

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)

Jan 21, 2022

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

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 special meeting held today, 21 January 2022, 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	Jan 21, 2022
Date of Stockholders' Meeting	Apr 25, 2022
Time	9:00 A.M.
Venue	TBA
Record Date	Mar 25, 2022
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 2020 Audited Financial Statements V. Ratification of the Acts of the Board of Directors and Officers VI. Approval of Compensation of Directors VII. Approval of the Management Agreement with South Luzon Thermal Energy Corporation 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

Start Date	Mar 25, 2022
End Date	Apr 24, 2022

Other Relevant Information

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.

The terms of the directors' compensation will be presented to the Personnel and Compensation Committee and the Board for endorsement to the stockholders for approval.

Filed on behalf by:

Name	Alan Ascalon
Designation	Vice President/ Asst. Corporate Secretary