

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: **35th Floor, Ayala Triangle Gardens Tower 2,
Paseo de Roxas corner Makati Avenue, Makati City** Postal Code: **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

10 November 2025

Registrant:
Authorized by:

Date


DODJIE D. LAGAZO
Assistant Corporate Secretary

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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 meeting held today, 10 November 2025, in person at the ACEN Boardroom, 35th Floor, Ayala Triangle Gardens Tower 2, Paseo de Roxas corner Makati Avenue, Makati City and via videoconference.

Background/Description of the Disclosure

1. Schedule, agenda, relevant dates for the 2026 annual stockholders' meeting (ASM), and the delegation to the Chairman of other ASM matters that may later be determined and communicated to the stockholders through the Information Statements.
2. Schedule of the 2026 dividends declaration and payment dates for the Company's preferred shares.
3. Amendment of ACEN's Multi-Employer Retirement Program.
4. Increase of the Philippine revolving development fund.
5. Additional development funding for the Camarines Offshore Wind Project (joint venture with Copenhagen Infrastructure Partners).
6. Company's 2026 Business Plan and Budget.

Other Relevant Information

None.