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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 7-1 - Notice of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure
2027 Annual Stockholders' Meeting
Background/Description of the Disclosure
Please be informed that during its regular meeting held on 11 November 2026, the Board of Directors approved the schedule and agenda of the 2027 Annual Stockholders' Meeting ("ASM") of the Company, as presented below. Our Board further delegated to the Chairman the authority to approve the venue of, or manner of conducting the ASM, or the postponement of the ASM to another date and/or time, or any other arrangements relating to the said meeting.

Type of Meeting

- (●) Annual
- ( ) Special

Date of Approval by Board of Directors	Nov 11, 2026
Date of Stockholders' Meeting	Apr 28, 2027
Time	9:00 AM
Venue	TBD
Record Date	Apr 6, 2027
Agenda	1. Call to order 2. Certification of notice and quorum 3. Approval of minutes of previous meeting 4. Annual Report of management, including the 2026 Audited Financial Statements 5. Ratification of the acts of the Board of Directors and Officers 6. Election of Directors (including Independent Directors) 7. Appointment of External Auditor and Fixing its Remuneration 8. Consideration of such other business as may properly come before the meeting 9. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	Apr 7, 2027
End Date	Apr 28, 2027

Other Relevant Information

The deadline to receive nominations for directors will be on 11 March 2027 and the submission of proxies is until 16 April 2027.