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Company Information

SEC Registration No.: AS94008811 Company Name: ACE ENEXOR, INC. Industry Classification: C11920 Company Type: Stock Corporation

Document Information

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GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2022

STOCK CORPORATION

GENERAL INSTRUCTIONS:

- 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.
 IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD
- IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOUL 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 SLICH CHANGE OCCURRED OR RECAME EFFECTIVE.
- 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 LEGIBL	Y =====	=======================================		
CORPORATE NAME:	DATE REGISTERED:					
	ACE E	NEXOR, INC.			28-Sep-94	
BUSINESS/TRADE NAME:	1 20 50 57					
	FISCAL YEAR END:					
SEC REGISTRATION NUMBER:					1	
	December 31					
DATE OF ANNUAL MEETING PER BY-L	CORPORATE TAX IDENTIFICATION NUMBER (TIN)					
_	Any business da	y in April of each year			004-500-964	
ACTUAL DATE OF ANNUAL MEETING					WEBSITE/URL ADDRESS:	
	Apri	1 25, 2022			www.enexor.com.ph	
COMPLETE PRINCIPAL OFFICE ADDRI	ESS:	900 1 - Carlos - Carl			E-MAIL ADDRESS:	
35th Floor, Ayala Triang	e Gardens Tower 2, l	Paseo de Roxas corner Ma	kati Aver	ue, Makati City	corpsec.enexor@acenergy.com ph	
COMPLETE BUSINESS ADDRESS:		FAX NUMBER:				
35th Floor, Ayala Triang	e Gardens Tower 2, l	Paseo de Roxas corner Ma	kati Aver	nue, Makati City	(632) 7751 6511	
OFFICIAL E-MAIL ADDRESS	ALTERNATE	E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER		ALTERNATE MOBILE NUMBER	
corpsec.aceph@acenergy.com.ph	acenergy-complian	ceunit@acenergy.com.ph		09278370863	09175550765	
NAME OF EXTERNAL AUDITOR & ITS 5	I SIGNING PARTNER:		SEC ACCRE	DITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):	
SyCip, Gorres, Velayo & C	Co Mr. Benjamin N.	Villacorte			(632) 7730 6300	
PRIMARY PURPOSE/ACTIVITY/INDUS	TRY PRESENTLY EN	NGAGED IN:	INDUST	RY CLASSIFICATION:	GEOGRAPHICAL CODE:	
Oil and Mineral exploration, and other a				Oil and Gas Exploration		
	======= IN	TERCOMPANY AFFILIAT	IONS ==			
PARENT COMPANY		SEC REGISTRATION	NO.		DRESS	
AC Energy Corporation	on	069-039274		35th Floor, Ayala Triangle Ga corner Makati Avenue, Maka	rdens Tower 2, Paseo de Roxas ti City	
SUBSIDIARY	SUBSIDIARY SEC REGISTRATION NO. AI					
Palawan55 Exploration & Production Corporation CS2012-2058					ardens Tower 2, Paseo de Roxas nue, Makati City 1226	
	NOT	E: USE ADDITIONAL SHEET	IE NECESS	APV		
	NOI	P. OOF ADDITIONAL SUEET	IL MEPESSI	THE STATE OF THE S		

GIS_STOCK(v.2020) Page

GENERAL INFORMATIO	N SHEET
STOCK CORPORAT	rion
======================================	GIBLY ===========
Corporate Name: A0	CE Enexor, Inc.
A. Is the Corporation a covered person under the Anti Mon	ey Laundering Act Yes No
(AMLA), as amended? (Rep. Acts. 9160/9164/10167/10	365)
Please check the appropriate box:	
1.	
a. Banks	Jewelry dealers in precious metals, who, as a
☐ b. Offshore Banking Units	4. business, trade in precious metals
C. Quasi-Banks	business, trade in precious metals
d. Trust Entities	
e. Non-Stock Savings and Loan Associations	
☐ f. Pawnshops	
g. Foreign Exchage Dealers	5.□ Jewelry dealers in precious stones, who, as a
h. Money Changers	business, trade in precious stone
i. Remittance Agents	
j. Electronic Money Issuers	
 k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, 	
including their subsidiaries and affiliates.	Company service providers which, as a business, 6. provide any of the following services to third
2.	provide any of the following services to third parties:
a. Insurance Companies	parties.
☐ b. Insurance Agents	a. acting as a formation agent of juridical persons
☐ c. Insurance Brokers	b. acting as (or arranging for another person to act
☐ d. Professional Reinsurers	as) a director or corporate secretary of a company,
e. Reinsurance Brokers	a partner of a partnership, or a similar position in
☐ f. Holding Companies	relation to other juridical persons
g. Holding Company Systems	
h. Pre-need Companies	 c. providing a registered office, business address or
i. Mutual Benefit Association	accommodation, correspondence or administrative
j. All Other Persons and entities supervised and/or regulated by the	address for a company, a partnership or any other
Insurance Commission (IC)	legal person or arrangement
3.	
a. Securities Dealers	d. acting as (or arranging for another person to act
b. Securities Brokers	as) a nominee shareholder for another person
☐ c. Securities Salesman	Persons who provide any of the following services:
☐ d. Investment Houses	a. managing of client money, securities or other
e. Investment Agents and Consultants	assets
☐ f. Trading Advisors	☐ b. management of bank, savings or securities
g. Other entities managing Securities or rendering similar services	accounts
h. Mutual Funds or Open-end Investment Companies	 c. organization of contributions for the creation,
☐ i. Close-end Investment Companies	operation or management of companies
 j. Common Trust Funds or Issuers and other similar entities 	1987 (1987) (1987) (1987) (1987) (1987) (1987) (1987) (1987) (1987) (1987) (1987) (1987) (1987) (1987) (1987)
☐ k. Transfer Companies and other similar entities	d. creation, operation or management of juridical
 1. Other entities administering or otherwise dealing in currency, 	persons or arrangements, and buying and selling
commodities or financial derivatives based there on	business entities
m. Entities administering of otherwise dealing in valuable objects	8. None of the above
n. Entities administering or otherwise dealing in cash Substitutes	Describe
and other similar monetary instruments or property supervised	nature of
and/or regulated by the Securities and Exchange Commission	business:
(SEC) R. Has the Corporation complied with the requirements on Customers.	umor Duo Diliganca
B. Has the Corporation complied with the requirements on Custo (CDD) or Know Your Customer (KYC), record-keeping, and sub	
under the AMI A as amended, since the last filing of its GIS?	Tes (* NO

GIS_STOCK(v.2020) Page 2

STOCK CORPORATION

CORPORATE N	CORPORATE NAME: ACE Enexor, Inc.										
CAPITAL STRUCTURE											
AUTHORIZED CA	PITAL STOCK										
		TYPE OF SHARES*	NUMBER OF SHARES	PAR/STAT	red value	AMOUNT (PhP (No. of shares X Par/Sta					
		Common	1,000,000,000		1.00	1,000,000,000.0	0				
		TOTAL	1,000,000,000		TOTAL P	1,000,000,000.0	00				
SUBSCRIBED CAP	PITAL										
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	246,243,927	59,226,694	1.00	246,243,927.00	98.50%				
		TOTAL	246,243,927	TOTAL	TOTAL P	246,243,927.00	98.50%				
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	3,756,074		1.00	3,756,074.00	1.50%				
Percentage of Fo	reign Equity :	1.50% TOTAL	3,756,074	TOTAL	TOTAL P	3,756,074.00	1.50%				
DAID UD CADIT	4.1			TOTAL	SUBSCRIBED P	250,000,001.00	100.00%				
PAID-UP CAPIT											
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	ALUE AMOUNT (PhP)					
	2,840	Common	246,243,927		1.00	246,243,927.00	98.50%				
		TOTAL	246,243,927		TOTAL P	246,243,927.00	98.50%				
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		PAR/STATED VALUE AMOUNT (PhP)		AMOUNT (PhP)	% OF OWNERSHIP		
Various	60	Common	3,756,074		1.00	3,756,074.00	1.50%				
1.50 %		TOTAL	3,756,074		TOTAL P	3,756,074.00	1.50%				
1.30 %		IOTAL	3,730,074	TOTAL PAID-U		250,000,001.00	100.00%				
				TOTAL PAID		230,000,001.00	200.0070				

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

GIS_STOCK (v.2020)

STOCK CORPORATION

		DIRI	ECTOR	S / OF	FICERS			
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	Carrier Sanson	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. John Eric T. Francia	Filipino	N	С	М	Y	Chairman	Exec. Comm./C	
2. Rolando J. Paulino, Jr.	Filipino	N	М	М	Y	President & CEO	Exec. Comm./M	
3. Jaime Alfonso E. Zobel de Ayala	Filipino	N	М	М	Y	N/A	Exec. Comm./M	
4. Jaime Z. Urquijo	Filipino	N	М	М	Y	N/A	Personnel & Comp. Comm./M; Board Risk Mgmt. & RPT Comm./M	
5. Alberto M. De Larrazabal	Filipino	N	М	М	Y	N/A	Audit Comm/M	
6. Ma. Aurora D. Geotina-Garcia	Filipino	N	I	F	Y	N/A	Audit Comm./C; Personnel & Comp. Comm./M	
7. Alberto A. Lim	Filipino	N	1	М	Y	N/A	Board Risk & RPT Comm./C; Corp. Gov. & Nom. Comm./M	
B. Melinda L. Ocampo	Filipino	N	I	F	Y	N/A	Board Risk & RPT Comm./M; Corp. Gov. & Nom Comm./C; Audit Committee/M	
9. Mario Antonio V. Paner	Filipino	N	I	М	Y	N/A	Personnel & Comp. Comm./C; Corp. Gov. & Nom. Comm./M	
D. Maria Corazon G. Dizon	Filipino	N	N/A	F	N	Treas &CFO	N/A	
. John Philip S. Orbeta	Filipino	N	N/A	М	N	Chief - Admin., HR, Risk	N/A	
. Raymundo A. Reyes, Jr.	Filipino	N	N/A	М	N	General Manager	N/A	
Dodjie D. Lagazo	Filipino	N	N/A	М	N	Corp. Sec.& Compliance Officer	N/A	
Alan T. Ascalon	Filipino	N	N/A	М	Y	Asst. Corp. Sec. 1; DPO	N/A	
Raissa C. Villanueva	Filipino	N	N/A	F	N	Asst. Corp. Sec. 2	N/A	
Ronald F. Cuadro	Filipino	N	N/A	М	N	VP-Finance & Controller	N/A	
Arnel A. Racelis	Filipino	N	N/A	М	N	OIC - Chief Audit Executive	N/A	

GIS_STOCK (v.2020) Page 4

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

OR 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.

STOCK CORPORATION

CORPORATE NAME:			ACE E	nexor, Inc				
TOTAL NUMBER OF STOCKHOLDERS:	2,900		NO. OF STOCKHOLDE SHARES EACH:	ERS WITH 100 OR MORE 1,284				
TOTAL ASSETS BASED ON LATEST AUDITED FIN	IANCIAL STATE	MENTS:	Php 39,420,883.00					
	ST	OCKHOLDER'S	INFORMATION					
		SHARES	SUBSCRIBED					
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATIO NUMBER		
1 PCD Nominee Corporation - Filipino*	Common	243,374,575	243,374,575.00					
37/F The Enterprise Center, Ayala Avenue, Makati City				97.35%	243,374,575.00	094-719-699		
	TOTAL	243,374,575	243,374,575.00					
2. PCD Nominee Corporation - Non Filipino	Common	3,650,774	3,650,774.00					
37/F The Enterprise Center, Ayala Avenue, Makati City				1.46%	3,650,774.00	094-719-699		
	TOTAL	3,650,774	3,650,774.00					
3. Emar Corporation - Filipino	Common	950,740	950,740.00					
11/F PHINMA Plaza, 39 Plaza Drive, Rockwell Center. Makati Citv				0.38% 950,740.00		000-115-697		
	TOTAL	950,740	950,740.00					
4. Albert Mendoza &/or Jeannie Mendoza - Filipino	Common	76,193	76,193.00					
				0.03%	76,193.00			
	TOTAL	76,193	76,193.00			37		
5. Phil. Remnants Co. Inc Filipino	Common	71,431	71,431.00					
2135-A Pasong Tamo St., Makati City				0.03%	71,431.00	000-137-064		
	TOTAL	71,431	71,431.00			-27		
6. Peter Mar or Annabelle C. Mar - Fiipino	Common	52,020	52,020.00					
						1		
				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						

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.
* Includes 189,804,435 shares (75.92%) owned by AC Energy Corporation

GENERAL INFORMATION SHEET STOCK CORPORATION

CORPORATE NAME:			ACE	Enexor, Inc.				
TOTAL NUMBER OF STOCKHOLDERS:	2,	NO. OF STOCKHOLDERS	F STOCKHOLDERS WITH 100 OR MORE SHARES EACH:					
TOTAL ASSETS BASED ON LATEST AUDITED FS:	Php 39,420,88	3.00						
	S	TOCKHOLDER	r's information					
SECULAR DESCRIPTION OF THE PROPERTY OF THE PRO		SHAF	RES SUBSCRIBED			TAX		
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER		AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFCATION NUMBER		
8. Teresita A. Dela Cruz - Filipino	Common	38,306	38,306.00					
				0.02%	38,306.00			
				0.0270	30,300.00	, ,		
	TOTAL	38,306	38,306.00					
9. Belek, Inc Filipino	Common	37,842	37,842.00					
501-A Vicente Madrigal Bldg., Ayala Avenue, Makati Citv				0.02%	37,842.00	000-744-388		
57700				0.0270	57,612.00	000 / 11 000		
	TOTAL	37,842	37,842.00					
10. Joseph D. Ong - Filipino	Common	35,640	35,640.00					
			0.4 5	80008000				
				0.01%	35,640.00			
	TOTAL	35,640	35,640.00					
11. William How &/or Benito How - Chinese	Common	34,003	34,003.00					
						4		
,	TOTAL			0.01%	34,003.00	1		
	TOTAL	34,003	34,003.00					
12. Alexander J. Tanchan &/or Dolores U. Tanchan -	Common	27,358	27,358.00					
Filipino								
				0.01%	27,358.00			
	TOTAL	120000000				72		
		27,358	27,358.00					
13. Benjamin S. Austria - Filipino	Common	26,086	26,086.00					
				0.01%	26,086.00			
	TOTAL	nr nr	A2 AA2	10000545				
	autoconviliation)	26,086	26,086.00					
14. Victor J. Del Rosario or Ma. Rita S. Del Rosario - Filipino	Common	24,342	24,342.00					
				145400000	. THE MERCHANISM CONTRACT			
-				0.01%	24,342.00			
	TOTAL	24,342	24,342.00					
TOTAL AMOUNT OF	SUBSCRIBED	CAPITAL						
			AMOUNT OF PAID-UP	CAPITAL				
		TOTAL	ALLOURI OF PAID-OF	CALITAD				

GIS_STOCK (v.2020) Page 6

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 En	exor, Inc.		
FOTAL NUMBER OF STOCKHOLDERS:			O. OF STOCKHOLDERS HARES EACH:	WITH 100 C	OR MORE	1,284
TOTAL ASSETS BASED ON LATEST AUDITED FS:	Php 39,420,	883.00				
	STO	CKHOLDER'S INFO	RMATION			30
		SHARES S	UBSCRIBED		AMOUNT	
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS			AMOUNT (PhP)	% OF OWNER- SHIP	PAID (PhP)	TAX IDENTIFICATION NUMBER
15. Dr. Anita Ty - Filipino	Common	23,816	23,816.00			
				0.01%	23,816.00	
	TOTAL					
16. Alberto Mendoza &/or Maritess Mendoza - Filipino	TOTAL	23,816	23,816.00			
16. Alberto Mendoza &/or Maritess Mendoza - Pilipino	Common	21,886	21,886.00			
				0.01%	21,886.00	
	TOTAL	21,886	21,886.00			
7. Lim Tay - Filipino	Common	20,815	20,815.00			
	Jessen Weste	20,013	20,013.00			
				0.01%	20,815.00	
	TOTAL	20,815	20,815.00			
18. Noel L. Escaler - Filipino	Common	17,478	17,478.00			
				0.01%	17,478.00	
				0.0170	17,476.00	
	TOTAL	17,478	17,478.00			
19. James Uy Inc Filipino	Common	17,007	17,007.00			
				0.010/	17 007 00	
· ·				0.01%	17,007.00	22
	TOTAL	17,007	17,007.00			
20. Cesar C. Zalamea - Filipino	Common	15,390	15,390.00			
				0.01%	15,390.00	
*	momas			0.0170	10,570.00	3
	TOTAL	15,390	15,390.00			
 OTHERS (Indicate the number of the remaining stockholders) 	Common	1,442,846	1,442,846.00			
				0.58%	1,442,846.00	
	momas			5.3370	art tagette.ust	
	TOTAL	1,442,846	1,442,846.00			
TOTAL AMOUNT OF	SUBSCRIBE	D CAPITAL	250,000,001.00	100.00%	250	,000,001.00
		TOTAL AMOU	INT OF PAID-UP CA	PITAL	230	,000,001.00

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.

STOCK CORPORATION

	EASE PRINT LEGIBLY								
CORPORATE NAME: ACE Enexor, Inc.									
1. INVESTMENT OF CORP	PORATE		AMOUNT (PhP	1	DATEC	OF BOARD RESOLUTION		
FUNDS IN ANOTHER CO					•				
1.1 STOCKS			6,935,103	3.00					
1.2 BONDS/COMMERO by Private Corpor			N/A						
1.3 LOANS/ CREDITS/			N/A						
1.4 GOVERNMENT TR	EASURY BILLS		N/A						
1.5 OTHERS			N/A						
2. INVESTMENT OF CORP	ORATE FUNDS IN ACTI	VITIES U	NDER ITS		DATE OF BO	ARD	DATE OF		
SECONDARY PURPOSES	S (PLEASE SPECIFY:)				RESOLUTIO		STOCKHOLDERS RATIFICATION		
	N/A								
3. TREASURY SHARES	3. TREASURY SHARES				NO. OF SHAI	RES	% AS TO THE TOTAL NO. OF SHARES ISSUED		
	N/A								
4. UNRESTRICTED/UNAP	PROPRIATED RETAINS	ED EARNI	NGS AS OF END	OF L	AST FISCAL YEA	AR (Php 21	5,180,316)		
5. DIVIDENDS DECLARED	DURING THE IMMEDIA	ATELY PR	RECEDING YEAR:						
ТҮРЕ О	OF DIVIDEND		A	MOI	UNT (PhP)		DATE DECLARED		
5.1 CASH				N/A					
5.2 STOCK					N/A				
5.3 PROPERTY					N/A				
	7	TOTAL	P						
6. ADDITIONAL SHARES IS	SSUED DURING THE PF	ERIOD:							
DATE	NO. OF	SHARES				AMOU	NT		
N/A							1740		
CONTRACTOR AND LICENSE (NEC	COMPANION WINDLESS	1 NO OW	TER COVIEW A CEN						
SECONDARY LICENSE/REG NAME OF AGENCY:	SEC SEC	AND UTF		B S P			IC		
TYPE OF	See The State of t)) [10			
LICENSE/REGN.	Order of Registration	on							
DATE ISSUED:	14-Aug-14								
DATE STARTED OPERATIONS:	02-Sep-94								
TOTAL ANNUAL COM DIRECTORS DURING THE YEAR (in	E PRECEDING FISCAL	TOTAL	NO. OF OFFICER	RS	TOTAL NO. OF		TOTAL MANPOWER COMPLEMENT		
1,580,000.00			9 0				0		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GIS_STOCK (v.2020) Page 8

I, **DODJIE D. LAGAZO**, 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 MAY 2 4 2022, 20 in Makati City.

Corporate Secretary

SUBSCRIBED AND SWORN TO before me in Makati City on MAY 2 4 2022 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of his

Page No. 45
Book No. XI
Series of 2022.

NOTARY PUBLIC ROLL NO. 63561

Notary Public for Makati City
Appointment No. M-67 until 30 June 2022
per SC B.M. 3795

Attorney's Roll No. 63561; 8 May 2014
PTR No. MKT 8853590/ 03 January 2022/Makati City
IBP Lifetime No. 012851/2 April 2015/Quezon City
MCLE Compliance No. VI-0015897 valid until 14 April 2022
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