



108302017001157



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Company Information

SEC Registration No. 0000059366
Company Name ALSONS CONSOLIDATED RESOURCES INC.
Industry Classification
Company Type Stock Corporation

Document Information

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COVER SHEET

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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

17-C

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

C05346-2017

**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)

Aug 25, 2017

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

(632) 982-3000

9. Former name or former address, if changed since last report

N/A

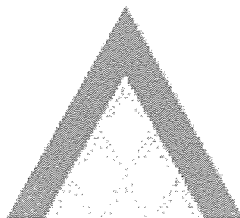
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

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

-

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 4-8 - Change in Directors and/or Officers
(Resignation/Removal or Appointment/Election)
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules**

Subject of the Disclosure

APPOINTMENT OF DIRECTOR

Background/Description of the Disclosure

APPOINTMENT OF MR. ARTURO B. DIAGO, JR AS A DIRECTOR AND MEMBER OF THE NOMINATION & ELECTION COMMITTEE OF "ACR"

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
-	-	-	-

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
ARTURO B. DIAGO, JR.	DIRECTOR / MEMBER OF THE NOMINATION & ELECTION COMMITTEE	08/24/2017	08/24/2017	100	0	-

Promotion or Change in Designation

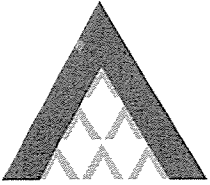
Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
-	-	-	-	-	0	0	-

Other Relevant Information

PLEASE SEE ATTACHED LETTER TO PSE/SEC.

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

August 25, 2017

Philippine Stock Exchange

Attn.: Mr. Jose Valeriano B. Zuno III
Head Listing and Disclosure Department
Ayala Triangle, Ayala Avenue
Makati City, Metro Manila

Securities & Exchange Commission

Attn.: Director Justina F. Callangan
Corporation Finance Department
Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City


Gentlemen:

Effective the close of business day of August 24, 2017, the Board of Directors of ALSONS CONSOLIDATED RESOURCES, INC. ("ACR"), upon the recommendation of its Nomination & Election Committee, approved the qualifications of, and appointed, Mr. **ARTURO B. DIAGO, JR.** as a Director of "ACR", to replace Mr. Nicasio I. Alcantara who had resigned.

The Board also appointed Mr. Diago as a member of the Nomination & election Committee.

For the information of the Exchange. Thank you.

Very truly yours,


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