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 November 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
Common Shares	**39,734,074,388**
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**
    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

DocuSigned by:

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DODJIE D. LAGAZO
Assistant Corporate Secretary

10 November 2025
Date

SEC Form 17-C
December 2003

Other Matters

ACEN

ACEN CORPORATION

ACEN

PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure
2026 Annual Stockholders' Meeting
Background/Description of the Disclosure
Please be informed that during its regular meeting on 10 November 2025, the Board of Directors approved the schedule and agenda for the Company's 2026 Annual Stockholders' Meeting.

Type of Meeting

- [x] Annual
- [ ] Special

Date of Approval by Board of Directors	Nov 10, 2025
Date of Stockholders' Meeting	Apr 22, 2026
Time	9:00 AM
Venue	TBD
Record Date	Mar 27, 2026
Agenda	1. Call to order 2. Certification of notice and quorum 3. Approval of minutes of previous meeting 4. Annual Report of management, including the 2025 Audited Financial Statements 5. Ratification of the acts of the Board of Directors and Officers

	6. Election of Directors (including Independent Directors) 7. Appointment of External Auditor and Fixing its Remuneration 8. Consideration of such other business as may properly come before the meeting 9. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	Mar 28, 2026
End Date	Apr 22, 2026

Other Relevant Information

The deadline for (i) the nomination of directors is March 16, 2026 and (ii) submission of proxies is April 10, 2026.