



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: Buen Jose Mose

Receipt Date and Time: October 06, 2023 03:27:27 PM

Company Information

SEC Registration No.: 0000039274

Company Name: ACEN CORPORATION

Industry Classification: C11920

Company Type: Stock Corporation

Document Information

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AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2023

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 24, 2023		E-MAIL ADDRESS: corpsec.aceph@acenergy.com.ph	
COMPLETE PRINCIPAL OFFICE ADDRESS: 35th Floor, Ayala Triangle Gardens Tower 2, Paseo de Roxas corner Makati Avenue, Makati City		FAX NUMBER: 7 751 6511	
COMPLETE BUSINESS ADDRESS: 35th Floor, Ayala Triangle Gardens Tower 2, Paseo de Roxas corner Makati Avenue, Makati City	OFFICIAL E-MAIL ADDRESS: corpsec.aceph@acenergy.com.ph	ALTERNATE E-MAIL ADDRESS: acenergy-complianceunit@acenergy.com.ph	OFFICIAL MOBILE NUMBER: 09278370863
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SyCip Gorres Velayo & Co. - Benjamin N. Villacorte	SEC ACCREDITATION NUMBER (if applicable): 0087-AR-3 (Group A)	ALTERNATE MOBILE NUMBER: 09175550765	
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Power generation, oil & mineral exploration & other activities	INDUSTRY CLASSIFICATION: Power Generation	TELEPHONE NUMBER(S): 7 730 6300	
GEOGRAPHICAL CODE:			

===== 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

AMENDED 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) <input type="radio"/> Yes <input checked="" type="radio"/> No	
Please check the appropriate box:	
1. <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <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.	<input checked="" type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals <input checked="" type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone <input type="checkbox"/> 6. Company service providers which, as a business, provide any of the following services to third parties: <input type="checkbox"/> a. acting as a formation agent of juridical persons <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 <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 <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person
2. <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	<input type="checkbox"/> 7. Persons who provide any of the following services: <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities
3. <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects <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)	<input checked="" type="checkbox"/> 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? <input type="radio"/> Yes <input checked="" type="radio"/> No	

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:	ACEN CORPORATION
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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
	3,113	Common	29,600,761,822		1.00	29,600,761,822	74.56%
		Series A RPS	8,341,500		1.00	8,341,500.00	0.02%
		Series B RPS	16,658,500		1.00	16,658,500.00	0.04%
		Treasury Shares	14,500,000		1.00	14,500,000.00	N.A.
TOTAL			29,640,261,822		TOTAL P	29,640,261,822	74.62%

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	115	Common	10,076,632,951		1.00	10,076,632,951.00	25.38%
Percentage of Foreign Equity : 25.38%			TOTAL	10,076,632,951	TOTAL P	10,076,632,951.00	25.37%
TOTAL SUBSCRIBED P						39,716,894,773.00	100.00%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	3,113	Common	29,600,761,822	1.00	29,560,003,573.00	74.56%
		Series A RPS	8,341,500	1.00 / 1,000	8,341,500,000.00	0.02%
		Series B RPS	16,658,500	1.00 / 1,000	16,658,500,000.00	0.04%
		Treasury Shares	14,500,000	1.00	14,500,000.00	N.A.
TOTAL			29,640,261,822		54,574,503,573	74.62%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Various	115	Common	10,076,632,951	1.00	10,076,632,951	25.38%
25.38%			TOTAL	TOTAL P	10,076,632,951	25.37%
TOTAL PAID-UP P					64,651,136,524.00	100.00%

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:		ACEN CORPORATION						
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Delfin L. Lazaro	Filipino	N	C	M	Y	Chairman	Exec. Comm./C	
2. Cezar P. Consing	Filipino	N	M	M	Y	Vice Chairman	Exec. Comm./M; Personnel & Comp. 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	Sustainability Comm./C	
5. Jaime Alfonso E. Zobel de Ayala	Filipino	N	M	M	Y	N/A	Exec. Comm./M	
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 <i>(Lead Independent Director)</i>	Filipino	N	I	M	Y	N/A	Exec. Comm./M; Personnel & Comp. Comm./C; Corp. Gov. & Nom. Comm./C	
9. Garry K. Lester	Australian	N	I	M	Y	N/A	Audit Comm./C; Board Risk & RPT Comm./M; Corp Gov & Nom Comm./M	
10. Maria Lourdes Heras - de Leon	Filipino	N	I	F	Y	N/A	Personnel & Comp. Comm/M; Sustainability Comm./M	
11. Melinda L. Ocampo	Filipino	N	I	F	Y	N/A	Board Risk and RPT Comm./C; Corp. Gov. & Nom. Comm./M; Audit Comm./M	
12. John Philip S. Orbeta	Filipino	N	N/A	M	Y	Chief - HR/Admin/ Risk Officer	N/A	
13. Maria Corazon G. Dizon	Filipino	N	N/A	F	Y	CFO and Compliance Officer	N/A	
14. Ma. Cecilia T. Cruzabra	Filipino	N	N/A	F	Y	Treasurer	N/A	
15. Solomon M. Hermosura	Filipino	N	N/A	M	Y	Corporate Secretary	N/A	
16. Dodjie D. Lagazo	Filipino	N	N/A	M	Y	Asst Corp Sec 1 and General Counsel	N/A	
17. Alan T. Ascalon	Filipino	N	N/A	M	Y	Asst Corp Sec 2 and Data Protection Officer	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 "M" IF MEMBER.

AMENDED 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
18. Jose Maria Eduardo P. Zabaleta	Filipino	N	N/A	M	Y	Chief Development Officer	N/A	
19. Roman Miguel G. de Jesus	Filipino	N	N/A	M	Y	Chief Operating Officer for Philippine Operations	N/A	
20. Kyla Kamille U. Samson	Filipino	N	N/A	F	Y	Controller	N/A	
21. Patrice R. Clause	Luxembourgeois	N	N/A	M	Y	Chief Operating Officer for International	N/A	
22. Jonathan P. Back	British	N	N/A	M	N	Chief Strategy Officer	N/A	
23. <i>Nothing follows</i>								
24.								
25.								
26.								
27.								
28.								
29.								
30.								
31.								
32.								
INSTRUCTION: FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHARMAN, "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								

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: ACEN CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 3,228			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EAC		2,825	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:			200,022,053,002.00			
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	22,910,721,773	22,910,721,773.00	57.71%	22,910,721,773.00	251-922-919
	TOTAL	22,910,721,773	22,910,721,773.00			
2. PCD Nominee Corporation Filipino 37/F The Enterprise Center, Ayala Avenue, Makati City	Common	5,907,544,698	5,907,544,698.00	14.88%	5,907,544,698.00	094-719-699
	TOTAL	5,907,544,698	5,907,544,698.00			
3. PCD Nominee Corporation* Non Filipino 37/F The Enterprise Center, Ayala Avenue, Makati City	Common	9,716,746,949	9,716,746,949.00	24.47%	9,716,746,949.00	094-719-699
	TOTAL	9,716,746,949	9,716,746,949.00			
4. Ayala Corporation FAO various eligible stockholders for property dividend Filipino N.A.	Common	838,600,037	838,600,037.00	2.11%	838,600,037.00	N.A.
	TOTAL	838,600,037	838,600,037.00			
5. Mitsubishi Corporation Japanese 3-1 Marunouchi 2-Chome, Chiyoda-ku, Tokyo, Japan	Common	96,318,334	96,318,334.00	0.24%	96,318,334.00	223-731-461
	TOTAL	96,318,334	96,318,334.00			
6. 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. 6,689,521,680 (16.87%) indirect shares were all lodged under PCD Nominee Corporation (Non 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.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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CORPORATE NAME:		ACEN CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		3,228	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		2,825	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		200,022,053,002.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
7. ESOWN Administrator 2022 Filipino	Common	32,622,666	32,622,666	0.08%	40,227.00	N.A.
	TOTAL	32,622,666	32,622,666.00			
8. 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			
9. ESOWN Administrator 2021	Common	8,188,097	8,188,097.00	0.02%	12,287.00	N.A.
	TOTAL	8,188,097	8,188,097.00			
10. 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			
11. Niels Jacobsen - Danish Danish	Common	5,593,546	5,593,546.00	0.01%	5,593,546.00	
	TOTAL	5,593,546	5,593,546.00			
12. 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			
13. 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			
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.						

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CORPORATE NAME:		ACEN CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		3,228	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		2,825	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		200,022,053,002				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
14. Sysmart Corporation Filipino Unit 1015, 10th Floor, A Place, Coral Way Drive, Pasay City	Common	4,502,736	4,502,736.00	0.01%	4,502,736.00	005-037-539
	TOTAL	4,502,736	4,502,736.00			
15. SM Investment Corporation 10th Floor, One E-Com Center, Harbor Drive, Mall of Asia Complex, CBP-1A, Pasay City	Common	4,345,506	4,345,506.00	0.01%	4,345,506.00	000-169-020
	TOTAL	4,345,506	4,345,506.00			
16. Peter Mar Filipino	Common	2,055,000	2,055,000.00	0.01%	2,055,000.00	
	TOTAL	2,055,000	2,055,000.00			
17. Teresita A. Dela Cruz - Filipino	Common	1,502,221	1,502,221.00	0.00%	1,502,221.00	Unknown
	TOTAL	1,502,221	1,502,221.00			
18. Guillermo D. Luchangco	Common	1,500,000	1,500,000.00	0.00%	1,500,000.00	
	TOTAL	1,500,000	1,500,000.00			
19. Joseph D. Ong Filipino	Common	1,397,663	1,397,663	0.00%	1,397,663.00	Unknown
	TOTAL	1,397,663	1,397,663			
20. William How Chinese	Common	1,333,457	1,333,457	0.00%	1,333,457.00	Unknown
	TOTAL	1,333,457	31,939,709			
21. OTHERS (Indicate the number of the remaining stockholders)	Common	69,985,737	69,985,737.00	0.18%	69,985,737.00	N.A.
	TOTAL	69,985,737	69,985,737.00			
22. Series A Redeemable Preferred Shares	RPS	8,341,500	8,341,500.00	0.02%	8,341,500,000.00	N.A.
	TOTAL	8,341,500	8,341,500.00			
23. Series B Redeemable Preferred Shares	RPS	16,658,500	16,658,500	0.04%	16,658,500,000.00	N.A.
	TOTAL	16,658,500	16,658,500.00			
24. 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			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			39,716,894,773.00	100.00%	64,651,136,524.00	
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.						

AMENDED GENERAL INFORMATION SHEET
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	173,736,014,428.00		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	0,00		
1.3 LOANS/ CREDITS/ ADVANCES	7,915,610,025.00		
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 Php5,233,547,000			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	1,197,602,259.00	March 18, 2021	
5.2 STOCK			
5.3 PROPERTY			
TOTAL	P 1,197,602,259		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
29-Sep-21	8,188,997	8,188,997.00	
15-Nov-21	90,000,000	90,000,000.00	
21 Mar to 22 Mar 2022	1,320,745,833	1,320,745,833.00	
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.	15	190	205

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **ALAN T. ASCALON**, 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 , 20 in **MAKATI CITY** .

OCT 05 2023

ALAN T. ASCALON
Assistant Corporate Secretary

OCT 05 2023

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

NOTARY PUBLIC

Doc. No. 134;
Page No. 28;
Book No. XIII;
Series of 2023.

Notarial DST pursuant to Sec. 61 of the TRAIN Act (amending Sec. 188 of the NIRC) affixed on Notary Public's copy.



JORDAN MAE T. CHUA
Notary Public for Makati City -
Appointment No. M-148 valid until 31 December 2023
Attorney's Roll No. 63561; 8 May 2014
PTR No. MKT 9566244/ 03 January 2023/Makati City IBP
Lifetime No. 012651/2 April 2015/Quezon City
MCLE Compliance No. VII-0017361 valid until 14 April 2025
35/F Ayala Triangle Gardens Tower 2
Makati Avenue corner Paseo de Roxas, Makati City
Tel No. 77306300

ANNEX "A"

SUBSIDIARIES AND JOINT VENTURES	SEC REGISTRATION NUMBER	ADDRESS
ACTA Power Corporation	CS201202551	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, 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
ENEX Energy Corp. (formerly ACE Enexor, Inc.)	094-008811	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati 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	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, 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	Barangay Tamisu, Bais City, Negros Oriental
Visayas Renewables Corp.	CS201512410	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
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	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Northwind Power Development Corporation	A200008219	Sitio Suyo, Brgy. Baruyen, Municipality of Bangui, Ilocos Norte
San Julio Land Development Corp.	CS201428096	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
MCV Bulk Water Supply, Inc.	CS201427573	San Carlos Ecozone, National Highway, Barangay Punao, San Carlos City, Negros Occidental
ACE Endeavor, Inc (formerly AC Energy Development, Inc.)	CS201421677	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
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	San Carlos Ecozone, National Highway, Barangay Punao, 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	San Carlos Ecozone, National Highway, Barangay Punao, San Carlos City, Negros Occidental

Ingrid Power Holdings, Inc.	CS201809559	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City
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
Ingrid5 Power Corp.	CS202104301	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City
SolarAce1 Energy Corp.	CS201709741	Gigasol, Alaminos, Barangay San Andres, Alaminos 4001, Laguna
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
Gigasol1, Inc.	CS201708741	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	31st Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Gigasol5, Inc.	CS202104336	32nd Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Gigasol6, Inc.	CS202106069	33rd Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Gigasol7, Inc.	CS202104300	34th 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
Gigasol10, Inc.	2021110032261-42	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 Subic Solar, Inc.	CS201621792	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
Bataan Solar Energy, Inc.	CS201616506	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Santa Cruz Solar Energy, Inc.	CS201615060	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Negros Island Solar Power Inc.	CS201421674	Barangay Punao, San Carlos City, Negros Occidental
San Carlos Solar Energy Inc.	CS201307447	Barangay Punao, San Carlos City, Negros Occidental
Amihan Renewable Energy Corp.	CS201701435	Brgy. Caparispisan, Pagudpud, Ilocos Norte
Buendia Christiana Holdings Corp.	CS201907641	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 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 4, Inc.	CS201956385	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
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
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
Adlao Energy Corporation	2023060103744-55	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
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
Belenos Energy Corporation	2023060103756-05	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
Laonsina Energy Corporation	2023060103759-62	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Paivatar Energy Corporation	2023060103868-15	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati 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