

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 22, 2021
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
AC Energy Philippines, Inc.
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	13,692,457,210
Amount of Debt Outstanding 3Q 2020 (in billions)	31.17

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, the Company's Board of Directors approved the date and time of the Company's Annual Stockholders' Meeting for 2021.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Jan 22, 2021
Date of Stockholders' Meeting	Apr 19, 2021
Time	9:00 AM
Venue	TBA
Record Date	Mar 19, 2021
Agenda	TBA

Inclusive Dates of Closing of Stock Transfer Books

Start Date	Mar 19, 2021
End Date	Apr 18, 2021

Other Relevant Information

The Board of Directors also approved the conduct a fully virtual annual stockholders' meeting or a combined virtual and in-person meeting, subject to applicable rules and regulations of the Securities and Exchange Commission, and such other relevant rules and procedures as may be determined by the Chairman of the Board of Directors.

Filed on behalf by:

Name	Alan Ascalon
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Designation	Vice President/ Asst. Corporate Secretary
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