

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)
Apr 20, 2020
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 Philippines, Inc.
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 Shares	7,509,374,922
Amount of Debt Outstanding 3Q 2019 (in billions)	3.63

11. Indicate the item numbers reported herein
Item 9 - Other Matters

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 Philippines, Inc. ACEPH

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

Subject of the Disclosure

Amendment to the By-laws of the Company

Background/Description of the Disclosure

Please be informed that during the regular board meeting held on 18 March 2020, the Board of Directors of the Company approved an amendment to the By-laws of the Company.

During the Company's Annual Stockholders' Meeting held on 20 April 2020, the stockholders approved the amendment to the By-laws of the Company.

Date of Approval by Board of Directors	Mar 18, 2020
Date of Approval by Stockholders	Apr 20, 2020
Other Relevant Regulatory Agency, if applicable	Department of Energy
Date of Approval by Relevant Regulatory Agency, if applicable	TBA
Date of Approval by Securities and Exchange Commission	TBA
Date of Receipt of SEC approval	TBA

Amendment(s)

Article and Section Nos.	From	To
Caption	AMENDED BY-LAWS OF AC ENERGY PHILIPPINES, INC.	AMENDED BY-LAWS OF AC ENERGY CORPORATION

Rationale for the amendment(s)

The change in corporate name is meant to align the Company's name with the expanded scope of business of the Company resulting from the consolidation of the international business operations of AC Energy, Inc. ("AC Energy") into the Company via a tax free exchange (assets-for-share swap). AC Energy is the parent company of the Company.

The assets-for share swap is subject to fair market valuation and review by the Securities and Exchange Commission (SEC).

The timetable for the effectivity of the amendment(s)

Expected date of filing the amendments to the By-Laws with the SEC	May 15, 2020
Expected date of SEC approval of the Amended By-Laws	Oct 31, 2020

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

None

Other Relevant Information

This disclosure is amended today to reflect the date of approval of the stockholders during the Company's Annual Stockholders' Meeting held on 20 April 2020.

Filed on behalf by:

Name	Alan Ascalon
Designation	Vice President/ Asst. Corporate Secretary