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ACEN CORPORATION ACEN

PSE Disclosure Form LR-3 - Submission of Documents Related to Approved Listing Applications

Purpose of the Submission

We submit the attached Certification covering the period 1 - 31 July 2025, in compliance with the listing requirements of The Philippine Stock Exchange, Inc. (the "PSE"), and the PSE's Notice of Approval dated 23 December 2022 in connection with the Corporation's application for the listing of 40,810,763 common shares that are already issued and up to 415,908,489 remaining unissued common shares to cover the Corporation's Employee Stock Ownership Plan.

Other Relevant Information

Please see attachment.

Filed on behalf by:

Name	Candy Dacanay-Datuon
Designation	Assistant Vice President

REPUBLIC OF THE PHILIPPINES }
MAKATI CITY } S.S.

CERTIFICATION

I, **DODJIE D. LAGAZO**, of legal age, Filipino, and with office address at the 35th Floor, Ayala Triangle Gardens Tower 2, Paseo de Roxas corner Makati Avenue Makati City, Philippines, after having been duly sworn in accordance with law, hereby certify that:

1. I am the duly elected and incumbent Assistant Corporate Secretary of **ACEN CORPORATION** (the "**Corporation**"), a corporation duly organized and existing in accordance with the laws of the Republic of the Philippines, with office address at the 35th Floor, Ayala Triangle Gardens Tower 2, Paseo de Roxas corner Makati Avenue Makati City, Philippines.
2. From 1 to 31 July 2025 (the "**Period**"), the Corporation did not issue new shares via the Corporation's Employee Stock Ownership Plan (the "**Plan**"). As of 31 July 2025, the total number of outstanding Plan shares and total number of fully paid Plan shares are as follows:

Class	No. of Outstanding Plan Shares	Exercise Price (in Php)	No. of Fully Paid Plan Shares
Common	8,188,097 ¹	6.96	0
Common	32,622,666 ²	6.50	0
Total	40,810,763		0

3. During the Period, no participants withdrew, whether fully or partially, from the Plan through retirement, death, separation, resignation, or failure to pay.
4. As of the date of this Certification, the Corporation has no intention to suspend the Plan.

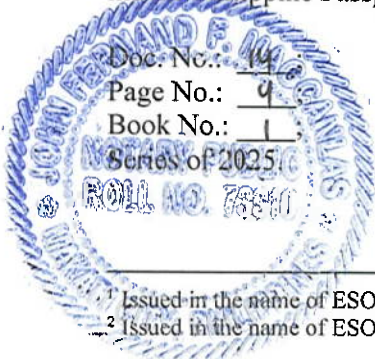
I am executing this Certification in compliance with the listing requirements of The Philippine Stock Exchange, Inc. (the "**PSE**"), and the PSE's Notice of Approval dated 23 December 2022 in connection with the Corporation's application for the listing of 40,810,763 common shares that are already issued and up to 415,908,489 remaining unissued common shares to cover the Corporation's Plan.

IN WITNESS WHEREOF, I have signed this Certification this AUG 04 2025 in Makati City.


DODJIE D. LAGAZO
Assistant Corporate Secretary


AUG 04 2025

SUBSCRIBED AND SWORN to before me this _____ in Makati City, affiant exhibited to me his Philippine Passport No. P8267298B issued on 24 November 2021 by DFA Manila.



¹ Issued in the name of ESOWN Administrator 2021

² Issued in the name of ESOWN Administrator 2022


JOHN FERNANDO F. MAGCANLAS
PTR No. MKT 10470544 Makati City; January 6, 2025
IBP No. 499476; January 6, 2025
Attorney's Roll No 73310
MCLE Compliance No. VIII-0038403
ULAS is subject for Compliance
35/F Ayala Triangle Gardens Tower 2
Makati Avenue corner Paseo de Roxas, Makati City