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**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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Company Representative

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Company Information

SEC Registration No. 0000059366

Company Name ALSONS CONSOLIDATED RESOURCES INC.

Industry Classification

Company Type Stock Corporation

**Document Information**

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## SECURITIES AND EXCHANGE COMMISSION

### SEC FORM 17-C

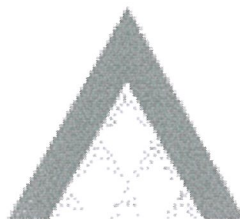
#### CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)  
Feb 22, 2018
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  
Makati, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
Alsons Bldg., 2286 Chino Roces Avenue, Makati City, Philippines  
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  
n/a

*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 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

Notice of Annual Stockholders' Meeting

##### Background/Description of the Disclosure

Notice of Annual Stockholders' Meeting

##### Type of Meeting

☒ Annual

☐ Special

Date of Approval by Board of Directors	Feb 22, 2018
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Date of Stockholders' Meeting	May 24, 2018
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Time	2:00 p.m.
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Venue	New World Makati Hotel
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Record Date	Mar 9, 2018
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Agenda	TBA
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##### Inclusive Dates of Closing of Stock Transfer Books

Start Date	TBA
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End Date	TBA
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##### Other Relevant Information

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##### Filed on behalf by:

Name	Jose Saldivar, Jr.
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Designation	Finance Manager
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**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  
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22 February 2018

Disclosure Department  
Listings and Disclosure Group  
Philippine Stock Exchange, Inc.  
9<sup>th</sup> Floor, PSE Tower  
BGC, Taguig City

Attention: **JOSE VALERIANO B. ZUÑO III**  
Head, Disclosure Department


Re : Annual Stockholders' Meeting

Gentlemen:

Please be advised that at the regular meeting of the Board of Directors of Alsons Consolidated Resources, Inc. held today, the Board set the Annual Stockholders' Meeting on May 24, 2018 at 2:00 p.m. at the New World Makati Hotel, and the record date on March 9, 2018.

Please be guided accordingly.

Very truly yours,

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