



101112018000642

**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

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Ramon L. Legaspi

Receiving Branch : SEC Head Office

Receipt Date and Time : January 11, 2018 10:36:40 AM

Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. 0000059366

Company Name ALSONS CONSOLIDATED RESOURCES INC.

Industry Classification

Company Type Stock Corporation

Document Information

Document ID 101112018000642

Document Type LETTER/MISC

Document Code LTR

Period Covered January 09, 2018

No. of Days Late 0

Department CED/CFD/CRMD/MRD/NTD

Remarks



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

January 9, 2018

Securities and Exchange Commission (SEC)

Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City

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

Re: Report on Attendance of Directors
at 2017 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 2017.

	Name	Date of Election/Reelection	Number of Meetings Held During the Year	Number of Meetings Attended	Percentage
Chairman	TOMAS I. ALCANTARA	May 25, 2017	10	10	100%
Board Member	EDITHA I. ALCANTARA	May 25, 2017	10	9	90%
Board Member	ALEJANDRO I. ALCANTARA	May 25, 2017	10	8	80%
Board Member	NICASIO I. ALCANTARA	May 25, 2017	2	2 (resigned effective Aug. 2017)	100% (during his term)
Board Member	ARTURO B. DIAGO, JR.	August 24, 2017	4	3	75%
Board Member	TIRSO G. SANTILLAN, JR.	May 25, 2017	10	10	100%
Board Member	CONRADO C. ALCANTARA	May 25, 2017	10	9	90%
Board Member	HONORIO A. POBLADOR III	May 25, 2017	10	10	100%

Board Member	RAMON T. DIOKNO	May 25, 2017	10	9	90%
Independent Director	JOSE BEN R. LARAYA	May 25, 2017	10	10	100%
Independent Director	JACINTO C. GAVINO, JR.	May 25, 2017	10	8	80%
Independent Director	THOMAS G. AQUINO	May 25, 2017	10	9	90%

2. The Board of Directors of the Company held its meetings in the year 2017, specifically on the following dates:

Date of Meeting	Nature of Meetings
January 25, 2017	Special
February 16, 2017	Regular
March 29, 2017	Regular
April 3, 2017	Special
May 25, 2017	Special
May 25, 2017	Organizational
August 24, 2017	Regular
September 28, 2017	Regular
November 23, 2017	Regular
December 14, 2017	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 2017.
4. The Corporation held its annual stockholders' meeting on May 25, 2017. 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 25, 2017.

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. Corporate Secretary and
Alternate Compliance Officer

Annex "A"

Meetings of the Board of Directors for the Year 2017

Date of Special and Regular Board Meetings
[Legend: Present (√), Absent (x)]

	01-25	02-16	03-29	04-03	05-25	05-25	08-24	09-28	11-23	12-14
Names of Directors	SM	RM	RM	SM	SM	OM	RM	RM	RM	RM
1. Tomas I. Alcantara	√	√	√	√	√	√	√	√	√	√
2. Editha I. Alcantara	√	√	√	√	√	√	√	x	√	√
3. Alejandro I. Alcantara	√	√	√	√	√	√	√	x	x	√
4. Nicasio I. Alcantara	-	-	-	-	elected √	√	resigned	-	-	-
5. Arturo B. Diago, Jr.	-	-	-	-	-	-	elected √	√	x	√
6. Tirso G. Santillan, Jr.	√	√	√	√	√	√	√	√	√	√
7. Conrado C. Alcantara	√	√	√	√	√	√	x	√	√	√
8. Honorio A. Poblador III	√	√	√	√	√	√	√	√	√	√
9. Ramon T. Diokno	√	√	√	√	√	√	x	√	√	√
10. Jose Ben R. Laraya	√	√	√	√	√	√	√	√	√	√
11. Jacinto C. Gavino, Jr.	√	√	x	x	√	√	√	√	√	√
12. Thomas G. Aquino	√	√	x	√	√	√	√	√	√	√

Legend:

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