

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): **6 February 2026**
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: **(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	39,951,435,064
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.**

SIGNATURE

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

6 February 2026
Date


DODJIE D. LAGAZO
Assistant Corporate Secretary

6 February 2026

Securities and Exchange Commission
17/F SEC Headquarters, 7907 Makati Avenue
Barangay Bel-Air, Makati City

Attention: **Atty. Oliver O. Leonardo**
Director, Markets & Securities Regulation Department

The Philippine Stock Exchange, Inc.
6/F, PSE Tower
5th Avenue corner 28th Street.
Bonifacio Global City, Taguig City

Attention: **Atty. Johanne Daniel M. Negre**
Officer-in-Charge, Disclosure Department

Philippine Dealing and Exchange Corporation
29th Floor, BDO Equitable Tower
8751 Paseo de Roxas, Makati City 1226

Attention: **Atty. Suzy Claire R. Selleza**
Head, Issuer Compliance and Disclosure Department

Gentlemen:

Please be advised that our Chairman, pursuant to the authority delegated by our Board of Directors during its meeting on 10 November 2025, has approved the holding of our annual stockholders' meeting for the year 2026 in a fully virtual format, including all the necessary and related arrangements thereto, subject to applicable rules and regulations of the Securities and Exchange Commission.

The Corporation shall hold a physical meeting if so requested by the stockholders holding at least 10% of our outstanding capital stock. Stockholders have until 23 February 2026 to submit their request to corporatesecretary@acenrenewables.com.

In compliance with the relevant rules and the Corporation's By-Laws, please refer to the attached Notice to Stockholders on the conduct of the Annual Stockholders' Meeting in a fully virtual format.

Very truly yours,



DODJIE D. LAGAZO

Group General Counsel, Group Compliance Officer
and Assistant Corporate Secretary



**NOTICE TO STOCKHOLDERS ON THE CONDUCT
OF ANNUAL STOCKHOLDERS' MEETING IN FULLY VIRTUAL FORMAT**

NOTICE IS HEREBY GIVEN that the annual meeting of stockholders of **ACEN CORPORATION** to be held on Wednesday, 22 April 2026 at 9:00 o'clock in the morning, will be conducted in a fully virtual format.

The Corporation shall hold a physical meeting if so requested by the stockholders holding at least ten percent (10%) of the Corporation's outstanding capital stock. Stockholders have until 23 February 2026 to submit their request for a physical meeting to the Office of the Corporate Secretary at 35/F Ayala Triangle Gardens Tower 2, Paseo de Roxas corner Makati Avenue, Makati City or by email to corporatesecretary@acenrenewables.com. Requests from stockholders shall be subject to validation.

Makati City, 6 February 2026.


DODJIE D. LAGAZO
Assistant Corporate Secretary