

**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 March 2024
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: **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
<b>Common Shares</b>	<b>39,677,394,773</b>
<b>Series A Preferred Shares</b>	<b>8,341,500</b>
<b>Series B Preferred Shares</b>	<b>16,658,500</b>

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**

*Registrant*

11 March 2024

*Date*



**Alan T. Ascalon**

*Assistant Corporate Secretary*

# SECURITIES AND EXCHANGE COMMISSION

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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
Series A Preferred Shares	8,341,500
Series B Preferred Shares	16,658

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 11 March 2024, the Company's Board of Directors approved the schedule and agenda of the Annual Stockholders' Meeting of the Company.

### Type of Meeting

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	Mar 11, 2024
<b>Date of Stockholders' Meeting</b>	Apr 24, 2024
<b>Time</b>	9:00 A.M.
<b>Venue</b>	To be conducted virtually via <a href="http://www.ayalagroupshareholders.com/">http://www.ayalagroupshareholders.com/</a>
<b>Record Date</b>	Apr 4, 2024
<b>Agenda</b>	I. Call to Order II. Certification of Notice and Quorum III. Approval of Minutes of Previous Meeting IV. Annual Report of Management including the 2023 Audited Financial Statements V. Ratification of the Acts of the Board of Directors and Officers VI. Amendment of the Second Article of the Articles of Incorporation to Remove "distribution" from the Primary Purpose VII. Election of Directors (including Independent Directors) VIII. Appointment of External Auditor and Fixing of its Remuneration IX. Consideration of Such Other Business as May Properly Come Before the Meeting X. Adjournment

### Inclusive Dates of Closing of Stock Transfer Books

<b>Start Date</b>	Apr 5, 2024
<b>End Date</b>	Apr 24, 2024

### Other Relevant Information

The deadline for (i) the nomination of directors is March 18, 2024, and (ii) submission of proxies is April 15, 2024.