



## Alsons Consolidated Resources, Inc.

(Listed in the Philippine Stock Exchange Trading "ACR")  
2nd Floor. Alsons Building , 2286 Chino Roces Avenue Makati City  
1231 Metro Manila Philippines  
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Website: [www.acr.com.ph](http://www.acr.com.ph)

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January 11, 2022

Securities & Exchange Commission

Attn.: Director Rachel Esther J. Gumtang-Remalante  
Corporate Governance and Finance Department; and  
Director Vicente Graciano P. Felizmenio, Jr.  
Markets and Securities Regulations 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  
29/F, BDO Equitable Tower,  
8751 Paseo de Roxas, Makati City

Re: **Advisement Letter on Director's 2021 Board Meetings Attendance**

Gentlemen:

In compliance with the Manual on Corporate Governance of Alsons Consolidated Resources, Inc. (the "Corporation"), we hereby formally advise the Commission of the following:

1. The attendance of the directors of the Corporation in board meetings held during the calendar year 2021 is summarized below.

	Name	Date of Election/ Reelection	Number of Meetings Held During the Year	Number of Meetings Attended	Percentage
Chairman/President	Nicasio I. Alcantara	Feb 18, 2021	8	8	100%
Board Vice-Chair	Editha I. Alcantara	May 20, 2021	8	8	100%
Board Member	Tomas I. Alcantara	May 20, 2021	8	8	100%
Board Member	Alejandro I. Alcantara	May 20, 2021	8	8	100%

Board Member	Arturo B. Diago, Jr.	May 20, 2021	8	8	100%
Board Member	Tirso G. Santillan, Jr.	May 20, 2021	8	8	100%
Board Member	Honorio A. Poblador III	May 20, 2021	8	8	100%
Board Member	Ramon T. Diokno	May 20, 2021	8	7	88%
Independent Director	Jose Ben R. Laraya	May 20, 2021	8	8	100%
Independent Director	Jacinto C. Gavino, Jr.	May 20, 2021	8	8	100%
Independent Director	Thomas G. Aquino	May 20, 2021	8	8	100%

2. The Board of Directors of the Company held its meetings in the year 2021, specifically on the following dates:

<i>Date of Meeting</i>	<i>Meeting Type</i>
February 18, 2021	Special
March 18, 2021	Regular
May 20, 2021	Special
May 20, 2021	ASM/Organizational
July 23, 2021	Special
August 26, 2021	Regular
November 26, 2021	Regular
December 16, 2021	Special

3. Based on our records of the minutes of the above meetings of the Corporation, no director has absented himself for more than fifty percent (50%) of 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.

4. The Company held its annual stockholders' meeting on May 20, 2021. The Chairman of the Board and President and the Chairman of the Audit Committee likewise attended the said annual stockholders' meeting of the Company on May 20, 2021.

We trust that the foregoing is sufficient. Should you require any further information, please let us know.

Very truly yours,



Angel M. Esguerra, III  
Corporate Compliance Officer &  
Assistant Corporate Secretary

**Annex "A"**  
**Alsons Consolidated Resources, Inc.**  
**Meetings of the Board of Directors for the Year 2021**

Date of Special and Regular Board Meetings [Legend: Present (✓), Absent (x)]									
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	Feb. 18	March 18	May 20	May 20	July 23	Aug. 26	Nov 26	Dec 16
Names of Directors	Special	Regular	Special	ASM / OM	Special	Regular	Regular	Special
1. Nicasio I. Alcantara	✓	✓	✓	✓	✓	✓	✓	✓
2. Editha I. Alcantara	✓	✓	✓	✓	✓	✓	✓	✓
3. Tomas I. Alcantara	✓	✓	✓	✓	✓	✓	✓	✓
4. Alejandro I. Alcantara	✓	✓	✓	✓	✓	✓	✓	✓
5. Arturo B. Diago, Jr.	✓	✓	✓	✓	✓	✓	✓	✓
6. Tirso G. Santillan, Jr.	✓	✓	✓	✓	✓	✓	✓	✓
7. Honorio A. Poblador III	✓	✓	✓	✓	✓	✓	✓	✓
8. Ramon T. Diokno	✓	✓	✓	✓	X	✓	✓	✓
9. Jose Ben R. Laraya	✓	✓	✓	✓	✓	✓	✓	✓
10. Jacinto C. Gavino, Jr.	✓	✓	✓	✓	✓	✓	✓	✓
11. Thomas G. Aquino	✓	✓	✓	✓	✓	✓	✓	✓

**Legend:**

✓	-	Present
X	-	Absent
ASM	-	Annual Stockholders' Meeting
OM	-	Organizational Meeting