



102022015001308



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

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

Document Information

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**Document ID** 102022015001308  
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COVER SHEET

Sec. No. 601

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 )

LUIS R. YMSON JR./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 Amount of Borrowings

Total No. of Stockholders 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

C00436-2015

**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**

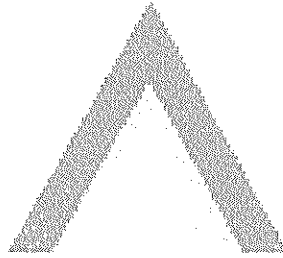
- 1. Date of Report (Date of earliest event reported)  
Jan 30, 2015
- 2. SEC Identification Number  
59366
- 3. BIR Tax Identification No.  
001-748-412
- 4. Exact name of issuer as specified in its charter  
ALSONS CONSOLIDATED RESOURCES, INC.
- 5. Province, country or other jurisdiction of incorporation  
Philippines
- 6. Industry Classification Code(SEC Use Only)
- 7. Address of principal office  
Alsons Building, 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  
9

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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 7-1 - Notice of Annual or Special Stockholders' Meeting**  
*References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules*

**Subject of the Disclosure**

ANNUAL STOCKHOLDERS' MEETING

**Background/Description of the Disclosure**

THE BOARD OF DIRECTORS OF THE COMPANY FIXED THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING ON MAY 22, 2015 AND THE RECORD DATE ON APRIL 13, 2015

**Type of Meeting**

- Annual
- Special

**Date of Approval by Board of Directors** Jan 30, 2015

**Date of Stockholders' Meeting** May 22, 2015

**Time** TBA

**Venue** TBA

**Record Date** Apr 13, 2015

**Agenda** TBA

**Inclusive Dates of Closing of Stock Transfer Books**

**Start Date** TBA

**End Date** TBA

**Other Relevant Information**



**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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January 30, 2015

**Philippine Stock Exchange**

Attn.: Ms. Janet A. Encarnacion  
Head – Disclosure Department  
Ayala Triangle, Ayala Avenue  
Makati City, Metro Manila

**Securities & Exchange Commission**

Attn.: Director Justina F. Callangan  
Corporation Finance Department  
S.E.C. Building, EDSA  
Greenhills, Mandaluyong City

Gentlemen:

Please be advised that in a board meeting held today, the Board of Directors of the Company fixed the date of the annual stockholders' meeting of the Company on May 22, 2015 and the record date on April 13, 2015.

Please be guided accordingly.

Very truly yours,

**LUIS R. YMSON, JR.**  
Corporate Information Officer and  
Chief Financial Officer