



SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines

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The following document has been received:

Receiving: AARON PAGKATIPUNAN

Receipt Date and Time: January 12, 2022 10:35:47 PM

Company Information

SEC Registration No.: 0000039274

Company Name: AC ENERGY CORPORATION

Industry Classification: C11920

Company Type: Stock Corporation

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Period Covered: April 19, 2021

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AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2021

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: AC ENERGY CORPORATION (formerly AC ENERGY PHILIPPINES, INC.)		DATE REGISTERED: Sept 8, 1969	
BUSINESS/TRADE NAME: AC ENERGY CORPORATION (formerly AC ENERGY PHILIPPINES, INC.)		FISCAL YEAR END: December 31	
SEC REGISTRATION NUMBER: 069-039274		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://acenergy.ph/	
ACTUAL DATE OF ANNUAL MEETING: April 19, 2021		E-MAIL ADDRESS: corpsec.aceph@acenergy.com.ph	
COMPLETE PRINCIPAL OFFICE ADDRESS: 35th Floor, Ayala Triangle Gardens Tower 2, Paseo de Roxas corner Makati Aveue, Makati City		FAX NUMBER: 7 751 6511	
OFFICIAL E-MAIL ADDRESS corpsec.aceph@acenergy.com.ph	ALTERNATE E-MAIL ADDRESS acenergy-complianceunit@acenergy.com.ph	OFFICIAL MOBILE NUMBER 09278370863	ALTERNATE MOBILE NUMBER 09175550765
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SyCip Gorres Velayo & Co. - Benjamin N. Villacorte		SEC ACCREDITATION NUMBER (if applicable): 0087-AR-3 (Group A)	TELEPHONE NUMBER(S): 7 730 6300
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Power generation, oil & mineral exploration & other activities		INDUSTRY CLASSIFICATION: Power Generation	GEOGRAPHICAL CODE:
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY AC Energy and Infrastructure Corporation (formerly AC Energy, Inc.)	SEC REGISTRATION NO. CS200520160	ADDRESS 35th Floor, Ayala Triangle Gardens Tower 2, Paseo de Roxas corner Makati Aveue, Makati City	
SUBSIDIARY/AFFILIATE Please see Annex "A"	SEC REGISTRATION NO.	ADDRESS	
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: AC ENERGY CORPORATION (formerly AC ENERGY PHILIPPINES, INC.)

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:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> 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)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p>8. <input type="checkbox"/> None of the above</p>
<p>Describe nature of business:</p>	

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

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		AC ENERGY CORPORATION (formerly AC ENERGY PHILIPPINES, INC.)					
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP) (No. of shares X Par/Stated Value)		
	Common	48,400,000,000	1.00		48,400,000,000.00		
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
	3,084	common	32,269,354,495	5,967,028,011	1.00	32,269,354,495.00	84.39%
		treasury shares	14,500,000			14,500,000.00	0.04%
TOTAL		32,283,854,495	TOTAL 5,967,028,011	TOTAL P	32,283,854,495.00	84.42%	
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	98	Common	5,956,483,682		1.00	5,956,483,682.00	15.58%
Percentage of Foreign Equity :		TOTAL 5,956,483,682	TOTAL	TOTAL P	5,956,483,682.00	15.58%	
TOTAL SUBSCRIBED P						38,240,338,177.00	100.00%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
	3,084	common	32,269,354,495	1.00		32,269,354,495.00	84.39%
		treasury shares	14,500,000	1.00		14,500,000.00	0.04%
TOTAL		32,283,854,495				32,283,854,495.00	84.42%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
Various	98	Common	5,956,483,682	1.00		5,956,483,682.00	15.58%
15.58 %	TOTAL 5,956,483,682		TOTAL P		5,956,483,682.00	15.58%	
TOTAL PAID-UP P						38,240,338,177.00	
NOTE: USE ADDITIONAL SHEET IF NECESSARY							
* Common, Preferred or other classification							
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.							

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:		AC ENERGY CORPORATION (formerly AC ENERGY PHILIPPINES, INC.)						
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Fernando M. Zobel de Ayala	Filipino	N	C	M	Y	Chairman	Exec. Comm./C	
2. Jaime Augusto M. Zobel de Ayala	Filipino	N	M	M	Y	Vice Chairman	Exec. Comm./M	
3. John Eric T. Francia	Filipino	N	M	M	Y	President & CEO	Exec. Comm./M	
4. Jose Rene Gregory D. Almendras	Filipino	N	M	M	Y	N/A	N/A	
5. Cezar P. Consing	Filipino	N	M	M	Y	N/A	Exec. Comm./M; Personnel & Comp. Comm./M	
6. Nicole Goh Phaik Khim	Malaysian	N	M	F	Y	N/A	Audit Comm./M; Board Risk & RPT Comm./M	
7. John Philip S. Orbeta	Filipino	N	M	M	Y	Chief - HR/Admin/ Risk	N/A	
8. Consuelo D. Garcia	Filipino	N	I	F	Y	N/A	Personnel & Comp. Comm./C; Audit Comm./M; Corp. Gov. & Nom. Comm./C	
9. Ma. Aurora Geotina-Garcia	Filipino	N	I	F	Y	N/A	Audit Comm./C	
10. Sherisa P. Nuesa	Filipino	N	I	F	Y	N/A	Board Risk & RPT Comm./C; Personnel & Comp. Comm./M; Corp. Gov. & Nom. Comm./M;	
11. Melinda L. Ocampo	Filipino	N	I	F	Y	N/A	Board Risk and RPT Comm./M; Corp. Gov. & Nom. Comm./M;	
12. Maria Corazon G. Dizon	Filipino	N	N/A	F	Y	Treas, CFO, Compliance	N/A	
13. Solomon M. Hermosura	Filipino	N	N/A	M	N	Corporate Secretary	N/A	
14. Dodjie D. Lagazo	Filipino	N	N/A	M	Y	Asst Corp Sec 1, Head - Legal	N/A	
15. Alan T. Ascalon	Filipino	N	N/A	M	Y	Asst Corp Sec 2, VP - Legal	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.								

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: AC ENERGY CORPORATION (formerly AC ENERGY PHILIPPINES, INC.)

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
16. Jose Maria Eduardo P. Zabaleta	Filipino	N	N/A	M	N	Chief Development Officer	N/A	
17. Roman Miguel G. de Jesus	Filipino	N	N/A	M	Y	Head - Commercial Operations	N/A	
18. Gabino Ramon G. Mejia	Filipino	N	N/A	M	Y	Head - Plant Operations	N/A	
19. Irene S. Maranan	Filipino	N	N/A	F	Y	Head - Corp Comm & Sustain.	N/A	
20. Ronald F. Cuadro	Filipino	N	N/A	M	Y	VP-Finance and Controller	N/A	
21. Henry T. Gomez	Filipino	N	N/A	M	N	Chief Audit Executive	N/A	
22.								
23.								
24.								
25.								
26.								
27.								
28.								
29.								
30.								

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.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: AC ENERGY CORPORATION (formerly AC ENERGY PHILIPPINES, INC.)	
TOTAL NUMBER OF STOCKHOLDERS: 3,182	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EAC 2,838
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP 50,735,480,000.00	

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 corner Makati Aveue, Makati City	Common	16,685,800,533	16,685,800,533.00	43.63%	16,685,800,533.00	251-922-919-000
	TOTAL	16,685,800,533	16,685,800,533.00			
	2. PCD Nominee Corporation - Filipino 37/F The Enterprise Center, Ayala Avenue, Makati City	Common	15,420,340,121	15,420,340,121.00	40.32%	15,420,340,121.00
TOTAL		15,420,340,121	15,420,340,121.00			
3. PCD Nominee Corporation - Non Filipino 37/F The Enterprise Center, Ayala Avenue, Makati City		Common	5,946,085,771	5,946,085,771.00	15.55%	5,946,085,771.00
	TOTAL	5,946,085,771	5,946,085,771.00			
	4. Emar Corporation - Filipino 11/F PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City	Common	37,283,937	37,283,937.00	0.10%	37,283,937.00
TOTAL		37,283,937	37,283,937.00			
5. John Eric T. Francia - Filipino		Common	16,327,073	16,327,073.00	0.04%	16,327,073.00
	TOTAL	16,327,073	16,327,073.00			
	6. Dodjie D. Lagazo - Filipino	Common	6,526,166	6,526,166.00	0.02%	6,526,166.00
TOTAL		6,526,166	6,526,166.00			
7. Patrice Rene Clause - Luxembourgeoise		Common	5,839,291	5,839,291.00	0.02%	5,839,291.00
	TOTAL	5,839,291	5,839,291.00			
	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.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		AC ENERGY CORPORATION (formerly AC ENERGY PHILIPPINES, INC.)				
TOTAL NUMBER OF STOCKHOLDERS:		3,182		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 2,838		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php 50,735,480,000.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. Maria Corazon G. Dizon - Filipino	Common	5,839,291	5,839,291.00	0.02%	5,839,291.00	
	TOTAL	5,839,291	5,839,291.00			
9. Roman Miguel G. de Jesus - Filipino	Common	4,144,123	4,144,123.00	0.01%	4,144,123.00	
	TOTAL	4,144,123	4,144,123.00			
10. Phil. Remnants Co. Inc. - Filipino	Common	4,129,895	4,129,895.00	0.01%	4,129,895.00	
	TOTAL	4,129,895	4,129,895.00			
11. Victor Juan Del Rosario - Filipino	Common	2,801,218	2,801,218.00	0.01%	2,801,218.00	
	TOTAL	2,801,218	2,801,218.00			
12. Peter Mar or Annabelle C. Mar - Filipino	Common	2,625,639	2,625,639.00	0.01%	2,625,639.00	
	TOTAL	2,625,639	2,625,639.00			
13. J. Edmond C. Garcia - Filipino	Common	2,055,000	2,055,000.00	0.01%	2,055,000.00	
	TOTAL	2,055,000	2,055,000.00			
14. Gabino Ramon G. Mejia - Filipino	Common	1,874,540	1,874,540.00	0.00%	1,874,540.00	
	TOTAL	1,874,540	1,874,540.00			
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.						

**AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION**

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

CORPORATE NAME:		AC ENERGY CORPORATION (formerly AC ENERGY PHILIPPINES, INC.)				
TOTAL NUMBER OF STOCKHOLDERS:	3,182	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			2,838	
TOTAL ASSETS BASED ON LATEST AUDITED FS:	Php 50,735,480,000.00					
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. Teresita A. Dela Cruz - Filipino	Common	1,740,475	1,740,475.00	0.00%	1,740,475.00	
	TOTAL	1,740,475	1,740,475.00			
16. Guillermo D. Luchangco - Filipino	Common	1,502,221	1,502,221.00	0.00%	1,502,221.00	
	TOTAL	1,502,221	1,502,221.00			
17. Louis P. Bauí - Filipino	Common	1,500,000	1,500,000.00	0.00%	1,500,000.00	
	TOTAL	1,500,000	1,500,000.00			
18. Belek, Inc. - Filipino 501-A Vicente Madrigal Bldg., Ayala Avenue, Makati City	Common	1,487,146	1,487,146.00	0.00%	1,487,146.00	000-744-388
	TOTAL	1,487,146	1,487,146.00			
19. Janel M. Bea - Filipino	Common	1,484,002	1,484,002.00	0.00%	1,484,002.00	
	TOTAL	1,484,002	1,484,002.00			
20. Joseph D. Ong - Filipino	Common	1,397,663	1,397,663.00	0.00%	1,397,663.00	
	TOTAL	1,397,663	1,397,663.00			
21 Treasury shares	Common	14,500,000	14,500,000.00	0.04%	14,500,000.00	N/A
	TOTAL	14,500,000	14,500,000.00			
22. OTHERS (Indicate the number of the remaining stockholders)	Common	75,054,072	75,054,072.00	0.20%	75,054,072.00	
	TOTAL	75,054,072	75,054,072.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			38,240,338,177.00	100.00%	38,240,338,177.00	
			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.						

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

PLEASE PRINT LEGIBLY			
CORPORATE NAME:			
AC ENERGY CORPORATION (formerly AC ENERGY PHILIPPINES, INC.)			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	33,997,422,000.00		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	0,00		
1.3 LOANS/ CREDITS/ ADVANCES	17,320,325,000.00		
1.4 GOVERNMENT TREASURY BILLS	0,00		
1.5 OTHERS	0,00		
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 Php5,230,267,000.00			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	547,698,288.00	19 August 2020	
5.2 STOCK			
5.3 PROPERTY			
TOTAL	P 547,698,288.00		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
22 Jun 20	6,185,182,288	6,185,182,288.00	
18 to 22 January 2021	2,267,580,434	2,267,580,434.00	
18 Mar 21	4,000,000,000	4,000,000,000.00	
3 May to 7 May 2021	1,580,000,000	1,580,000,000.00	
7 Jun 21	16,685,800,533	16,685,800,533.00	
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.	12	53	95

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **ALAN T. ASCALON**, Assistant Corporate Secretary of **AC ENERGY CORPORATION** declare under penalty of perjury that all matters set forth in this amended 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 amended 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 JAN 12 2022 day of _____, 20 ____ in MAKATI CITY.



ALAN T. ASCALON
Assistant Corporate Secretary


JAN 12 2022

SUBSCRIBED AND SWORN to before me this ____ day of _____ at Makati City, with the affiant personally exhibiting to me his Driver's License No. F03-97-107980 valid until November 6,2022 bearing his photograph and signature.

DOC. NO.: 245;
PAGE NO.: 50;
BOOK NO.: VII;
SERIES OF 2022.



NOTARY PUBLIC


ATTY. MARK DEAN D.R. ITARALDE
Notary Public Makati City
Appt. No. M-163 extended until June 30, 2022
Roll of Attorneys No. 71073
IBP OR No.183298; January 3, 2022
PTR No. MKT-8853599; January 3, 2022; Makati City
MCLE Compliance No. VI-0028680; valid until April 14, 2022
7727 E. Jacinto cor. Medina St.
Barangay Pio Del Pilar, Makati City

ANNEX "A"

SUBSIDIARIES AND JOINT VENTURES	SEC REGISTRATION NUMBER	ADDRESS
ACTA Power Corporation	CS201202551	4th Floor, 6750 Ayala Avenue Office Tower, Makati City
South Luzon Thermal Energy Corporation	CS201113239	Barangay Puting Bato West, Calaca, Batangas
Bulacan Power Generation Corporation (formerly, PHINMA Power Generation Corporation)	096-002998	Holcim Compound, Brgy. Matictic, Norzagaray, Bulacan
Guimaras Wind Corporation (formerly, PHINMA Renewable Energy Corporation)	094-007942	Barangay Suclaran, Municipality of San Lorenzo, Province of Guimaras
ACE Enexor, Inc.	094-008811	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City
CIP II Power Corporation	A1998-05476	Barangay Quirino, Bacnotan, La Union
One Subic Oil Distribution Corp.	CS2007-10327	Causeway Extension, Subic Gateway District, Subic Bay Freeport Zone, Subic
Palawan55 Exploration and Production Corporation	CS2012-20583	11th Flr., Phinma Plaza, 39 Plaza Drive, Rockwell Center, Makati City
One Subic Power Generation Corp.	CS201012192	Causeway Extension, Subic Gateway District, Subic Bay Freeport Zone, Subic
ACE Shared Services, Inc.	CS201956511	4th Floor, 6750 Ayala Avenue Office Tower, Makati City
Monte Solar Energy, Inc.	CS201414480	Emerald Arcade, F.C. Ledesma St., San Carlos City, Negros Occidental
Visayas Renewables Corp.	CS201512410	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City
Manapla Sun Power Development Corp.	CS201435025	56 Rodriguez Ave., Brgy. 36, Bacolod City, Negros Occidental
Viage Corporation	CS200514276	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City
Philippine Wind Holdings Corp.	CS200917667	15F Picadilly Star Building, 4th Ave. cor. 27 St., BGC, Taguig City
Ilocos Wind Energy Holding Co., Inc.	CS200919537	15F Picadilly Star Building, 4th Ave. cor. 27 St., BGC, Taguig City
North Luzon Renewable Energy Corporation	CS200608482	Brgy. Caparispisan, Pagudpud, Ilocos Norte
ACE Renewables Philippines, Inc. (formerly, Moorland Philippine Holdings, Inc.)	CS200505507	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City
Northwind Power Development Corporation	A200008219	Sitio Suyo, Brgy. Baruyen, Municipality of Bangui, Ilocos Norte
San Julio Land Development Corp.	CS201428096	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City
LCC Bulk Water Supply, Inc.	CS201427572	Brgy. 1, La Carlota, Negros Occidental
MCV Bulk Water Supply, Inc.	CS201427573	Emerald Arcade, F.C. Ledesma St., San Carlos City, Negros Occidental
ACE Endeavor, Inc (formerly AC Energy Development, Inc.)	CS201421677	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City
Pagudpud Wind Power Corporation	CS200919040	2708 Trade & Financial Tower, 32nd St., cor. 7th Ave., BGC, Taguig City
Bayog Wind Power Corporation	CS201000141	2F Red Dot Collective Bldg., General Luna St. cor. Lagasca Street, San Jose, Laoag City
SCC Bulk Water Supply, Inc.	CS201538416	Emerald Arcade, F.C. Ledesma St., San Carlos City, Negros Occidental
Solienda Incorporated	CS201627907	Emerald Arcade, F.C. Ledesma St., San Carlos City, Negros Occidental
HDP Bulk Water Supply Inc.	CS201735597	Emerald Arcade, F.C. Ledesma St., San Carlos City, Negros Occidental
Ingrid Power Holdings, Inc.	CS201809559	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City
Ingrid2 Power Corp.	CS201917327	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City
Ingrid3 Power Corp.	CS201917319	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City
Ingrid4 Power Corp.	CS202101113	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City
Ingrid5 Power Corp.	CS202104301	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City
Ingrid6 Power Corp.	CS202102570	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City

SolarAce1 Energy Corp.	CS201709741	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City
SolarAce2 Energy Corp.	CS201709745	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City
SolarAce3 Energy Corp.	CS201917298	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City
SolarAce4 Energy Corp.	CS201917348	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City
Gigasol1, Inc.	CS201708741	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City
Gigasol2, Inc.	CS201708742	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City
Gigasol3, Inc.	CS201708740	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City
Gigasol4, Inc.	CS202105839	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City
Gigasol5, Inc.	CS202104336	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City
Gigasol6, Inc.	CS202106069	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City
Gigasol7, Inc.	CS202104300	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City
AC La Mesa Solar, Inc.	CS201621790	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City
AC Subic Solar, Inc.	CS201621792	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City
AC Laguna Solar, Inc.	CS201621791	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City
Bataan Solar Energy, Inc.	CS201616506	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City
Santa Cruz Solar Energy, Inc.	CS201615060	Emerald Arcade, F.C. Ledesma St., San Carlos City, Negros Occidental
Negros Island Solar Power Inc.	CS201421674	Emerald Arcade, F.C. Ledesma St., San Carlos City, Negros Occidental
San Carlos Solar Energy Inc.	CS201307447	Emerald Arcade, F.C. Ledesma St., San Carlos City, Negros Occidental
Amihan Renewable Energy Corp.	CS201701435	Brgy. Caparispisan, Pagudpud, Ilocos Norte
Buendia Christiana Holdings Corp.	CS201907641	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City
Giga Ace 1, Inc.	CS201956382	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City
Giga Ace 2, Inc.	CS201956383	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City
Giga Ace 3, Inc.	CS201956384	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City
Giga Ace 4, Inc.	CS201956385	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City
Giga Ace 5, Inc.	CS201956386	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City
Giga Ace 6, Inc.	CS201956387	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City
Giga Ace 7, Inc.	CS201956388	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City
Giga Ace 8, Inc.	CS201956389	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City
Giga Ace 9, Inc.	CS201956390	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City
Giga Ace 10, Inc.	CS201956391	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City
GigaWind1, Inc.	CS201917346	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City
GigaWind2, Inc.	CS201917347	4th Floor, 6750 Office Tower, Ayala 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