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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):	**11 November 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	**39,969,736,051**
Series A Preferred Shares	**8,341,500**
Series B Preferred Shares	**16,658,500**

11. Indicate the item numbers reported herein: **Item 9: Other Matters**
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

DocuSigned by:
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ALAN T. ASCALON
Assistant Corporate Secretary

11 November 2026
Date

ACEN CORPORATION
ACEN

PSE Disclosure Form 4-30 - Material Information/Transactions
References: SRC Rule 17 (SEC Form 17-C) and Sections 4.1 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure
Matters approved at the regular meeting of the Board of Directors held on 11 November 2026 in person at the ACEN Boardroom, 35th Floor, Ayala Triangle Gardens Tower 2, Paseo de Roxas corner Makati Avenue, Makati City, and via videoconference.
Background/Description of the Disclosure
1. Schedule, agenda, relevant dates for the 2027 Annual Stockholders' Meeting and the delegation to the Chairman of other matters that may later be determined and communicated to the stockholders through the Information Statements; 2. Schedule of the 2027 Dividend Declaration and Payment Schedule for the Company's Preferred Shares; 3. Appointment of Mr. Roman Miguel G. de Jesus as President and Chief Executive Officer of ACE Renewables Philippines, Inc., doing business under the name ACEN Philippines effective 1 January 2027; 4. Acceptance of resignation of Mr. Jonathan P. Back as Group Chief Finance Officer and Group Strategy Officer effective 1 January 2027, and the appointment of Ms. Ma. Cecilia T. Cruzabra as Group Chief Finance Officer to replace Mr. Back, effective 1 January 2027; 5. Acceptance of resignation of Ms. M. Andrea H. de Castro as Group Treasurer effective 1 January 2027, and the appointment of Mr. Theodore Ivan R. Paris as Group Treasurer to replace Ms. de Castro effective 1 January 2027; 6. Additional ACEN Cayman credit lines; 7. Increase of credit lines with Landbank of the Philippines and a new omnibus credit line with the Philippine Veterans Bank; 8. Additional Funding for the Palauig 2 Solar Project; and 9. The Company's 2027 Business Plan and Budget.
Other Relevant Information
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