

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): **7 March 2023**
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: Postal Code:
**35th Floor, Ayala Triangle Gardens Tower 2,
Paseo de Roxas corner Makati Avenue, Makati City** **1226**
8. Issuer's telephone number, including area code: **(632) 7730 6300**
9. Former name or former address, if changed since last report:
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	39,677,394,773

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
(formerly AC Energy Corporation)
Registrant

7 March 2023
Date


Alan T. Ascalon
Assistant Corporate Secretary

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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
(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 Shares | 39,677,394,773 |
11. Indicate the item numbers reported herein
Item 9 - Other Events

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.



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

Annual Stockholders' Meeting

Background/Description of the Disclosure

Please be informed that during its regular meeting held on 7 March 2023, the Company's Board of Directors approved the schedule and agenda of the Annual Stockholders' Meeting of the Company.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Mar 7, 2023
Date of Stockholders' Meeting	Apr 24, 2023
Time	9:00 A.M.
Venue	To be conducted virtually via http://www.ayalagroupshareholders.com/
Record Date	Apr 4, 2023
Agenda	I. Call to Order II. Certification of Notice and Quorum III. Approval of Minutes of Previous Meeting IV. Annual Report of Management including the 2022 Audited Financial Statements V. Ratification of the Acts of the Board of Directors and Officers VI. Amendment of Article Seventh of the Articles of Incorporation to Create Preferred Shares via Reclassification of 100 Million Unissued Common Shares into Preferred Shares VII. Offering/issuance, and/or private placement, and listing of preferred shares VIII. Election of Directors (Including Independent Directors) IX. Appointment of External Auditor and Fixing of its Remuneration X. Consideration of Such Other Business as May Properly Come Before the Meeting XI. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	Apr 5, 2023
End Date	Apr 24, 2023

Other Relevant Information

The deadline for (i) the nomination of directors is March 15, 2023, and (ii) submission of proxies is April 12, 2023.

The Board of Directors also approved the delegation of authority to the Chairman to approve the manner of holding the annual stockholders' meeting, including logistics and other arrangements, as may be relevant and necessary, to be determined at a later date and to be communicated to the stockholders through the Notice of Meeting and Definitive Information Statement. Pursuant to the foregoing authority, the Chairman has approved the holding of the annual stockholders' meeting for the year 2023 in a fully virtual format.