



# SECURITIES AND EXCHANGE COMMISSION

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**The following document has been received:**

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## Company Information

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**SEC Registration No.:** 0000039274

**Company Name:** ACEN CORPORATION

**Industry Classification:** C11920

**Company Type:** Stock Corporation

## Document Information

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**Document ID:** OST10522202583391352

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**Document Code:** GIS

**Period Covered:** April 23, 2025

**Submission Type:** Annual Meeting

**Remarks:** None

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Acceptance of this document is subject to review of forms and contents

GENERAL INFORMATION SHEET (GIS)			
FOR THE YEAR 2025			
STOCK CORPORATION			
<b>GENERAL INSTRUCTIONS:</b> 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. <b>DO NOT LEAVE ANY ITEM BLANK.</b> 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 <b>CORPORATE SECRETARY</b> 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. <b>ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.</b> 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 =====			
<b>CORPORATE NAME:</b> <div style="text-align: center;">ACEN CORPORATION</div>			<b>DATE REGISTERED:</b> <div style="text-align: center;">Sept 8, 1969</div>
<b>BUSINESS/TRADE NAME:</b> <div style="text-align: center;">ACEN CORPORATION</div>			<b>FISCAL YEAR END:</b> <div style="text-align: center;">December 31</div>
<b>SEC REGISTRATION NUMBER:</b> <div style="text-align: center;">39274</div>			<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b> <div style="text-align: center;">000-506-020-000</div>
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> <div style="text-align: center;">Any business day in April of each year</div>			<b>WEBSITE/URL ADDRESS:</b> <div style="text-align: center;"><a href="https://www.acen.com.ph/">https://www.acen.com.ph/</a></div>
<b>ACTUAL DATE OF ANNUAL MEETING:</b> <div style="text-align: center;">April 23, 2025</div>			<b>E-MAIL ADDRESS:</b> <div style="text-align: center;"><a href="mailto:corpsec.acen@acenrenewables.com">corpsec.acen@acenrenewables.com</a></div>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> <div style="text-align: center;">35th Floor, Ayala Triangle Gardens Tower 2, Paseo de Roxas corner Makati Avenue, Makati City 1226</div>			<b>FAX NUMBER:</b> <div style="text-align: center;">7 751 6511</div>
<b>COMPLETE BUSINESS ADDRESS:</b> <div style="text-align: center;">35th Floor, Ayala Triangle Gardens Tower 2, Paseo de Roxas corner Makati Avenue, Makati City 1226</div>			<b>ALTERNATE MOBILE NUMBER</b> <div style="text-align: center;">09173090352</div>
<b>OFFICIAL E-MAIL ADDRESS</b> <a href="mailto:corpsec.acen@acenrenewables.com">corpsec.acen@acenrenewables.com</a>	<b>ALTERNATE E-MAIL ADDRESS</b> <a href="mailto:acenergy-complianceunit@acenergy.com.ph">acenergy-complianceunit@acenergy.com.ph</a>	<b>OFFICIAL MOBILE NUMBER</b> <div style="text-align: center;">09178323313</div>	<b>ALTERNATE MOBILE NUMBER</b> <div style="text-align: center;">09173090352</div>
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> <div style="text-align: center;">SyCip Gorres Velayo &amp; Co. - Benjamin N. Villacorte</div>		<b>SEC ACCREDITATION NUMBER (if applicable):</b> <div style="text-align: center;">0087-AR-3 (Group A)</div>	<b>TELEPHONE NUMBER(S):</b> <div style="text-align: center;">7 730 6300</div>
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> <div style="text-align: center;">Electric power development and generation, retail electricity supply, and provision of guarantees or similar security arrangements.</div>		<b>INDUSTRY CLASSIFICATION:</b> <div style="text-align: center;">Power Generation</div>	<b>GEOGRAPHICAL CODE:</b>
===== INTERCOMPANY AFFILIATIONS =====			
<b>PARENT COMPANY</b> AC Energy and Infrastructure Corporation	<b>SEC REGISTRATION NO.</b> CS200520160	<b>ADDRESS</b> 35th Floor, Ayala Triangle Gardens Tower 2, Paseo de Roxas corner Makati Avenue, Makati City	
<b>SUBSIDIARY/AFFILIATE</b> Please see Annex "A"	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>	
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

## 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)**

☐ Yes☒ No

Please check the appropriate box:

<b>1.</b> <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.		<b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals	
<b>2.</b> <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)		<b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone	
<b>3.</b> <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)		<b>6.</b> 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	
		<b>7.</b> 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	
		<b>8.</b> <input checked="" type="checkbox"/> None of the above	
		Describe nature of business:	
<b>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?</b>		<input type="radio"/> Yes <input checked="" type="radio"/> No	



## STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:				ACEN CORPORATION				
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	
	4,387	Common	29,899,110,342		1.00	29,899,110,342	75.31%	
	1	Series A RPS	8,269,970		1.00	8,269,970.00	0.02%	
	7	Series B RPS	16,512,465		1.00	16,512,465.00	0.04%	
		Treasury Shares	14,500,000		1.00	14,500,000.00	N.A.	
TOTAL		29,938,392,777			TOTAL P	29,938,392,777	75.37%	
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	150	Common	9,778,284,431		1.00	9,778,284,431.00	24.63%	
Various	1	Series A RPS	71,530		1.00	71,530.00	0.00%	
Various	1	Series B RPS	146,035		1.00	146,035.00	0.00%	
Percentage of Foreign Equity : 24.63%		TOTAL	9,778,501,996	TOTAL	TOTAL P	9,778,501,996.00	24.63%	
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	
	4,387	Common	29,899,110,342	1.00		29,860,630,975.80	75.31%	
	1	Series A RPS	8,269,970	1.00		8,269,970.00	0.02%	
	7	Series B RPS	16,512,465	1.00		16,512,465.00	0.04%	
		Treasury Shares	14,500,000	1.00		14,500,000.00	N.A.	
TOTAL		29,938,392,777				29,899,913,411	75.37%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP	
Various	150	Common	9,778,284,431	1.00		9,778,284,431	24.63%	
Various	1	Series A RPS	71,530	1.00		71,530.00	0.00%	
Various	1	Series B RPS	146,035	1.00		146,035.00	0.00%	
Percentage of Foreign Equity : 24.63%		TOTAL	9,778,501,996	TOTAL P		9,778,501,996	24.63%	
				TOTAL PAID-UP		P	39,678,415,406.80	100.00%
				ADDITIONAL PAID-IN CAPITAL		132,109,163,705.00		
NOTE: USE ADDITIONAL SHEET IF NECESSARY								
* Common, Preferred or other classification								
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.								

# 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. Cezar P. Consing [REDACTED]	Filipino	N	M	M	Y	Chairman	Exec. Comm./C; Personnel & Comp. Comm./M	[REDACTED]
2. Gerardo C. Ablaza, Jr. [REDACTED]	Filipino	N	M	M	Y	Vice Chairman	Exec. Comm./M	[REDACTED]
3. John Eric T. Francia [REDACTED]	Filipino	N	M	M	Y	President & Chief Executive Officer	Exec. Comm./M	[REDACTED]
4. Jaime Z. Urquijo [REDACTED]	Filipino	N	M	M	Y	N/A	Sustainability Comm./C; Exec. Comm./M	[REDACTED]
5. Jaime Alfonso Antonio E. Zobel de Ayala [REDACTED]	Filipino	N	M	M	Y	N/A	N/A	[REDACTED]
6. Nicole Goh Phaik Khim [REDACTED]	Malaysian	N	M	F	Y	N/A	Audit Comm./M; Board Risk & RPT Comm./M	[REDACTED]
7. Dean L. Travers [REDACTED]	Australian	N	M	M	Y	N/A	N/A	[REDACTED]
8. Jesse O. Ang (Lead Independent Director) [REDACTED]	Filipino	N	I	M	Y	N/A	Exec. Comm./M; Personnel & Comp. Comm./C; Audit Comm./M	[REDACTED]
9. Christopher Paul Beshouri [REDACTED]	American	N	I	M	Y	N/A	Board Risk & RPT Comm./C; Corp Governance & Nomination Comm./M; Sustainability Comm./M	[REDACTED]
10. Maria Lourdes Heras - de Leon [REDACTED]	Filipino	N	I	F	Y	N/A	Corp Governance & Nomination Comm./C; Personnel & Comp. Comm./M; Sustainability Comm./M	[REDACTED]
11. David John Nicol [REDACTED]	Australian	N	I	M	Y	N/A	Audit Comm./C; Board Risk & RPT Comm./M; Corp Governance & Nomination Comm./M	[REDACTED]
12. John Philip S. Orbeta [REDACTED]	Filipino	N	N/A	M	Y	Group Chief Human Resources Officer, Group Chief Administrative Officer, and Group Chief Risk Officer	N/A	[REDACTED]
13. Ma. Cecilia T. Cruzabra [REDACTED]	Filipino	N	N/A	F	Y	Group Treasurer	N/A	[REDACTED]
14. Maria Franchette M. Acosta [REDACTED]	Filipino	N	N/A	F	N	Corporate Secretary	N/A	[REDACTED]
15. Dodjie D. Lagazo [REDACTED]	Filipino	N	N/A	M	Y	Group General Counsel, Group Compliance Officer and Assistant Corporate Secretary I	N/A	[REDACTED]
16. Raissa C. Villanueva [REDACTED]	Filipino	N	N/A	F	Y	Assistant Corporate Secretary 2	N/A	[REDACTED]

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.



## GENERAL INFORMATION SHEET

STOCK CORPORATION

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

<b>CORPORATE NAME:</b>								
<b>ACEN CORPORATION</b>								
<b>DIRECTORS / OFFICERS</b>								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
17. Jose Maria Eduardo P. Zabaleta [REDACTED]	Filipino	N	N/A	M	Y	Group Chief Operating Officer and Group Chief Development Officer	N/A	[REDACTED]
19. Kyla Kamille U. Samson [REDACTED]	Filipino	N	N/A	F	Y	Controller	N/A	[REDACTED]
20. Patrice R. Clausse [REDACTED]	Luxembourgeoise	N	N/A	M	Y	Group Chief Investment Officer	N/A	[REDACTED]
21. Jonathan P. Back [REDACTED]	British	N	N/A	M	N	Group Chief Finance Officer and Group Chief Strategy Officer	N/A	[REDACTED]
22. Mae Christine L. Go [REDACTED]	Filipino	N	N/A	F	Y	Group Chief Audit Executive	N/A	[REDACTED]
23. Alan T. Ascalon [REDACTED]	Filipino	N	N/A	M	Y	Data Protection Officer	N/A	[REDACTED]
24. <i>Nothing follows</i>								
25.								
26.								
27.								
28.								
29.								
30.								
31.								
<b>INSTRUCTION:</b> 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, FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION								

GENERAL INFORMATION SHEET  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
<b>CORPORATE NAME:</b> ACEN CORPORATION						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 4,537			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 2,586			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> 279,639,239,563.00						
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	22,991,075,773	22,991,075,773.00	57.91%	22,991,075,773.00	251-922-919
	<b>TOTAL</b>	<b>22,991,075,773</b>	<b>22,991,075,773.00</b>			
2. PCD Nominee Corporation*  Non Filipino  37/F The Enterprise Center, Ayala Avenue, Makati City	Common	9,634,464,420	9,634,464,420.00	24.27%	9,634,464,420.00	094-719-699
	<b>TOTAL</b>	<b>9,634,464,420</b>	<b>9,634,464,420.00</b>			
3. PCD Nominee Corporation**  Filipino  37/F The Enterprise Center, Ayala Avenue, Makati City	Common	6,539,126,628	6,539,126,628.00	16.47%	6,539,126,628.00	094-719-699
	<b>TOTAL</b>	<b>6,539,126,628</b>	<b>6,539,126,628.00</b>			
4. UPC Renewables Asia Pacific Holdings Pte Limited  Singaporean  100 D Pasir Panjang Road, 0304 Singapore	Common	120,000,000	120,000,000.00	0.30%	120,000,000.00	
	<b>TOTAL</b>	<b>120,000,000</b>	<b>120,000,000.00</b>			
5. Ayala Corporation  Filipino  37F to 39F, Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City	Common	100,603,569	100,603,569.00	0.25%	100,603,569.00	000-153-610
	<b>TOTAL</b>	<b>100,603,569</b>	<b>100,603,569.00</b>			
6. Ferdinand A. Dumlaog  Filipino  <div style="background-color: black; width: 100px; height: 20px;"></div>	Common	36,000,000	36,000,000.00	0.09%	36,000,000.00	<div style="background-color: black; width: 100px; height: 40px;"></div>
	<b>TOTAL</b>	<b>36,000,000</b>	<b>36,000,000.00</b>			
7. SM Investments Corporation  Filipino  10th Floor, One E-com Center, Harbor Drive, Mall of Asia Complex, CBP-1A, Pasay City	Common	39,891,363	39,891,363.00	0.10%	39,891,363.00	000-169-020
	<b>TOTAL</b>	<b>39,891,363</b>	<b>39,891,363.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			-	-		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>			-			
*Arran Investments Pte. Ltd.'s 6,689,521,680 (16.86%) indirect shares are all lodged under PCD Nominee Corporation (Non Filipino)						
** AC Energy and Infrastructure's 114,443,381 (0.32%) indirect shares are all lodged under PCD Nominee Corporation (Filipino)						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>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.</i>						

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b>		<b>ACEN CORPORATION</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		4,537		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		2,586
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		279,639,239,563.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. ESOWN Administrator 2022	Common	32,622,666	32,622,666	0.08%	2,235,912.10	N.A.
	<b>TOTAL</b>	<b>32,622,666</b>	<b>32,622,666.00</b>			
9. Shoemart Inc. Filipino SM Retail Headquartersm J.W. Diolno 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
	<b>TOTAL</b>	<b>22,587,609</b>	<b>22,587,609.00</b>			
10. Henfels Investments Corporation Filipino 10/F L.V. Locsin Bldg., 6752 Ayala Avenue cor. Makati Avenue, Makati City	Common	18,450,000	18,450,000.00	0.05%	18,450,000.00	
	<b>TOTAL</b>	<b>18,450,000</b>	<b>18,450,000.00</b>			
11. Ayala Corporation FAO various eligible stockholders for property dividend Filipino N.A.	Common	13,839,812	13,839,812.00	0.03%	13,839,812.00	N.A.
	<b>TOTAL</b>	<b>13,839,812</b>	<b>13,839,812.00</b>			
12. Social Security System Filipino SSS Building, East Avenue, Diliman, Quezon City	Common	9,874,083	9,874,083.00	0.02%	9,874,083.00	000-728-944
	<b>TOTAL</b>	<b>9,874,083</b>	<b>9,874,083.00</b>			
13. ESOWN Administrator 2021	Common	8,188,097	8,188,097.00	0.02%	95,484.78	N.A.
	<b>TOTAL</b>	<b>8,188,097</b>	<b>8,188,097.00</b>			
14. Niels Jacobsen Danish <div style="background-color: black; width: 150px; height: 20px; margin-top: 5px;"></div>	Common	5,593,546	5,593,546.00	0.01%	5,593,546.00	
	<b>TOTAL</b>	<b>5,593,546</b>	<b>5,593,546.00</b>			
15. Kia Borch Jacobsen Danish <div style="background-color: black; width: 150px; height: 20px; margin-top: 5px;"></div>	Common	4,661,289	4,661,289.00	0.01%	4,661,289.00	
	<b>TOTAL</b>	<b>4,661,289</b>	<b>4,661,289.00</b>			
16. Kresten Borch Jacobsen Danish <div style="background-color: black; width: 150px; height: 20px; margin-top: 5px;"></div>	Common	4,661,289	4,661,289.00	0.01%	4,661,289.00	
	<b>TOTAL</b>	<b>4,661,289</b>	<b>4,661,289.00</b>			
17. Sysmart Corporation Filipino Unit 1015, 10th Floor, A Place, Coral Way Drive, Pasay City	Common	4,544,103	4,544,103.00	0.01%	4,544,103.00	005-037-539
	<b>TOTAL</b>	<b>4,544,103</b>	<b>4,544,103.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			-			
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>			-			
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>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.</i>						



GENERAL INFORMATION SHEET  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b>		<b>ACEN CORPORATION</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		4,537		<small>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</small>		2,586
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		279,639,239,563				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
18. Others	Common	91,210,526	91,210,526.00	0.23%	91,210,526.00	N.A.
	<b>TOTAL</b>	<b>91,210,526</b>	<b>91,210,526.00</b>			
19. Series A Redeemable Preferred Shares	RPS	8,341,500	8,341,500.00	0.02%	8,341,500.00	N.A.
	<b>TOTAL</b>	<b>8,341,500</b>	<b>8,341,500.00</b>			
20. Series B Redeemable Preferred Shares	RPS	16,658,500	16,658,500.00	0.04%	16,658,500.00	N.A.
	<b>TOTAL</b>	<b>16,658,500</b>	<b>16,658,500.00</b>			
21. Treasury Shares	Common	14,500,000	14,500,000.00	N.A.	14,500,000.00	N.A.
	<b>TOTAL</b>	<b>14,500,000</b>	<b>14,500,000.00</b>			
22. Nothing follows						
23						
24						
25						
26						
27						
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>39,716,894,773.00</b>	<b>100.00%</b>	<b>39,678,415,406.80</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
<b>ADDITIONAL PAID-IN CAPITAL</b>					<b>132,109,163,705.00</b>	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<small>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.</small>						

# GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME:</b>			
ACEN CORPORATION			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	242,905,627,776.00		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	0.00		
1.3 LOANS/ CREDITS/ ADVANCES	50,779,938,797.00		
1.4 GOVERNMENT TREASURY BILLS	0.00		
1.5 OTHERS	0.00		
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>		<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>
N/A			
<b>3. TREASURY SHARES</b>		<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>
		14,500,000	0.04%
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b> Php3,878,225,044			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH (common shares)	1,983,869,738.65	June 26, 2024	
5.2 STOCK			
5.3 PROPERTY			
<b>TOTAL</b>	<b>P 1,983,869,738.65</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>	Please see Annex "B"	N/A	N/A
<b>DATE ISSUED:</b>		N/A	N/A
<b>DATE STARTED OPERATIONS:</b>		N/A	N/A
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
N.A.	14	330	64

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **DODJIE D. LAGAZO**, 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 MAY 21 2025, 20       in MAKATI CITY.

  
**DODJIE D. LAGAZO**  
Assistant Corporate Secretary

MAY 21 2025

**SUBSCRIBED AND SWORN TO** before me this        day of        at Makati City, with the affiant personally exhibiting to me his Passport No. P8267298B valid until November 23, 2031 bearing his photograph and signature.

NOTARY PUBLIC

Doc. No. 36;  
Page No. 9;  
Book No. VI;  
Series of 2025.



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

  
**KATRINA ISABEL L. LOPEZ**  
Notary Public for Makati City  
Appointment No. M-499 (2024-2025)  
Attorneys Roll No. 74992  
PTR No. 10466047; 1-02-2025; Makati City  
IBP No. 491234; 1-01-2025; Quezon City  
MCLE Compliance No. VIII-0030048 valid until 4-14-2028  
35th Floor Ayala Triangle Gardens Tower 2  
Makati Avenue corner Paseo de Roxas Makati City



**ANNEX "A"**

<b>SUBSIDIARIES AND JOINT VENTURES</b>	<b>SEC REGISTRATION NUMBER</b>	<b>ADDRESS</b>
ACTA Power Corporation	CS201202551	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
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
ACEN Shared Services, Inc.(formerly 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
Ingrid4 Power Corp.	CS202101113	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Ingrid5 Power Corp.	CS202104301	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Ingrid6 Power Corp.	CS202102570	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati 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	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Gigasol5, Inc.	CS202104336	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Gigasol6, Inc.	CS202106069	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Gigasol7, Inc.	CS202104300	35th 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
Natures Renewable Energy Devt. (NAREDCO) Corporation	CS201512515	9/F Filinvest One Building, Northgate Cyberzone, Alabang-Zapote Road cor. Northgate Avenue, Filinvest City, Alabang, Muntinlupa City
Infineum 4 Energy, Inc.	2021070019679-03	UB 111 Paseo De Roxas Building, Legazpi Village, San Lorenzo, Makati City, 1229 Metro Manila, Philippines
Sinocalan Solar Power Corp.	CS202104965	Rm 638, Level 6, Ayala Triangle gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City, Philippines



Abagat Energy Corporation	2023110125704-12	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Alinaga Energy Corporation	2023110125706-26	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Amaterasu Energy Corporation	2023110125707-20	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Banawag Energy Corporation	2023110125710-62	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Liadlaw Energy Corporation	2023110125711-00	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Oxylus Energy Corporation	2023110125712-15	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Paddak Energy Corporation	2023110125748-00	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Paros Energy Corporation	2023110125749-06	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Slak Energy Corporation	2023110125751-07	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Vayu Energy Corporation	2023110125753-01	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
ENERGIES BY NATURE INC.	2024100174402-48	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
AVENTUS CAPITAL CORPORATION	2024100174411-00	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
AVENTUS WIND FARM INC.	2024100174408-05	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
GLOBAL 1.5C ENERGIES INC.	2024100174415-01	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
PASEO DE ROXAS ENERGY CORPORATION	2024100174405-00	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
AVENTUS SOLAR FARM INC.	2024100174407-04	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
Hyperion Renewables Holdings, Inc.	2023050098546-02	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
BUDUAN WIND ENERGY CO., INC.	CS201000140	2nd F Red Dot Collective Building General A. Luna St. Laghasca St, Brgy. 10 San Jose, Laoag City
CARABALLO MOUNTAINS UPC ASIA CORPORATION	CS200609479	2708 Trade & Financial Tower, 32nd St., cor. 7th Ave., BGC, Taguig City
ITBAYAT ISLAND UPC ASIA CORPORATION	CS200609213	2708 Trade & Financial Tower, 32nd St., cor. 7th Ave., BGC, Taguig City
LAGUNA CENTRAL RENEWABLES INC.	CS201626865	2708 Trade & Financial Tower, 32nd St., cor. 7th Ave., BGC, Taguig City
ACEN Technical Services, Inc.	CS201626863	35th Floor Ayala Triangle Gardens Tower 2, Paseo de Roxas cor., Makati Avenue, Makati City
PANGASINAN UPC ASIA CORPORATION	CS200613942	2708 Trade & Financial Tower, 32nd St., cor. 7th Ave., BGC, Taguig City
SAPAT HIGHLANDS WIND CORPORATION	CS201005500	2708 Trade & Financial Tower, 32nd St., cor. 7th Ave., BGC, Taguig City
SUYO UPC ASIA CORP.	CS200617162	2708 Trade & Financial Tower, 32nd St., cor. 7th Ave., BGC, Taguig City
UPC Mindanao Wind Power Corp.	CS202103401	2708 Trade & Financial Tower, 32nd St., cor. 7th Ave., BGC, Taguig City
REAL WIND ENERGY, INC.	CS201724930	UB 111 Paseo De Roxas Building, Legazpi Village, San Lorenzo, Makati City, 1229 Metro Manila, Philippines
YMP Industrial Power Inc.	2022030047691-87	10/F 8 Rockwell, Hidalgo corner Plaza Drive, Rockwell Center, Makati City
YMP Telecom Power, Inc.	2022030047821-11	10/F 8 Rockwell, Hidalgo corner Plaza Drive, Rockwell Center, Makati City

**ANNEX B****Secondary License/Registration with SEC & other Government Agency:**

<b>Name of Agency</b>	<b>Type of License/Registration</b>	<b>Date Issued</b>	<b>Date Started Operations</b>
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