



101052015002128



## SECURITIES AND EXCHANGE COMMISSION

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Company Information

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**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  
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January 5, 2015

Securities and Exchange Commission  
SEC Building, EDSA  
Mandaluyong City

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

Re: Attendance of Directors at 2014 Board Meetings

Gentlemen:

In compliance with SEC Memorandum Circular No. 1, series of 2014, we hereby formally advise the Commission of the following:

- 1 The following table summarizes the attendance of the directors of **ALSONS CONSOLIDATED RESOURCES, INC.** (the "Corporation") in board meetings held by the Corporation during the calendar year 2014.

	Name	Date of Election	Number of Meetings Held During the Year	Number of Meetings Attended	Percentage
Chairman	Tomas I. Alcantara	May 23, 2014	6	6	100%
Board Member	Editha I. Alcantara	May 23, 2014	6	6	100%
Board Member	Alejandro I. Alcantara	May 23, 2014	6	3	50%
Board Member	Tirso G. Santillan, Jr.	May 23, 2014	6	6	100%
Board Member	Ramon T. Diokno	May 23, 2014	6	5	83%
Board Member	Carlos G. Dominguez	May 23, 2014	6	4	66%
Board Member	Honorio A. Poblador III	May 23, 2014	6	4	66%
Board Member	Conrado C. Alcantara	May 23, 2014	6	6	100%
Independent Director	Jose Ben R. Laraya	May 23, 2014	6	6	100%
Independent Director	Jacinto C. Gavino, Jr.	May 23, 2014	6	5	83%
Independent Director	Thomas G. Aquino	May 23, 2014	6	6	100%

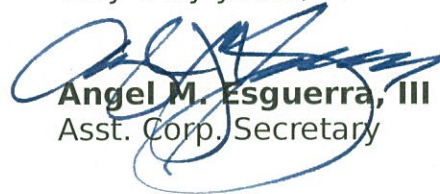
- 2 The Board of Directors of the Company held its meetings in the year 2014, specifically on the following dates:

<b>Date of Meeting</b>	<b>Nature of Meetings</b>
February 7, 2014	Regular
March 28, 2014	Regular
May 23, 2014	Special
May 23, 2014	Organizational
August 8, 2014	Regular
November 7, 2014	Regular

- 3 Based on the records of the minutes of the above meetings of the Corporation, no director has absented himself for more than fifty percent (50%) from all meetings of the Board of Directors, both regular and special, during his incumbency or any twelve (12) month period during said incumbency. Attached as **Annex "A"** hereof is a summary of the attendance of the directors.
- 4 The Corporation held its annual stockholders' meeting on May 23, 2014. The Chairman of the Board, President and the directors of the Corporation likewise attended the said annual stockholders' meeting of the Corporation on May 23, 2014.

We trust that the foregoing is sufficient. Should you require any further information, please let us know.

Very truly yours,

  
**Angel M. Esguerra, III**  
Asst. Corp. Secretary

**Annex "A"****Meetings of the Board of Directors for the Year 2014**

<b>Name of Directors</b>	<b>RM Feb. 7</b>	<b>RM Mar. 28</b>	<b>SM May 23</b>	<b>OM May 23</b>	<b>RM Aug. 8</b>	<b>RM Nov. 7</b>
Tomas I. Alcantara	√	√	√	√	√	√
Editha I. Alcantara	√	√	√	√	√	√
Alejandro I. Alcantara	√	X	X	X	√	√
Tirso G. Santillan, Jr.	√	√	√	√	√	√
Ramon T. Diokno	X	√	√	√	√	√
Carlos G. Dominguez	X	√	√	√	X	√
Honorio A. Poblador III	√	√	X	X	√	√
Conrado C. Alcantara	√	√	√	√	√	√
Jose Ben R. Laraya	√	√	√	√	√	√
Jacinto C. Gavino, Jr.	√	√	√	√	√	X
Thomas G. Aquino	√	√	√	√	√	√

**Legend:**

- √ - Present
- X - Absent
- RM - Regular Board Meeting
- SM - Special Board Meeting
- OM - Organizational Board Meeting