

**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 4-3 - Amendments to Articles of Incorporation References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

### Subject of the Disclosure

Amendments to Articles of Incorporation

### Background/Description of the Disclosure

Please be informed that our Board of Directors, at its regular meeting held on 10 March 2025, approved the following amendments to our Articles of Incorporation:

- a. Second Article to expand the scope of the Company's investment business
- b. Seventh Article to increase the authorized capital stock of the Company from Php 48.4 billion to Php 58.4 billion and create additional common shares

The proposed amendments will be presented to our stockholders for approval at their annual meeting on 23 April 2025.

Date of Approval by Board of Directors	Mar 10, 2025
Date of Approval by Stockholders	TBA
Other Relevant Regulatory Agency, if applicable	-
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Securities and Exchange Commission	TBA
Date of Receipt of SEC approval	TBA

### Amendment(s)

Article No.	From	To	
Second	Please see attachment.	Please see attachment.	
Seventh	Please see attachment.	Please see attachment.	

### Rationale for the amendment(s)

To enable the Company to: (1) engage and/or invest in businesses in support of or related to its power generation business, and (2) raise additional capital through the issuance of primary common shares beyond the current unissued common shares of the Company, whether by way of stock rights offering, follow on offering, or private placement

### The timetable for the effectivity of the amendment(s)

Expected date of filing the amendments to the Articles of Incorporation with the SEC	TBA
Expected date of SEC approval of the Amended Articles of Incorporation	TBA

Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any

None

**Other Relevant Information**

None

Amendment(s)		
Article No.	From	To
Second	That the purposes for which said Corporation is formed are: PRIMARY PURPOSE To engage generally in the business of, and/or investing in, electric power development and generation, to engage in retail electricity supply, and to provide guarantees or similar security arrangements.	That the purposes for which said Corporation is formed are: PRIMARY PURPOSE To engage generally in the business of, and/or investing in, electric power development and generation <b>and any other business in support of or related thereto</b> , to engage in retail electricity supply, and to provide guarantees or similar security arrangements.
Seventh	That the authorized capital stock of the Corporation is FORTY-EIGHT BILLION FOUR HUNDRED MILLION PESOS (P48,400,000,000.00) Philippine Currency, divided into: <ol style="list-style-type: none"> <li>1. FORTY-EIGHT BILLION THREE HUNDRED MILLION (48,300,000,000) common shares with a par value of One Peso (P1.00) per share, and</li> <li>2. ONE HUNDRED MILLION (100,000,000) preferred shares with a par value of One Peso (P1.00) per share, provided that the preferred shares shall have the following features: xxx</li> </ol>	That the authorized capital stock of the Corporation is <b>FIFTY-EIGHT BILLION FOUR HUNDRED MILLION PESOS (P58,400,000,000.00)</b> Philippine Currency, divided into: <ol style="list-style-type: none"> <li>1. <b>FIFTY-EIGHT BILLION THREE HUNDRED MILLION (58,300,000,000)</b> common shares with a par value of One Peso (P1.00) per share, and</li> <li>2. ONE HUNDRED MILLION (100,000,000) preferred shares with a par value of One Peso (P1.00) per share, provided that the preferred shares shall have the following features: xxx</li> </ol>