

## 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)  
Mar 19, 2020
2. SEC Identification Number  
094008811
3. BIR Tax Identification No.  
000-500-964-000
4. Exact name of issuer as specified in its charter  
ACE Enexor, 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	250,000,001
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.*

  
 An AC Energy Company  
**ACE Enexor, Inc.**  
**ACEX**

**PSE Disclosure Form 4-30 - Material Information/Transactions**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Sections 4.1 and 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Matters taken up at the regular board meeting held today, 19 March 2020, via video conferencing

**Background/Description of the Disclosure**

1. Approval of amendments to the charters of the Board Committees to align with regulatory requirements and Ayala Group policies:
  - a. Board Risk and Related Party Transactions Committee
  - b. Corporate Governance and Nomination Committee
  - c. Personnel and Compensation Committee
2. Approval of the date, time, place, and agenda of the Company's Annual Stockholders' Meeting to be held on 20 April 2020 at 2:00 P.M. at the Ballroom 2, Fairmont Makati, 1 Raffles Drive, Makati Avenue, Makati City;
3. Approval of 2019 audited financial statements (Consolidated) and in-principle approval of 2019 audited financial statements (Parent), with authority delegated to the Audit Committee to finalize the same together with notes to the financial statements';
4. Approval of the Company's 2020 Budget;
5. Approval of the engagement of the Bank of the Philippine Islands – Stock Transfer Office, as the Company's new stock transfer agent;
6. Approval to fund expenses relating to the farmout of the Company's service contracts, with authority delegated to the Executive Committee to finalize the terms thereof; and
7. Ratification of the actions of the Audit Committee, Board Risk and Related Party Transactions Committee, Corporate Governance and Nomination Committee, and Personnel and Compensation Committee

**Other Relevant Information**

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**Filed on behalf by:**

<b>Name</b>	Alan Ascalon
<b>Designation</b>	Assistant Corporate Secretary