

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)
Nov 11, 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
 5. 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 | 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 4-4 - Amendments to By-Laws
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Amendments to By-Laws

Background/Description of the Disclosure

Please be informed that our Board of Directors (“Board”), at its regular meeting held today, pursuant to the authority delegated by the stockholders at the Company’s annual stockholders meeting on 19 April 2021, approved amendments to the Company’s By-Laws (the “Amendments”), as endorsed by our Corporate Governance and Nomination Committee.

Date of Approval by Board of Directors	Nov 11, 2021
Date of Approval by Stockholders	N/A
Other Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Securities and Exchange Commission	TBA
Date of Receipt of SEC approval	TBA

Amendment(s)

Article and Section Nos.	From	To
Please see attached Annex A for the summary of the approved substantial changes	-	-

Rationale for the amendment(s)

The Amendments are intended to reflect the change in corporate name and principal office of the Company, align with the Revised Corporation Code and good corporate governance practices, and geared towards the digitalization of certain governance processes, the importance of which has been highlighted by the current circumstances.

The timetable for the effectivity of the amendment(s)

Expected date of filing the amendments to the By-Laws with the SEC	TBA
Expected date of SEC approval of the Amended By-Laws	TBA

Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any

Improved processes for 1) sending out of notices of stockholders’ meetings and other documents and information, 2) the conduct of stockholders’ meetings, and 3) the payment of cash dividends.

Other Relevant Information

Given that our stockholders have delegated to our Board the authority to amend the By-Laws, the Amendments will become effective upon approval by the Securities and Exchange Commission. This matter will be presented to our stockholders at their annual meeting in 2022 as part of the resolutions of our Board for ratification.

Filed on behalf by:

Name	Alan Ascalon
Designation	Vice President/ Asst. Corporate Secretary