

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): **22 April 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:

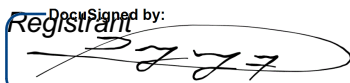
Title of Each Class	Number of Shares of Common Stock Outstanding
Common Shares	39,951,435,064
Series A Preferred Shares	8,341,500
Series B Preferred Shares	16,658,500

- 11. Indicate the item numbers reported herein: **Item 9: Other Events
Please see attachment.**

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

Open Signed by:

 Registrant

DODJIE D. LAGAZO

Assistant Corporate Secretary

22 April 2026
Date



22 April 2026

SECURITIES AND EXCHANGE COMMISSION

7907 Makati Avenue, Salcedo Village
Barangay Bel-Air, Makati City 1209

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

Atty. Atty. Rachel Esther J. Gumtang – Remalante
Director, Corporate Governance and Finance Department

THE PHILIPPINE STOCK EXCHANGE, INC.

6th Floor, Philippines Stock Exchange Tower
28th Street corner 5th Avenue, Bonifacio Global City, Taguig City

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

PHILIPPINE DEALING & EXCHANGE CORP.

29th Floor BDO Equitable Tower
8751 Paseo de Roxas, Makati City

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

Ladies and Gentlemen:

Please be informed that at the Corporation's Annual Stockholders' Meeting ("ASM") held today, 22 April 2026, at 9:00 am, conducted virtually via <https://conveneagm.com/ph/ACEN2026ASM>, stockholders representing at least a majority of the Corporation's authorized capital stock approved the following:

1. Approval of minutes of the previous meeting

Resolution No. S-01-2026: - RESOLVED, to approve the minutes of the annual stockholders' meeting held on 23 April 2025.

2. Ratification of the acts of the Board of Directors and Management

Resolution No. S-02-2026: - RESOLVED, to ratify each and every act and resolution, from 23 April 2025 to 21 April 2026 ("Period"), of the Board of Directors ("Board") and the Executive Committee and other Board committees exercising powers delegated by the Board, and each and every act of the officers of the Corporation, during the Period, performed in accordance with the resolutions of the Board, the Executive Committee and other Board committees as well as with the By-laws of the Corporation.



3. Election of Directors

Resolution No. S-03-2026: - RESOLVED, to elect the following as directors of the Corporation to serve beginning 22 April 2026 until their successors are elected and qualified:

Cezar P. Consing
Gerardo C. Ablaza, Jr.
John Eric T. Francia
Jaime Alfonso Antonio E. Zobel de Ayala
Jaime Z. Urquijo
Nicole Goh Phaik Khim
Dean L. Travers
Jesse O. Ang (independent director)
Ma. Lourdes Heras-de Leon (independent director)
Christopher Paul Beshouri (independent director)
David John Nicol (independent director)

4. Increase in Non-Executive Directors' Annual Retainer Fee

Resolution No. S-04-2026: - RESOLVED, as endorsed by the Personnel and Compensation Committee, to approve the increase of the Non-Executive Directors' Annual Retainer Fee, as follows:

	Current Fee	Proposed Fee
Annual Retainer of the Chairman of the Board of Directors	₱ 2 million	₱ 3 million
Annual Retainer of the Chairman of the Audit Committee	₱ 1.5 million	₱ 2.5 million
Annual Retainer of Other Non-executive Directors	₱ 1 million	₱ 1.5 million

5. Appointment of External Auditor and Fixing of its Remuneration

Resolution No. S-05-2026: - RESOLVED, as endorsed by the Board of Directors, to approve the appointment of SyCip Gorres Velayo & Co. as the external auditor of the Corporation for the year ending 31 December 2026 for an annual audit fee of ₱7,707,000.00, exclusive of value-added tax and out-of-pocket expenses.

6. Approval of the Audited Financial Statements and Noting of the Annual Report

Resolution No. S-05-2026: - RESOLVED, to approve the Consolidated Audited Financial Statements of the Corporation and its subsidiaries, and Parent Company's Financial Statements as of 31 December 2025, as audited by the Corporation's external auditor, SyCip Gorres Velayo & Co., and to note the Corporation's Annual Report consisting of the Chairman's Message, the President's Report, and the audio-visual presentation to the stockholders.

Further, at the Corporation's organizational meeting held at the New World Hotel, Makati City, immediately after the ASM, the Board of Directors approved the following:

1. Appointment of Key Officers

President and Chief Executive Officer	John Eric T. Francia
Group Chief Operating Officer and Group Chief Development Officer	Jose Maria Eduardo P. Zabaleta
Group Chief Investment Officer	Patrice R. Clausee
Group Chief Finance Officer and Group Chief Strategy Officer	Jonathan P. Back
Group Chief Human Resources Officer and Group Chief Administrative Officer	John Philip S. Orbeta



Group Chief Risk Officer	Ma. Cecilia T. Cruzabra
Group Treasurer	M. Andrea H. de Castro
Corporate Secretary	Maria Franchette M. Acosta
Group General Counsel, Group Compliance Officer, and Assistant Corporate Secretary 1	Dodjie D. Lagazo
Assistant Corporate Secretary 2 and Data Protection Officer	Alan T. Ascalon
Group Controller	Janel M. Bea
Group Chief Audit Executive	Mae Christine L. Go

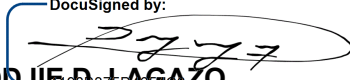
Ms. Janel M. Bea replaced Ms. Kyla Kamille U. Samson, who assumed the role of Head of Corporate Planning and Financial Planning and Analysis (“FP&A”). Ms. M. Andrea H. de Castro replaced Ms. Ma. Cecilia T. Cruzabra, who, as reported above, was appointed as Group Chief Risk Officer.

2. Appointment of Chairpersons and Members of the Board Committees

Executive Committee	Chairman	Cezar P. Consing
	Vice-Chairman	Gerardo C. Ablaza, Jr.
	Member	John Eric T. Francia
	Member	Jesse O. Ang
	Member	Jaime Z. Urquijo
Nomination, Personnel and Compensation Committee	Chairman	Jesse O. Ang
	Member	Cezar P. Consing
	Member	Maria Lourdes Heras-de Leon
Audit Committee	Chairman	David John Nicol
	Member	Nicole Goh Phaik Khim
	Member	Jesse O. Ang
Board Risk Management and Related Party Transactions Committee	Chairman	Christopher Paul Beshouri
	Member	David John Nicol
	Member	Nicole Goh Phaik Khim
	Member	Maria Lourdes Heras-de Leon
	Member	Jaime Z. Urquijo
Corporate Governance Committee	Chairman	Maria Lourdes Heras-de Leon
	Member	Christopher Paul Beshouri
	Member	David John Nicol
Sustainability Committee	Chairman	Jaime Z. Urquijo
	Member	Maria Lourdes Heras-de Leon
	Member	Christopher Paul Beshouri

- Appointment of Mr. Cezar P. Consing as Chairman of the Board, Mr. Gerardo C. Ablaza, Jr. as Vice-Chairman, and Mr. Jesse O. Ang as Lead Independent Director.
- Revisions to the structure of Board Committees.
- Revisions to the Corporate Governance Committee Charter, Nomination, Personnel and Compensation Committee Charter, and the Corporate Governance Manual.
- Adoption of the Revised Code of Conduct.
- Adoption of ACEN Artificial Intelligence (AI) Policy.

Very truly yours,

DocuSigned by:

DODJIE D. LAGAZO
 Assistant Corporate Secretary