



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

November 29, 2022

via PSE Edge

Philippine Stock Exchange, Inc.

Attn.: **Ms. Alexandra D. Tom Wong**, Officer-In-Charge
Disclosure Department Listings and Disclosure Group
9th Floor, PSE Tower, BGC, Taguig City

via electronic mail

Securities & Exchange Commission

Attn.: **Dir. Vicente Graciano P. Felizmenio, Jr.**
Markets and Securities Regulation Department
Attn.: **Dir. Rachel Esther J. Guntang-Remalante**
Corporate Governance and Finance Department
Secretariat Bldg., PICC Complex, Roxas Blvd., Pasay 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 : **ACGR Advisement Letter on Corporate Governance**

Gentlemen:

In compliance with the requirements of the Securities and Exchange Commission ("SEC") Memorandum Circular No. 20 Series of 2013, Alsons Consolidated Resources, Inc.'s ("ACR") directors and key officers as cited below, attended a **Corporate Governance** on "SEC Updates" and "Economic Briefing" via Zoom on November 24, 2022, Thursday, conducted by the Center for Global Best Practices (CGBP), a corporate governance training provider accredited by the SEC.

| | | |
|----|------------------------|--|
| 1. | Nicasio I. Alcantara | Director, Chairman of the Board of Directors and President |
| 2. | Tomas I. Alcantara | Director |
| 3. | Editha I. Alcantara | Director, Vice-Chair & Treasurer |
| 4. | Alejandro I. Alcantara | Director |
| 5. | Tirso G. Santillan, Jr | Director, Executive Vice President |
| 6. | Arturo B. Diago, Jr. | Director |
| 7. | Jose Ben R. Laraya | Independent Director |
| 8. | Jacinto C. Gavino, Jr | Independent Director |
| 9. | Thomas G. Aquino | Independent Director |

| | | |
|-----|-----------------------------|---|
| 10. | Antonio Miguel B. Alcantara | Chief Investment and Strategy Officer |
| 11. | Alexander Benhur M. Simon | VP & Group Chief Finance Officer |
| 12. | Philip Edward B. Sagun | Deputy Chief Finance Officer |
| 13. | Alexis B. Dela Cuesta | Internal Auditor |
| 14. | Carina U. Matutina | Comptroller |
| 15. | Jose D. Saldivar, Jr. | Finance Manager |
| 16. | Jonathan F. Jimenez | Assistant Corporate Secretary, Data Protection Officer and Compliance Officer |

The ACR Corporate Secretary, Atty. Ana Maria Margarita A. Katigbak-Lim, attended her separate zoom webinar last August 4, 2022, conducted by Risks, Opportunities, Assessment and Management (ROAM), Inc.; while Mr. Honorio A. Poblador III, a director, attended his Corporate Governance Webinar on September 27, 2022, which was also conducted by ROAM, Inc.

Pursuant to SEC Memorandum Circular Nos. 1 and 13, Series of 2014, we hereby submit this Advisement Letter and copies of the certificates which will serve to update item 6 on the Orientation and Education Program of ACR Annual Corporate Governance report.

Very truly yours,

ALSONS CONSOLIDATED RESOURCES, INC.

By:



JONATHAN F. JIMENEZ

Assistant Corporate Secretary and
Compliance Officer



presents this

CERTIFICATE OF COMPLETION

to

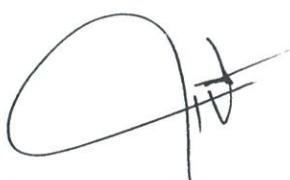
Nicasio I. Alcantara

for completing the three-hour webinar on

CORPORATE GOVERNANCE

**SEC Updates
Economic Briefing**

*held on Thursday, November 24, 2022 via **zoom***



*Henry Belleza Aquende, MBM, Hon. DPA
Founder & President
Center for Global Best Practices*



*Atty. Justina F. Callangan
Course Director & Lecturer
Center for Global Best Practices*



*Jonathan L. Ravelas
Course Director & Lecturer
Center for Global Best Practices*



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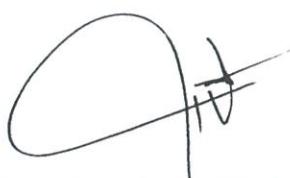
Tomas I. Alcantara

for completing the three-hour webinar on

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Center for Global Best Practices*



*Jonathan L. Ravelas
Course Director & Lecturer
Center for Global Best Practices*



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Editha I. Alcantara

for completing the three-hour webinar on

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Alejandro I. Alcantara

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Tirso G. Santillan, Jr.

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Jose Ben R. Laraya

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Thomas G. Aquino

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Antonio Miguel B. Alcantara

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Alexander Benhur M. Simon

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Philip Edward B. Sagun

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Alexis B. Dela Cuesta

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Center for Global Best Practices



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Carina U. Matutina

for completing the three-hour webinar on

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for completing the three-hour webinar on

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Jonathan F. Jimenez

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Jonathan L. Ravelas
Course Director & Lecturer
Center for Global Best Practices



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Atty. Ana Maria A. Katigbak-Lim

for having completed the webinar on

CORPORATE GOVERNANCE

held on 4 August 2022 via Zoom Meeting



Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Honorio A. Poblador 999

for having completed the webinar on

CORPORATE GOVERNANCE

held on 27 September 2022 through Zoom Meeting


Benjamin I. Espiritu, Ph.D.
President