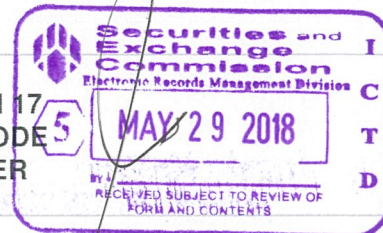


# SECURITIES AND EXCHANGE COMMISSION

## SEC FORM 17-C

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

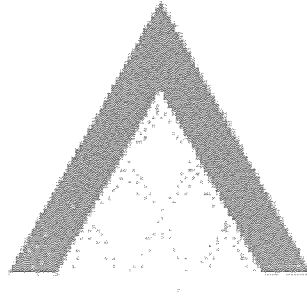


1. Date of Report (Date of earliest event reported)  
May 24, 2018
2. SEC Identification Number  
59366
3. BIR Tax Identification No.  
001-748-412
4. Exact name of issuer as specified in its charter  
ALSONS CONSOLIDATED RESOURCES, INC.
5. Province, country or other jurisdiction of incorporation  
PHILIPPINES
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 P1.00/PAR VALUE	6,291,500,000

11. Indicate the item numbers reported herein  
-

*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*

**Subject of the Disclosure**

RESULTS OF THE ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS HELD ON MAY 24, 2018

**Background/Description of the Disclosure**

RESULTS OF THE ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS HELD ON MAY 24, 2018

**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 and 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 Committee	TOMAS I. ALCANTARA	Chairman
Executive & Corporate Governance Committee	EDITHA I. ALCANTARA	Member
Executive & Corporate Governance Committee	THOMAS G. AQUINO	Member
Executive & Corporate Governance Committee	JOSE BEN R. LARAYA	Member
Executive & Corporate Governance Committee	TIRSO G. SANTILLAN, JR.	Member
Audit, Risk Oversight & Related Party Transaction	JOSE BEN R. LARAYA	Chairman

Audit, Risk Oversight & Related Party Transaction	EDITHA I. ALCANTARA	Member
Audit, Risk Oversight & Related Party Transaction	TIRSO G. SANTILLAN, JR.	Member
Audit, Risk Oversight & Related Party Transaction	JACINTO C. GAVINO, JR.	Member
Audit, Risk Oversight & Related Party Transaction	RAMON T. DIOKNO	Member
Compensation Committee	TOMAS I. ALCANTARA	Chairman
Compensation Committee	HONORIO A. POBLADOR III	Member
Compensation Committee	JOSE BEN R. LARAYA	Member
Compensation Committee	TIRSO G. SANTILLAN, JR.	Member
Nomination & Election Committee	TOMAS I. ALCANTARA	Chairman
Nomination & Election Committee	JOSE BEN R. LARAYA	Member
Nomination & Election Committee	ARTURO B. DIAGO, JR.	Member
Nomination & Election Committee	SYLVIA M. DUQUE	Member
Retirement Committee	EDITHA I. ALCANTARA	Chairman
Retirement Committee	ROBERT F. YENKO	Member
Retirement Committee	SYLVIA M. DUQUE	Member

**List of other material resolutions, transactions and corporate actions approved by the Board of Directors**

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

The Board also designated Mr. Robert F. Yenke and Atty. Angel M. Esguerra, III as the Company's Corporate Information Officers / Compliance Officers with respect to disclosure requirements of the Philippine Stock Exchange (PSE) and Securities Exchange Commission (SEC).

**Other Relevant Information**

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**Filed on behalf by:**

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