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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

Document Information

Document ID: OST1011220228204155

Document Type: General Information Sheet

Document Code: GIS

Period Covered: April 19, 2021 Submission Type: Amendment

Remarks: None

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 LEGIBL	Y =====		====
CORPORATE NAME:					DATE REGISTERED:
AC ENERGY	Sept 8, 1969				
BUSINESS/TRADE NAME:					• /
AC ENERGY	CORPORATION (form	nerly AC ENERGY PHILIPF	INES, INC	.)	FISCAL YEAR END:
SEC REGISTRATION NUMBER:					
	069	-039274			December 31
DATE OF ANNUAL MEETING PER BY-L.	AWS:				CORPORATE TAX IDENTIFICATION
					NUMBER (TIN)
	Any business day	in April of each year			000-506-020-000
ACTUAL DATE OF ANNUAL MEETING:	-				WEBSITE/URL ADDRESS:
	April	19, 2021			https://acenergy.ph/
COMPLETE PRINCIPAL OFFICE ADDRE	SS:				E-MAIL ADDRESS:
35th Floor, Ayala Triang	gle Gardens Tower 2,	Paseo de Roxas corner Ma	kati Aveu	e, Makati City	corpsec.aceph@acenergy.com.p
COMPLETE BUSINESS ADDRESS:					FAX NUMBER:
35th Floor, Ayala Triang	gle Gardens Tower 2,	Paseo de Roxas corner Ma	kati Aveu	e, Makati City	7 751 6511
OFFICIAL E-MAIL ADDRESS	ALTERNATE	E-MAIL ADDRESS	OFF	ICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
corpsec.aceph@acenergy.com.ph	acenergy-complian	ceunit@acenergy.com.ph		09278370863	09175550765
NAME OF EXTERNAL AUDITOR & ITS S	SIGNING PARTNER:		SEC ACCRE	DITATION NUMBER (if applicab	le): TELEPHONE NUMBER(S):
SyCip Gorres Velayo 8	. Co Reniamin N. Vil	lacorto			
Sycip dorres velayo s	co Benjamin N. Vii	lacoi te		0087-AR-3 (Group A)	7 730 6300
PRIMARY PURPOSE/ACTIVITY/INDUS	TRY PRESENTLY EN	GAGED IN:	INDUSTE	RY CLASSIFICATION:	GEOGRAPHICAL CODE:
Power generation, oil & min	ieral exploration & ot	her activities		Power Generation	
=======================================	====== IN'	FERCOMPANY AFFILIAT	ONS ===		
PARENT COMPANY	7	SEC REGISTRATION	NO.		ADDRESS
AC Energy and Infrastructure C		CS200520160			e Gardens Tower 2, Paseo de Roxas
(formerly AC Energy, Inc.) <u>corner Makati</u>					ati Aveue, Makati City ADDRESS
Please see Annex "A		BECKEGISTICTION	11101		IDDRESS.
riedse see Ailliex A					
	NOT	E: USE ADDITIONAL SHEET	IF NECESSA	ARY	

	AMENDED GENERAL INFORMATION SHEET							
	STOCK CORPORATION ===================================							
Corpora	orporate Name: AC ENERGY CORPORATION (formerly AC ENERGY PHILIPPINES, INC.)							
F	A. Is the Corporation a covered person under the Anti Mone			Act				
	(AMLA), as amended? (Rep. Acts. 9160/9164/10167/103	-		Yes • No				
Please cl	heck the appropriate box:							
1.								
	a. Banks	1	,	Journal dealars in pracious metals who as a				
	b. Offshore Banking Units	4.□	J	Jewelry dealers in precious metals, who, as a business, trade in precious metals				
	c. Quasi-Banks	1		business, trade in precious metals				
	d. Trust Entities							
	e. Non-Stock Savings and Loan Associations	<i>-</i>						
	f. Pawnshops	1						
	g. Foreign Exchage Dealers	5	!	Jewelry dealers in precious stones, who, as a				
	h. Money Changers	1		business, trade in precious stone				
	i. Remittance Agents	1						
	j. Electronic Money Issuers							
	k. Financial Institutions which Under Special Laws are subject to	Ī	_					
i	Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation,	1 ,		mpany service providers which, as a business,				
2.	including their subsidiaries and affiliates.	6.	_	ovide any of the following services to third rties:				
	a. Insurance Companies	i .	part	Ties:				
	a. Insurance companies b. Insurance Agents		a acti	ing as a formation agent of juridical persons				
	c. Insurance Brokers			ing as a formation agent of juridical persons ing as (or arranging for another person to act as				
	d. Professional Reinsurers	<i>-</i>		irector or corporate secretary of a company, a				
	e. Reinsurance Brokers	1		tner of a partnership, or a similar position in				
	f. Holding Companies	1		ation to other juridical persons				
	g. Holding Company Systems	1						
	h. Pre-need Companies		c. pro	oviding a registered office, business address or commodation, correspondence or administrative				
	i. Mutual Benefit Association	1						
	j. All Other Persons and entities supervised and/or regulated by the	1		dress for a company, a partnership or any other				
l	Insurance Commission (IC)	1	lega	al person or arrangement				
3.		1						
	a. Securities Dealers			ing as (or arranging for another person to act as				
	b. Securities Brokers		a no	ominee shareholder for another person				
	c. Securities Salesman	7.	Per	rsons who provide any of the following services				
	d. Investment Houses		a. man	naging of client money, securities or other asset				
	e. Investment Agents and Consultants	1 _	h mar					
	f. Trading Advisors		D. IIIaii	nagement of bank, savings or securities account				
	g. Other entities managing Securities or rendering similar services h. Mutual Funds or Open-end Investment Companies		Corg					
	i. Close-end Investment Companies	<i>i</i>	_	ganization of contributions for the creation, eration or management of companies				
	j. Common Trust Funds or Issuers and other similar entities	1	ope.	ration of management of companies				
	k. Transfer Companies and other similar entities		d. cres	ation, operation or management of juridical				
	l. Other entities administering or otherwise dealing in currency,	-		rsons or arrangements, and buying and selling				
	commodities or financial derivatives based there on	1	_	siness entities				
	m. Entities administering of otherwise dealing in valuable objects	8.⊡		ne of the above				
	n. Entities administering or otherwise dealing in cash Substitutes and							
	other similar monetary instruments or property supervised	nature o						
l	and/or regulated by the Securities and Exchange Commission	business	s:					
l	(SEC)	1						
	B. Has the Corporation complied with the requirements on Custon	ner Due Γ	Diligenc	ce				
	(CDD) or Know Your Customer (KYC), record-keeping, and subn							
1	under the AMLA, as amended, since the last filing of its GIS?							

STOCK CORPORATION

----- PLEASE PRINT LEGIBLY ------

CORPORATE NA	ORPORATE NAME: AC ENERGY CORPORATION (formerly AC ENERGY PHILIPPINES, INC.)							
			CAI	PITAL STRUCTURE				
AUTHORIZED CAI	PITAL STOCK							
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED V	ALUE	AMOUNT (PhP) (No. of shares X Par/Sta		
		Common	48,400,000,000		1.00	48,400,000,000.0	00	
			40.400.000.000			40,400,000,000		
		TOTAL	48,400,000,000		TOTAL P	48,400,000,000.	00	
SUBSCRIBED CAP	ITAL			_				
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 treasury shares	32,269,354,495 14,500,000	5,967,028,011 	1.00	32,269,354,495.00 14,500,000.00	84.39% 0.04%	
		TOTAL	32,283,854,495	TOTAL 5,967,028,011	TOTAL P	32,283,854,495.00	84.42%	
F O R E I G N (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 For	reign Equity :	TOTAL	5,956,483,682		TOTAL P	5,956,483,682.00	15.58%	
				TOTAL	SUBSCRIBED P	38,240,338,177.00	100.00%	
PAID-UP CAPIT	AL							
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED V	ALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	3,084	common treasury shares	32,269,354,495 14,500,000		1.00 1.00	32,269,354,495.00 14,500,000.00	84.39% 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 V	ALUE	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%	
20.00 /0		101111	2,22,100,002	TOTAL PAID-UP P		38,240,338,177.00	10.0070	
			NOTE: USE ADDIT	TIONAL SHEET IF NECESSA	ARY			

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION

CORPORATE NAME:		AC	ENERGY	Y CORPO	RATION	(formerly AC	ENERGY PHILIPPINES, INC.)	
		D	IRECT	ORS /	OFFIC	ERS		
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	ехес. сомм.	TAX IDENTIFICATION NUMBER
1. Fernando M. Zobel de Ayala	Filipino	N	С	М	Y	Chairman	Exec. Comm./C	
2. Jaime Augusto M. Zobel de Ayala	Filipino	N	М	М	Y	Vice Chairman	Exec. Comm./M	
3. John Eric T. Francia	Filipino	N	М	М	Y	President & CEO	Exec. Comm./M	
4. Jose Rene Gregory D. Almendras	Filipino	N	М	М	Y	N/A	N/A	
5. Cezar P. Consing	Filipino	N	М	М	Y	N/A	Exec. Comm./M; Personnel & Comp. Comm./M	
6. Nicole Goh Phaik Khim	Malaysian	N	М	F	Y	N/A	Audit Comm./M; Board Risk & RPT Comm./M	
7. John Philip S. Orbeta	Filipino	N	М	М	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	М	N	Corporate Secretary	N/A	
14. Dodjie D. Lagazo	Filipino	N	N/A	М	Y	Asst Corp Sec 1, Head - Legal	N/A	
15. Alan T. Ascalon	Filipino	N	N/A	М	Y	Asst Corp Sec 2, VP - Legal	N/A	
INSTRUCTION:	L		ļ					L

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.

STOCK CORPORATION

CORPORATE NAME:	AC	ENERGY	CORPORA	TION (for	merly AC	ENERGY PHIL	IPPINES,	INC.)
		DIREC	TORS /	OFFICE	RS			
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATIO N NUMBER
16. Jose Maria Eduardo P. Zabaleta	Filipino	N	N/A	М	N	Chief Development Officer	N/A	
17. Roman Miguel G. de Jesus	Filipino	N	N/A	М	Y	Head - Commercial Operations	N/A	
18. Gabino Ramon G. Mejia	Filipino	N	N/A	М	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	М	Y	VP-Finance and Controller	N/A	
21. Henry T. Gomez	Filipino	N	N/A	М	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.

==========			RPORATION INT LEGIBLY ======			
CORPORATE NAME:			rly AC ENERGY PHILIPPINES			
TOTAL NUMBER OF STOCKHOLDERS:	3,182		NO. OF STOCKHOLDERS W	VITH 100 OI	R MORE SHARES EAG	2,838
TOTAL ASSETS BASED ON LATEST AUDITED FIN	IANCIAL STATE	MENTS:	PhP 50,735,480,000.00			
		STOCKHOLDER	'S INFORMATION			
		SHARES	SUBSCRIBED			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
AC Energy and Infrastructrure Corporation - Filipino 35th Floor, Ayala Triangle Gardens Tower 2,	Common	16,685,800,533	16,685,800,533.00			
Paseo de Roxas corner Makati Aveue, Makati City	TOTAL	16,685,800,533	16,685,800,533.00	43.63%	16,685,800,533.00	251-922-919-000
2. PCD Nominee Corporation - Filipino	Common	15,420,340,121	15,420,340,121.00			
37/F The Enterprise Center, Ayala Avenue, Makati City				40.32%	15,420,340,121.00	094-719-699
	TOTAL	15,420,340,121	15,420,340,121.00			
3. PCD Nominee Corporation - Non Filipino	Common	5,946,085,771	5,946,085,771.00			
37/F The Enterprise Center, Ayala Avenue, Makati City				15.55%	5,946,085,771.00	094-719-699
	TOTAL	5,946,085,771	5,946,085,771.00			
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	000-115-697
	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 Clausse - Luxembourgeoise	Common	5,839,291	5,839,291.00			
				0.02%	5,839,291.00	
	TOTAL	5,839,291	5,839,291.00			
TOTAL AMOUN'	T OF SUBSCRI	BED CAPITAL				

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

TOTAL AMOUNT OF PAID-UP CAPITAL

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

CORPORATE NAME:	AC ENERGY CORPORATION (formerly AC ENERGY PHILIPPINES, INC.)							
TOTAL NUMBER OF STOCKHOLDERS:	3,182		NO. OF STOCKHOLDERS	2,838				
TOTAL ASSETS BASED ON LATEST AUDITED FS:	Php 50,735,	480,000.00						
		STOCKHOL	DER'S INFORMATION					
		SHAF	RES SUBSCRIBED					
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFCATION NUMBER		
8. Maria Corazon G. Dizon - Filipino	Common	5,839,291	5,839,291.00					
	TOTAL	5,839,291	5,839,291.00	0.02%	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 - Fiipino	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 SUBSCRIBEI	O CAPITAL						
		TOTA	L AMOUNT OF PAID-UI	PCAPITAL				

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 ------

TYPE DIMMON FOTAL DIMMON FOTAL DIMMON	5,480,000.00 STOCKHOLDER	**STOCKHOLDERS WITH 100 OR MOR ***C**STOCKHOLDERS WITH 100 OR ***C**STOCKHOLDERS WI	% OF OWNER-SHIP 0.00%	AMOUNT PAID (PhP) 1,740,475.00 1,502,221.00	TAX IDENTIFICATION NUMBER
TYPE Dommon FOTAL Dommon	STOCKHOLDER SH NUMBER 1,740,475 1,740,475 1,502,221	ARES SUBSCRIBED AMOUNT (PhP) 1,740,475.00 1,740,475.00 1,502,221.00	0.00%	(PhP)	IDENTIFICATION
FOTAL DOTAL	NUMBER 1,740,475 1,740,475 1,502,221 1,502,221	ARES SUBSCRIBED AMOUNT (PhP) 1,740,475.00 1,740,475.00 1,502,221.00	0.00%	(PhP)	IDENTIFICATION
FOTAL DOTAL	1,740,475 1,740,475 1,502,221	AMOUNT (PhP) 1,740,475.00 1,740,475.00 1,502,221.00	0.00%	(PhP)	IDENTIFICATION
FOTAL DOTAL	1,740,475 1,740,475 1,502,221 1,502,221	(PhP) 1,740,475.00 1,740,475.00 1,502,221.00	0.00%	(PhP)	IDENTIFICATION
FOTAL Ommon	1,740,475 1,502,221 1,502,221	1,740,475.00 1,502,221.00 1,502,221.00			
Ommon FOTAL	1,502,221 1,502,221	1,502,221.00 1,502,221.00			
Ommon FOTAL	1,502,221 1,502,221	1,502,221.00 1,502,221.00			
Ommon FOTAL	1,502,221 1,502,221	1,502,221.00 1,502,221.00	0.00%	1,502,221.00	
TOTAL	1,502,221	1,502,221.00	0.00%	1,502,221.00	
			0.00%	1,502,221.00	
			0.0070	1,302,221.00	
ommon	1,500,000	1,500,000.00			
			0.00%	1 500 000 00	
			0.00%	1,500,000.00	
TOTAL	1,500,000	1,500,000.00			
ommon	1,487,146	1,487,146.00			
			0.00%	1,487,146.00	000-744-388
TOTAL	1,487,146	1,487,146.00			
ommon	1,484,002	1,484,002.00			
			0.00%	1.484.002.00	
				, , , , , , , , , , , , , , , , , , , ,	
TOTAL	1,484,002	1,484,002.00			
ommon	1,397,663	1,397,663.00			
			0.00%	1,397,663.00	
TOTAL	1,397,663	1.397.663.00			
ommon					
			0.04%	14 500 000 00	N/A
TOTAL	44 = 0.0.0	4.20000	0.0170	1,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	.,,,,,
J.11111011	75,054,072	75,054,072.00			
			0.20%	75.054 072 00	
TOTAL			5.2070	, 5,55 1,67 2.00	
IUIAL	75,054,072	75,054,072.00			
JBSCRIB		38,240,338,177.00	100.00%	38,240.3	38,177.00
		TOTAL AMOUNT OF PAII	D-UP CAPITAL		
TOO OO	DTAL DTAL DTAL DTAL DTAL DTAL DTAL DTAL	DTAL 1,484,002 DTAL 1,484,002 DTAL 1,484,002 DTAL 1,397,663 DTAL 1,397,663 DTAL 1,500,000 DTAL 14,500,000 DTAL 14,500,000 DTAL 15,00,000	DTAL 1,484,002 1,484,002.00 DTAL 1,484,002 1,484,002.00 DTAL 1,484,002 1,484,002.00 DTAL 1,397,663 1,397,663.00 DTAL 1,397,663 1,397,663.00 DTAL 1,500,000 14,500,000.00 DTAL 14,500,000 14,500,000.00 DTAL 15,00,000 14,500,000.00 DTAL 15,0054,072 75,054,072.00 DTAL 15,054,072 T5,054,072.00 DTAL T5,054,072 T5,054,072.00 DTAL T5,054,072 T5,054,072.00	OTAL 1,487,146 1,487,146.00 OTAL 1,487,146 1,487,146.00 OTAL 1,484,002 1,484,002.00 OTAL 1,484,002 1,484,002.00 OTAL 1,397,663 1,397,663.00 OTAL 1,397,663 1,397,663.00 OTAL 1,397,663 1,397,663.00 OTAL 1,500,000 14,500,000.00 OTAL 1,500,000 14,500,000.00	TAL 1,500,000 1,500,000.00 TAL 1,500,000 1,487,146.00 TAL 1,487,146 1,487,146.00 TAL 1,484,002 1,484,002.00 TAL 1,484,002 1,484,002.00 TAL 1,397,663 1,397,663.00 TAL 1,500,000 14,500,000.00 TAL 1

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:							
	AC E	NERGY CO	RPORATION (for	merly	AC ENERGY P	HILIPPINES	S, INC.)
1. INVESTMENT OF COR	PORATE		AMOUNT (PhP)		DATE 0	F BOARD RESOLUTION
FUNDS IN ANOTHER (CORPORATION						
1.1 STOCKS				33,9	97,422,000.00		
1.2 BONDS/COMME					0,00		
by Private Corpo							
1.3 LOANS/ CREDITS	•			17,3	20,325,000.00		
1.4 GOVERNMENT T	REASURY BILLS				0,00		
1.5 OTHERS					0,00		
2. INVESTMENT OF COR SECONDARY PURPOS	PORATE FUNDS IN ACTIVES (PLEASE SPECIFY:)	VITIES UN	NDER ITS		DATE OF BOARESOLUTION		DATE OF STOCKHOLDERS RATIFICATION
	N/A						
3. TREASURY SHARES					NO. OF SHAI	RES	% AS TO THE TOTAL NO. OF SHARES ISSUED
				14,500,000			0.04%
4. UNRESTRICTED/UNA	PPROPRIATED RETAINE	D EARNIN	NGS AS OF END O	F LAS	ST FISCAL YEA	R Php5.	230,267,000.00
5. DIVIDENDS DECLARE							
	OF DIVIDEND			MOU	JNT (PhP)		DATE DECLARED
5.1 CASH			Į.	547,69	98,288.00		19 August 2020
5.2 STOCK							_
5.3 PROPERTY							
3.3	,	TOTAL	Р	547.6	698,288.00		
6. ADDITIONAL SHARES			<u> </u>	017,0	0,0,200.00		
DATE		SHARES				AMOU	NT
	NO. UF	SHAKES	(105 102 202			AMOU	
22 Jun 20			6,185,182,288				6,185,182,288.00
18 to 22 January 2021 18 Mar 21			2,267,580,434 4,000,000,000				2,267,580,434.00 4,000,000,000.00
3 May to 7 May 2021			1,580,000,000				1,580,000,000
7 Jun 21			16,685,800,533				16,685,800,533
SECONDARY LICENSE/RE	EGISTRATION WITH SEC	AND OTH		CY:			, , ,
NAME OF AGENCY:	SEC			3 S P			I C
TYPE OF LICENSE/REGN.	Please see Annex "						N/A
DATE ISSUED:		N/A					N/A
DATE STARTED OPERATIONS:]	N/A			N/A
TOTAL ANNUAL CO DIRECTORS DURING T YEAR (i	HE PRECEDING FISCAL	TOTAL	NO. OF OFFICER	RS	TOTAL NO. OF		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).

JAN 1 2 2022

Done this _____ day of _____, 20 ____ in ____ MAKATI CITY

ALAN T. ASCALON
Assistant Corporate Secretary

JAN 17 2027

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.: 275; PAGE NO.: 50 BOOK NO.: VII; SERIES OF 2022.

NOTARY PUBLIC ROLL NO. 71073

NOTARY PUBLIC

ATTY. MARK DEAN D.R. ITARALDE

Notary Public Makati City

Appt. No. M-163 extended until June 30, 202

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 April14, 2022 7727 E. Jacinto cor. Medina St.

Barangay Pio Del Pilar, Makati City

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Ingrid Power Holdings, Inc.CS2018095594th Floor, 6750 Office Tower, Ayala Avenue, Makati CityIngrid2 Power Corp.CS2019173274th Floor, 6750 Office Tower, Ayala Avenue, Makati CityIngrid3 Power Corp.CS2019173194th Floor, 6750 Office Tower, Ayala Avenue, Makati CityIngrid4 Power Corp.CS2021011134th Floor, 6750 Office Tower, Ayala Avenue, Makati CityIngrid5 Power Corp.CS2021043014th Floor, 6750 Office Tower, Ayala Avenue, Makati City	HDP Bulk Water Supply Inc.	CS201735597	Emerald Arcade, F.C. Ledesma St., San Carlos City, Negros
Ingrid2 Power Corp.CS2019173274th Floor, 6750 Office Tower, Ayala Avenue, Makati CityIngrid3 Power Corp.CS2019173194th Floor, 6750 Office Tower, Ayala Avenue, Makati CityIngrid4 Power Corp.CS2021011134th Floor, 6750 Office Tower, Ayala Avenue, Makati CityIngrid5 Power Corp.CS2021043014th Floor, 6750 Office Tower, Ayala Avenue, Makati City	Ingrid Power Holdings, Inc.	CS201809559	
Ingrid3 Power Corp.CS2019173194th Floor, 6750 Office Tower, Ayala Avenue, Makati CityIngrid4 Power Corp.CS2021011134th Floor, 6750 Office Tower, Ayala Avenue, Makati CityIngrid5 Power Corp.CS2021043014th Floor, 6750 Office Tower, Ayala Avenue, Makati City			
Ingrid4 Power Corp.CS2021011134th Floor, 6750 Office Tower, Ayala Avenue, Makati CityIngrid5 Power Corp.CS2021043014th 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

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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