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)

Jul 23, 2020

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) 8982 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

Item 9-Other Items

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 4-24 - Results of Annual or Special Stockholders' 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 Annual Stockholders' Meeting

Background/Description of the Disclosure

Results of the Annual Stockholders' meeting held on 23 July 2020, via Remote Communication

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the	Shareholdings in the Listed Company	
Name of Person	Direct	Indirect	Nature of Indirect Ownership
TOMAS I. ALCANTARA	1	0	-
EDITHA I. ALCANTARA	100,000	0	-
ALEJANDRO I. ALCANTARA	1	0	-
JACINTO C. GAVINO, JR.	1	0	-
RAMON T. DIOKNO	1	0	-
JOSE BEN R. LARAYA	100	0	-
CONRADO C. ALCANTARA	1	0	-
HONORIO A. POBLADOR III	100	0	-
THOMAS G. AQUINO	100	0	-
TIRSO G. SANTILLAN, JR.	1	0	-
ARTURO B. DIAGO, JR.	1	0	-

External auditor SYCIP GORRES VELAYO & CO.

List of other material resolutions, transactions and corporate actions approved by the stockholders

 Approval of the Minutes of the Annual Stockholders' Meeting held on May 30, 2019; Approval of the Annual Report of Management and the Audited Financial Statement for the year 2019; Ratification of Acts and Resolutions of the Board, its Committees and Management for the year 2019; Re-appointment of Sycip, Gorres, Velayo & Co., as External Auditor for the year 2020-2021. 		
Other Relevant Information		
Please see attached.		
Filed on behalf by:		
Filed Oil Deliali by.		
Name	Jose Saldivar, Jr.	

Finance Manager

Designation