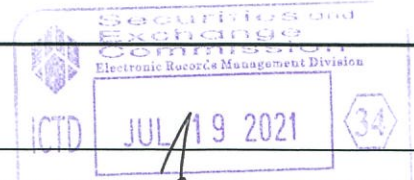


GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2021

STOCK CORPORATION



GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ACE ENEXOR, INC.		DATE REGISTERED: 28-Sep-94	
BUSINESS/TRADE NAME: ACE ENEXOR, INC.		FISCAL YEAR END: December 31	
SEC REGISTRATION NUMBER: AS94008811		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 004-500-964	
DATE OF ANNUAL MEETING PER BY-LAWS: Any business day in April of each year		WEBSITE/URL ADDRESS: www.enexor.com.ph	
ACTUAL DATE OF ANNUAL MEETING: April 19, 2021		E-MAIL ADDRESS: corpsec.enexor@acenergy.com.ph	
COMPLETE PRINCIPAL OFFICE ADDRESS: 4th Floor, 6750 Office Tower, Ayala Avenue, Makati City, Philippines		FAX NUMBER: (632) 7751 6511	
OFFICIAL E-MAIL ADDRESS corpsec.enexor@acenergy.com.ph	ALTERNATE E-MAIL ADDRESS acenergy-complianceunit@acenergy.com.ph	OFFICIAL MOBILE NUMBER 09278370863	ALTERNATE MOBILE NUMBER 09175550765
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SyCip, Gorres, Velayo & Co. - Mr. Benjamin N. Villacorte		SEC ACCREDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S): (632) 7730 6300
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Oil and Mineral exploration, and other activities relevant to the primary purposes.		INDUSTRY CLASSIFICATION: Oil and Gas Exploration	GEOGRAPHICAL CODE:
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS	
AC Energy Corporation	069-039274	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City, Philippines	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS	
Please see Annex "A"			
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: ACE Enexor, Inc.

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
	<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>
	<p>8. <input checked="" type="checkbox"/> None of the above</p>
	<p>Describe nature of business:</p>

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? Yes No

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ACE Enexor, Inc.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	1,000,000,000	1.00	1,000,000,000.00
TOTAL		1,000,000,000	TOTAL P	1,000,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	2,840	Common	248,894,751	58,034,045	1.00	248,894,751.00	99.56%
TOTAL			248,894,751	TOTAL	TOTAL P	248,894,751.00	99.56%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Various	60	Common	1,105,250	1,105,250	1.00	1,105,250.00	0.44%
Percentage of Foreign Equity :		0.44%	TOTAL	1,105,250	TOTAL	TOTAL P	1,105,250.00
TOTAL SUBSCRIBED P						250,000,001.00	100.00%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	2,840	Common	248,894,751	1.00	248,894,751.00	99.56%
TOTAL			248,894,751	TOTAL P	248,894,751.00	99.56%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Various	60	Common	1,105,250	1.00	1,105,250.00	0.44%
0.44 %		TOTAL	1,105,250	TOTAL P	1,105,250.00	0.44%
TOTAL PAID-UP P					250,000,001.00	100.00%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: ACE Enexor, Inc.								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. John Eric T. Francia	Filipino	N	C	M	Y	Chairman & CEO	Exec. Comm./C	
2. Augusto Cesar D. Eengzon	Filipino	N	M	M	Y	N/A	Audit Comm./M	
3. Raymundo A. Reyes, Jr.	Filipino	N	M	M	Y	President & COO	Exec. Comm./M	
4. Jaime Alfonso E. Zobel de Ayala	Filipino	N	M	M	Y	N/A	Exec. Comm./M	
5. Jaime Z. Urquijo	Filipino	N	M	M	Y	N/A	Personnel & Comp. Comm./M; Board Risk Mg'nt. & RPT Comm./M	
6. Ma. Aurora D. Geof. na-Garcia	Filipino	N	I	F	Y	N/A	Audit Comm./C; Personnel & Comp. Comm./M	
7. Alberto A. Lim	Filipino	N	I	M	Y	N/A	Board Risk & RPT Comm./C; Corp. Gov. & Nom. Comm./M	
8. Raphael Perpetuo M. Lofilla	Filipino	N	I	M	Y	N/A	Corp. Gov. & Nom. Comm./C; Board Risk & RPT Comm./M; Audit Comm./M	
9. Mario Antonio V. Paner	Filipino	N	I	M	Y	N/A	Personnel & Comp. Comm./C; Corp. Gov. & Nom. Comm./M	
10. Maria Corazon G. Eizon	Filipino	N	M	F	Y	Treas & CFO; Chief Risk Officer	N/A	
11. Dodjie D. Lagazo	Filipino	N	N/A	M	N	Corp. Sec. & Compliance Officer	N/A	
12. Alan T. Ascalon	Filipino	N	N/A	M	Y	Asst. Corp. Sec. 1; DPO	N/A	
13. Raissa C. Villanueva	Filipino	N	N/A	F	N	Asst. Corp. Sec. 2	N/A	
14. Ronald F. Cuadro	Filipino	N	N/A	M	N	VP Finance & Controller	N/A	
15. Henry T. Gomez, Jr	Filipino	N	N/A	M	N	Chief Audit Executive	N/A	

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME:		ACE Enexor, Inc.				
TOTAL NUMBER OF STOCKHOLDERS:		2,900	NO. OF STOCKHOLDERS WITH 100 OR MORE SHAR		1,284	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		Php 68,032,489.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER-SHIP		
1. PCD Nominee Corporation - Filipino 37/F The Enterprise Center, Ayala Avenue, Makati City	Common	246,025,399	246,025,399.00	98.41%	246,025,399.00	094-719-699
	TOTAL	246,025,399	246,025,399.00			
	2. PCD Nominee Corporation - Non Filipino 37/F The Enterprise Center, Ayala Avenue, Makati City	Common	999,950	999,950.00	0.40%	999,950.00
TOTAL		999,950	999,950.00			
3. Emar Corporation - Filipino 11/F PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City		Common	950,740	950,740.00	0.38%	950,740.00
	TOTAL	950,740	950,740.00			
	4. Albert Mendoza &/or Jeannie Mendoza -	Common	76,193	76,193.00	0.03%	76,193.00
TOTAL		76,193	76,193.00			
5. Phil. Remnants Co. Inc. - Filipino 2135-A Pasong Tamo St., Makati City		Common	71,431	71,431.00	0.03%	71,431.00
	TOTAL	71,431	71,431.00			
	6. Peter Mar or Annabelle C. Mar - Filipino	Common	52,020	52,020.00	0.02%	52,020.00
TOTAL		52,020	52,020.00			
7. Victor Juan Del Rosario - Filipino		Common	41,453	41,453.00	0.02%	41,453.00
	TOTAL	41,453	41,453.00			
	TOTAL AMOUNT OF SUBSCRIBED CAPITAL					
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		ACE Enexor, Inc.				
TOTAL NUMBER OF STOCKHOLDERS:		2,900	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		1,284	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php 68,032,489.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. Teresita A. Dela Cruz - Filipino	Common	38,306	38,306.00	0.02%	38,306.00	
	TOTAL	38,306	38,306.00			
9. Belek, Inc. - Filipino 501 A Vicente Madrigal Bldg., Ayala Avenue, Makati City	Common	37,842	37,842.00	0.02%	37,842.00	000-744-388
	TOTAL	37,842	37,842.00			
10. Joseph D. Ong - Filipino	Common	35,640	35,640.00	0.01%	35,640.00	
	TOTAL	35,640	35,640.00			
11. William How &/or Benito How - Chinese	Common	34,003	34,003.00	0.01%	34,003.00	
	TOTAL	34,003	34,003.00			
12. Alexander J. Tanchan &/or Dolores U. Tanchan - Filipino	Common	27,358	27,358.00	0.01%	27,358.00	
	TOTAL	27,358	27,358.00			
13. Benjamin S. Austria - Filipino	Common	26,086	26,086.00	0.01%	26,086.00	
	TOTAL	26,086	26,086.00			
14. Victor J. Del Rosario or Ma Rita S. Del Rosario - Filipino	Common	24,342	24,342.00	0.01%	24,342.00	
	TOTAL	24,342	24,342.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:			
ACE Enexor, Inc.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	6,935,103.00		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A		
1.3 LOANS/ CREDITS/ ADVANCES	N/A		
1.4 GOVERNMENT TREASURY BILLS	N/A		
1.5 OTHERS	N/A		
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A			
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
N/A			
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR (Php 182,841,773)			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	N/A		
5.2 STOCK	N/A		
5.3 PROPERTY	N/A		
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N/A			
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	Order of Registration		
DATE ISSUED:	14-Aug-14		
DATE STARTED OPERATIONS:	02-Sep-94		
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
680,000.00	8	0	0

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **ALAN T. ASCALON**, Assistant Corporate Secretary of **ACE ENEXOR, INC.** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this day of **JUL 16 2021**, 20 in **MAKATI CITY**


ALAN T. ASCALON

(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in **MAKATI CITY** on **JUL 16 2021** by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of Driver's license no. issued at LTO on November 20 .

Doc. No. **215**
Page No. **44**
Book No. **✓**
Series of 20 **21**



NOTARY PUBLIC

ATTY. MARK DEAN D.R. ITARALDE

Notary Public – Makati City
Appt. No.
Roll of Attorneys No.
IBP
PTR No.
MCLE Compliance No.

ANNEX "A"

SUBSIDIARIES AND JOINT VENTURES	SEC REGISTRATION NUMBER	ADDRESS
ACTA Power Corporation	CS201202551	4th Floor, 6750 Ayala Avenue Office Tower, Makati City
South Luzon Thermal Energy Corporation	CS201113239	Barangay Puting Bato West, Calaca, Batangas
Bulacan Power Generation Corporation (formerly, PHINMA Power Generation Corporation)	096-002998	Holcim Compound, Brgy. Matictic, Norzagaray, Bulacan
Guimaras Wind Corporation (formerly, PHINMA Renewable Energy Corporation)	094-007942	Barangay Suclaran, Municipality of San Lorenzo, Province of Guimaras
CIP II Power Corporation	A1998-05476	Barangay Quirino, Bacnotan, La Union
One Subic Oil Distribution Corp.	CS2007-10327	Causeway Extension, Subic Gateway District, Subic Bay Freeport Zone, Subic
Palawan55 Exploration and Production Corporation	CS2012-20583	11th Flr., Phinma Plaza, 39 Plaza Drive, Rockwell Center, Makati City
One Subic Power Generation Corp.	CS201012192	Causeway Extension, Subic Gateway District, Subic Bay Freeport Zone, Subic
ACE Shared Services, Inc.	CS201956511	4th Floor, 6750 Ayala Avenue Office Tower, Makati City
Monte Solar Energy, Inc.	CS201414480	Emerald Arcade, F.C. Ledesma St., San Carlos City, Negros Occidental
Visayas Renewables Corp.	CS201512410	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City
Manapla Sun Power Development Corp.	CS201435025	56 Rodriguez Ave., Brgy. 36, Bacolod City, Negros Occidental
Viage Corporation	CS200514276	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City
Philippine Wind Holdings Corp.	CS200917667	15F Picadilly Star Building, 4th Ave. cor. 27 St., BGC, Taguig City
Ilocos Wind Energy Holding Co., Inc.	CS200919537	15F Picadilly Star Building, 4th Ave. cor. 27 St., BGC, Taguig City
North Luzon Renewable Energy Corporation	CS200608482	Brgy. Caparispisan, Pagudpud, Ilocos Norte
ACE Renewables Philippines, Inc. (formerly, Moorland Philippine Holdings, Inc.)	CS200505507	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City
Northwind Power Development Corporation	A200008219	Sitio Suyo, Brgy. Baruyen, Municipality of Bangui, Ilocos Norte
San Julio Land Development Corp.	CS201428096	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City
LCC Bulk Water Supply, Inc.	CS201427572	Brgy. 1, La Carlota, Negros Occidental
MCV Bulk Water Supply, Inc.	CS201427573	Emerald Arcade, F.C. Ledesma St., San Carlos City, Negros Occidental
ACE Endeavor, Inc (formerly AC Energy Development, Inc.)	CS201421677	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City
Pagudpud Wind Power Corporation	CS200919040	2708 Trade & Financial Tower, 32nd St., cor. 7th Ave., BGC, Taguig City
Bayog Wind Power Corporation	CS201000141	2F Red Dot Collective Bldg., General Luna St. cor. Lagasca Street, San Jose, Laoag City
SCC Bulk Water Supply, Inc.	CS201538416	Emerald Arcade, F.C. Ledesma St., San Carlos City, Negros Occidental
Solienda Incorporated	CS201627907	Emerald Arcade, F.C. Ledesma St., San Carlos City, Negros Occidental
HDP Bulk Water Supply Inc.	CS201735597	Emerald Arcade, F.C. Ledesma St., San Carlos City, Negros Occidental
Ingrid Power Holdings, Inc.	CS201809559	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City
Ingrid2 Power Corp.	CS201917327	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City
Ingrid3 Power Corp.	CS201917319	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City
Ingrid4 Power Corp.	CS202101113	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City
Ingrid5 Power Corp.	CS202104301	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City
Ingrid6 Power Corp.	CS202102570	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City

SolarAce1 Energy Corp.	CS201709741	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City
SolarAce2 Energy Corp.	CS201709745	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City
SolarAce3 Energy Corp.	CS201917298	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City
SolarAce4 Energy Corp.	CS201917348	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City
Gigasol1, Inc.	CS201708741	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City
Gigasol2, Inc.	CS201708742	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City
Gigasol3, Inc.	CS201708740	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City
Gigasol4, Inc.	CS202105839	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City
Gigasol5, Inc.	CS202104336	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City
Gigasol6, Inc.	CS202106069	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City
Gigasol7, Inc.	CS202104300	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City
AC La Mesa Solar, Inc.	CS201621790	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City
AC Subic Solar, Inc.	CS201621792	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City
AC Laguna Solar, Inc.	CS201621791	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City
Bataan Solar Energy, Inc.	CS201616506	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City
Santa Cruz Solar Energy, Inc.	CS201615060	Emerald Arcade, F.C. Ledesma St., San Carlos City, Negros Occidental
Negros Island Solar Power Inc.	CS201421674	Emerald Arcade, F.C. Ledesma St., San Carlos City, Negros Occidental
San Carlos Solar Energy Inc.	CS201307447	Emerald Arcade, F.C. Ledesma St., San Carlos City, Negros Occidental
Amihan Renewable Energy Corp.	CS201701435	Brgy. Caparispisan, Pagudpud, Ilocos Norte
Buendia Christiana Holdings Corp.	CS201907641	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City
Giga Ace 1, Inc.	CS201956382	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City
Giga Ace 2, Inc.	CS201956383	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City
Giga Ace 3, Inc.	CS201956384	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City
Giga Ace 4, Inc.	CS201956385	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City
Giga Ace 5, Inc.	CS201956386	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City
Giga Ace 6, Inc.	CS201956387	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City
Giga Ace 7, Inc.	CS201956388	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City
Giga Ace 8, Inc.	CS201956389	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City
Giga Ace 9, Inc.	CS201956390	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City
Giga Ace 10, Inc.	CS201956391	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City
GigaWind1, Inc.	CS201917346	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City
GigaWind2, Inc.	CS201917347	4th Floor, 6750 Office Tower, Ayala Avenue, Makati City