

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 21, 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
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 Philippines, Inc. ACEPH

PSE Disclosure Form 4-7 - Change in Corporate Name and/or Stock Symbol
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Change in the corporate name 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 the change in the corporate name of the Company from "AC Energy Philippines, Inc." to "AC Energy Corporation". During the Annual Stockholders' Meeting held on 20 April 2020, the stockholders approved and adopted the same.

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|---|-----------------------------|
| Date of Approval by Board of Directors | Mar 18, 2020 |
| Date of Approval by Stockholders | Apr 20, 2020 |
| Date of Approval by Securities and Exchange Commission | TBA |
| Previous Corporate Name | AC Energy Philippines, Inc. |
| Previous Stock Symbol | ACEPH |
| New Corporate Name | AC Energy Corporation |
| New Stock Symbol | ACEN |

Procedure(s) for updating stock certificates

Details of Stock Transfer Agent

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|-----------------------|--|
| Name | BPI Stock Transfer Office |
| Address | 3/F BPI Buendia Center, 372 Senator Gil Puyat Avenue, Makati City 1209 |
| Contact Person | Sandra M. Pongol, Janie Mae P. Elideros |

Inclusive dates when the old stock certificates can be replaced

| | |
|-------------------|-----|
| Start Date | TBA |
| End Date | TBA |

Documentary requirements

Individual Shareholders

a. Submit the following documents to the Company's stock transfer agent:

(i) Letter of Request to change old stock certificate(s) addressed to:

BPI Stock Transfer Office

Address: 3/F BPI Buendia Center, 372 Senator Gil Puyat Avenue, Makati City 1209

Tel. Nos.: (632) 8580-4695

(ii) PHEN or ACEPH stock certificates for replacement; and

(iii) Original and photocopies of two (2) valid identification cards bearing the stockholder's photograph and specimen signature; at least one should be a government-issued ID.

b. The new stock certificate(s) may be released to the stockholder or to a duly authorized representative. In addition to the documents listed under item (a) above, the representative should submit the following:

(i) Letter of Authorization; and

(ii) Original and photocopies of two (2) valid identification cards bearing the representative's photograph and specimen signature; at least one should be a government-issued ID.

Corporate Shareholders

Submit the following documents to the Company's stock transfer agent:

a. Letter of Request to change old stock certificate(s);

b. PHEN or ACEPH stock certificates for replacement;

c. Original copy of a duly notarized Secretary's Certificate naming the corporate stockholder's authorized representative/s and bearing such representative(s)'s specimen signature/s;

d. Original and photocopies of two (2) valid identification cards bearing the representative's photograph and specimen signature; at least one should be a government-issued ID; and

e. Photocopies of the corporate stockholder's Articles of Incorporation, By-Laws, latest General Information Sheet duly received by the SEC.

Date of availability of new stock certificates

TBA

Procedures in case of lost stock certificates

a. The registered owner of certificates of stock in the Company or his legal representative shall file an affidavit in triplicate with the Company describing the:

(i) Circumstances as to how, when and where said certificates were lost, stolen or destroyed;

(ii) Number of shares represented by each certificate; and

(iii) Serial numbers of the certificates.

He or she shall also submit such other information and evidence as he may deem necessary.

b. After verifying the affidavit and other information and evidence with the books of the Corporation, and making such other inquiries it deems proper or necessary, the Company shall publish a notice, in a newspaper of general circulation in the Philippines published in the place where the Company has its principal office, once a week for three (3) consecutive weeks at the expense of the registered owner of the certificates of stock which have been lost, stolen or destroyed. The notice shall state the name of the Company, the name of the registered owner, the serial numbers of said certificates, and the number of shares represented by each certificate. If no contest has been presented to the Company regarding the said stock certificates within one (1) year from the date of the last publication, the right to make such contest shall be barred and the Company shall cancel in its books the certificates of stock which have been lost, stolen or destroyed. New stock certificates shall be issued, unless the registered owner files a bond or other security in lieu thereof as may be required running for a period of one (1) year for a sum and in such form and with such sureties as may be satisfactory to the Board of Directors, in which case a new certificate may be issued even before the expiration of the one (1) year period herein; Provided, that if a contest has been presented to the Company or if an action is pending in court regarding the ownership of said certificates of stock which have been lost, stolen or destroyed, the issuance of the new certificates of stock in lieu thereof shall be suspended until final decision by the court regarding the ownership of said certificates of stock.

Other Relevant Information

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Filed on behalf by:

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|--------------------|---|
| Name | Alan Ascalon |
| Designation | Vice President/ Asst. Corporate Secretary |