



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

12 December 2016

Securities & Exchange Commission

Attn.: **Director Justina F. Callangan**
Corporate Governance & Finance Dept.
S.E.C. Building, EDSA
Greenhills, Mandaluyong City

Philippine Stock Exchange

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

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 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. Alejandro I. Alcantara | - | Director |
| 5. Ramon T. Diokno | - | Director |
| 6. Conrado C. Alcantara | - | Director |
| 7. Jacinto C. Gavino, Jr. | - | Independent Director |
| 8. Thomas G. Aquino | - | Independent Director |
| 9. Jose Ben R. Laraya | - | Independent Director |
| 10. Roberto V. San Jose | - | Corporate Secretary |
| 11. Angel M. Esguerra, III | - | Assistant Corporate Secretary |
| 12. Esperidion D. Develos, Jr. | - | Chief Audit Executive |
| 13. Sylvia M. Duque | - | HR Officer, Nomination Committee member |
| 14. Jose D. Saldivar, Jr. | - | Finance Manager |
| 15. Philip Edward B. Sagun | - | Treasury Manager |
| 16. Alexis B. Dela Cuesta | - | Audit Manager |

We hope you find everything in order.

Very truly yours,


ANGEL M. ESGUERRA, III
Assistant Corporate Secretary &
Corporate Information Officer



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

awards this

CERTIFICATE OF COMPLETION

to

Tomas I. Alcantara

for having completed the seminar on

CORPORATE GOVERNANCE

held on 9 December 2016 at
Alphaland Southgate Tower, Chino Roces Avenue, Makati City

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Editha I. Alcantara

for having completed the seminar on

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President



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Tirso G. Santillan, Jr.

for having completed the seminar on

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Alejandro I. Alcantara

for having completed the seminar on

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Benjamin I. Espiritu, Ph.D.
President



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CERTIFICATE OF COMPLETION

to

Ramon T. Diokno

for having completed the seminar on

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held on 9 December 2016 at
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Benjamin I. Espiritu, Ph.D.
President



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CERTIFICATE OF COMPLETION

to

Conrado C. Alcantara

for having completed the seminar on

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held on 9 December 2016 at
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Benjamin I. Espiritu, Ph.D.
President



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Management (ROAM), Inc.

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CERTIFICATE OF COMPLETION

to

Jacinto C. Gavino, Jr.

for having completed the seminar on

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held on 9 December 2016 at
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Benjamin I. Espiritu, Ph.D.
President



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CERTIFICATE OF COMPLETION

to

Thomas G. Aquino

for having completed the seminar on

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held on 9 December 2016 at
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Benjamin I. Espiritu, Ph.D.
President



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Management (**ROAM**), Inc.

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to

Jose Ben R. Laraya

for having completed the seminar on

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held on 9 December 2016 at
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Benjamin I. Espiritu, Ph.D.
President



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Roberto V. San Jose

*for having attended the Corporate Governance
Training Program held on July 4, 2016
at the NBS Seminar Room, 5F Quad Alpha Centrum,
Mandaluyong City, Philippines*

Given this 4th day of July 2016.

Ricardo Nicanor N. Jacinto
Chief Executive Officer



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

awards this

CERTIFICATE OF COMPLETION

to

Angel M. Esguerra, III

for having completed the seminar on

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held on 9 December 2016 at
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Benjamin I. Espiritu, Ph.D.
President



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CERTIFICATE OF COMPLETION

to

Esperidion D. Develos

for having completed the seminar on

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President



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CERTIFICATE OF COMPLETION

to

Sylvia M. Duque

for having completed the seminar on

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President



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CERTIFICATE OF COMPLETION

to

Jose D. Saldivar, Jr.

for having completed the seminar on

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Benjamin I. Espiritu, Ph.D.
President



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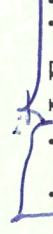
to

Philip Edward B. Sagun

for having completed the seminar on

CORPORATE GOVERNANCE

held on 9 December 2016 at
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Benjamin I. Espiritu, Ph.D.
President



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to

Alexis B. Dela Cuesta

for having completed the seminar on

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Benjamin I. Espiritu, Ph.D.
President