

UCLA

S.E.C. Registration Number

(Company's Full Name)

( Business Address: No. Street City / Town / Province )Contact PersonCompany Telephone Number

Month Day  
Fiscal Year

FORM TYPE

Month \_\_\_\_\_ Day \_\_\_\_\_  
Annual Meeting

RS

Secondary License Type, If Applicable

Dept. Requiring this Doc.Amended Articles Number/Section

Total No. of Stockholders

DomesticForeign

To be accomplished by SEC Personnel concerned

File NumberLCUDocument I.D.Cashier

## STAMPS

Remarks = pls. use black ink for scanning purposes

C03309-2017

# 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



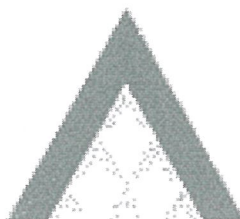
1. Date of Report (Date of earliest event reported)  
May 25, 2017
2. SEC Identification Number  
59366
3. BIR Tax Identification No.  
001-748-412
4. Exact name of issuer as specified in its charter  
ALSONS CONSOLIDATED RESOURCES, INC.
5. Province, country or other jurisdiction of incorporation  
PHILIPPINES
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
ALSONS BLDG., 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

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*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, 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 4-25 - Results of Organizational Meeting**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Section 4.4 of the Revised Disclosure Rules**

<b>Subject of the Disclosure</b>
ACR ORGANIZATIONAL MEETING
<b>Background/Description of the Disclosure</b>
RESULTS OF THE ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS HELD ON MAY 25, 2017 AT THE MANILA POLO CLUB

**List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer**

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
TOMAS I. ALCANTARA	CHAIRMAN & PRESIDENT	1	0	-
TIRSO G. SANTILLAN, JR.	EXECUTIVE VICE-PRESIDENT	1	0	-
EDITHA I. ALCANTARA	TREASURER	100,000	0	-
ROBERT F. YENKO	CHIEF FINANCIAL OFFICER	0	0	-
ROBERTO V. SAN JOSE	CORPORATE SECRETARY	500,000	0	-
ANGEL M. ESGUERRA, III	ASSISTANT CORPORATE SECRETARY	0	0	-

**List of Committees and Membership**

Name of Committees	Members	Position/Designation in Committee
EXECUTIVE & CORPORATE GOVERNANCE	TOMAS I. ALCANTARA	CHAIRMAN
EXECUTIVE & CORPORATE GOVERNANCE	EDITHA I. ALCANTARA	MEMBER
EXECUTIVE & CORPORATE GOVERNANCE	THOMAS G. AQUINO	MEMBER
EXECUTIVE & CORPORATE GOVERNANCE	JOSE BEN R. LARAYA	MEMBER
EXECUTIVE & CORPORATE GOVERNANCE	TIRSO G. SANTILLAN, JR.	MEMBER
AUDIT, RISK & RELATED PARTY TRANSACTION	JOSE BEN R. LARAYA	CHAIRMAN
AUDIT, RISK & RELATED PARTY TRANSACTION	EDITHA I. ALCANTARA	MEMBER
AUDIT, RISK & RELATED PARTY TRANSACTION	TIRSO G. SANTILLAN, JR.	MEMBER
AUDIT, RISK & RELATED PARTY TRANSACTION	JACINTO C. GAVINO, JR.	MEMBER
AUDIT, RISK & RELATED PARTY TRANSACTION	RAMON T. DIOKNO	MEMBER
COMPENSATION	TOMAS I. ALCANTARA	CHAIRMAN
COMPENSATION	HONORIO A. POBLADOR, III	MEMBER
COMPENSATION	JOSE BEN R. LARAYA	MEMBER
COMPENSATION	TIRSO G. SANTILLAN, JR.	MEMBER
NOMINATION & ELECTION	TOMAS I. ALCANTARA	CHAIRMAN
NOMINATION & ELECTION	JOSE BEN R. LARAYA	MEMBER
NOMINATION & ELECTION	SYLVIA M. DUQUE	MEMBER
NOMINATION & ELECTION	NICASIO I. ALCANTARA	MEMBER
RETIREMENT	EDITHA I. ALCANTARA	MEMBER

RETIREMENT	ROBERT F. YENKO	MEMBER
RETIREMENT	SYLVIA M. DUQUE	MEMBER

<b>List of other material resolutions, transactions and corporate actions approved by the Board of Directors</b>
THE BOARD ALSO APPOINTED MR. ESPERIDION D. DEVELOS, JR. AS CHIEF AUDIT EXECUTIVE REPORTING DIRECTLY TO THE AUDIT, RISK & RELATED PARTY TRANSACTION COMMITTEE, AND DESIGNATED ATTY. ANGEL M. ESGUERRA, III AND MR. ROBERT F. YENKO AS THE COMPANY'S CORPORATE INFORMATION OFFICERS / COMPLIANCE OFFICER WITH RESPECT TO DISCLOSURE REQUIREMENTS OF THE PHILIPPINE STOCK EXCHANGE (PSE) AND SECURITIES AND EXCHANGE COMMISSION (SEC).
<b>Other Relevant Information</b>
Please see attached disclosure letter.

Filed on behalf by:

<b>Name</b>	Jose Saldivar, Jr.
<b>Designation</b>	Finance Manager





**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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May 25, 2017

**Philippine Stock Exchange**

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

**Securities & Exchange Commission**

Attn.: Director Justina F. Callangan  
Corporation Finance Department  
Secretariat Building, PICC Complex  
Roxas Boulevard, Pasay City

Gentlemen:

This is to advise that the following matters were taken up and approved at the annual stockholders' meeting and the organizational meeting of Alsons Consolidated Resources, Inc. held separately on May 25, 2017 at the Manila Polo Club, McKinley Road, Makati City, Philippines:

**A. Annual Stockholders' Meeting**

1. Approval of the Minutes of the Annual Meeting of Stockholders' held on May 27, 2016.
2. Approval of the Annual Report of Management and Audited Financial Statements for the year 2016
3. Ratification of Acts and Resolutions of the Board, its Committees and Management for the year 2016.
4. Re-appointment of Sycip, Gorres, Velayo & Co.as Election Inspectors and External Auditor for year 2017;
5. Election of the following stockholders as Directors of the Company for the year 2017-2018;
  1. Tomas I. Alcantara
  2. Editha I. Alcantara
  3. Alejandro I. Alcantara
  4. Nicasio I. Alcantara
  5. Honorio A. Poblador III
  6. Tirso G. Santillan, Jr.
  7. Ramon T. Diokno
  8. Conrado C. Alcantara

9. Jose Ben R. Laraya (Independent Director)
10. Thomas G. Aquino (Independent Director)
11. Jacinto C. Gavino, Jr. (Independent Director)

**B. Organizational Meeting**

1. Election of the following as Officers of the Company for 2017-2018:

Chairman and President	-	<b>Tomas I. Alcantara</b>
Executive Vice President	-	<b>Tirso G. Santillan, Jr.</b>
Treasurer	-	<b>Editha I. Alcantara</b>
Chief Financial Officer	-	<b>Robert F. Yenke</b>
Corporate Secretary	-	<b>Roberto V. San Jose</b>
Assistant Corp. Secretary	-	<b>Angel M. Esguerra, III</b>

2. Appointment of the following as members of the board committees:

**Executive & Corp. Governance Committee:**

Tomas I. Alcantara – Chairman  
 Editha I. Alcantara  
 Thomas G. Aquino  
 Jose Ben R. Laraya  
 Tirso G. Santillan, Jr.

**Retirement Committee:**

Editha I. Alcantara  
 Robert F. Yenke  
 Sylvia M. Duque

**Compensation Committee:**

Tomas I. Alcantara – Chairman  
 Honorio A. Poblador III  
 Jose Ben R. Laraya  
 Tirso G. Santillan, Jr.

**Nomination & Election Committee:**

Tomas I. Alcantara - Chairman  
 Jose Ben R. Laraya  
 Nicasio I. Alcantara  
 Sylvia M. Duque – HR Manager

**Audit, Risk & Related Party Transaction Committee:**

Jose Ben R. Laraya - Chairman  
 Editha I. Alcantara  
 Tirso G. Santillan, Jr.  
 Jacinto C. Gavino, Jr.  
 Ramon T. Diokno

The Board appointed Mr. Esperidion D. Develos, Jr. as as Chief Audit Executive reporting directly to the Audit Committee.

The Board also designated Mr. Robert F. Yenke and the undersigned as the Company's Corporate Information Officers / Compliance Officers with respect to disclosure requirements of the Philippine Stock Exchange and Securities Exchange Commission.

Very truly yours,

  
**ANGEL M. ESGUERRA, III**  
 Assistant Corporate Secretary and  
 Alternate Compliance Officer