C05866-2021

## 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)

Aug 25, 2021

2. SEC Identification Number

39274

3. BIR Tax Identification No.

000-506-020-000

4. Exact name of issuer as specified in its charter

**AC Energy Corporation** 

Province, country or other jurisdiction of incorporation Makati City, Philippines

- 6. Industry Classification Code(SEC Use Only)
- 7. Address of principal office

4th Floor, 6750 Office Tower, Ayala 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	38,225,838,177	

11. Indicate the item numbers reported herein

N/A

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.



# AC Energy 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

Resignation and Appointment of Officer

#### Background/Description of the Disclosure

Please be advised that the Executive Committee, at its meeting on 25 August 2021, appointed Mr. John Philip S. Orbeta as the Company's Chief Administrative Officer and Chief Human Resources Officer effective 1 October 2021. Mr. Orbeta will replace Mr. Peter C. Buenaseda as Chief Human Resources Officer.

Mr. Orbeta is currently a director of the Company. He has been a member of the Ayala Corporation Management Committee since May 2005 and the Ayala Group Management Committee since April 2009.

Upon joining Ayala in 2005, he conceptualized and set up the Ayala Group HR Council which helped drive synergy and foster a stronger group identity among Ayala citizens. Under his leadership, the HR Council and its networks has introduced many group-wide projects to drive a stronger group culture and identity.

Into the pandemic, Mr. Orbeta led several group-wide human resource initiatives that focuses on health and well-being of employees including household members. Together with the HR Council and the AC Health team, he put together the testing facility at the Makati Stock Exchange. Currently, he co-leads the Ayala Vaccine and Immunization Program (AVIP).

#### Resignation/Removal or Replacement

Name of Person Position/Designation		Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation	
Peter C. Buenaseda	Chief Human Resources Officer	Sep/30/2021	Personal	

#### **Election or Appointment**

Name of Person		Position/Designation	Date of Appointment/Election	Effective Date of Appointment Election	Shareholdings in the Listed Company		Nature of Indirect
			(mmm/dd/yyyy)	(mmm/dd/yyyy)	Direct	Indirect	Ownership
	John Philip S. Orbeta	Chief Administrative Officer and Chief Human Resources Officer	Aug/25/2021	Oct/01/2021	1	4,162,161	Lodged with PCD Nominee

#### **Promotion or Change in Designation**

Name of Person	Position/Designation		Date of Approval	Effective Date of Change	Shareholdings in the Listed Company		Nature of Indirect Ownership
Person	From	То	(mmm/dd/yyyy)	(mmm/dd/yyyy)	Direct	Indirect	Ownership
-	-	-	-	-	-	-	-

#### Other Relevant Information

30/10/2024, 15:39	Change in Directors and/or Officers (Resignation, Removal or Appointment, Election and/or Promotion)			
- Filed on behalf by:				
Name	Alan Ascalon			
Designation	Vice President/ Asst. Corporate Secretary			