

Ex-Date : Jun 27, 2018



## 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 24, 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

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

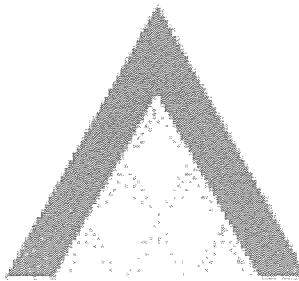
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Stock Php1.00/par value	6,291,500,000

11. Indicate the item numbers reported herein

declaration of cash dividend

*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 6-1 - Declaration of Cash Dividends

*References: SRC Rule 17 (SEC Form 17-C) and  
Sections 6 and 4.4 of the Revised Disclosure Rules*

#### Subject of the Disclosure

#### DECLARATION OF CASH DIVIDEND

#### Background/Description of the Disclosure

Please be advised that at the special meeting of the Board of Directors of Alsons Consolidated Resources, Inc. ("ACR") held today, the Board approved the declaration of regular cash dividend per share of P0.016 per share , in favor of the common stockholders of record as of June 30, 2018 and payment date of July 25, 2018 from the Company's unrestricted retained earnings attributed to equity holders of the Parent as of December 31, 2017.

#### Type of Securities

- Common
- Preferred -
- Others -

#### Cash Dividend

Date of Approval by Board of Directors	May 24, 2018
Other Relevant Regulatory Agency, if applicable	-
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Type (Regular or Special)	REGULAR
Amount of Cash Dividend Per Share	P0.016
Record Date	Jun 30, 2018

Payment Date	Jul 25, 2018
<b>Source of Dividend Payment</b>	
FROM THE UNRESTRICTED RETAINED EARNINGS OF THE CORPORATION AS OF DEC 31, 2017.	
<b>Other Relevant Information</b>	
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**Filed on behalf by:**

Name	Jose Saldivar, Jr.
Designation	Finance Manager