

C02843-2015 BY *

Ex-Date : Jun 02, 2015

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 22, 2015
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 BLDG., 2286 DON CHINO ROCES AVENUE, MAKATI CITY
Postal Code
1231
8. Issuer's telephone number, including area code
982-3000
9. 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 and Amount of Debt Outstanding
COMMON STOCK - PhP1 PAR VALUE	6,291,500,000

11. Indicate the item numbers reported herein
Property Dividend Declaration

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



Alsons Consolidated Resources, Inc.
ACR

PSE Disclosure Form 6-3 - Declaration of Property Dividends
References: SRC Rule 17 (SEC Form 17-C) and Sections 6 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

PROPERTY DIVIDEND

Background/Description of the Disclosure

DECLARATION OF 100% WHOLLY-OWNED SUBSIDIARY ACR MINING CORPORATION (ACRMC) AS PROPERTY DIVIDEND

Type of Securities

- Common
- Preferred -
- Others -

Property Dividend

Date of Approval by Board of Directors Mar 27, 2015

Date of Approval by Stockholders May 22, 2015

Date of Approval by Securities and Exchange Commission, if applicable TBA

Other Relevant Regulatory Agency, if applicable TBA

Date of Approval by Relevant Regulatory Agency, if applicable TBA

Property to be Distributed ALL COMMON SHARES OF ACR MINING CORPORATION (ACRMC)

Entitlement Ratio 1 ACRMC SHARES FOR EVERY 200 ACR SHARES HELD

Record Date (to be determined after necessary approvals) Jun 5, 2015

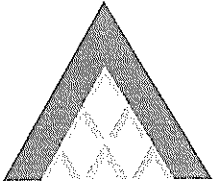
Payment Date (to be determined after necessary approvals) TBA

Other Relevant Information

THIS REPORT IS BEING AMENDED TO CORRECT THE PAYMENT DATE OF THE PROPERTY DIVIDEND. THE PAYMENT DATE WILL BE WITHIN THIRTY (30) DAYS AFTER THE CORRESPONDING CERTIFICATE AUTHORIZING REGISTRATION (CAR) FROM THE BUREAU OF INTERNAL REVENUE (BIR) IS OBTAINED. PLEASE SEE ATTACHED AMENDED DISCLOSURE LETTER.

Filed on behalf by:

Name	Jose Saldivar, Jr.
Designation	Finance Manager



Alsons Consolidated Resources, Inc.

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

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1231 Metro Manila Philippines
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Website: www.acr.com.ph

22 May 2015

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 & Property 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 ₱0.01 per share or a total of ₱62,915,000.00 out of the unrestricted retained earnings of the Corporation as of 31 December 2014, in favor of the common stockholders of record as of 05 June 2015 and payable on 16 June 2015.

The Board also approved the declaration of a cash dividend in the amount of P0.0008 per share or a total of ₱4,400,000.00 out of the unrestricted retained earnings of the Corporation as of 31 December 2014 in favor of the preferred stockholders of records of 5 June 2015 and payable on 16 June 2015.

Moreover, the Board confirmed that 5 June 2015 be the record date of the property dividend declared on 27 March 2015, but payment date will be within thirty (30) days after the corresponding Certificate Authorizing Registration (CAR) from the Bureau of Internal Revenue (BIR) is obtained.

Please be guided accordingly.

Very-truly yours,

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