



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: JAYSON ALDAY

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Company Information

SEC Registration No.: 0000039274

Company Name: ACEN CORPORATION

Industry Classification: C11920

Company Type: Stock Corporation

Document Information

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Acceptance of this document is subject to review of forms and contents

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2026

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ACEN CORPORATION		DATE REGISTERED: Sept 8, 1969	
BUSINESS/TRADE NAME: ACEN CORPORATION		FISCAL YEAR END: December 31	
SEC REGISTRATION NUMBER: 39274		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-506-020-000	
DATE OF ANNUAL MEETING PER BY-LAWS: Any business day in April of each year		WEBSITE/URL ADDRESS: https://www.acen.com.ph/	
ACTUAL DATE OF ANNUAL MEETING: April 22, 2026		E-MAIL ADDRESS: corpsec.acen@acenrenewables.com	
COMPLETE PRINCIPAL OFFICE ADDRESS: 35th Floor, Ayala Triangle Gardens Tower 2, Paseo de Roxas corner Makati Avenue, Makati City 1226		FAX NUMBER: 7 751 6511	
COMPLETE BUSINESS ADDRESS: 35th Floor, Ayala Triangle Gardens Tower 2, Paseo de Roxas corner Makati Avenue, Makati City 1226		TELEPHONE NUMBER(S): 7 730 6300	
OFFICIAL E-MAIL ADDRESS corpsec.acen@acenrenewables.com	ALTERNATE E-MAIL ADDRESS acenergy-complianceunit@acenergy.com.ph	OFFICIAL MOBILE NUMBER 09178323313	ALTERNATE MOBILE NUMBER 09173090352
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SyCip Gorres Velayo & Co. - Maria Veronica Andresa R. Pore		SEC ACCREDITATION NUMBER (if applicable): SEC Partner Accreditation No. 90349-SEC (Group A) / SEC Firm Accreditation No. 0001-SEC (Group A)	GEOGRAPHICAL CODE:
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Electric power development and generation, retail electricity supply, and provision of guarantees or similar security arrangements.		INDUSTRY CLASSIFICATION: Power Generation	

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
AC Energy and Infrastructure Corporation	CS200520160	35th Floor, Ayala Triangle Gardens Tower 2, Paseo de Roxas corner Makati Aveue, Makati City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Please see Annex "A"		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name:

ACEN CORPORATION

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ☐ Yes ☒ No

Please check the appropriate box:

1. ☐ a. Banks ☐ b. Offshore Banking Units ☐ c. Quasi-Banks ☐ d. Trust Entities ☐ e. Non-Stock Savings and Loan Associations ☐ f. Pawnshops ☐ g. Foreign Exchange Dealers ☐ h. Money Changers ☐ i. Remittance Agents ☐ j. Electronic Money Issuers ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.		4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals	
		5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone	
		6. Company service providers which, as a business, provide any of the following services to third parties: ☐ a. acting as a formation agent of juridical persons ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person	
2. ☐ a. Insurance Companies ☐ b. Insurance Agents ☐ c. Insurance Brokers ☐ d. Professional Reinsurers ☐ e. Reinsurance Brokers ☐ f. Holding Companies ☐ g. Holding Company Systems ☐ h. Pre-need Companies ☐ i. Mutual Benefit Association ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)		7. Persons who provide any of the following services: ☐ a. managing of client money, securities or other assets ☐ b. management of bank, savings or securities accounts ☐ c. organization of contributions for the creation, operation or management of companies ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities	
3. ☐ a. Securities Dealers ☐ b. Securities Brokers ☐ c. Securities Salesman ☐ d. Investment Houses ☐ e. Investment Agents and Consultants ☐ f. Trading Advisors ☐ g. Other entities managing Securities or rendering similar services ☐ h. Mutual Funds or Open-end Investment Companies ☐ i. Close-end Investment Companies ☐ j. Common Trust Funds or Issuers and other similar entities ☐ k. Transfer Companies and other similar entities ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on ☐ m. Entities administering of otherwise dealing in valuable objects ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)		8. ☒ None of the above Describe nature of business:	
B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?		☐ Yes ☒ No	

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		ACEN CORPORATION					
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
	Common	48,300,000,000	1.00	48,300,000,000.00			
	Redeemable Preferred Shares	100,000,000	1.00	100,000,000.00			
TOTAL		48,400,000,000	TOTAL P	48,400,000,000.00			
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	4,496	Common	30,949,709,842		1.00	30,949,709,842	77.42%
	1	Series A RPS	8,269,320		1.00	8,269,320.00	0.02%
	9	Series B RPS	16,501,870		1.00	16,501,870.00	0.04%
		Treasury Shares	14,500,000		1.00	14,500,000.00	N.A.
TOTAL		30,988,981,032	TOTAL P			30,988,981,032	77.48%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Various	155	Common	9,001,725,222		1.00	9,001,725,222.00	22.52%
Various	1	Series A RPS	72,180		1.00	72,180.00	0.00%
Various	1	Series B RPS	156,630		1.00	156,630.00	0.00%
TOTAL		9,001,954,032	TOTAL P			9,001,954,032.00	22.52%
Percentage of Foreign Equity : 22.52%		TOTAL		TOTAL SUBSCRIBED P		39,990,935,064.00	100.00%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
	4,496	Common	30,949,709,842	1.00	30,750,681,763.00		77.42%
	1	Series A RPS	8,269,320	1.00	8,269,320.00		0.02%
	9	Series B RPS	16,501,870	1.00	16,501,870.00		0.04%
		Treasury Shares	14,500,000	1.00	14,500,000.00		N.A.
TOTAL		30,988,981,032			30,789,952,953		77.48%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
Various	155	Common	9,001,725,222	1.00	9,001,725,222		22.52%
Various	1	Series A RPS	72,180	1.00	72,180.00		0.00%
Various	1	Series B RPS	156,630	1.00	156,630.00		0.00%
TOTAL		9,001,954,032	TOTAL P		9,001,954,032		22.52%
Percentage of Foreign Equity : 22.52%		TOTAL		TOTAL PAID-UP P		39,791,906,985.00	100.00%
				ADDITIONAL PAID-IN CAPITAL		132,384,045,812.00	
NOTE: USE ADDITIONAL SHEET IF NECESSARY							
* Common, Preferred or other classification							
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.							

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:		ACEN CORPORATION						
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Cezar P. Consing	Filipino	N	M	M	Y	Chairman	Exec. Comm./C; Nomination, Personnel & Comp. Comm./M	
2. Gerardo C. Ablaza, Jr.	Filipino	N	M	M	Y	Vice Chairman	Exec. Comm./M	
3. John Eric T. Francia	Filipino	N	M	M	Y	President & Chief Executive Officer	Exec. Comm./M	
4. Jaime Z. Urquijo	Filipino	N	M	M	Y	N/A	Sustainability Comm./C; Exec. Comm./M; Board Risk & RPT Comm./M	
5. Jaime Alfonso Antonio E. Zobel de Ayala	Filipino	N	M	M	Y	N/A	N/A	
6. Nicole Goh Phaik Khim	Malaysian	N	M	F	Y	N/A	Audit Comm./M; Board Risk & RPT Comm./M	
7. Dean L. Travers	Australian	N	M	M	Y	N/A	N/A	
8. Jesse O. Ang (Lead Independent Director)	Filipino	N	I	M	Y	N/A	Exec. Comm./M; Nomination, Personnel & Comp. Comm./C; Audit Comm./M	
9. Christopher Paul Beshouri	American	N	I	M	Y	N/A	Board Risk & RPT Comm./C; Corp Governance Comm./M; Sustainability Comm./M	
10. Maria Lourdes Heras - de Leon	Filipino	N	I	F	Y	N/A	Corp Governance Comm./C; Nomination, Personnel & Comp. Comm./M; Sustainability Comm./M; Board Risk & RPT Comm./M	
11. David John Nicol	Australian	N	I	M	Y	N/A	Audit Comm./C; Board Risk & RPT Comm./M; Corp Governance Comm./M	
12 John Philip S. Orbeta	Filipino	N	N/A	M	Y	Group Chief Human Resources Officer and Group Chief Administrative Officer	N/A	
13. Ma. Cecilia T. Cruzabra	Filipino	N	N/A	F	Y	Group Chief Risk Officer	N/A	
14. Maria Franchette M. Acosta	Filipino	N	N/A	F	N	Corporate Secretary	N/A	
15. Dodjie D. Lagazo	Filipino	N	N/A	M	Y	Group General Counsel, Group Compliance Officer and Assistant Corporate Secretary I	N/A	
16. M. Andrea H. de Castro	Filipino	N	N/A	F	N	Group Treasurer	N/A	

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME: ACEN CORPORATION								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
17. Jose Maria Eduardo P. Zabaleta	Filipino	N	N/A	M	Y	Group Chief Operating Officer and Group Chief Development Officer	N/A	
19. Janel M. Bea	Filipino	N	N/A	F	Y	Group Controller	N/A	
20. Patrice R. Clausse	Luxembourgeois	N	N/A	M	Y	Group Chief Investment Officer	N/A	
21. Jonathan P. Back	British	N	N/A	M	Y	Group Chief Finance Officer and Group Chief Strategy Officer	N/A	
22. Mae Christine L. Go	Filipino	N	N/A	F	Y	Group Chief Audit Executive	N/A	
23. Alan T. Ascalon	Filipino	N	N/A	M	Y	Assistant Corporate Secretary 2 and Data Protection Officer	N/A	
24. <i>Nothing follows</i>								
25.								
26.								
27.								
28.								
29.								
30.								
31.								

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION

GENERAL INFORMATION SHEET
STOCK CORPORATION

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CORPORATE NAME: ACEN CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 4,663	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 2,631
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TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 285,118,965,267.00

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. AC Energy and Infrastructure Corporation Filipino 35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor. Makati Ave., Makati City	Common	23,297,588,489	23,297,588,489.00	58.28%	23,297,588,489.00	251-922-919
	TOTAL	23,297,588,489	23,297,588,489.00			
2. PCD Nominee Corporation* Non Filipino 37/F The Enterprise Center, Ayala Avenue, Makati City	Common	8,490,908,998	8,490,908,998.00	21.24%	8,490,908,998.00	094-719-699
	TOTAL	8,490,908,998	8,490,908,998.00			
3. PCD Nominee Corporation** Filipino 37/F The Enterprise Center, Ayala Avenue, Makati City	Common	7,061,642,423	7,061,642,423.00	17.66%	7,061,642,423.00	094-719-699
	TOTAL	7,061,642,423	7,061,642,423.00			
4. UPC Renewables Asia Pacific Holdings Pte Limited Singaporean 100 D Pasir Panjang Road, 0304 Singapore	Common	484,645,234	484,645,234.00	1.21%	484,645,234.00	
	TOTAL	484,645,234	484,645,234.00			
5. ESOWN Administrator 2025	Common	217,360,676	217,360,676.00	0.54%	20,214,543.01	N.A.
	TOTAL	217,360,676	217,360,676.00			
6. Ayala Corporation Filipino 37F to 39F, Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City	Common	100,603,569	100,603,569.00	0.25%	100,603,569.00	000-153-610
	TOTAL	100,603,569	100,603,569.00			
7. SM Investments Corporation Filipino 10th Floor, One E-com Center, Harbor Drive, Mall of Asia Complex, CBP-1A, Pasay City	Common	39,891,363	39,891,363.00	0.10%	39,891,363.00	000-169-020
	TOTAL	39,891,363	39,891,363.00			
8. Ferdinand A. Dumlaog Filipino	Common	36,000,000	36,000,000.00	0.09%	36,000,000.00	
	TOTAL	36,000,000	36,000,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			-	-		
TOTAL AMOUNT OF PAID-UP CAPITAL						

*Arran Investments Pte. Ltd.'s 6,689,521,680 (16.74%) indirect shares are all lodged under PCD Nominee Corporation (Non Filipino)

** AC Energy and Infrastructure's 114,050,588 (0.29%) indirect shares are all lodged under PCD Nominee Corporation (Filipino)

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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CORPORATE NAME: ACEN CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 4,663		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 2,631				
TOTAL ASSETS BASED ON LATEST AUDITED FS: 285,118,965,267.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
9. ESOWN Administrator 2022	Common	32,622,666	32,622,666	0.08%	30,740,719.99	N.A.
	TOTAL	32,622,666	32,622,666.00			
10. Shoemart Inc. Filipino SM Retail Headquartersm J.W. Diokno Boulevard corner Bayshore Avenue, MOA Complex, Pasay City	Common	22,587,609	22,587,609.00	0.06%	22,587,609.00	006-962-412
	TOTAL	22,587,609	22,587,609.00			
11. Henfels Investments Corporation Filipino 10/F L.V. Locsin Bldg., 6752 Ayala Avenue cor. Makati Avenue, Makati City	Common	18,450,000	18,450,000.00	0.05%	18,450,000.00	
	TOTAL	18,450,000	18,450,000.00			
12. Ayala Corporation FAO various eligible stockholders for property dividend Filipino N.A.	Common	13,447,019	13,447,019.00	0.03%	13,447,019.00	N.A.
	TOTAL	13,447,019	13,447,019.00			
13. Social Security System Filipino SSS Building, East Avenue, Diliman, Quezon City	Common	9,874,083	9,874,083.00	0.02%	9,874,083.00	000-728-944
	TOTAL	9,874,083	9,874,083.00			
14. ESOWN Administrator 2021	Common	8,188,097	8,188,097.00	0.02%	8,188,097.00	N.A.
	TOTAL	8,188,097	8,188,097.00			
15. Niels Jacobsen Danish	Common	5,593,546	5,593,546.00	0.01%	5,593,546.00	
	TOTAL	5,593,546	5,593,546.00			
16. Kia Borch Jacobsen Danish	Common	4,661,289	4,661,289.00	0.01%	4,661,289.00	
	TOTAL	4,661,289	4,661,289.00			
17. Kresten Borch Jacobsen Danish	Common	4,661,289	4,661,289.00	0.01%	4,661,289.00	
	TOTAL	4,661,289	4,661,289.00			
18. Sysmart Corporation Filipino Unit 1015, 10th Floor, A Place, Coral Way Drive, Pasay City	Common	4,544,103	4,544,103.00	0.01%	4,544,103.00	005-037-539
	TOTAL	4,544,103	4,544,103.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

GENERAL INFORMATION SHEET
STOCK CORPORATION

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CORPORATE NAME:		ACEN CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		4,663		NO. OF STOCKHOLDERS WITH 10% OR MORE SHARES EACH 2,631		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		285,118,965,267				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
19. Emily C. Catienza Filipino	Common	3,895,402	3,895,402.00	0.01%	3,895,402.00	
	TOTAL	3,895,402	3,895,402.00			
20. Others	Common	94,269,209	94,269,209.00	0.24%	94,269,209.00	N.A.
	TOTAL	94,269,209	94,269,209.00			
21. Series A Redeemable Preferred Shares	RPS	8,341,500	8,341,500.00	0.02%	8,341,500.00	N.A.
	TOTAL	8,341,500	8,341,500.00			
22. Series B Redeemable Preferred Shares	RPS	16,658,500	16,658,500.00	0.04%	16,658,500.00	N.A.
	TOTAL	16,658,500	16,658,500.00			
23. Treasury Shares	Common	14,500,000	14,500,000.00	N.A.	14,500,000.00	N.A.
	TOTAL	14,500,000	14,500,000.00			
24. Nothing follows						
25.						
26.						
27.						
28.						
29.						
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			39,990,935,064.00	100.00%	39,791,906,985.00	
			TOTAL AMOUNT OF PAID-UP CAPITAL			
			ADDITIONAL PAID-IN CAPITAL		132,384,045,812.00	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME:			
ACEN CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (Php)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	251,088,361,158.00		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	0.00		
1.3 LOANS/ CREDITS/ ADVANCES	4,683,177,771.00		
1.4 GOVERNMENT TREASURY BILLS	0.00		
1.5 OTHERS	4,016,109,287.00		
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A			
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	14,500,000	0.04%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR Php7,418,966,971			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (Php)	DATE DECLARED	
5.1 CASH (common shares)	1,983,869,738.65	June 4, 2025	
5.2 STOCK			
5.3 PROPERTY			
TOTAL	P 1,983,869,738.65		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Please see Annex "B"	N/A	N/A
DATE ISSUED:		N/A	N/A
DATE STARTED OPERATIONS:		N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
N.A.	14	349	66

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **DODJIE D. LAGAZO**, Assistant Corporate Secretary of **ACEN CORPORATION** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this _____ day of MAY 07 2026, 20____ in MAKATI CITY.



DODJIE D. LAGAZO
Assistant Corporate Secretary

SUBSCRIBED AND SWORN TO before me this MAY 07 2026 day of _____ at Makati City, with the affiant personally exhibiting to me his _____ valid until _____ bearing his photograph and signature.

NOTARY PUBLIC



JOHN FERDINAND F. MAGCANLAS
PTR No. MKT 10764681 Makati City; January 5, 2026
IBP No. 575784; December 29, 2025
Attorney's Roll No. 73310
MCL Compliance No. VIII-0038403
ULAS is subject for Compliance
35/F Ayala Triangle Gardens Tower 2
Makati Avenue corner Paseo de Roxas, Makati City



ANNEX "A"

AFFILIATES	SEC REGISTRATION NUMBER	ADDRESS
Abagat Energy Corporation	2023110125704-12	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
AC La Mesa Solar, Inc.	CS201621790	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
AC Laguna Solar, Inc.	CS201621791	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
AC Subic Solar, Inc.	CS201621792	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
ACE Renewables Philippines, Inc. (formerly, Moorland Philippine Holdings, Inc.)	CS200505507	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
ACEN Global Development Group, Inc. (formerly ACE Endeavor, Inc.)	CS201421677	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
ACEN International, Inc.	CS200705325	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
ACEN Operations Services, Inc. (formerly Paddak Energy Corporation)	2023110125748-00	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
ACEN SHARED SERVICES, INC. (formerly ACE Shared Services, Inc.)	CS201956511	4th Floor, 6750 Ayala Avenue Office Tower, Makati City
ACEN Tech Hub Inc. (formerly Bataan Solar Energy, Inc.)	CS201616506	Brgy. Batangas II, Mariveles, Bataan
ACEN Technical Services, Inc. (formerly Laguna West Renewables Inc.)	CS201616506	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
ACTA Power Corporation	CS201202551	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Adlao Energy Corporation	2023060109744-55	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Aeolus Energy Corporation	2023060103748-00	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Agueo Energy Corporation	2023060103760-00	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Alaminos BESS Inc. (formerly Giga Ace 4, Inc.)	CS201956385	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Alaminos Solar Inc. (formerly SolarAce1 Energy Corp.)	CS201709741	Gigasol, Alaminos, Barangay San Andres, Alaminos 4001, Laguna
Alinaga Energy Corporation	2023110125706-26	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Amaterasu Energy Corporation	2023110125707-20	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Amihan Renewable Energy Corp.	CS201701435	Brgy. Caparispisan, Pagudpud, Ilocos Norte
Amman Energy Corporation	2023060103749-02	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Aryaman Energy Corporation	2023060103757-03	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Aventus Solar Farm, Inc.	2024100174407-04	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Aventus Wind Farm Inc.	2024100174408-05	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Bayog Wind Power Corporation	CS201000141	2F Red Dot Collective Bldg., General Luna St. cor. Lagasca Street, San Jose, Laoag City
Belenos Energy Corporation	2023060103756-05	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Buduan Wind Energy., Inc.	CS201000140	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City

Buendia Christiana Holdings Corp.	CS201907641	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Bulacan Thermal Inc. (formerly Bulacan Power Generation Corporation)	096-002998	Holcim Compound, Brgy. Matictic, Norzagaray, Bulacan
Caraballo Moutains UPC Asia Corporatio	CS20060947	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Electryone Energy Corporation	2023060103732-00	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Energies by Nature Inc.	2024100174402-48	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
ENEX Energy Corp. (formerly ACE Enexor, Inc.)	094-008811	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Giga Ace 1, Inc.	CS201956382	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Giga Ace 10, Inc.	CS201956391	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Giga Ace 11, Inc.	2021100030335-04	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Giga Ace 12, Inc.	2021100030336-04	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Giga Ace 14, Inc.	2021100030662-00	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Giga Ace 15, Inc.	2021100030663-15	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Giga Ace 2, Inc.	CS201956383	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Giga Ace 3, Inc.	CS201956384	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Giga Ace 5, Inc.	CS201956386	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Giga Ace 6, Inc.	CS201956387	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Giga Ace 7, Inc.	CS201956388	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Giga Ace 8, Inc.	CS201956389	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Giga Ace 9, Inc.	CS201956390	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Gigasol1, Inc.	CS201708741	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Gigasol10, Inc.	2021110032261-42	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Gigasol2, Inc.	CS201708742	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Gigasol3, Inc.	CS201708740	Gigasol Palauig, Barangay Salaza, Palauig, 2210 Zambales
Gigasol4, Inc.	CS202105839	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Gigasol5, Inc.	CS202104336	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Gigasol6, Inc.	CS202106069	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Gigasol7, Inc.	CS202104300	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Gigasol8, Inc.	2021110032258-04	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Gigasol9, Inc.	2021110032260-15	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
GigaWind1, Inc.	CS201917346	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
GigaWind2, Inc.	CS201917347	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
GigaWind3, Inc.	CS202104339	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
GigaWind4, Inc.	CS202106156	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
GigaWind5, Inc.	CS202104338	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
GigaWind6, Inc.	2022030046174-11	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
GigaWind7, Inc.	2022060057220-19	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
GigaWind8, Inc.	2023010083854-24	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Global 1.5C Energies Inc.	2024100174415-01	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City

Guimaras Wind Corporation (formerly, PHINMA Renewable Energy Corporation)	094-007942	Barangay Suclaran, Municipality of San Lorenzo, Province of Guimaras
HDP Bulk Water Supply Inc.	CS201735597	San Carlos Ecozone, National Highway, Barangay Punao, San Carlos City, Negros Occidental
Ilocos Wind Energy Holding Co., Inc.	CS200919537	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Ingrid Power Holdings, Inc.	CS201809559	01 National Road, Barangay Malaya, Pililla, Rizal
Ingrid2 Power Corp.	CS201917327	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Ingrid3 Power Corp.	CS201917319	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Ingrid4 Power Corp.	CS202101113	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Ingrid5 Power Corp.	CS202104301	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Ingrid6 Power Corp.	CS202102570	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Itbayat Island UPC Asia Corporation	CS200609213	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
La Union Thermal Inc. (formerly CIP II Power Corporation)	A1998-05476	Barangay Quirino, Bacnotan, La Union
Laguna Central Renewables Inc.	CS201626865	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Laonsina Energy Corporation	2023060103759-62	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
LCC Bulk Water Supply, Inc.	CS201427572	San Carlos Ecozone, National Highway, Barangay Punao, San Carlos City, Negros Occidental
Liadlaw Energy Corporation	2023110125711-00	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Manapla Sun Power Development Corp.	CS201435025	56 Rodriguez Ave., Brgy. 36, Bacolod City, Negros Occidental
MCV Bulk Water Supply, Inc.	CS201427573	San Carlos Ecozone, National Highway, Barangay Punao, San Carlos City, Negros Occidental
Monte Solar Energy, Inc.	CS201414480	Barangay Tamisu, Bais City, Negros Oriental
Natures Renewable Energy Devt. Corporat	CS201512515	Barangay Santa Maria, Municipality of Lal-lo, Province of Cagayan
Negros Island Solar Power Inc.	CS201421674	Barangay Punao, San Carlos City, Negros Occidental
North Luzon Renewable Energy Corporation	CS200608482	Brgy. Caparispisan, Pagudpud, Ilocos Norte
Northwind Power Development Corporation	A200008219	Sitio Suyu, Brgy. Baruyen, Municipality of Bangui, Ilocos Norte
One Subic Oil Distribution Corp.	CS2007-10327	Causeway Extension, Subic Gateway District, Subic Bay Freeport Zone, Subic
One Subic Power Generation Corp.	CS201012192	Causeway Extension, Subic Gateway District, Subic Bay Freeport Zone, Subic
Oxylus Energy Corporation	2023110125712-15	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Pagudpud Wind Power Corporation	CS200919040	2708 Trade & Financial Tower, 32nd St., cor. 7th Ave., BGC, Taguig City
Palawan55 Exploration and Production Corporation	CS2012-20583	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Pangasinan UPC Asia Corporation	CS200613942	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Paros Energy Corporation	2023110125749-06	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Paseo de Roxas Energy Corporation	2024100174405-00	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Philippine Wind Holdings Corp.	CS200917667	15F Picadilly Star Building, 4th Ave. cor. 27 St., BGC, Taguig City
Real Wind Energy Inc.	CS201724930	UB 111 Paseo de Roxas, Legazpi Village, Makati City 1229 Metro Manila, Philippines
San Carlos Solar Energy Inc.	CS201307447	Barangay Punao, San Carlos City, Negros Occidental
San Julio Land Development Corp.	CS201428096	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
San Manuel Solar Inc. (formerly Sinocalan Solar Power Corp.)	CS202104965	Rm 638, Level 6, Ayala Triangle Gardens Tower 2, Paseo de Roxas cor. Makati Avenue, Makati City, Philippines
SANMAR SOLAR INC. (formerly Santa Cruz Solar Energy, Inc.)	CS201615060	Santa Fe, 2007 San Marcelino, Zambales
Sapat Highlands Wind Corporation	CS201005500	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
SCC Bulk Water Supply, Inc.	CS201538416	San Carlos Ecozone, National Highway, Barangay Punao, San Carlos City, Negros Occidental
Silak Energy Corporation	2023110125751-07	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
SolarAce2 Energy Corp.	CS201709745	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
SolarAce3 Energy Corp.	CS201917298	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City

SolarAce4 Energy Corp.	CS201917348	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Solienda Incorporated	CS201627907	Emerald Arcade, F.C. Ledesma St., San Carlos City, Negros Occidental
Suyo UPC Asia Corporation	CS200617162	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
UPC Mindanao Wind Power Corp.	CS202103401	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Vayu Energy Corporation	2023110125753-01	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Viage Corporation	CS200514276	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Visayas Renewables Corp.	CS201512410	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Yanara Philippines Corp. (formerly BrightNight Philippines Corp. and Paivatar Energy Corporation)	2023060103868-15	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
YMP Industrial Power Inc.	2022030047691-87	19F Unit A & B, 6811 Ayala Life FGU Center, Ayala Avenue, Makati City
YMP Telecom Power, Inc.	2022030047821-11	19F Unit A & B, 6811 Ayala Life FGU Center, Ayala Avenue, Makati City
Zephyrus Energy Corporation	2023060103755-10	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City

ANNEX B**Secondary License/Registration with SEC & other Government Agency:**

Name of Agency	Type of License/Registration	Date Issued	Date Started Operations
SEC	Permit to offer Securities for sale	12-Feb-88	Sep-69
SEC	Permit to offer Securities for sale	8-Jun-93	Sep-69
SEC	Permit to offer Securities for sale	15-Jul-94	Sep-69
SEC	Permit to offer Securities for sale	28-Feb-95	Sep-69
SEC	Permit to offer Securities for sale	28-Feb-95	Sep-69
SEC	Permit to offer Securities for sale	30-Apr-21	Sep-69
SEC	Permit to offer Securities for sale	8-Sep-22	Sep-69
SEC	Permit to offer Securities for sale	10-Aug-23	Sep-69