



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

Attention:	<b>Ms. Janet A. Encarnacion</b> Head, Disclosure Department
Subject:	<b>ALSONS CONSOLIDATED RESOURCES, INC.</b>

Dear Madam:

Enclosed is the sworn certification on its compliance with the requirement of the Securities and Exchange Commission on the annual reporting on the Corporation's compliance with the Manual of 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 Pasong Tamo 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
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Common Stock ₱1.00 par value

6,291,500,000 Shares

11. Indicate the item numbers reported herein: Item 9 (Other Events)


Attached is a Sworn Certification on its compliance with the requirement of the Securities and Exchange Commission on the annual reporting on the Corporation's compliance with the Manual of 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

REPUBLIC OF THE PHILIPPINES)  
Makati City, Metro Manila ) S.S.

### CERTIFICATION

I, **ROBERTO V. SAN JOSE**, Filipino, of legal age, with office and postal address at the 3<sup>rd</sup> Floor, The Valero Tower, 122 Valero Street, Salcedo Village, Makati City, Metro Manila, after being duly sworn in accordance with law, depose and say that:

I am the 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 office and postal address at ALSONS Building, 2286 Chino Roces (formerly Pasong Tamo) Extension, Makati City, Metro Manila;

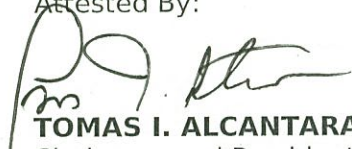
For the year 2012, the Corporation substantially complied all the provisions of the Manual on Corporate Governance, as prescribed by SEC Memorandum Circular No. 6, Series of 2009 and there are no material deviations by the Corporation in its compliance with its Manual on Corporate Governance;

I am issuing this Certificate in compliance with the requirement of the Securities and Exchange Commission on the annual reporting of the Corporation's compliance with the Manual of Corporate Governance.

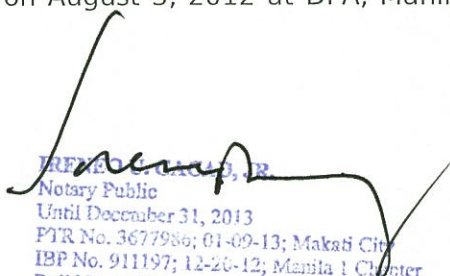
IN WITNESS HEREOF, I have hereunto set my hand this JAN 18 2013 at Makati City, Metro Manila.

  
**ROBERTO V. SAN JOSE**  
Corporate Secretary

Attested By:

  
**TOMAS I. ALCANTARA**  
Chairman and President

SUBSCRIBED AND SWORN to before me this JAN 18 2013 with the presentation of his Passport No. EB6079962 on August 3, 2012 at DFA, Manila, bearing the affiant's photograph and signature.

  
**IRENEO G. 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  
Unit 304, Guadalupe Commercial Complex  
Guadalupe Nuevo, Makati City

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Book No. LVI ;  
Series of 2013. ;