



Alsons Consolidated Resources, Inc.

(Listed in the Philippine Stock Exchange Trading Symbol "ACR")

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January 6, 2020

Securities and Exchange Commission

Dir. Rachel Esther J. Gumtang-Remalante
Corporate Governance and Finance Department
Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City, 1307

via PSE EDGE

Philippine Stock Exchange, Inc.

Ms. Janet A. Encarnacion
Head – Disclosure Department
Listings and Disclosure Group,
9th floor, PSE Tower, BGC, Taguig City

via electronic mail

Philippine Dealing & Exchange Corp.

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

Re: **Report on Attendance of Directors at 2019 Board of Directors 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 2019.

	Name	Date of Election/ Reelection	Number of Meetings Held During the Year	Number of Meetings Attended	Percentage
Chairman	TOMAS I. ALCANTARA	May 30, 2019	7	5	71%
Board Member	EDITHA I. ALCANTARA	May 30, 2019	7	7	100%
Board Member	ALEJANDRO I. ALCANTARA	May 30, 2019	7	5	71%
Board Member	ARTURO B. DIAGO, JR.	May 30, 2019	7	6	86%

Board Member	TIRSO G. SANTILLAN, JR.	May 30, 2019	7	7	100%
Board Member	CONRADO C. ALCANTARA	May 30, 2019	7	7	100%
Board Member	HONORIO A. POBLADOR III	May 30, 2019	7	6	86%
Board Member	RAMON T. DIOKNO	May 30, 2019	7	7	100%
Independent Director	JOSE BEN R. LARAYA	May 30, 2019	7	7	100%
Independent Director	JACINTO C. GAVINO, JR.	May 30, 2019	7	7	100%
Independent Director	THOMAS G. AQUINO	May 30, 2019	7	5	71%

2. The Board of Directors of the Company held its meetings in the year 2019, specifically on the following dates:

Date of Meeting	Nature of Meetings
January 17, 2019	Special
March 21, 2019	Regular
April 11, 2019	Regular
May 30, 2019	Special
May 30, 2019	Organizational
August 22, 2019	Regular
December 19, 2019	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 2019.
4. The Corporation held its annual stockholders' meeting on May 30, 2019. 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 30, 2019.

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 2019

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

	01-17	03-21	04-11	05-30	05-30	08-22	12-19
Names of Directors	SM	RM	RM	SM	OM	RM	RM
1. Tomas I. Alcantara	√	X	X	√	√	√	√
2. Editha I. Alcantara	√	√	√	√	√	√	√
3. Alejandro I. Alcantara	√	√	X	√	√	√	X
4. Arturo B. Diago, Jr.	√	√	√	√	√	X	√
5. Tirso G. Santillan, Jr.	√	√	√	√	√	√	√
6. Conrado C. Alcantara	√	√	√	√	√	√	√
7. Honorio A. Poblador III	X	√	√	√	√	√	√
8. Ramon T. Diokno	√	√	√	√	√	√	√
9. Jose Ben R. Laraya	√	√	√	√	√	√	√
10. Jacinto C. Gavino, Jr.	√	√	√	√	√	√	√
11. Thomas G. Aquino	√	X	X	√	√	√	√

Legend:

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