



1579065602910



## SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines  
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### Company Representative

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### Company Information

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**SEC Registration No.** AS94008811  
**Company Name** PHINMA PETROLEUM AND GEOTHERMAL, INC.  
**Industry Classification** OIL & GAS EXTRACTION ACTIVITIES ON CONTRACT BASIS  
**Company Type** Stock Corporation

### Document Information

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# COVER SHEET

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S.E.C. Registration Number

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

(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      3 1  
 Month      Day  
 Calendar Year

P U B L I C  
 O W N E R S H I P  
 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

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15 January 2020

**SECURITIES AND EXCHANGE COMMISSION**

Secretariat Building, PICC Complex  
Roxas Boulevard, Pasay City 1307

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

**THE PHILIPPINE STOCK EXCHANGE, INC.**

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

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

Ladies and Gentlemen:

Please see attached the Corporation's Public Ownership Report as of 31 December 2019.

Very truly yours,

  
**ALAN T. ASCALON**  
*Assistant Corporate Secretary*

**ACE Enexor, Inc.**  
**Public Ownership Report**

<b>Report Date</b>	December 31, 2019
<b>Computation of Public Ownership</b>	
<b>Number of Issued and Outstanding Common Shares</b>	250,000,001
<b>Less: Number of Treasury Common Shares, if any</b>	-
<b>Number of Outstanding Common Shares</b>	250,000,001

**A. Directors**

<b>Name</b>	<b>Direct</b>	<b>Indirect</b>	<b>Total direct &amp; indirect shares</b>	<b>% to Total Outstanding Shares</b>
John Eric T. Francia	1	-	1	0.00
Augusto Cesar D. Bengzon	1	-	1	0.00
Jaime Z. Urquijo	1	-	1	0.00
Raymundo A. Reyes, Jr.	111,230	-	111,230	0.04
Maria Corazon G. Dizon	1	-	1	0.00
Jaime Alfonso Eder Zobel de Ayala	1	-	1	0.00
Raphael Perpetuo M. Lotilla	1	-	1	0.00
Ma. Aurora Geotina-Garcia	1	-	1	0.00
Alberto A. Lim	75	-	75	0.00
	<b>111,312</b>	<b>-</b>	<b>111,312</b>	<b>0.04</b>

**B. Officers**

<b>Name</b>	<b>Direct</b>	<b>Indirect</b>	<b>Total direct &amp; indirect shares</b>	<b>% to Total Outstanding Shares</b>
Mariejo P. Bautista	1,046	-	1,046	0.00
Dodjie D. Lagazo	-	-	-	0.00
Alan T. Ascalon	1,818	-	1,818	0.00
Raissa C. Villanueva	-	-	-	0.00
Henry T. Gomez	-	-	-	0.00
	<b>2,864</b>	<b>-</b>	<b>2,864</b>	<b>-</b>

**C. Principal/Substantial Stockholders**

<b>Name</b>	<b>Direct</b>	<b>Indirect</b>	<b>Total direct &amp; indirect shares</b>	<b>% to Total Outstanding Shares</b>
PHINMA Energy Corporation	189,804,439	-	189,804,439	75.92
	<b>189,804,439</b>	<b>-</b>	<b>189,804,439</b>	<b>75.92</b>

**D. Affiliates**

<b>Name</b>	<b>Direct</b>	<b>Indirect</b>	<b>Total direct &amp; indirect shares</b>	<b>% to Total Outstanding Shares</b>
PHINMA Power	990,042	-	990,042	0.40
	<b>990,042</b>	<b>-</b>	<b>990,042</b>	<b>0.40</b>

**E. Government**

<b>Name</b>	<b>Direct</b>	<b>Indirect</b>	<b>Total direct &amp; indirect shares</b>	<b>% to Total Outstanding Shares</b>
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**F. Banks**

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
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**G. Employees**

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
Phinma Jumbo Retirement Fund	663		663	0.00
	<b>663</b>	-	<b>663</b>	<b>0.00</b>

**H. Lock-Up Shares**

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
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**I. Others**

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
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Number of Listed Common Shares	250,000,000
Total Number of Non-Public Shares	190,909,320
Total Number of Shares Owned by the Public	59,090,681
Public Ownership Percentage	23.64

**Other Relevant Information****Notes:****Shares**

AC Energy Philippines, Inc. indirect shares through PHINMA Power Generation Corporation = 990,042