



Ex-Date : Jun 25, 2014

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. Date of Report (Date of earliest event reported)
May 23, 2014
2. SEC Identification Number
59366
3. BIR Tax Identification No.
001-748-412
4. Exact name of issuer as specified in its charter
ALSONS CONSOLIDATED RESOURCES, INC.
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
Alsons Building, 2286 Chino Roces Avenue, Makati City, Philippines
Postal Code
1231
8. Issuer's telephone number, including area code
(632) 982-3000
9. Former name or former address, if changed since last report
N.A,
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 and Amount of Debt Outstanding
Common Stock P1.00 par value	6,291,500,000

11. Indicate the item numbers reported herein
Declaration of Cash Dividend

Alsons Consolidated Resources, Inc. ACR

PSE Disclosure Form 6-1 - Declaration of Cash Dividends
References: SRC Rule 17 (SEC Form 17-C) and
Sections 6 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Notice of Cash Dividend Declaration

Background/Description of the Disclosure

Declaration of Cash Dividend

Type of Securities

Common

Preferred -

Others -

Cash Dividend

Date of Approval by Board of Directors May 23, 2014

Other Relevant Regulatory Agency, if applicable -

Date of Approval by Relevant Regulatory Agency, if applicable N/A

Type (Regular or Special) regular

Amount of Cash Dividend Per Share P0.016

Record Date Jun 30, 2014

Payment Date Jul 24, 2014

Source of Dividend Payment

Unrestricted Retained Earnings of the Corporation as of 31 December 2013

Other Relevant Information

please see attached



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

23 May 2014

Securities & Exchange Commission

Attn.: **Director Justina F. Callangan**
Corporate Governance & Finance Dept.
S.E.C. Building, EDSA
Greenhills, Mandaluyong City

Philippine Stock Exchange

Attn.: **Ms. Janet A. Encarnacion**
Head – Disclosure Department
Ayala Triangle, Ayala Avenue
Makati City, Metro Manila

Re : **Declaration of Cash Dividend**

Gentlemen:

Please be advised that at the special meeting of the Board of Directors (the "Board") of Alsons Consolidated Resources, Inc. ("ACR") held today, the Board approved the declaration of a cash dividend in the amount of ₱0.016 per share or a total of ₱100,664,000.00 out of the unrestricted retained earnings of the Corporation as of 31 December 2013, in favor of the common stockholders of record as of June 30, 2014 and payable on July 24, 2014.

Please be guided accordingly.

Very truly yours,

Luis R. Ymson, Jr.
Chief Financial Officer
and Compliance Officer