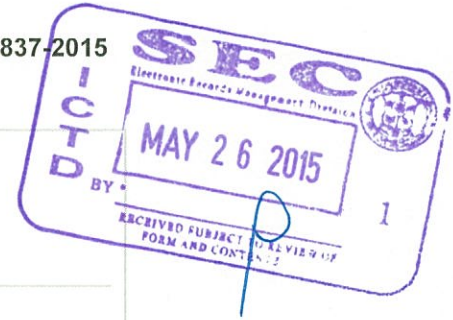


C02837-2015



**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 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

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 PhP1.00 par value	6,291,500,000

11. Indicate the item numbers reported herein

9

*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 4-25 - Results of Organizational Meeting**  
*References: SRC Rule 17 (SEC Form 17-C) and  
Section 4.4 of the Revised Disclosure Rules*

**Subject of the Disclosure**

Results of the Organizational Meeting

**Background/Description of the Disclosure**

Results of the Organizational Meeting of the Board of Directors held on May 22, 2015

**List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer**

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Tomas I. Alcantara	Chairman and President	1	0	-
Tirso G. Santillan, Jr.	Executive Vice-President	1	0	-
Editha I. Alcantara	Treasurer	100,000	0	-
Luis R. Ymson, Jr.	Chief Financial Officer	0	0	-
Roberto V. San Jose	Corporate Secretary	500,000	0	-
Angel M. Esguerra, III	Assistant Corporate Secretary	0	0	-

**List of Committees and Membership**

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Tomas I. Alcantara	Chairman
Executive Committee	Editha I. Alcantara	Member
Executive Committee	Thomas G. Aquino	Member
Executive Committee	Jose Ben R. Laraya	Member
Executive Committee	Tirso G. Santillan, Jr.	Member
Audit Committee	Jose Ben R. Laraya	Chairman
Audit Committee	Editha I. Alcantara	Member
Audit Committee	Tirso G. Santillan, Jr.	Member
Audit Committee	Jacinto C. Gavino, Jr.	Member
Audit Committee	Ramon T. Diokno	Member
Compensation Committee	Tomas I. Alcantara	Chairman
Compensation Committee	Honorio A. Poblador III	Member
Compensation Committee	Jose Ben R. Laraya	Member
Compensation Committee	Tirso G. Santillan, Jr.	Member
Nomination Committee	Tomas I. Alcantara	Chairman
Nomination Committee	Jose Ben R. Laraya	Member
Nomination Committee	Sylvia M. Duque	Member
Nomination Committee	Carlos G. Dominguez	Member

**List of other material resolutions, transactions and corporate actions approved by the Board of Directors**

The Board appointed Mr. Esperidion D. Develos, Jr. as Chief Audit Executive reporting directly to the Audit Committee. The Board also designated Mr. Luis R. Ymson, Jr. and Atty. Angel M. Esguerra, III as the Company's Corporate Information Officers/Compliance Officers with respect to disclosure requirements of the Philippine Stock Exchange (PSE) and the Securities and Exchange Commission (SEC),

**Other Relevant Information**

Please see attached disclosure letter.

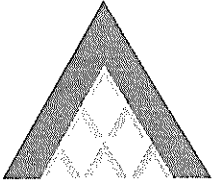
**Filed on behalf by:**

**Name**

Jose Saldivar, Jr.

**Designation**

Finance Manager



## **Alsons Consolidated Resources, Inc.**

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

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

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May 22, 2015

**Philippine Stock Exchange, Inc.**  
Listing and Disclosure Department  
PSE Plaza, Ayala Triangle  
Ayala Avenue, Makati City, Philippines

Attention : MS. JANET A. ENCARNACION  
Head Disclosure Department

Subject : Alsons Consolidated Resources, Inc.

Gentlemen:

This is to advise that the following matters were taken up and approved at the annual stockholders' meeting and the organizational meeting of Alsons Consolidated Resources, Inc. held separately today, May 22, 2015 at the New World Makati Hotel, Esperanza Street corner Makati Avenue, Makati City, Metro Manila, Philippines:

**A. Annual Stockholders' Meeting**

1. Approval of the Minutes of the Annual Meeting of Stockholders' held on May 23, 2014.
2. Approval of the Annual Report of Management and Audited Financial Statements for the year 2014
3. Ratification of Acts and Resolutions of the Board, its Committees and Management for the year 2014.
4. Re-appointment of Sycip, Gorres, Velayo & Co. as External Auditor for year 2015;
5. Election of the following stockholders as Directors of the Company for the year 2015-2016;
  1. Tomas I. Alcantara
  2. Editha I. Alcantara
  3. Alejandro I. Alcantara
  4. Carlos G. Dominguez
  5. Honorio A. Poblador III
  6. Tirso G. Santillan, Jr.
  7. Ramon T. Diokno
  8. Conrado C. Alcantara
  9. Jose Ben R. Laraya (Independent Director)
  10. Thomas G. Aquino (Independent Director)
  11. Jacinto C. Gavino, Jr. (Independent Director)

**B. Organizational Meeting**

1. Election of the following as Officers of the Company for 2015-2016:

Chairman and President	-	Tomas I. Alcantara
Exec. Vice President	-	Tirso G. Santillan, Jr.
Treasurer	-	Editha I. Alcantara
Chief Financial Officer	-	Luis R. Ymson, Jr.
Corporate Secretary	-	Roberto V. San Jose
Assistant Corp. Secretary	-	Angel M. Esguerra, III

2. Appointment of the following as members of the board committees:

**Executive Committee:**

Tomas I. Alcantara - Chairman  
Editha I. Alcantara  
Thomas G. Aquino  
Jose Ben R. Laraya  
Tirso G. Santillan, Jr.

**Compensation Committee:**

Tomas I. Alcantara - Chairman  
Honorio A. Poblador III  
Jose Ben R. Laraya  
Tirso G. Santillan, Jr.

**Nomination Committee:**

Tomas I. Alcantara - Chairman  
Jose Ben R. Laraya  
Carlos G. Dominguez  
Sylvia M. Duque – HR Manager

**Audit Committee:**

Jose Ben R. Laraya - Chairman  
Editha I. Alcantara  
Tirso G. Santillan, Jr.  
Jacinto C. Gavino, Jr.  
Ramon T. Diokno

The Board appointed Mr. Esperidion D. Develos, Jr. as Chief Audit Executive reporting directly to the Audit Committee.

The Board also designated Mr. Angel M. Esguerra, III and the undersigned as the Company's Corporate Information Officers/Compliance Officers with respect to disclosure requirements of the Philippine Stock Exchange and Securities Exchange Commission.

Very truly yours,

  
**LUIS R. YMSON, JR.**

Corporate Information Officer and  
Chief Financial Officer