





January 3, 2017

**Securities and Exchange Commission (SEC)**  
SEC Building, EDSA  
Mandaluyong City

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

Re: Report on Attendance of Directors  
at 2016 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 2016.

	Name	Date of Election/ Reelection	Number of Meetings Held During the Year	Number of Meetings Attended	Percentage
Chairman	TOMAS I. ALCANTARA	May 27, 2016	7	7	100%
Board Member	EDITHA I. ALCANTARA	May 27, 2016	7	6	86%
Board Member	ALEJANDRO I. ALCANTARA	May 27, 2016	7	4	57%
Board Member	CARLOS G. DOMINGUEZ	May 27, 2016	7	2 (resigned effective June 2016)	50% (during his term)
Board Member	TIRSO G. SANTILLAN, JR.	May 27, 2016	7	7	100%
Board Member	CONRADO C. ALCANTARA	May 27, 2016	7	7	100%
Board Member	HONORIO A. POBLADOR III	May 27, 2016	7	6	86%

Board Member	RAMON T. DIOKNO	May 27, 2016	7	7	100%
Independent Director	JOSE BEN R. LARAYA	May 27, 2016	7	7	100%
Independent Director	JACINTO C. GAVINO, JR.	May 27, 2016	7	7	100%
Independent Director	THOMAS G. AQUINO	May 27, 2016	7	7	100%

2. The Board of Directors of the Company held its meetings in the year 2016, specifically on the following dates:

Date of Meeting	Nature of Meetings
February 5, 2016	Regular
March 18, 2016	Regular
May 27, 2016	Special
May 27, 2016	Organizational
August 26, 2016	Regular
October 13, 2016	Special
December 9, 2016	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 in year 2016.

4. The Corporation held its annual stockholders' meeting on May 27, 2016. The Chairman of the Board, President and all the directors of the Corporation likewise attended the said annual stockholders' meeting of the Corporation on May 27, 2016.

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

Very truly yours,

  
Roberto V. San Jose  
Corporate Secretary

Annex "A"  
Meetings of the Board of Directors for the Year 2016

Date of Special and Regular Board Meetings [Legend: Present (✓), Absent (x)]							
Names of Directors	02-05	03-18	05-27	05-27	08-26	10-13	12-09
Names of Directors	Regular	Regular	Special	Org'l	Regular	Special	Regular
1. Tomas I. Alcantara	✓	✓	✓	✓	✓	✓	✓
2. Editha I. Alcantara	X	✓	✓	✓	✓	✓	✓
3. Alejandro I. Alcantara	✓	X	X	X	X	✓	✓
4. Carlos G. Dominguez	✓	✓	X	X	resigned	resigned	resigned
5. Tirso G. Santillan, Jr.	✓	✓	✓	✓	✓	✓	✓
6. Conrado C. Alcantara	✓	✓	✓	✓	✓	✓	✓
7. Honorio A. Poblador III	✓	X	✓	✓	✓	✓	X
8. Ramon T. Diokno	✓	✓	✓	✓	✓	✓	✓
9. Jose Ben R. Laraya	✓	✓	✓	✓	✓	✓	✓
10. Jacinto C. Gavino, Jr.	✓	✓	✓	✓	✓	✓	✓
11. Thomas G. Aquino	✓	✓	✓	✓	✓	✓	✓

**Legend:**

✓	-	Present
X	-	Absent
RM	-	Regular Board Meeting
SM	-	Special Board Meeting