



Alsons Consolidated Resources, Inc.

Alsons Building, 2286 Chino Roces Avenue
1231 Makati City, Philippines
Tel. Nos. (632) 8982-300
Website: www.acr.com.ph

23 July 2021

via PSE Edge

Philippine Stock Exchange

Attention: Ms. Janet A. Encarnacion, Head
Disclosure Department Listings and Disclosure Group
9th Floor, PSE Tower, BGC, Taguig City

Securities & Exchange Commission

Attention: Director Vicente Graciano P. Felizmenio
Market and Securities Regulations Department
Secretariat Bldg, PICC Complex, Roxas Boulevard, Pasay City

via electronic mail

Philippine Dealing & Exchange Corp.

Attention: Atty. Marie Rose M. Magallen-Lirio
Head-Issuer Compliance and Disclosures Department
Market Regulatory Services Group
29/F, BDO Equitable Tower
8751 Paseo de Roxas, Makati City

Gentlemen:

Please be informed that during the special meeting of the Board of Directors of Alsons Consolidated Resources Inc. (ACR) held today, 23 July 2021, the board accepted the resignation of Mr. Tirso G. Santillan, Jr. as a member of the Audit, Risk, Oversight and Related Party Transaction Committee and approved the appointment of Mr. Thomas G Aquino as the new member of the Audit, Risk, Oversight and Related Party Transaction Committee.

Thank you.

Very truly yours,

Angel M. Esguerra, III

Assistant Corporate Secretary and
Corporate Compliance Officer