



Alsons Consolidated Resources, Inc.

(Listed in the Philippine Stock Exchange Trading Symbol 'ACR')

2nd Floor, Alsons Building
2286 Chino Roces Ext., (formerly P. Tamo Ext.,) Makati City
1231 Metro Manila Philippines
Tel. Nos.: (632) 982-3000 Fax Nos.: (632) 982-3077
Website: www.acr.com.ph

January 24, 2012

The Disclosure Department
PHILIPPINE STOCK EXCHANGE, INC.
Tower One and Exchange Plaza,
Ayala Triangle, Ayala Avenue
Makati City

Attention	Ms. Janet A. Encarnacion Head, Disclosure Department
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Subject	ALSONS CONSOLIDATED RESOURCES, INC.
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Gentlemen:

Enclosed is the sworn certification on the attendance in board meetings by each director for the year 2011.

Thank you.

Very truly yours,

ANGEL M. ESGUERRA, III
Assistant Corporate Secretary and
Alternate Corporate Information Officer

REPUBLIC OF THE PHILIPPINES)

CITY OF MAKATI) S.S.

CERTIFICATION

I, **ROBERTO V. SAN JOSE**, Filipino, of legal age, with office address at the 3rd Floor, The Valero Tower, 122 Valero Street, Salcedo Village, Makati City, as Corporate Secretary of **ALSONS CONSOLIDATED RESOURCES, INC.** (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Philippines, with principal office at **ALSONS Building**, 2286 Chino Roces Extension, Makati City, after being duly sworn to in accordance with law, do hereby certify:

That the summary of the attendance of the members of the Board of Directors of the Corporation during Board meetings for the year 2011 which is shown below is true and correct based on the records of the Corporation:

Name of Director	Dates of Organizational, Regular and Special Board Meetings for 2011								
	Legend: Present (√) Absent (X)								
	Jan. 26	Mar 17	Apr 27	May 20	Jun 08	Aug 26	Nov 16	Dec 15	Dec 27
Tomas I. Alcantara	√	√	√	√	√	√	√	√	√
Editha I. Alcantara	√	√	√	√	√	√	X	X	√
Alejandro I. Alcantara	√	√	√	√	√	√	√	X	√
Tirso G. Santillan, Jr.	√	√	√	√	√	√	√	√	√
Ramon T. Diokno	√	√	√	√	√	√	√	√	√
Jose Ben R. Laraya	√	√	√	√	√	√	√	√	√
Carlos G. Dominguez	√	√	√	√	X	X	√	√	X
Honorio A. Poblador, III	√	√	√	√	√	X	√	√	√
Bienvenido A. Tan, III	X	X	√	N/A	N/A	N/A	N/A	N/A	N/A
Jacinto C. Gavino, Jr.	√	√	√	√	√	√	X	X	√
Conrado C. Alcantara	√	√	√	√	√	√	√	√	√
Thomas G. Aquino	N/A	N/A	N/A	√	√	√	√	√	√


- N/A – Not a Director

This certification is executed in compliance with the requirements of SEC Memorandum Circular No. 2, series 2002, otherwise known as the SEC Code of Corporate Governance and the Corporation's Manual on Corporate Governance.

IN WITNESS WHEREOF, I have hereunto affixed my signature this JAN 18 2012 at Makati City, Metro Manila.


ROBERTO V. SAN JOSE
Corporate Secretary

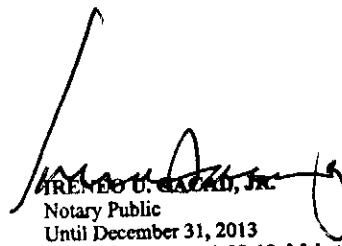
Attested by:


TOMAS I. ALCANTARA
Chairman and President

SUBSCRIBED AND SWORN to before me, a Notary Public for and in the City of Makati, Philippines, this JAN 18 2012, affiant who is personally known to me and whose identity I have confirmed through his Passport No. WW0189544, issued on September 14, 2007 at DFA, Manila, bearing the affiant's photograph and signature.

Doc. No. 81 ;
Page No. 18 ;
Book No. LIV ;
Series of 2012:

Zap:Alsons Consolidated
[cert. of Board Attendance2011]


IRENEO U. GACAN, JR.
Notary Public
Until December 31, 2013
PTR No. 3173154; 1-02-12; Makati City
IBP No. 869313; 11-24-11; Manila 1 Chapter
Roll No. 22596
Unit 304, Guadalupe Commercial Complex,
Guadalupe Nuevo, Makati City.

CERTIFICATION

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That the summary of the attendance of the members of the Executive, Audit and Nomination Committees during meetings of the Corporation for the year 2011 which is shown below, is true and correct based on the records of the Corporation:

Name of Director	Date of Executive Committee Meeting Legend: Present (√) Absent (X)					
	Jan. 14	Mar 11	May 17	Aug 9	Nov 11	Dec 9
Tomas I. Alcantara	√	√	√	x	√	√
Editha I. Alcantara	√	√	√	√	√	x
Jose Ben R. Laraya	√	√	√	√	√	√
Tirso G. Santillan, Jr.	√	√	x	√	√	√
Bienvenido A. Tan, III	x	√	√	N/A	N/A	N/A
Thomas G. Aquino	N/A	N/A	N/A		√	√

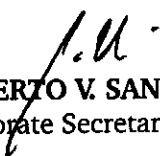
Name of Director	Date of Audit Committee Meeting Legend: Present (√) Absent (X)			
	Mar 11	Aug 9	Nov 11	Dec 9
Jose Ben R. Laraya	√	√	√	√
Editha I. Alcantara	√	√	√	x
Jacinto C. Gavino, Jr.	√	√	x	x
Tirso G. Santillan, Jr.	√	√	√	√
Ramon T. Diokno	N/A	N/A	x	√
Bienvenido A. Tan, III	√	N/A	N/A	N/A

Name of Director	Date of Nomination Committee Meeting
	April 18
Tomas I. Alcantara	√
Jose Ben R. Laraya	√
Carlos G. Dominguez	√
Sylvia M. Duque	√


- N/A – Not a member

This certification is executed in compliance with the requirements of SEC Memorandum Circular No. 2, series 2002, otherwise known as the SEC Code of Corporate Governance and the Corporation's Manual on Corporate Governance.

IN WITNESS WHEREOF, I have hereunto affixed my signature this JAN 18 2012
at Makati City, Metro Manila.


ROBERTO V. SAN JOSE
Corporate Secretary

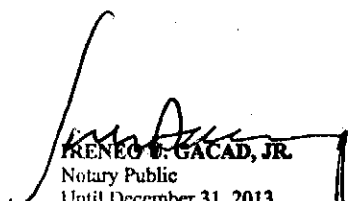
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jqj/certification/adt/nmnation/excomattendance2011


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