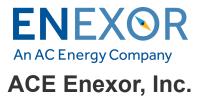
SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

| | e of earliest event reported) | |
|--|---|--|
| Nov 10, 2021 2. SEC Identification N | umber | |
| AS94008811 | | |
| 3. BIR Tax Identification No. | | |
| 004-500-964-000 | | |
| 4. Exact name of issue ACE Enexor, Inc. | er as specified in its charter | |
| 5. Province, country or | other jurisdiction of incorporation | |
| Makati City, Philip | bines | |
| 6. Industry Classification Code(SEC Use Only) | | |
| 7. Address of principal 4th Floor, 6750 Of Postal Code 1226 | office fice Tower, Ayala Avenue, Makati City | |
| 8. Issuer's telephone r (02) 7730 6300 | umber, including area code | |
| 9. Former name or for | mer address, if changed since last report | |
| n/a | | |
| 10. Securities registere | ed 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 | |
| | umbers reported herein | |
| N/A | | |
| | Imbers reported herein | |

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.



ACEX

PSE Disclosure Form 4-4 - Amendments to By-Laws References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Amendment of the By-Laws to change principal address

Background/Description of the Disclosure

On 10 November The amendment to the Articles of Incorporation and By-laws to change the principal office of the Corporation from "4th Floor, 6750 Office Tower, Ayala Avenue, Makati City 1226, Philippines" to "35th Floor Ayala Triangle Gardens Tower 2, Paseo De Roxas Cor. Makati Avenue, Makati City 1226, Philippines."

| Date of Approval by Board of Directors | Nov 10, 2021 |
|---|--------------|
| Date of Approval by Stockholders | N/A |
| Other Relevant Regulatory Agency, if applicable | N/A |
| Date of Approval by Relevant Regulatory Agency, if applicable | N/A |
| Date of Approval by Securities and Exchange Commission | ТВА |
| Date of Receipt of SEC approval | ТВА |

Amendment(s)

| Article and Section Nos. | From | То |
|-----------------------------------|--|--|
| 1, | The principal office of the Corporation shall be located in 4th Floor, 6750 Office Tower, Ayala Avenue, Makati City. | The principal office of the corporation shall be located in 35th Floor Ayala Triangle Gardens Tower 2, Paseo De Roxas Cor. Makati Avenue, Makati City 1226, Philippines. |

Rationale for the amendment(s)

To reflect the change in the business address of the Corporation

The timetable for the effectivity of the amendment(s)

| Expected date of filing the amendments to the By-Laws with the SEC | ТВА |
|--|-----|
| Expected date of SEC approval of the Amended By-Laws | ТВА |

Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any

None

Other Relevant Information

| Given that our stockholders have delegated to our Board the authority to amend the By-Laws, the Amendments will become effective upon approval by the Securities and Exchange Commission. This matter will be presented to our stockholders at their annual meeting in 2022 as part of the resolutions of our Board for ratification. | | |
|---|-------------------------------|--|
| Filed on behalf by: | | |
| Name | Alan Ascalon | |
| Designation | Assistant Corporate Secretary | |
| | | |