-05	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Electryone Energy Corporation	2023060103732-00	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Laonsina Energy Corporation	2023060103759-62	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Paivatar Energy Corporation	2023060103868-15	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Zephyrus Energy Corporation	2023060103755-10	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Natures Renewable Energy Devt. (NAREDCO) Corporation	CS201512515	9/F Filinvest One Building, Northgate Cyberzone, Alabang-Zapote Road cor. Northgate Avenue, Filinvest City, Alabang, Muntinlupa City
Infineum 4 Energy, Inc.	2021070019679-03	UB 111 Paseo De Roxas Building, Legazpi Village, San Lorenzo, Makati City, 1229 Metro Manila, Philippines
Sinocalan Solar Power Corp.	CS202104965	Rm 638, Level 6, Ayala Triangle gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City, Philippines
Abagat Energy Corporation	2023110125704-12	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Alinaga Energy Corporation	2023110125706-26	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City

Amaterasu Energy Corporation	2023110125707-20	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Banawag Energy Corporation	2023110125710-62	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Liadlaw Energy Corporation	2023110125711-00	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Oxylus Energy Corporation	2023110125712-15	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Paddak Energy Corporation	2023110125748-00	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Paros Energy Corporation	2023110125749-06	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Silak Energy Corporation	2023110125751-07	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Vayu Energy Corporation	2023110125753-01	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City

ANNEX B

Secondary License/Registration with SEC & other Government Agency:

Name of Agency	Type of License/Registration	Date Issued	Date Started Operations
SEC	Permit to offer Securities for sale	12-Feb-88	Sep-69
SEC	Permit to offer Securities for sale	8-Jun-93	Sep-69
SEC	Permit to offer Securities for sale	15-Jul-94	Sep-69
SEC	Permit to offer Securities for sale	28-Feb-95	Sep-69
SEC	Permit to offer Securities for sale	28-Feb-95	Sep-69
SEC	Permit to offer Securities for sale	30-Apr-21	Sep-69
SEC	Permit to offer Securities for sale	8-Sep-22	Sep-69
SEC	Permit to offer Securities for sale	10-Aug-23	Sep-69