

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

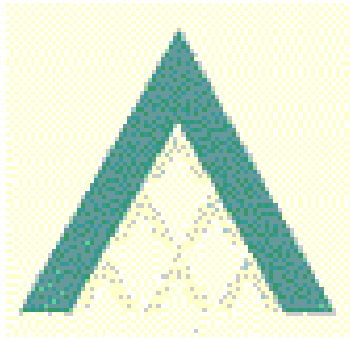
CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)
Jul 23, 2021
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
2286 CHINO ROCES AVENUE (FORMERLY PASONG TAMO EXT) MAKATI CITY
Postal Code
1231
8. Issuer's telephone number, including area code
89823060
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 4-8 - Change in Directors and/or Officers (Resignation/Removal or Appointment/Election) *References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Resignation and Appointment of MEMBER of the Audit, Risk, Oversight and Related Party Transaction Committee.

Background/Description of the Disclosure

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.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
TIRSO G. SANTILLAN, JR.	Member, Audit, Risk, Oversight and Related Party Transaction Committee	07/23/2021	personal

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
THOMAS G. AQUINO	Member, Audit, Risk, Oversight and Related Party Transaction Committee	07/23/2021	07/23/2021	100	0	-

Promotion or Change in Designation

Name of Person	Position/Designation	Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company	Nature of Indirect Ownership
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	From	To			Direct	Indirect	
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Other Relevant Information

Mr. Santillan only resigned as a member of the Audit, Risk, Oversight and Related Party Transaction Committee, He is still the Director and EVP of the Company. Please see attached letter of disclosure.

Filed on behalf by:

Name	Jose Saldivar, Jr.
Designation	Finance Manager