

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

**CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER**

1. Date of Report (Date of earliest event reported): 15 December 2023
2. SEC Identification Number: 39274
3. BIR Tax Identification No.: 000-506-020-000
4. Exact name of issuer as specified in its charter: ACEN CORPORATION
5. Province, country or other jurisdiction of incorporation: Makati City, Philippines
6. Industry Classification Code: (SEC Use Only)
7. Address of principal office: Postal Code:
**35th Floor, Ayala Triangle Gardens Tower 2,
Paseo de Roxas corner Makati Avenue, Makati City** 1226
8. Issuer's telephone number, including area code: (632) 7730 6300
9. Former name or former address, if changed since last report: N/A
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA:

Title of Each Class	Number of Shares of Common Stock Outstanding
Common Shares	39,677,394,773
Series A Preferred Shares	8,341,500
Series B Preferred Shares	16,658,500

11. Indicate the item numbers reported herein: **Item 9. Other Events
Please see attachment.**

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

ACEN CORPORATION

Registrant

15 December 2023

Date



Alan T. Ascalon

Assistant Corporate Secretary

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)

Dec 15, 2023

2. SEC Identification Number

39274

3. BIR Tax Identification No.

000-506-020-000

4. Exact name of issuer as specified in its charter

ACEN CORPORATION

5. Province, country or other jurisdiction of incorporation

Makati City, Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

35th Floor, Ayala Triangle Gardens Tower 2, Paseo de Roxas corner Makati Avenue,

Makati City

Postal Code

1226

8. Issuer's telephone number, including area code

(02) 7730 6300

9. Former name or former address, if changed since last report

N/A

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Shares	39,677,394,773
Series A Preferred Shares	8,341,500
Series B Preferred Shares	16,658,500

11. Indicate the item numbers reported herein

Item 9 - Other Events

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



ACEN CORPORATION

ACEN

**PSE Disclosure Form 4-8 - Change in Directors and/or Officers
(Resignation/Removal or Appointment/Election)
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules**

Subject of the Disclosure

Retirement of Compliance Officer; Appointment of Group Compliance Officer; Change in Designation of Executive Officers

Background/Description of the Disclosure

Please be advised that, following the announcement of her retirement as the Company's CFO effective 31 December 2023, Ms. Maria Corazon G. Dizon ("Ms. Dizon") will also retire as the Company's Compliance Officer effective 31 December 2023.

At the special meeting held on 15 December 2023, the Board of Directors appointed Mr. Dodjie D. Lagazo ("Mr. Lagazo") as Group Compliance Officer effective 1 January 2024 to replace Ms. Dizon. Mr. Lagazo's appointment as Group Compliance Officer effective 1 January 2024 will be concurrent with his position as the Company's General Counsel and Assistant Corporate Secretary 1.

At the same meeting, the Board of Directors approved the change in designation of the following executive officers effective 1 January 2024:

- (a) Mr. Jose Maria Eduardo P. Zabaleta ("Mr. Zabaleta") from Chief Development Officer to Group Chief Operating and Development Officer - In his expanded role, Mr. Zabaleta will be responsible for the ACEN group's activities that include origination and land acquisition, development and construction, plant and commercial operations, regulatory and external affairs including stakeholder relations; and
- (b) Mr. Patrice R. Clausse ("Mr. Clausse") from Chief Operating Officer for International to Group Chief Investment Officer – Mr. Clausse's key priorities and focus areas will include International and Philippines' business development, investments, mergers & acquisitions, and partnerships. He will also oversee the revenue committees within the ACEN group.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Maria Corazon G. Dizon	Compliance Officer	Dec/31/2023	Retirement

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Dodjie D. Lagazo	Group Compliance Officer	Dec/15/2023	Jan/01/2024	6,526,166	2,354,782	Lodged with PCD Nominee and ESOWN Administrator

Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
Jose Maria Eduardo P. Zabaleta	Chief Development Officer	Group Chief Operating and Development Officer	Dec/15/2023	Jan/01/2024	0	5,175,177	Lodged with PCD Nominee and ESOWN Administrator

Patrice R. Clause	Chief Operating Officer for International	Group Chief Investment Officer	Dec/15/2023	Jan/01/2024	0	33,743,474	Lodged with PCD Nominee and ESOWN Administrator
-------------------	---	--------------------------------	-------------	-------------	---	------------	---

Other Relevant Information

-