

# 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)  
Dec 15, 2021
2. SEC Identification Number  
39274
3. BIR Tax Identification No.  
000-506-020-000
4. Exact name of issuer as specified in its charter  
AC Energy Corporation
5. Province, country or other jurisdiction of incorporation  
Makati City, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
4th Floor, 6750 Office Tower, Ayala Avenue, Makati City  
Postal Code  
1226
8. Issuer's telephone number, including area code  
(02) 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 and Amount of Debt Outstanding
Common	38,315,838,177
11. Indicate the item numbers reported herein  
N/A

*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*



## AC Energy Corporation

**PSE Disclosure Form 4-3 - Amendments to Articles of Incorporation**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Section 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Amendments to Articles of Incorporation

**Background/Description of the Disclosure**

Please be informed that our Board of Directors (“Board”), at its regular meeting held today approved amendments to the Company’s Articles of Incorporation (the “Amendments”), as endorsed by our Corporate Governance and Nomination Committee.

The Amendments pertain to (1) change in the corporate name of the Company, (2) removal of oil exploration, mining, and related activities from the Primary Purpose and Secondary Purposes, and specification of retail electricity supply and provision of guarantees, and (3) change in the principal office of the Corporation.

The Amendments were presented for stockholders’ approval at the 15 December 2021 special stockholders meeting. Stockholders representing at least 2/3 of the outstanding capital stock of the Company voted to approve the Amendments.

<b>Date of Approval by Board of Directors</b>	Nov 11, 2021
<b>Date of Approval by Stockholders</b>	Dec 15, 2021
<b>Other Relevant Regulatory Agency, if applicable</b>	N/A
<b>Date of Approval by Relevant Regulatory Agency, if applicable</b>	N/A
<b>Date of Approval by Securities and Exchange Commission</b>	TBA
<b>Date of Receipt of SEC approval</b>	TBA

**Amendment(s)**

Article No.	From	To
Please see attached Annex A for the summary of the approved changes	-	-

**Rationale for the amendment(s)**

The change in the principal office is to reflect the Company’s move to a new office.

The changes to the Primary Purpose and Secondary Purposes are intended to remove the activities that place the Company’s business under the purview of the Philippine foreign investment negative list, and to specify the Company’s authority to provide guarantees in furtherance of its business.

**The timetable for the effectivity of the amendment(s)**

<b>Expected date of filing the amendments to the Articles of Incorporation with the SEC</b>	TBA
<b>Expected date of SEC approval of the Amended Articles of Incorporation</b>	TBA

**Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any**

Foreign equity participation in the Company's business may be increased.

**Other Relevant Information**

This disclosure is amended today, 15 December 2021, to reflect the stockholders' approval on even date.

**Filed on behalf by:**

<b>Name</b>	Alan Ascalon
<b>Designation</b>	Vice President/ Asst. Corporate Secretary