

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): **09 March 2026**
- 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	39,951,435,064
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

09 March 2026

Registrant:

Date



DODJIE B. LAGAZO

Assistant Corporate Secretary



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 by the Board of Directors of ACEN CORPORATION during its regular board meeting held on 09 March 2026 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. Adjustment to Non-Executive Directors' Annual Retainer Fees subject to stockholders' approval
2. Amendment to the 2026 Annual Stockholders' Meeting Agenda
3. 2025 Key Result Area (KRAs) Performance
4. Proposed 2026 KRAs
5. 2025 Audited Financial Statements
6. Appointment of SyCip Gorres Velayo & Co. as External Auditor for ACEN CORPORATION and its subsidiaries for 2026 subject to stockholders' approval
7. Additional funding for the Palauig 2 Solar Project of up to PhP 1.35 billion

Other Relevant Information

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