



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. Gumtang-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*



presents this

CERTIFICATE OF COMPLETION

to

Tomas I. Alcantara

for completing the three-hour webinar on

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*Jonathan L. Ravelas
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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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CERTIFICATE OF COMPLETION

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Tirso G. Santillan, Jr.

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Jose Ben R. Laraya

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Antonio Miguel B. Alcantara

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Philip Edward B. Sagun

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Center for Global Best Practices*



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CERTIFICATE OF COMPLETION

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Carina U. Matutina

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CERTIFICATE OF COMPLETION

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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 III

for having completed the webinar on

CORPORATE GOVERNANCE

held on 27 September 2022 through Zoom Meeting


Benjamin I. Espiritu, Ph.D.
President