

**SECURITIES AND EXCHANGE COMMISSION**

**SEC FORM 17-C**

**CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER**

1. Date of Report (Date of earliest event reported): 10 March 2025
2. SEC Identification Number: 39274
3. BIR Tax Identification No.: 000-506-020-000
4. Exact name of issuer as specified in its charter: ACEN CORPORATION
5. Province, country or other jurisdiction of incorporation: Makati City, Philippines
6. Industry Classification Code: (SEC Use Only)
7. Address of principal office: Postal Code:  
**35th Floor, Ayala Triangle Gardens Tower 2,  
Paseo de Roxas corner Makati Avenue, Makati City** 1226
8. Issuer's telephone number, including area code: (632) 7730 6300
9. Former name or former address, if changed since last report: N/A
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA:

Title of Each Class	Number of Shares of Common Stock Outstanding
<b>Common Shares</b>	<b>39,677,394,773</b>
<b>Series A Preferred Shares</b>	<b>8,341,500</b>
<b>Series B Preferred Shares</b>	<b>16,658,500</b>

11. Indicate the item numbers reported herein: **Item 9. Other Events  
Please see attachment.**

**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.

**ACEN CORPORATION**  
*Registrant*

10 March 2025  
*Date*

  
**Raissa C. Villanueva**  
*Assistant Corporate Secretary*

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# SECURITIES AND EXCHANGE COMMISSION

## SEC FORM 17-C

### CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)

Mar 10, 2025

2. SEC Identification Number

39274

3. BIR Tax Identification No.

000-506-020-000

4. Exact name of issuer as specified in its charter

ACEN CORPORATION

5. Province, country or other jurisdiction of incorporation

Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

35th Floor, Ayala Triangle Gardens Tower 2, Paseo de Roxas corner Makati Avenue

Postal Code

1226

8. Issuer's telephone number, including area code

77306300

9. Former name or former address, if changed since last report

N/A

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Shares	39,677,394,773
Series A Preferred Shares	8,341,500
Series B Preferred Shares	16,658,500

11. Indicate the item numbers reported herein

Item 9 - Other Events

*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*



**ACEN CORPORATION**

# ACEN

**PSE Disclosure Form 4-30 - Material Information/Transactions**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Sections 4.1 and 4.4 of the Revised Disclosure Rules**

## Subject of the Disclosure

Matters approved at the regular board meeting held today, 10 March 2025, in person at the Garden Pavilion, 6/F Grand Hyatt Manila, BGC, Taguig City

## Background/Description of the Disclosure

1. Amendment to the Second Article of the Articles of Incorporation to expand the scope of the Company's investment business
2. Amendment to the Seventh Article of the Articles of Incorporation to increase the authorized capital stock from Php 48.4 billion to Php 58.4 billion and create additional common shares
3. Schedule, mode of conduct, and agenda for the 2025 annual stockholders' meeting ("ASM")
4. Designation of proxy for the 2025 ASM of ENEX Energy Corp.
5. Amendment to the Company's Whistleblower Policy
6. Extension of guarantee in favor of Ingrid Power Holdings, Inc., a joint venture of the Company
7. Increase in and changes to existing debt facilities
8. Provision of further guarantee for the project financing of Phases 1 and 2 of the Quezon North Wind Power Project ("QN WPP")
9. Investment in the 200MW/2hr New England Battery Energy Storage System ("BESS") Project located in Uralla, New South Wales, Australia
10. 2024 key result area ("KRA") performance
11. 2025 KRAs
12. Company's 2024 parent and consolidated audited financial statements and annual report
13. Letters of support in favor of certain ACEN subsidiaries
14. Appointment of external auditor for financial year 2025 for approval by the stockholders during the 2025 annual stockholders' meeting

## Other Relevant Information

Item 8 on the QN WPP is related to disclosures under Company Report Nos. C06409-2024 dated 7 October 2024 and C06764-2023 dated 4 September 2023.

Item 9 on the New England BESS Project is related to disclosure under Company Report No. C08215-2023 dated 17 November 2023.