

COVER SHEET

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5 9 3 6 6

S.E.C. Registration Number

ALSONS CONSOLIDATED
RESOURCES, INC.

(Company's Full Name)

2 2 8 6 CHINO ROCES AVENUE
MAKATI CITY METRO MANILA

(Business Address: No. Street City / Town / Province)

ROBERT F. YENKO / ANGEL M. ESGUERRA, III

Contact Person

(02) 982-3000

Company Telephone Number

1 2 3 1

Month Day
Fiscal Year

LETTER

FORM TYPE

ANY DAY IN MAY

Month Day
Annual Meeting

RS

Secondary License Type, If Applicable

C F D

Dept. Requiring this Doc.

N.A.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

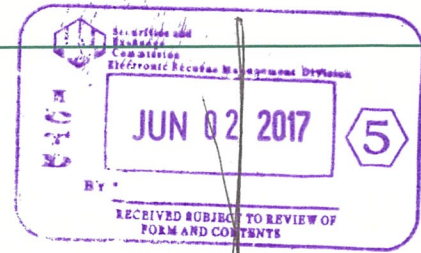
Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes



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



May 31, 2017

Securities & Exchange Commission
Secretariat Building, PICC Complex
Roxas Boulevard, PICC, Pasay City

Attention: Director Justina F. Callangan
Corporate Governance and Finance Department

Re : New Manual of Corporate Governance

Dear Director Callangan:

We write regarding SEC Memorandum Circular No. 19, Series of 2016, directing all publicly-listed companies to submit a new Manual on Corporate Governance on or before May 31, 2017.

In this connection, we respectfully request for an additional period of ninety (90) days from May 31, 2017, or until August 31, 2017, to afford the members of the Board of Directors ample time within which to review and approve the new Manual on Corporate Governance.

We hope that the Commission will favorably consider the Company's request.

Thank you.

Very truly yours,


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