#### 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

 Date of Report (Date of earliest event reported): 08 August 2025 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:

Number of Shares of Common Stock Outstanding

Title of Each Class Common Shares Series A Preferred Shares Series B Preferred Shares

39,677,394,773 8,341,500 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

08 August 2025 Date

Assistant Corporate Secretary



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 of Assistant Corporate Secretary 2

### **Background/Description of the Disclosure**

Please be informed that Ms. Raissa C. Villanueva-Dela Cruz has tendered her resignation as Assistant Corporate Secretary 2 effective September 6, 2025. Her replacement will be elected by our Board of Directors in due course.

#### Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Raissa C. Villanueva-Dela Cruz	Assistant Corporate Secretary 2	Sep/06/2025	Personal Reasons

#### **Election or Appointment**

Name of	_	Date of Appointment/Election (mmm/dd/yyyy)	of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect	
Person				Direct	Indirect	Ownership	
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## Promotion or Change in Designation

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

Other Relevant Information
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