



**Alsons Consolidated Resources, Inc.**

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

Alsons Building, 2286 Chino Roces Avenue,

Makati City 1231 Metro Manila, Philippines

Tel. Nos.: (632) 8982-3000; Fax Nos.: (632) 8982-3077

Website: [www.acr.com.ph](http://www.acr.com.ph)

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July 9, 2020

**Securities & Exchange Commission**

Attn.: Director Vicente Graciano P. Felizmenio, Jr.

Markets and Securities Regulation 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 : **Declaration of Cash Dividend**

Gentlemen:

Please be advised that at the regular meeting of the Board of Directors (the “Board”) of Alsons Consolidated Resources, Inc. (“ACR”) held July 9, 2020, the Board declared a cash dividend of ₱0.02 per share or a total of ₱125,830,000.00 out of the unrestricted retained earnings of the Corporation as of December 31, 2019 in favor of the common stockholders of record as of July 23, 2020 and payable on August 4, 2020.

Please be guided accordingly.

Very truly yours,

**ALSONS CONSOLIDATED RESOURCES, INC.**

By:

**ANGEL M. ESGUERRA, III**

Assistant Corporate Secretary and  
Corporate Compliance Officer