



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 22, 2013

The Disclosure Department
The Philippine Stock Exchange, Inc.
Tower One and Exchange Plaza,
Ayala Triangle, Ayala Avenue
Makati City

Attention	Ms. Janet A. Encarnacion Head, Disclosure Department
Subject	Alsons Consolidated Resources, Inc.

Dear Madam:

Enclosed is the sworn certification on the attendance in board meetings by each director for the year 2012 in compliance with the requirements of SEC Memorandum Circular No. 6, series 2009, otherwise known as the SEC Code of Corporate Governance and the Corporation's Manual on Corporate Governance.

Thank you.

Very truly yours,

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

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

1. January 21, 2013
Date of Report (Date of earliest event reported)
2. SEC Identification Number 59366 3. BIR Tax Identification No. 001-748-412
4. ALSONS CONSOLIDATED RESOURCES, INC.
Exact name of issuer as specified in its charter
5. Philippines 6. (SEC Use Only)
Province, country or other jurisdiction of Incorporation Industry Classification Code:
7. Alsons Bldg., 2286 Chino Roces Extension, Makati City 1231
Address of principal office Postal Code
8. (632) 982-3000
Issuer's telephone number, including area code
9. N/A
Former name or former address, if changed since last report
10. Securities registered 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 |
|------------------------------|--|
| Common Stock ₱1.00 par value | 6,291,500,000 Shares |
11. Indicate the item numbers reported herein: Item 9 (Other Events)

Sworn Certification on the attendance in board meetings by each director, in compliance with the requirements of SEC Memorandum Circular No. 6, series 2009, otherwise known as the SEC Code of Corporate Governance and the Corporation's Manual on Corporate Governance.

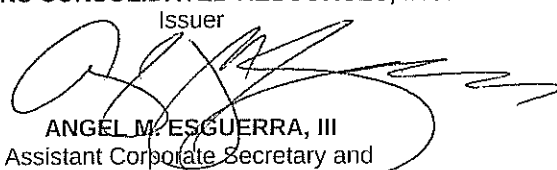
SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

ALSONS CONSOLIDATED RESOURCES, INC.

Issuer

By:


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

Date 21 January 2013

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.**, 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 Avenue, Makati City (the "Corporation"), 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 2012, 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 2012 Legend: Present (√) Absent (X)					
	Feb 17	Mar 29	May 4	May 18	Aug 10	Nov 12
Tomas I. Alcantara	√	√	√	√	√	√
Editha I. Alcantara	√	√	√	√	√	√
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	X	√	√
Jacinto C. Gavino, Jr.	√	√	√	√	√	√
Conrado C. Alcantara	√	X	√	√	√	√
Thomas G. Aquino	√	√	√	√	√	√

This certification is executed in compliance with the requirements of SEC Memorandum Circular No. 6, series of 2009, 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 2013 at Makati City, Metro Manila.


ROBERTO V. SAN JOSE
Corporate Secretary

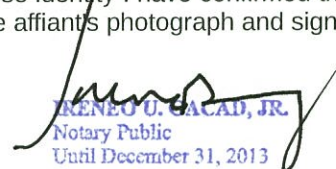
Attested by:


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 2013, affiant who is personally known to me and whose identity I have confirmed through his Passport No. EB6079962 issued on August 3, 2012 at DFA, Manila, bearing the affiant's photograph and signature.

Doc. No. 74 ;
Page No. 14 ;
Book No. LVII ;
Series of 2013.

jqj/cert/ACR/BoardAttendance2012


RENEO O. SACAD, JR.
Notary Public
Until December 31, 2013
PTR No. 3677986; 01-09-13; Makati City
IBP No. 911197; 12-20-12; Manila I 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 2012, which is shown below, is true and correct based on the records of the Corporation:

Name of Director	Date of Executive Committee Meeting			
	Feb 1	Mar 23	May 4	Dec 13
Tomas I. Alcantara	√	√	√	√
Editha I. Alcantara	√	√	√	√
Jose Ben R. Laraya	√	√	√	√
Tirso G. Santillan, Jr.	√	√	√	√
Thomas G. Aquino	X	√	√	X

Name of Director	Date of Audit Committee Meeting					
	Feb 1	Mar 23	May 4	Aug 3	Oct 31	Dec 13
Jose Ben R. Laraya	√	√	√	√	√	√
Editha I. Alcantara	√	√	√	√	√	√
Jacinto C. Gavino, Jr.	√	√	√	√	X	X
Tirso G. Santillan, Jr.	√	√	√	X	√	√
Ramon T. Diokno	X	√	√	√	√	√

Name of Director	Date of Nomination Committee Meeting
	April 17
Tomas I. Alcantara	√
Jose Ben R. Laraya	√
Carlos G. Dominguez	√
Sylvia M. Duque	√

* Legend: Present (√) Absent (X)

This certification is executed in compliance with the requirements of SEC Memorandum Circular No. 6, series of 2009, 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 2013 at Makati City, Metro Manila.

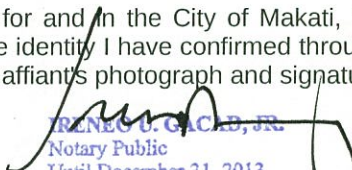

ROBERTO V. SAN JOSE
Corporate Secretary

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 2013, affiant who is personally known to me and whose identity I have confirmed through his Passport No. EB6079962, issued on August 3, 2012 at DFA, Manila, bearing the affiant's photograph and signature.

Doc. No. 75 ;
Page No. 16 ;
Book No. 121 ;
Series of 2013.


IRENEO U. GARCIA, JR.
Notary Public
Until December 31, 2013
PTR No. 3677986; 01-09-13; Makati City
IBP No. 911197; 12-20-12; Manila 1 Chapter
Roll No. 22596
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