



**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

November 23, 2020

**Securities & Exchange Commission**

Attn.: Director Rachel Esther J. Gumtang-Remalante  
Officer-In-Charge  
Corporate Governance and Finance Department  
Secretariat Bldg., PICC Complex, Roxas Blvd., Pasay City

*via PSE EDGE*

**Philippine Stock Exchange, Inc.**

Attn.: Ms. Janet A. Encarnacion  
Head – Disclosure Department  
Listings and Disclosure Group  
9<sup>th</sup> Floor, PSE Tower, BGC, Taguig City

*via electronic mail*

**Philippine Dealing & Exchange Corp.**

Attn.: Atty. Marie Rose M. Magallen-Lirio  
Head-Issuer Compliance and Disclosures Dept.  
Market Regulatory Services Group  
29/F, BDO Equitable Tower,  
8751 Paseo de Roxas, Makati City

Re : **Certificate of Attendance in Corporate Governance Seminar**

Gentlemen:

In compliance with the requirements of SEC Memorandum Circular No. 20 Series of 2013 directing all key officers and members of the board of publicly-listed companies (PLCs) to attend at least once a year, a program on corporate governance conducted by training providers that are duly accredited by the Commission, we are pleased to submit herewith the copies of the 2020 Certificate of Attendance of **ALSONS CONSOLIDATED RESOURCES, INC.** Directors and Officers who attended the latest Corporate Governance Seminar:

- |                                |   |                                    |
|--------------------------------|---|------------------------------------|
| 1. Tomas I. Alcantara          | - | Chairman & President               |
| 2. Editha I. Alcantara         | - | Director, Treasurer                |
| 3. Tirso G. Santillan, Jr.     | - | Director, Executive Vice-President |
| 4. Conrado Rafael C. Alcantara | - | Director                           |
| 5. Jose Ben R. Laraya          | - | Independent Director               |
| 6. Thomas G. Aquino            | - | Independent Director               |
| 7. Jacinto C. Gavino, Jr.      | - | Independent Director               |
| 8. Arturo B. Diago, Jr.        | - | Director                           |
| 9. Honorio A. Poblador III     | - | Director                           |
| 10. Ramon T. Diokno            | - | Director                           |
| 11. Alejandro I. Alcantara     | - | Directors                          |
| 12. Angel M. Esguerra, III     | - | Assistant Corporate Secretary      |
| 13. Philip Edward B. Sagun     | - | Deputy CFO                         |
| 14. Esperidion D. Develos, Jr. | - | Chief Audit Executive              |
| 15. Jose D. Saldivar, Jr.      | - | Assistant Comptroller              |

Very truly yours,

  
**ANGEL M. ESGUERRA, III**

Assistant Corporate Secretary &  
Compliance Officer



Risks, Opportunities, Assessment and  
Management (ROAM), Inc.

awards this

## CERTIFICATE OF COMPLETION


to

# Tomas I. Alcantara

for having completed the webinar on

## CORPORATE GOVERNANCE

held on 13 November 2020



Benjamin I. Espiritu, Ph.D.  
President



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Management (ROAM), Inc.

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## CERTIFICATE OF COMPLETION

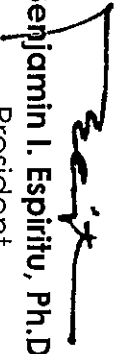
to

# Editha I. Alcantara

for having completed the webinar on

## CORPORATE GOVERNANCE

held on 13 November 2020



Benjamin I. Espiritu, Ph.D.  
President



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to

# Tirso G. Santillan, Jr.

for having completed the webinar on

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President



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to

# Conrado Rafael C. Alcantara

for having completed the webinar on

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President



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## CERTIFICATE OF COMPLETION


to

# Jose Ben R. Laraya

for having completed the webinar on

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held on 13 November 2020



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President



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## **CERTIFICATE OF COMPLETION**

to

# **Thomas G. Aquino**

for having completed the webinar on

## **CORPORATE GOVERNANCE**

held on 13 November 2020

  
**Benjamin I. Espiritu, Ph.D.**  
President



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**Jacinto C. Gavino, Jr.**

for having completed the webinar on

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President





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to

**Arturo B. Diago, Jr.**

for having completed the webinar on

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President



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to

# Honorio A. Poblador, III

for having completed the webinar on

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held on 13 November 2020

Benjamin I. Espiritu, Ph.D.  
President



*in collaboration with*



**(SEC Provider Accreditation Number CG2018-002)**

*presents this*

# **CERTIFICATE OF ATTENDANCE**

*to*

**Ramon T. Diokno**

*for participating in the webinar*

## **CORPORATE GOVERNANCE UPDATES AND ECONOMIC BRIEFING**

*held from 2:00 to 3:30 in the afternoon*

*on Wednesday, October 28, 2020 via ZOOM*

*Henry Belleza Aquende  
Founder & President  
Center for Global Best Practices*

*Jonathan L. Ravelas  
Course Director & Lecturer  
Center for Global Best Practices*



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## CERTIFICATE OF COMPLETION

to

# Alejandro I. Alcantara

for having completed the webinar on

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President



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## CERTIFICATE OF COMPLETION


to

# Angel M. Esquerra, III

for having completed the webinar on

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President



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# Philip Edward B. Saqun

for having completed the webinar on

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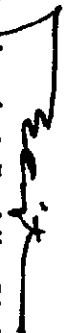
to

# Esperidion D. Develos

for having completed the webinar on

## CORPORATE GOVERNANCE

held on 13 November 2020

  
Benjamin I. Espiritu, Ph.D.  
President



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## CERTIFICATE OF COMPLETION

to

# Jose D. Saldivar, Jr.

for having completed the webinar on

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President