

From: [Ma. Lorelei M. Liwanag](#)
To: [AC ENERGY QUINA, Lawrence Andrew F.](#)
Subject: Acknowledgement Notice Re: AC Energy Philippines, Inc. - 2020 First Amended General Information Sheet
Date: Tuesday, 8 September 2020 4:13:51 PM

Dear Customer,

SUCCESSFULLY ACCEPTED

(subject to verification and review of form and content of the attached document)

This serves as acknowledgement confirmation. Please print and submit together with the hard copies of the document.

Note: If the email is received on a Saturday, Sunday or holiday (non-working day) the receipt date shall be on the next working day.

Thank you.
SEC ICTD

COVER SHEET

0 6 9 - 0 3 9 2 7 4

S.E.C. Registration Number

A C E N E R G Y P H I L I P P I N E S , I N C .

(Company's Full Name)

4 T H F L O O R , 6 7 5 0 O F F I C E T O W E R

A Y A L A A V E N U E , M A K A T I C I T Y

(Business Address: No. Street City/Town/Province)

A L A N T . A S C A L O N

Contact Person

7 7 3 0 6 3 0 0

Company Telephone Number

1 2 3 1
Month Day
Calendar Year

2 0 2 0 F I R S T
A M E N D E D G I S
FORM TYPE

Month Day
Annual Meeting

Secondary License Type, If Applicable

C F D
Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings
Domestic Foreign
Total No. of Stockholders

To be accomplished by SEC Personnel concerned

File Number LCU

Document I. D. Cashier

STAMPS

Remarks = Pls. Use black ink for scanning purposes

FIRST AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2020

STOCK CORPORATION**GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: AC ENERGY PHILIPPINES, INC.		DATE REGISTERED: Sept 8, 1969
BUSINESS/TRADE NAME: AC ENERGY PHILIPPINES, INC.		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 069-039274		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-506-020-000
DATE OF ANNUAL MEETING PER BY-LAWS: Any business day in April of each year		WEBSITE/URL ADDRESS: https://acenergy.ph/
ACTUAL DATE OF ANNUAL MEETING: April 20, 2020		E-MAIL ADDRESS: ascalon.at@acenergy.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: 4th Floor, 6750 Office Tower, Ayala Avenue, Makati City, Philippines		FAX NUMBER: 7 751 6511
COMPLETE BUSINESS ADDRESS: 4th Floor, 6750 Office Tower, Ayala Avenue, Makati City, Philippines		TELEPHONE NUMBER(S): 7 730 6300
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SyCip Gorres Velayo & Co. - Benjamin N. Villacorte		SEC ACCREDITATION NUMBER (if applicable): 0087-AR-3 (Group A)
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Power generation, oil & mineral exploration & other activities	INDUSTRY CLASSIFICATION: Power Generation	GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
AC Energy, Inc.	CS200520160	4th Floor, 6750 Ayala Avenue Office Tower, Makati City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Please see Annex "A"		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**This First Amended General Information Sheet for the year 2020 is being filed to update the Corporation's (1) Capital Structure, (2) Stockholder's Information, and (3) Treasury Shares.*

FIRST AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name:

AC Energy Philippines, Inc.

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)

☐ Yes

☒ No

Please check the appropriate box:

1.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchange Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering or otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4.

☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5.

☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6.

Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
- ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7.

Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8.

☒ None of the above

Describe nature of business:

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?

☐ Yes

☒ No

FIRST AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		AC Energy Philippines, Inc.					
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP) (No. of shares X Par/Stated Value)		
	Common	24,400,000.000	1.00		24,400,000.000.00		
TOTAL		24,400,000.000	TOTAL P		24,400,000.000.00		
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	3,054	Common	13,597,707.011	1,998,605,636	1.00	13,597,707.011.00	99.20%
TOTAL			13,597,707.011	TOTAL 1,998,605,636	TOTAL P	13,597,707.011.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Various	109	Common	109,250,199	109,250,199	1.00	109,250,199.00	0.80%
Percentage of Foreign Equity : 0.80%		TOTAL	109,250,199	TOTAL 109,250,199	TOTAL P	109,250,199.00	
					TOTAL SUBSCRIBED P	13,706,957.210.00	
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
	3,054	Common	13,597,707.011	1.00		13,597,707.011.00	99.20%
TOTAL			13,597,707.011	TOTAL P		13,597,707.011.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
Various	109	Common	109,250,199	1.00		109,250,199.00	0.80%
TOTAL			109,250,199	TOTAL P		109,250,199.00	
			TOTAL PAID-UP P		13,706,957.210.00		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

FIRST AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:		AC Energy Philippines, Inc.						
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Fernando M. Zobel de Ayala	Filipino	N	C	M	Y	Chairman	Exec. Comm./C	
2. Jaime Augusto M. Zobel de Ayala	Filipino	N	M	M	Y	Vice Chairman	Exec. Comm./M	
3. John Eric T. Francia	Filipino	N	M	M	Y	President & CEO	Exec. Comm./M	
4. Gerardo C. Ablaza, Jr.	Filipino	N	M	M	Y	N/A	C/M	
5. Jose Rene Gregory D. Almendras	Filipino	N	M	M	Y	N/A	N/A	
6. John Philip S. Orbeta	Filipino	N	M	M	Y	N/A	C/C	
7. Consuelo D. Garcia	Filipino	N	I	F	Y	N/A	N/C; A/M	
8. Ma. Aurora Geotina-Garcia	Filipino	N	I	F	Y	N/A	A/C; Board Risk and RPT Comm./M	
9. Sherisa P. Nuesa	Filipino	N	I	F	Y	N/A	Board Risk and RPT Comm./C; C/M	
10. Melinda L. Ocampo	Filipino	N	I	F	Y	N/A	Board Risk and RPT Comm./M; N/M	
11. Mario Antonio V. Paner	Filipino	N	I	M	Y	N/A	A/M; N/M	
12. Maria Corazon G. Dizon	Filipino	N	N/A	F	Y	Treas, CFO, Compliance, Risk	N/A	
13. Solomon M. Hermosura	Filipino	N	N/A	M	Y	Corporate Secretary	N/A	
14. Dodjie D. Lagazo	Filipino	N	N/A	M	Y	Asst Corp Sec 1, Head - Legal	N/A	
15. Alan T. Ascalon	Filipino	N	N/A	M	Y	Asst Corp Sec 2, VP - Legal	N/A	
INSTRUCTION: FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.								

44

FIRST AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		AC Energy Philippines, Inc. (formerly PHINMA Energy Corporation)						
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
16. Henry T. Gomez	Filipino	N	N/A	M	N	Chief Audit Executive	N/A	
17. Jose Maria Eduardo P. Zabaleta	Filipino	N	N/A	M	N	Chief Development Officer	N/A	
18. Roman Miguel G. de Jesus	Filipino	N	N/A	M	Y	Head - Commercial Operations	N/A	
19. Gabino Ramon G. Mejia	Filipino	N	N/A	M	Y	Co-Head - Plant Operations	N/A	
20. Sebastian Arsenio R. Lacson	Filipino	N	N/A	M	N	Co-Head - Plant Operations	N/A	
21. Irene S. Maranan	Filipino	N	N/A	F	Y	Head - Corp Comm & Sustain.	N/A	
22. Andree Lou C. Kintanar	Filipino	N	N/A	F	Y	Head - Human Resources	N/A	
23. Mariejo P. Bautista	Filipino	N	N/A	F	Y	SVP - Finance and Controller	N/A	
24. Danilo L. Panes	Filipino	N	N/A	M	Y	VP - Wind Operations	N/A	
25. Ma. Teresa P. Posadas	Filipino	N	N/A	F	Y	AVP - Human Resources	N/A	
Nothing follows								

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

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FIRST AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:	AC Energy Philippines, Inc.		
TOTAL NUMBER OF STOCKHOLDERS:	3,163	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	2,062
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	PhP39,720,805,000.00		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. PCD Nominee Corporation - Filipino 37/F The Enterprise Center, Ayala Avenue, Makati City	Common	7,286,960,710	7,286,960,710.00			
				53.16%	7,286,960,710.00	094-719-699
	TOTAL	7,286,960,710	7,286,960,710.00			
2. <u>AC Energy, Inc. - Filipino</u> <u>4th Floor, 6750 Office Tower, Ayala Avenue</u> <u>Makati City</u>	Common	6,185,182,288	6,185,182,288.00			
				45.12%	6,185,182,288.00	251-922-919
	TOTAL	6,185,182,288	6,185,182,288.00			
3. PCD Nominee Corporation - Non-Filipino 37/F The Enterprise Center, Ayala Avenue, Makati City	Common	104,137,855	104,137,855.00			
				0.76%	104,137,855.00	094-719-699
	TOTAL	104,137,855	104,137,855.00			
4. Emar Corporation - Filipino 11/F PHINMA Plaza, 39 Plaza Drive, Rockwell	Common	37,283,937	37,283,937.00			
				0.27%	37,283,937.00	000-115-697
	TOTAL	37,283,937	37,283,937.00			
5. Dodjie D. Lagazo - Filipino	Common	6,526,166	6,526,166.00			
				0.05%	6,526,166.00	
	TOTAL	6,526,166	6,526,166.00			
6. Roman Miguel G. de Jesus - Filipino	Common	6,194,849	6,194,849.00			
				0.05%	6,194,849.00	
	TOTAL	6,194,849	6,194,849.00			
7. Phil. Remnants Co. Inc. - Filipino 2135-A Pasong Tamo St., Makati City	Common	2,801,218	2,801,218.00			
				0.02%	2,801,218.00	000-137-064
	TOTAL	2,801,218	2,801,218.00			
8. Victor Juan Del Rosario - Filipino	Common	2,625,639	2,625,639.00			
				0.02%	2,625,639.00	
	TOTAL	2,625,639	2,625,639.00			

TOTAL AMOUNT OF PAID-UP CAPITAL**13,631,712,662.00**

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach

FIRST AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		AC Energy Philippines, Inc. (formerly PHINMA Energy Corporation)				
TOTAL NUMBER OF STOCKHOLDERS:		3,163		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		2,062
TOTAL ASSETS BASED ON LATEST AUDITED FS:		PhP39,720,805,000.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
9. Peter Mar or Annabelle C. Mar - Filipino	Common	2,055,000	2,055,000.00	0.01%	2,055,000.00	
	TOTAL		2,055,000	2,055,000.00		
10. Teresita A. Dela Cruz - Filipino	Common	1,502,221	1,502,221.00	0.01%	1,502,221.00	
	TOTAL		1,502,221	1,502,221.00		
11. Guillermo D. Luchangco - Filipino	Common	1,500,000	1,500,000.00	0.01%	1,500,000.00	
	TOTAL		1,500,000	1,500,000.00		
12. Belek, Inc. - Filipino 501-A Vicente Madrigal Bldg, Ayala Avenue, Makati City	Common	1,484,002	1,484,002.00	0.01%	1,484,002.00	000-744-388
	TOTAL		1,484,002	1,484,002.00		
13. Joseph D. Ong - Filipino	Common	1,397,663	1,397,663.00	0.01%	1,397,663.00	
	TOTAL		1,397,663	1,397,663.00		
14. William How &/or Benito How - Chinese	Common	1,333,457	1,333,457.00	0.01%	1,333,457.00	
	TOTAL		1,333,457	1,333,457.00		
15. Mariejo P. Bautista - Filipino	Common	1,101,450	1,101,450.00	0.01%	1,101,450.00	
	TOTAL		1,101,450	1,101,450.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			10,373,793.00	0.08%	10,373,793.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

FIRST AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		AC Energy Philippines, Inc. (formerly PHINMA Energy Corporation)				
TOTAL NUMBER OF STOCKHOLDERS:		3,163		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		2,062
TOTAL ASSETS BASED ON LATEST AUDITED FS:		PhP39,720,805,000.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
16. Victor J. Del Rosario or Ma. Rita S. Del Rosario - Filipino	Common	954,603	954,603.00	0.01%	954,603.00	
	TOTAL		954,603	954,603.00		
17. Dr. Anita Ty - Filipino	Common	933,971	933,971.00	0.01%	933,971.00	
	TOTAL		933,971	933,971.00		
18. Pacifico B. Tacub - Filipino	Common	896,206	896,206.00	0.01%	896,206.00	
	TOTAL		896,206	896,206.00		
19. Lim Tay - Filipino	Common	816,284	816,284.00	0.01%	816,284.00	
	TOTAL		816,284	816,284.00		
20. Albert Mendoza &/or Jeannie Mendoza - Filipino	Common	689,295	689,295.00	0.01%	689,295.00	
	TOTAL		689,295	689,295.00		
21. Noel L. Escaler - Filipino	Common	685,419	685,419.00	0.01%	685,419.00	
	TOTAL		685,419	685,419.00		
22. OTHERS (Indicate the number of the remaining stockholders)		59,894,977	59,894,977.00	0.44%	59,894,977.00	
	TOTAL		59,894,977	59,894,977.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			64,870,755.00	0.47%	64,870,755.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						



FIRST AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME:		AC Energy Philippines, Inc.	
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (Php)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	11,865,795,803.41		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A		
1.3 LOANS/ CREDITS/ ADVANCES	8,634,811,889.72		
1.4 GOVERNMENT TREASURY BILLS	0.00		
1.5 OTHERS	N/A		
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N/A			
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		14,500,000	0.11%
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: 2,409,157,090.23			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (Php)	DATE DECLARED	
5.1 CASH	N/A	N/A	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL	N/A		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
24-Jun-19	2,632,000,000	2,632,000,000.00	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Please see Annex "B"	N/A	N/A
DATE ISSUED:		N/A	N/A
DATE STARTED OPERATIONS:		N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
21,822,680.23	17	60	117

NOTE: USE ADDITIONAL SHEET IF NECESSARY

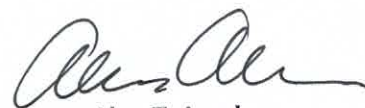
I, Alan T. Ascalon, Assistant Corporate Secretary of AC Energy Philippines, Inc., declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this DEC 29 2020 in MAKATI CITY.




Alan T. Ascalon

(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in MAKATI CITY on DEC 29 2020 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of Driver's License No. F03-97-107980 issued at LTO on 7 November 2017.

Doc. No.: 492 ;
Page No.: 99 ;
Book No.: X ;
Series of 2020 .



JORDAN MAE T. CHUA
Notary Public for the City of Makati
Appointment No. M-67 until December 31, 2020
Attorney's Roll No. 63561/08 May 2014
PTR No. MKT 8127535/Makati City/07 January 2020
IBP Lifetime No. 012851
MCLE Compliance No. VI - 0015897 valid until 14 April 2021
4th Floor, 6750 Office Tower
Ayala Avenue, Makati City

ANNEX A

SUBSIDIARIES AND JOINT VENTURES	SEC REGISTRATION NUMBER	ADDRESS
ACTA Power Corporation	CS201202551	4th Floor, 6750 Ayala Avenue Office Tower, Makati City
South Luzon Thermal Energy Corporation	CS201113239	Barangay Puting Bato West, Calaca, Batangas
PHINMA Power Generation Corporation	096-002998	Level 11, Phinma Plaza, 39 Plaza Drive, Rockwell Center, Makati City
PHINMA Renewable Energy Corporation	094-007942	Barangay Suclaran, Municipality of San Lorenzo, Province of Guimaras
ACE Enexor, Inc.	094-008811	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City
CIP II Power Corporation	A1998-05476	Barangay Quirino, Bacnotan, La Union
One Subic Oil Distribution Corp.	CS2007-10327	Causeway Extension, Subic Gateway District, Subic Bay Freeport Zone, Subic
Palawan55 Exploration and Production Corporation	CS2012-20583	11th Flr., Phinma Plaza, 39 Plaza Drive, Rockwell Center, Makati City
Maibarara Geothermal, Inc.	CS2010-12659	7th Flr., JMT Bldg. ADB Avenues, Ortigas Center, Pasig City
One Subic Power Generation Corp.	CS201012192	Causeway Extension, Subic Gateway District, Subic Bay Freeport Zone, Subic
Union Aggregate Corporation	091-193715	5th Flr., Kalayaan Bldg., 164 Salcedo St. Legaspi Village, Makati City
Asia Coal Corporation	091-194166	11th Flr., Phinma Plaza, 39 Plaza Drive, Rockwell Center, Makati City
ACE Shared Services, Inc.	CS201956511	4th Floor, 6750 Ayala Avenue Office Tower, Makati City
GigaAce1, Inc.	CS201956382	4th Floor, 6750 Ayala Avenue Office Tower, Makati City
GigaAce2, Inc.	CS201956383	4th Floor, 6750 Ayala Avenue Office Tower, Makati City

ANNEX B**Secondary License/Registration with SEC & other Government Agency:**

Name of Agency	Type of License/Registration	Date Issued	Date Started Operations
SEC	Permit to offer Securities for sale	12-Feb-88	Sep-69
SEC	Permit to offer Securities for sale	08-Jun-93	Sep-69
SEC	Permit to offer Securities for sale	15-Jul-94	Sep-69
SEC	Permit to offer Securities for sale	28-Feb-95	Sep-69

