

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 10, 2021
2. SEC Identification Number
094008811
3. BIR Tax Identification No.
004-500-964-000
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, 10 March 2021, via video conferencing.

Background/Description of the Disclosure

At its meeting held today, the Board of Directors of the Company approved the following:

1. The date, time, manner, and agenda of the Company's Annual Stockholders' Meeting to be held on 19 April 2021 at 2:00 P.M., and the grant of authority to conduct a fully virtual annual stockholders' meeting, subject to applicable rules and regulations of the Securities and Exchange Commission ("SEC") and such other relevant rules and procedures as may be determined by the Chairman of the Board; and
2. The Parent and Consolidated Financial Statements of the Company for the year ended 31 December 2020 for submission to the SEC and the Exchange.

Other Relevant Information

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Filed on behalf by:

Name	Alan Ascalon
Designation	Assistant Corporate Secretary