



RESOLUTIONS FOR STOCKHOLDERS' APPROVAL
ENEX ENERGY CORP.
20 April 2026

Stockholders' Present:

Total Outstanding Voting Shares	250,000,001
No. of Shares Present in Person or Proxy	190,737,877
Percentage of Total Outstanding Shares	76.30%

Resolution No. S-01-2026:

RESOLVED, to approve the minutes of the annual stockholders' meeting held on 23 April 2025.

	For	Against	Abstain
Number of voted shares	190,729,376	-	-
Percentage of total number of shares represented during the meeting	100%	-	-

Resolution No. S-02-2026:

RESOLVED, to ratify each and every act and resolution, from 23 April 2025 to 19 April 2026 ("Period"), of the Board of Directors ("Board") and the Executive Committee and other Board committees exercising powers delegated by the Board, and each and every act of the officers of the Corporation, during the Period, performed in accordance with the resolutions of the Board, the Executive Committee and other Board committees as well as with the By-laws of the Corporation.

	For	Against	Abstain
Number of voted shares	190,729,376	-	-
Percentage of total number of shares represented during the meeting	100%	-	-

Resolution No. S-03-2026

RESOLVED, to elect the following as directors of the Corporation to serve as such beginning 20 April 2026 until their successors are elected and qualified:

Gerardo C. Ablaza, Jr.
 John Eric T. Francia
 Roman Miguel G. de Jesus
 Hannielynn F. Tucay
 Juan Carlos L. Syquia
 Ma. Aurora D. Geotina-Garcia (*independent director*)
 Alberto A. Lim (*independent director*)
 Melinda L. Ocampo (*independent director*)
 Mario Antonio V. Paner (*independent director*)

	For	Against	Abstain	% based on total cumulative votes received
Gerardo C. Ablaza, Jr.	190,729,376	-	-	11.11%
John Eric T. Francia	190,729,376	-	-	11.11%
Roman Miguel G. de Jesus	190,729,376	-	-	11.11%
Hannielynn F. Tucay	190,729,376	-	-	11.11%
Juan Carlos L. Syquia	190,729,376	-	-	11.11%
Ma. Aurora D. Geotina-Garcia	190,729,376	-	-	11.11%
Alberto A. Lim	190,729,376	-	-	11.11%
Melinda L. Ocampo	190,729,376	-	-	11.11%
Mario Antonio V. Paner	190,729,376	-	-	11.11%

Resolution No. S-04-2026

RESOLVED, in relation to Stockholders’ Resolution No. S-2024-004 dated 24 April 2024 authorizing the issuance and/or private placement of up to Three Hundred Million (300,000,000) preferred shares, to approve (a) the conversion of ACEN CORPORATION’s receivables in the aggregate amount of Seventy-Five Million Fifty-Five Thousand Nine Hundred Eighty-Nine Pesos (₱75,055,989.00) (“Receivables”) into additional equity in the Corporation, and for this purpose, (b) the issuance to ACEN CORPORATION of Seventy-Five Million Fifty-Five Thousand Nine Hundred Eighty-Nine (75,055,989) preferred shares, at an issue price of One Peso (₱1.00) per share, from the Corporation’s unissued capital stock, subject to compliance with applicable laws and regulatory requirements, including any required confirmation/approval by the Securities and Exchange Commission (“SEC”).

	For	Against	Abstain
Number of voted shares	190,729,376	-	-
Percentage of total number of shares represented during the meeting	100%	-	-

Resolution No. S-05-2026:

RESOLVED, as endorsed by the Board of Directors, to approve the appointment of SyCip Gorres Velayo & Co. as the external auditor of the Corporation for the year ending 31 December 2026 for an annual audit fee of ₱243,000.00, exclusive of value-added tax and out-of-pocket expenses.

	For	Against	Abstain
Number of voted shares	190,729,376	-	-
Percentage of total number of shares represented during the meeting	100%	-	-

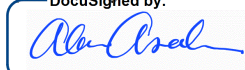
Resolution No. S-06-2026:

RESOLVED, to approve the Consolidated Audited Financial Statements of the Corporation and its subsidiaries, and Parent Company’s Financial Statements as of 31 December 2025, as audited by the Corporation’s external auditor, SyCip Gorres Velayo & Co., and to note the Corporation’s Annual Report consisting of the Chairman’s Message, the President’s Report, and the audio-visual presentation to the stockholders.

	For	Against	Abstain
Number of voted shares	190,729,376	-	-
Percentage of total number of shares represented during the meeting	100%	-	-

The stockholders’ attendance and the voting results were independently validated by SyCip Gorres Velayo & Co. (“SGV”), an independent third-party provider. SGV also attended the meeting via remote communication.

Prepared by:
Docusigned by:



ALAN T. ASCALON
 Assistant Corporate Secretary