



**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 6, 2020

**Securities & Exchange Commission**

Attn.: Director Rachel Esther J. Gumtang-Remalante  
Officer-In-Charge  
Corporate Governance and Finance Department  
Secretariat Bldg., PICC Complex, Roxas Blvd., Pasay City

*via PSE EDGE*

**Philippine Stock Exchange, Inc.**

Attn.: Ms. Janet A. Encarnacion  
Head – Disclosure Department  
Listings and Disclosure Group  
9<sup>th</sup> Floor, PSE Tower, BGC, Taguig City

*via electronic mail*

**Philippine Dealing & Exchange Corp.**

Attn.: Atty. Marie Rose M. Magallen-Lirio  
Head-Issuer Compliance and Disclosures Dept.  
Market Regulatory Services Group  
37/F, Tower 1, The Enterprise Center  
6766 Ayala Avenue cor Paseo de Roxas, Makati City


Re : **Certificate of Attendance in Corporate Governance Seminar**

Gentlemen:

In compliance with the requirements of SEC Memorandum Circular No. 20 Series of 2013 directing all key officers and members of the board of publicly-listed companies (PLCs) to attend at least once a year, a program on corporate governance conducted by training providers that are duly accredited by the Commission, we are pleased to submit herewith the copies of the 2019 Certificate of Attendance of **ALSONS CONSOLIDATED RESOURCES, INC.** Directors and Officers who attended the latest Corporate Governance Seminar:

- |                                |   |                                    |
|--------------------------------|---|------------------------------------|
| 1. Tomas I. Alcantara          | - | Chairman & President               |
| 2. Editha I. Alcantara         | - | Director, Treasurer                |
| 3. Tirso G. Santillan, Jr.     | - | Director, Executive Vice-President |
| 4. Conrado C. Alcantara        | - | Director                           |
| 5. Jose Ben R. Laraya          | - | Independent Director               |
| 6. Thomas G. Aquino            | - | Independent Director               |
| 7. Jacinto C. Gavino, Jr.      | - | Independent Director               |
| 8. Arturo B. Diago, Jr.        | - | Director                           |
| 9. Honorio A. Poblador III     | - | Director                           |
| 10. Ramon T. Diokno            | - | Director                           |
| 11. Robert V. San Jose         | - | Corporate Secretary                |
| 12. Angel M. Esguerra, III     | - | Assistant Corporate Secretary      |
| 13. Robert F. Yenka            | - | Chief Financial Officer            |
| 14. Esperidion D. Develos, Jr. | - | Chief Audit Executive              |
| 15. Philip Edward B. Sagun     | - | Deputy CFO                         |
| 16. Jose D. Saldivar, Jr.      | - | Assistant Comptroller              |

Very truly yours,

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



Risks, Opportunities, Assessment and  
Management (ROAM), Inc.

awards this

**CERTIFICATE OF COMPLETION**

to

*Tomas Alcantara*

for having completed the seminar on

**CORPORATE GOVERNANCE**

held on 24 May 2019 at  
Marquis Events Place, BGC, Taguig City

**Benjamin I. Espiritu, Ph.D.**  
President



Risks, Opportunities, Assessment and  
Management (ROAM), Inc.

awards this

## CERTIFICATE OF COMPLETION

to

*Editha I. Alcantara*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 19 December 2019 at  
Alphaland Southgate Tower, Chino Roces Ave., Makati City

Benjamin I. Espiritu, Ph.D.  
President



Risks, Opportunities, Assessment and  
Management (ROAM), Inc.

awards this

## CERTIFICATE OF COMPLETION

to

*Tirso G. Santillan, Jr.*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 19 December 2019 at  
Alphaland Southgate Tower, Chino Roces Ave., Makati City

Benjamin I. Espiritu, Ph.D.  
President



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awards this

## CERTIFICATE OF COMPLETION

to

*Conrado C. Alcantara*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 19 December 2019 at  
Alphaland Southgate Tower, Chino Roces Ave., Makati City

Benjamin I. Espiritu, Ph.D.  
President



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awards this

## CERTIFICATE OF COMPLETION

to

*Jose Ben R. Laraya*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 19 December 2019 at  
Alphaland Southgate Tower, Chino Roces Ave., Makati City

Benjamin I. Espiritu, Ph.D.  
President



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awards this

## CERTIFICATE OF COMPLETION

to

*Thomas Aquino*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 24 May 2019 at  
Marquis Events Place, BGC, Taguig City

Benjamin I. Espiritu, Ph.D.  
President



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Management (ROAM), Inc.

awards this

## CERTIFICATE OF COMPLETION

to

*Jacinto C. Gavino, Jr.*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 19 December 2019 at  
Alphaland Southgate Tower, Chino Roces Ave., Makati City

Benjamin I. Espiritu, Ph.D.  
President





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awards this

## CERTIFICATE OF COMPLETION

to

*Arturo B. Diago, Jr.*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 19 December 2019 at  
Alphaland Southgate Tower, Chino Roces Ave., Makati City

Benjamin I. Espiritu, Ph.D.  
President



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awards this

## CERTIFICATE OF COMPLETION

to

*Honorio A. Poblador III*

for having completed the seminar on

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held on 19 December 2019 at  
Alphaland Southgate Tower, Chino Roces Ave., Makati City

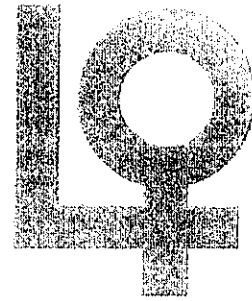
Benjamin I. Espiritu, Ph.D.  
President



CENTER FOR  
GLOBAL BEST PRACTICES

(SEC Provider Accreditation Number CG2018-002)

*in collaboration with*



*presents this*

# CERTIFICATE OF ATTENDANCE

*to*

**Ramon T. Diokno**

*for participating in the training program*

## ***SEC UPDATES AND ECONOMIC BRIEFING***

*held on Tuesday, November 22, 2019 at*

***BOARD ROOM, LEPANTO PENTHOUSE, 8747 PASEO DE ROXAS  
MAKATI CITY, PHILIPPINES***

*given this 22<sup>nd</sup> day of November 2019*

*Henry Belleza Aquende  
Founder & President  
Center for Global Best Practices*

*Jonathan L. Ravelas  
Resource Speaker  
Center for Global Best Practices*



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Management (ROAM), Inc.

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## CERTIFICATE OF COMPLETION

to

*Roberto V. San Jose*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 8 August 2019 at  
Green Sun, Chino Roces Ave., Makati City

**Benjamin I. Espiritu, Ph.D.**  
President



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Management (ROAM), Inc.

awards this

## CERTIFICATE OF COMPLETION

to

*Angel M. Esquerra III*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 19 December 2019 at  
Alphaland Southgate Tower, Chino Roces Ave., Makati City

Benjamin I. Espiritu, Ph.D.  
President



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## CERTIFICATE OF COMPLETION

to

*Robert F. Yenko*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 19 December 2019 at  
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Benjamin I. Espiritu, Ph.D.  
President



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## CERTIFICATE OF COMPLETION

to

*Esperidion D. Develos*

for having completed the seminar on

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held on 19 December 2019 at  
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**Benjamin I. Espiritu, Ph.D.**  
President



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## CERTIFICATE OF COMPLETION

to

*Philip Edward B. Sagun*

for having completed the seminar on

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President





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