

**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**

Notice of Conduct of the Annual Stockholders' Meeting

**Background/Description of the Disclosure**

Please be advised that our Chairman, pursuant to the authority delegated by our Board of Directors during its meeting on 10 March 2025, has approved the holding of our annual stockholders' meeting for the year 2025 in a fully virtual format, including all the necessary and related arrangements thereto, subject to applicable rules and regulations of the Securities and Exchange Commission.

The Corporation shall hold a physical meeting if so requested by the stockholders holding at least 10% of our outstanding capital stock. Stockholders have until 24 March 2025 (Monday) to submit their request to corpsec.acen@acenrenewables.com.

In compliance with the relevant rules and the Company's By-Laws, please refer to the attached Notice to Stockholders on the Conduct of Annual Stockholders' Meeting in Fully Virtual Format.

**Other Relevant Information**

Please see attached notice.

**NOTICE TO STOCKHOLDERS ON THE  
CONDUCT OF ANNUAL STOCKHOLDERS' MEETING IN FULLY VIRTUAL FORMAT**

NOTICE IS HEREBY GIVEN that the annual meeting of stockholders of **ACEN CORPORATION** to be held on **Wednesday, 23 April 2025 at 9:00 o'clock in the morning**, will be conducted in a fully virtual format.

The Corporation shall hold a physical meeting if so requested by the stockholders holding at least ten percent (10%) of the Corporation's outstanding capital stock. Stockholders have until **24 March 2025 (Monday)** to submit their request for a physical meeting to the Office of the Corporate Secretary at 35/F Ayala Triangle Gardens Tower 2, Paseo de Roxas cor. Makati Avenue, Makati City or by email to corpsec.acen@acenrenewables.com. Requests from stockholders shall be subject to validation.

Makati City, 10 March 2025



**MARIA FRANCHETTE M. ACOSTA**  
Corporate Secretary