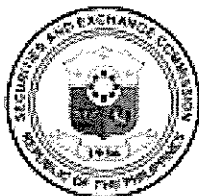




110162019005537



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Julius N. Salustiano
Receiving Branch : SEC Head Office
Receipt Date and Time : October 16, 2019 04:21:24 PM
Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. 0000039274
Company Name PHINMA ENERGY CORPORATION
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 110162019005537
Document Type GENERAL INFORMATION SHEET
Document Code GIS
Period Covered September 17, 2019
No. of Days Late 0
Department CED/CFD/CRMD/MRD
Remarks Amendment

COVER SHEET

0	6	9	-	0	3	9	2	7	4
---	---	---	---	---	---	---	---	---	---

 S.E.C. Registration Number

A	C	E	N	E	R	G	Y	P	H	I	L	I	P	P	I	N	E	S	,	I	N	C	.
F	o	r	m	e	r	l	y																
P	H	I	N	M	A	E	N	E	R	G	Y	C	O	R	P	O	R	A	T	I	O	N	

(Company's Full Name)

4	T	H	F	L	O	O	R	,	6	7	5	0	O	F	F	I	C	E	T	O	W	E	R
A	Y	A	L	A	A	V	E	N	U	E	,	M	A	K	A	T	I	C	I	T	Y		

(Business Address: No. Street City/Town/Province)

A	L	A	N	A	S	C	A	L	O	N
---	---	---	---	---	---	---	---	---	---	---

 Contact Person

7	7	3	0	6	3	0	0
---	---	---	---	---	---	---	---

 Company Telephone Number

1	2
---	---

 Month

3	1
---	---

 Day
 Calendar Year

			A	M	E	N	D	E	D		
			G	I	S						

 FORM TYPE

--	--

 Month

--	--

 Day
 Annual Meeting

--	--	--	--	--	--

 Secondary License Type, If Applicable

C	F	D
---	---	---

 Dept. Requiring this Doc.

--

 Amended Articles Number/Section

--

 Total No. of Stockholders

Total Amount of Borrowings

--

 Domestic

--

 Foreign

To be accomplished by SEC Personnel concerned

--	--	--	--	--	--	--	--

 File Number

 LCU

--	--	--	--	--	--	--	--

 Document I. D.

 Cashier

STAMPS

Remarks = Pls. Use black ink for scanning purposes

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2019

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: <p align="center"><u>AC ENERGY PHILIPPINES, INC.</u> (Formerly PHINMA ENERGY CORPORATION)</p>		DATE REGISTERED: <p align="center">08/09/1969</p>
BUSINESS/TRADE NAME: <p align="center"><u>AC ENERGY PHILIPPINES, INC.</u> (Formerly PHINMA ENERGY CORPORATION)</p>		FISCAL YEAR END: <p align="center">December 31</p>
SEC REGISTRATION NUMBER: <p align="center">069-039274</p>		CORPORATE TAX IDENTIFICATION NUMBER (TIN): <p align="center">000-506-020-000</p>
DATE OF ANNUAL MEETING PER BY-LAWS: <p align="center">Any business day in April of each year</p>		WEBSITE/URL ADDRESS: <p align="center">http://www.phinmaenergy.com/ta/</p>
ACTUAL DATE OF ANNUAL MEETING: <p align="center">17-Sep-19</p>		E-MAIL ADDRESS: <p align="center">ascalon.at@acenergy.com.ph</p>
COMPLETE PRINCIPAL OFFICE ADDRESS: <p align="center">4th Floor, 6750 Office Tower, Ayala Avenue, Makati City, Philippines</p>		FAX NUMBER: <p align="center">7 751 6511</p>
COMPLETE BUSINESS ADDRESS: <p align="center">4th Floor, 6750 Office Tower, Ayala Avenue, Makati City, Philippines</p>		TELEPHONE NUMBER(S): <p align="center">7 730 6300</p>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <p align="center">SyCip Gorres Velayo & Co. - Benjamin N. Villacorte</p>		SEC ACCREDITATION NUMBER (if applicable): <p align="center">0087-AR-3 (Group A)</p>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <p align="center">Power generation, oil & mineral exploration & other activities</p>		INDUSTRY CLASSIFICATION: <p align="center">Power Generation</p>
GEOGRAPHICAL CODE:		

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
AC Energy, Inc.	CS200520160	4th Floor, 6750 Ayala Avenue Office Tower, Makati City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Please see Annex "A"		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

This amended General Information Sheet is being filed to report (1) the change in the corporate name and principal office address of the Corporation, as approved by the Securities and Exchange Commission on 11 October 2019, and (2) the appointment of the Inspectors of Proxies and Ballots, as approved during the Organizational Board Meeting of the Corporation on 17 September 2019.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: AC Energy Philippines, Inc. (Formerly PHINMA Energy Corporation)

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
	<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>
	<p>8. <input checked="" type="checkbox"/> None of the above</p>
	<p>Describe nature of business:</p>

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? Yes No

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: **AC Energy Philippines, Inc. (Formerly PHINMA Energy Corporation)**

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	8,400,000,000	1.00	8,400,000,000.00
TOTAL		8,400,000,000	TOTAL P	8,400,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	3,085	Common	7,378,999,873	2,067,580,286	1.00	7,378,999,873.00	98.10%
TOTAL			7,378,999,873	TOTAL 2,067,580,286	TOTAL P	7,378,999,873.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Various	109	Common	142,775,049	142,775,049	1.00	142,775,049.00	1.90%
TOTAL			142,775,049	TOTAL 142,775,049	TOTAL P	142,775,049.00	

Percentage of Foreign Equity : **TOTAL 142,775,049** **TOTAL 142,775,049** **TOTAL P 142,775,049.00**
TOTAL SUBSCRIBED P 7,521,774,922.00

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	3,085	Common	7,378,999,873	1.00	7,378,999,873.00	98.10%
TOTAL			7,378,999,873	TOTAL P	7,378,999,873.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Various	109	Common	142,775,049	1.00	142,775,049.00	1.90%
TOTAL			142,775,049	TOTAL P	142,775,049.00	

1.90 % **TOTAL 142,775,049** **TOTAL P 142,775,049.00**
TOTAL PAID-UP P 7,521,774,922.00

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: AC Energy Philippines, Inc. (Formerly PHINMA Energy Corporation)								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Fernando M. Zobel de Ayala No. 6 Harvard Road, North Forbes Park, Makati City	Filipino	N	C	M	Y	Chairman	Exec. Comm./C	104-104-067
2. Jaime Augusto M. Zobel de Ayala No. 74 Cambridge Circle, North Forbes Park, Makati City	Filipino	N	M	M	Y	Vice Chairman	Exec. Comm./M	104-145-637
3. John Eric T. Francia 12 Cabildo St., Urdaneta Village, Makati City	Filipino	N	M	M	Y	President & CEO	Exec. Comm./M	159-843-068
4. Gerardo C. Ablaza, Jr. 154 San Enrique St., Ayala Alabang Village, Muntinlupa City	Filipino	N	M	M	Y	N/A	C/M	107-169-884
5. Jose Rene Gregory D. Almendras 5 Hogan Drive, Ayala Hillside Estate, Balara, Quezon City	Filipino	N	M	M	Y	N/A	N/A	118-827-353
6. John Philip S. Orbeta 203 Calachuchi St., Ayala Alabang Village, Muntinlupa City	Filipino	N	M	M	Y	N/A	C/C	121-207-098
7. Jesus P. Francisco 7A Hidalgo Place, Hidalgo Drive, Rockwell Center, Makati City	Filipino	N	I	M	Y	N/A	A/M; N/M	100-748-716
8. Consuelo D. Garcia 2 Poinsettia St., Tahanan Village, Paranaque City	Filipino	N	I	F	Y	N/A	N/C; A/M	127-386-452
9. Ma. Aurora Geotina-Garcia 27 Sanso St., Corinthian Gardens, Quezon City	Filipino	N	I	F	Y	N/A	A/C; Board Risk and RPT Comm./M	123-304-992
10. Sherisa P. Nuesa 306 Lian St., Ayala Alabang Village, Muntinlupa City	Filipino	N	I	F	Y	N/A	Board Risk and RPT Comm./C; C/M	132-204-906
11. Melinda L. Ocampo 8 Cohen St., Filinvest II, Batasan Hills, Quezon City	Filipino	N	I	F	Y	N/A	Board Risk and RPT Comm./M; N/M	130-470-060
12. Maria Corazon G. Dizon Unit 19D, Laguna Tower, The Residences at Greenbelt, Esperanza Drive, Makati City	Filipino	N	N/A	F	Y	Treas, CFO, Compliance Officer	N/A	108-728-143
13. Solomon M. Hermosura 22 Maranao St., La Vista Subdivision, Quezon City	Filipino	N	N/A	M	Y	Corporate Secretary	<u>Inspectors of Proxies and Ballots/M</u>	107-478-241
14. Dodjie D. Lagazo 10-A-2 B. Valdez St., AFPOVAI Phase 5, Taguig City	Filipino	N	N/A	M	Y	Asst Corp Sec, Head - Legal	<u>Inspectors of Proxies and Ballots/M</u>	228-446-337
15. Alan T. Ascalon 1 Zurich St., Capitol Homes, Quezon City	Filipino	N	N/A	M	Y	Asst Corp Sec, VP - Legal	<u>Inspectors of Proxies and Ballots/M</u>	209-483-801

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: AC Energy Philippines, Inc. (Formerly PHINMA Energy Corporation)

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
16. Gabino Ramon G. Mejia 215 Windsor Lakeview Manors, Ususan, Taguig City	Filipino	N	N/A	M	Y	Head - Plant Operations	N/A	160-058-745
17. Roman Miguel G. de Jesus 12 Garces St., Philamlife Village, Las Piñas City	Filipino	N	N/A	M	Y	Head - Commercial Operations	N/A	289-011-680
18. Andree Lou C. Kintanar 34 Matapang St., Diliman, Quezon City	Filipino	N	N/A	F	Y	Head - Human Resources	N/A	165-607-902
19. Irene S. Maranan 19 South Green Villa, Merville, Paranaque City	Filipino	N	N/A	F	Y	Head - Corp Comm & Sustain.	N/A	166-905-058
20. Mariejo P. Bautista Lot17, Block31, Kiel St., Mercedes Executive Village, San Miguel, Pasig City	Filipino	N	N/A	F	Y	SVP - Finance and Controller	N/A	112-954-592
21. Danilo L. Panes 500-B M.F. Jhocson, Sampaloc, Manila	Filipino	N	N/A	M	Y	VP - Wind Operations	N/A	130-704-921
22. Ma. Teresa P. Posadas Mckinley Garden Villas, Upper Mckinley Rd., Mckinley Hills, Fort Bonifacio, Taguig City	Filipino	N	N/A	F	Y	AVP - Human Resources	N/A	123-536-034

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: **AC Energy Philippines, Inc. (Formerly PHINMA Energy Corporation)**

TOTAL NUMBER OF STOCKHOLDERS: **3,194** **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** **2,853**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: **Php18,924,695,000.00**

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. PCD Nominee Corporation - Filipino 37/F The Enterprise Center, Ayala Avenue, Makati City	Common	4,492,641,578	4,492,641,578.00	59.73%	4,492,641,578.00	094-719-699
	TOTAL	4,492,641,578	4,492,641,578.00			
2. AC Energy, Inc. - Filipino 4/F 6750 Building, Ayala Avenue, Makati City	Common	2,632,000,000	2,632,000,000.00	34.99%	2,632,000,000.00	251-922-919
	TOTAL	2,632,000,000	2,632,000,000.00			
3. PCD Nominee Corporation - Non-Filipino 37/F The Enterprise Center, Ayala Avenue, Makati City	Common	120,031,107	120,031,107.00	1.60%	120,031,107.00	094-719-699
	TOTAL	120,031,107	120,031,107.00			
4. John Eric T. Francia - Filipino 12 Cabildo St., Urdaneta Village, Makati City	Common	48,981,270	48,981,270.00	0.65%	48,981,270.00	159-843-068
	TOTAL	48,981,270	48,981,270.00			
5. Emar Corporation - Filipino 11/F PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City	Common	37,283,937	37,283,937.00	0.50%	37,283,937.00	000-115-697
	TOTAL	37,283,937	37,283,937.00			
6. Patrice Rene Clausse - Luxembourgeoise Apt 52E San Lorenzo Tower, The Residences at Greenbelt Esperanza Drive, Makati City	Common	17,517,892	17,517,892.00	0.23%	17,517,892.00	293-838-067
	TOTAL	17,517,892	17,517,892.00			
7. Maria Corazon G. Dizon - Filipino Unit 19D, Laguna Tower, The Residences at Greenbelt, Esperanza Drive, San Lorenzo Village, Makati City	Common	12,432,383	12,432,383.00	0.17%	12,432,383.00	108-728-143
	TOTAL	12,432,383	12,432,383.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			7,360,888,167.00	97.87%	7,360,888,167.00	
			TOTAL AMOUNT OF PAID-UP CAPITAL			

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		AC Energy Philippines, Inc. (Formerly PHINMA Energy Corporation)				
TOTAL NUMBER OF STOCKHOLDERS:		3,194	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		2,853	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		PhP18,924,695,000.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. Dodjie D. Lagazo - Filipino 10-A-2 B. Valdez St., AFPOVAI Phase 5, Taguig City	Common	6,526,166	6,526,166.00	0.09%	6,526,166.00	228-446-337
	TOTAL	6,526,166	6,526,166.00			
9. Roman Miguel G. de Jesus - Filipino 12 Garcés St., Philamlife Village, Las Pinas City	Common	6,194,849	6,194,849.00	0.08%	6,194,849.00	289-011-680
	TOTAL	6,194,849	6,194,849.00			
10. J. Edmond C. Garcia - Filipino 3 Masaya St. UP Village, Diliman, Quezon City	Common	5,632,624	5,623,624.00	0.07%	5,623,624.00	162-172-413
	TOTAL	5,632,624	5,623,624.00			
11. Gabino Ramon G. Mejia - Filipino 215 Windsor Lakeview Manors, Ususan, Taguig City	Common	5,221,428	5,221,428.00	0.07%	5,221,428.00	160-058-745
	TOTAL	5,221,428	5,221,428.00			
12. Louis P. Bauí - Filipino 1004 Tower II, Arya Residences, McKinley Parkway, Bonifacio Global City, Taguig City	Common	4,461,444	4,461,444.00	0.06%	4,461,444.00	102-081-557
	TOTAL	4,461,444	4,461,444.00			
13. Janel M. Bea - Filipino Lot26 Blk43 Ph1-6 Pecan St. Greenwoods Exec. Village, Pinagbuhatan, Pasig City	Common	4,214,634	4,214,634.00	0.06%	4,214,634.00	203-951-371
	TOTAL	4,214,634	4,214,634.00			
14. Ma. Chiarah Lubich H. Zotomayor - Filipino 88 F Limcaoco St. Casa Olympia Executive Townhouse, Brgy. Uno Cabuyao, Laguna	Common	3,640,921	3,640,921.00	0.05%	3,640,921.00	204-378-918
	TOTAL	3,640,921	3,640,921.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			35,883,066.00	0.48%	35,883,066.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		AC Energy Philippines, Inc. (Formerly PHINMA Energy Corporation)				
TOTAL NUMBER OF STOCKHOLDERS:	3,194	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			2,853	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		PhP18,924,695,000.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. Riolita C. Inocencio - Filipino 1255 F. Cruz St. Malibay, Pasay City	Common	3,624,550	3,624,550.00	0.05%	3,624,550.00	110-070-806
	TOTAL	3,624,550	3,624,550.00			
16. Irene S. Maranan - Filipino 19 South Green Villa, Merville, Paraque City	Common	3,587,718	3,587,718.00	0.05%	3,587,718.00	166-905-058
	TOTAL	3,587,718	3,587,718.00			
17. Lyrna L. Esmeralda-Hewitt - Filipino Emerald's, Roxas Ave, Kalibo, Aklan 5600	Common	3,551,142	3,551,142.00	0.05%	3,551,142.00	207-413-077
	TOTAL	3,551,142	3,551,142.00			
18. Gerard Joaquin R. Estrada - Filipino 601 Wack Wack Heights Lee St. Addition Hills, Mandaluyong City	Common	3,377,799	3,377,799.00	0.04%	3,377,799.00	111-138-171
	TOTAL	3,377,799	3,377,799.00			
19. Jayme Grace Y. Chua - Filipino 506 Calbayog St. Mandaluyong City	Common	3,340,654	3,340,654.00	0.04%	3,340,654.00	228-078-536
	TOTAL	3,340,654	3,340,654.00			
20. Princess Marie A. Tayag - Filipino 2456 Maryville Dormitory, Taft Ave., Manila	Common	3,168,236	3,168,236.00	0.04%	3,168,236.00	241-926-760
	TOTAL	3,168,236	3,168,236.00			
21. OTHERS (Indicate the number of the remaining stockholders)		104,353,590	104,353,590.00	1.39%	104,353,590.00	
	TOTAL	104,353,590	104,353,590.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			125,003,689.00	1.66%	125,003,689.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: <u>AC Energy Philippines, Inc. (Formerly PHINMA Energy Corporation)</u>			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	9,350,144,958.00		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A		
1.3 LOANS/ CREDITS/ ADVANCES	5,156,290,000.00		
1.4 GOVERNMENT TREASURY BILLS	104,112,662.94		
1.5 OTHERS	N/A		
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A			
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: 2,473,185,050.84			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	195,590,996.88	05/04/2018	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL	195,590,996.88		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
24-Jun-19	2,632,000,000	2,632,000,000.00	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Please see Annex "B"	N/A	N/A
DATE ISSUED:		N/A	N/A
DATE STARTED OPERATIONS:		N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
50,899,952.00	14	5	160

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, Alan T. Ascalon, Assistant Corporate Secretary of AC Energy Philippines, Inc. (formerly PHINMA Energy Corporation), declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this 15th day of October, 2019 in Makati City.



Alan T. Ascalon

(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in Makati City on OCT 15 2019 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of Driver's License no. F03-97-107980 issued at LTO on 7 November 2017.

Doc. No. 249

Page No. 51

Book No. II

Series of 2019

Notarial DST pursuant to
Sec. 188 of the Tax Code
affixed on Notary Public's copy.



NOTARY PUBLIC

ANNALEE JOYCE C. TODA

Notary Public - Makati City

Appt. No. M-471 until December 31, 2019

Attorney's Roll No 63572

PTR No. 7350777; 1-11-19; Makati City

IEP Lifetime No. 019058

MCLE Compliance No. VI-0021540 - Valid until 04-14-2022

4th Floor 6750 Office Building,
Ayala Avenue, Makati City

BENEFICIAL OWNERSHIP DECLARATION

SEC REGISTRATION NUMBER:

069-039274

CORPORATE NAME:

AC Energy Philippines, Inc. (Formerly PHINMA Energy Corporation)

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category

Description

- A** Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B** Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C** Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D** Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E** Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F** Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G** Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H** Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I** Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Zobel de Ayala, Fernando Miranda	No. 6 Harvard Road, North Forbes Park, Makati City 1219	Filipino	14-Mar-60	104-104-067	11.47% /12.93%	I	B
Zobel de Ayala, Jaime Augusto Miranda	No. 74 Cambridge Circle, North Forbes Park, Makati City 1219	Filipino	06-Mar-59	104-145-637	10.77% /12.23%	I	B

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.

Annex "A"

SUBSIDIARIES AND JOINT VENTURES	SEC REGISTRATION NUMBER	ADDRESS
MOORLAND PHILIPPINES HOLDINGS, INC.	CS200505507	4TH FLOOR, 6750 AYALA AVENUE OFFICE TOWER, MAKATI CITY
PRESAGE CORPORATION	CS200705325	4TH FLOOR, 6750 AYALA AVENUE OFFICE TOWER, MAKATI CITY
VIAGE CORPORATION	CS200514276	4TH FLOOR, 6750 AYALA AVENUE OFFICE TOWER MAKATI CITY
AC ENERGY GP CORPORATION	CS201317108	4TH FLOOR, 6750 AYALA AVENUE OFFICE TOWER MAKATI CITY
KAUSWAGAN POWER HOLDINGS LTD. CO.	PL201318341	28TH FLOOR, THE ORIENT SQUARE, DON FRANCISCO ORTIGAS, JR. ROAD, ORTIGAS CENTER, PASIG CITY
ACE MARIVELES GP CORPORATION	CS201403907	4TH FLOOR, 6750 AYALA AVENUE OFFICE TOWER MAKATI CITY
ACE MARIVELES POWER LTD. CO.	PL201406942	4TH FLOOR, 6750 AYALA AVENUE OFFICE TOWER MAKATI CITY
ACE DINGININ GP CORPORATION	CS201403930	4TH FLOOR, 6750 AYALA AVENUE OFFICE TOWER, MAKATI CITY
DINGININ POWER HOLDINGS, LTD. CO.	PL201407372	28TH FLOOR, THE ORIENT SQUARE, DON FRANCISCO ORTIGAS JR. ROAD, ORTIGAS CENTER, PASIG CITY
NORTHWIND POWER DEVELOPMENT CORP.	A200008219	SITIO SUYO, BARANGAY BARUYEN, MUNICIPALITY OF BANGUI, PROVINCE OF ILOCOS NORTE
MONTE SOLAR ENERGY INC.	CS201414480	EMERALD ARCADE, F.C. LEDESMA ST., SAN CARLOS CITY, NEGROS OCCIDENTAL
AC ENERGY DEVELOPMENT, INC.	CS201421677	4TH FLOOR, 6750 AYALA AVENUE OFFICE TOWER, MAKATI CITY
MANAPLA SUN POWER DEVELOPMENT CORP.	CS201435025	NO. 56 RODRIGUEZ AVENUE, BRGY. 36, BACOLOD CITY, NEGROS OCCIDENTAL
PHILIPPINE WIND HOLDINGS CORP.	CS200917667	15TH FLOOR, PICADILLY STAR BLDG., 4TH AVENUE COR. 27TH ST., BONIFACIO GLOBAL CITY, TAGUIG CITY, METRO MANILA 1634
ACTA POWER CORPORATION	CS201202551	4TH FLOOR, 6750 AYALA AVENUE OFFICE TOWER, MAKATI CITY
PHILNEWENERGY, INC.*	CS201019319	34/F, TOWER ONE & EXCHANGE PLAZA, AYALA TRIANGLE, AYALA AVENUE, MAKATI CITY
SOUTH LUZON THERMAL ENERGY CORPORATION	CS201113239	BARANGAY PUTING BATO WEST, CALACA, BATANGAS
AA THERMAL, INC.	CS201820933	4TH FLOOR, 6750 BUILDING, AYALA AVENUE, SAN LORENZO, MAKATI CITY
INGRID POWER HOLDINGS, INC.	CS201809559	4TH FLOOR, 6750 BUILDING, AYALA AVENUE, SAN LORENZO, MAKATI CITY
ACE THERMAL INC.	CS201819906	4TH FLOOR, 6750 BUILDING, AYALA AVENUE, SAN LORENZO, MAKATI CITY 1226
PAGUDPUD WIND POWER CORP.	CS200919040	2708 TRADE & FINANCIAL TOWER, 32ND STREET COR. 7TH AVE., BONIFACIO GLOBAL CITY, TAGUIG CITY
PHINMA POWER GENERATION CORPORATION	096-002998	LEVEL 11, PHINMA PLAZA, 39 PLAZA DRIVE, ROCKWELL CENTER, MAKATI CITY
PHINMA RENEWABLE ENERGY CORPORATION	094-007942	BARANGAY SUCLARAN, MUNICIPALITY OF SAN LORENZO, PROVINCE OF GUIMARAS
PHINMA PETROLEUM & GEOTHERMAL, INC.	094-008811	LEVEL 11, PHINMA PLAZA, 39 PLAZA DRIVE, ROCKWELL CENTER, MAKATI CITY
CIP II POWER CORPORATION	A1998-05476	BARANGAY QUIRINO, BACNOTAN, LA UNION
ONE SUBIC OIL DISTRIBUTION CORP.	CS2007-10327	CAUSEWAY EXTENSION, SUBIC GATEWAY DISTRICT, SUBIC BAY FREEPORT ZONE, SUBIC
PALAWAN55 EXPLORATION AND PRODUCTION CORPORATION	CS2012-20583	11TH FLR., PHINMA PLAZA, 39 PLAZA DRIVE, ROCKWELL CENTER, MAKATI CITY
MAIBARARA GEOTHERMAL, INC.	CS2010-12659	7TH FLR., JMT BLDG. ADB AVENUES, ORTIGAS CENTER, PASIG CITY
ONE SUBIC POWER GENERATION CORP.	CS201012192	CAUSEWAY EXTENSION, SUBIC GATEWAY DISTRICT, SUBIC BAY FREEPORT ZONE, SUBIC
UNION AGGREGATE CORPORATION	091-193715	5TH FLR., KALAYAAN BLDG., 164 SALCEDO ST. LEGASPI VILLAGE, MAKATI CITY
ASIA COAL CORPORATION	091-194166	11TH FLR., PHINMA PLAZA, 39 PLAZA DRIVE, ROCKWELL CENTER, MAKATI CITY

*The company is in the process of dissolution.

PHINMA ENERGY CORPORATION**Secondary License/Registration with SEC & other Government Agency:**

Name of Agency	Type of License/Registration	Date Issued	Date Started Operations
SEC	Permit to offer Securities for sale	12-Feb-88	September 1969
SEC	Permit to offer Securities for sale	8-Jun-93	September 1969
SEC	Permit to offer Securities for sale	15-Jul-94	September 1969
SEC	Permit to offer Securities for sale	28-Feb-95	September 1969