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**SECURITIES AND EXCHANGE COMMISSION**Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines
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Company Information

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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 T . A S C A L O N
Contact Person

7 7 3 0 6 3 0 0
Company Telephone Number

1 2 3 1
Month Day
Calendar Year

L E T T E R F O R M
FORM TYPE

Month Day
Annual Meeting

Secondary License Type, If Applicable

C F D
Dept. Requiring this Doc.

Amended Articles Number/Sector

Total No. of Stockholders

Total Amount of Borrowings
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

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8 January 2020

SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City 1307

Attention: **MS. RACHIEL ESTHER J. GUMTANG REMALANTE**
OIC, Corporate Governance & Finance Department

THE PHILIPPINE STOCK EXCHANGE, INC.

6th Floor, Philippine Stock Exchange Tower
28th Street corner 5th Avenue Bonifacio Global City, Taguig City

Attention: **MS. JANET A. ENCARNACION**
Head, Disclosure Department

Ladies and Gentlemen:

Please be advised that Mr. Sebastian Arsenio R. Lacson was seconded from AC Energy, Inc. to the Company on 2 January 2020 to serve as the Company's co-head of Plant Operations.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Alan T. Ascalon', with a horizontal line extending to the right.

ALAN T. ASCALON *l.*
Assistant Corporate Secretary