

# SECURITIES AND EXCHANGE COMMISSION

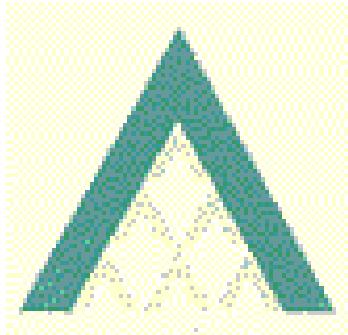
## SEC FORM 17-C

**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)  
Jun 19, 2023
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  
89823000
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



## Alsons Consolidated Resources, Inc. ACR

**PSE Disclosure Form 4-25 - Results of Organizational Meeting**  
*References: SRC Rule 17 (SEC Form 17-C) and  
Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure
ACR ORGANIZATIONAL MEETING
Background/Description of the Disclosure
Results of the Organizational Meeting of ACR Board of Directors held June 19, 2023, immediately after the Virtual Annual Stockholders' Meeting.

### List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
NICASIO I. ALCANTARA	Chairman & President	100	0	-
EDITHA I. ALCANTARA	Vice Chair & Treasurer	100,000	0	-
TIRSO G. SANTILLAN, JR.	Executive Vice President	1	0	-
ANTONIO MIGUEL B. ALCANTARA	Chief Investment & Strategy Officer	0	0	-
ALEXANDER BENHUR M. SIMON	VP & Group Chief Financial Officer	0	0	-
PHILIP EDWARD B. SAGUN	Deputy Chief Financial Officer	0	0	-
ANA MARIA MARGARITA A. KATIGBAK	Corporate Secretary	0	0	-
JONATHAN F. JIMENEZ	Assistant Corporate Secretary, DPO and Compliance Officer	0	0	-
ALEXIS B. DELA CUESTA	Internal Auditor	0	0	-

### List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive & Corporate Governance Committee	NICASIO I. ALCANTARA	Chairman
Executive & Corporate Governance Committee	TOMAS I. ALCANTARA	Member
Executive & Corporate Governance Committee	EDITHA I. ALCANTARA	Member
Executive & Corporate Governance Committee	THOMAS G. AQUINO (IND.DIR)	Member
Executive & Corporate Governance Committee	JOSE BEN R. LARAYA (IND.DIR)	Member
Executive & Corporate Governance Committee	TIRSO G. SANTILLAN, JR.	Member
Audit, Risk Oversight & Related Party Transaction Committee	JOSE BEN R. LARAYA (IND.DIR)	Chairman
Audit, Risk Oversight & Related Party Transaction Committee	EDITHA I. ALCANTARA	Member
Audit, Risk Oversight & Related Party Transaction Committee	THOMAS G. AQUINO (IND.DIR)	Member
Audit, Risk Oversight & Related Party Transaction Committee	JACINTO C. GAVINO JR. (IND.DIR)	Member
Audit, Risk Oversight & Related Party Transaction Committee	RAMON T. DIOKNO	Member
Compensation Committee	NICASIO I. ALCANTARA	Chairman
Compensation Committee	TOMAS I. ALCANTARA	Member
Compensation Committee	HONORIO A. POBLADOR III	Member
Compensation Committee	TIRSO G. SANTILLAN, JR.	Member
Compensation Committee	JOSE BEN R. LARAYA (IND.DIR)	Member
Nomination & Election Committee	NICASIO I. ALCANTARA	Chairman
Nomination & Election Committee	TOMAS I. ALCANTARA	Member
Nomination & Election Committee	JOSE BEN R. LARAYA (IND.DIR)	Member
Nomination & Election Committee	ARTURO B. DIAGO, JR.	Member
Retirement Committee	EDITHA I. ALCANTARA	Chairman
Retirement Committee	HONORIO A. POBLADOR III	Member
Retirement Committee	TIRSO G. SANTILLAN, JR.	Member

**List of other material resolutions, transactions and corporate actions approved by the Board of Directors**

Please see attached

**Other Relevant Information**

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**Filed on behalf by:**

Name	Jose Saldivar, Jr.
Designation	Finance Manager



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. June 19, 2023  
Date of Report (Date of earliest event reported)

2. SEC Identification Number 59366 3. BIR Tax Identification No. 001-748-412

4. ALSONS CONSOLIDATED RESOURCES, INC.  
Exact name of issuer as specified in its charter

5. Philippines 6.  (SEC Use Only)  
Province, country or other jurisdiction of incorporation Industry Classification Code:

7. Alsons Bldg., 2286 Chino Roces Extension, Makati City 1231  
Address of principal office Postal Code

8. (632) 8982-3000  
Issuer's telephone number, including area code

9. N/A  
Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

<u>Title of Each Class</u>	<u>Number of Shares of Common Stock Outstanding</u>
<b>Common Stock ₱1.00 par value</b>	<b>6,291,500,000 Shares</b>

11. Indicate the item numbers reported herein: Item 9 (Other Events)

**We furnish herewith the Commission with the attached ACR Disclosure Letter Re:  
Results of the Annual Stockholders' Meeting and Organizational Board Meeting**

**SIGNATURES**

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**ALSONS CONSOLIDATED RESOURCES, INC.**

Issuer

By:

  
JONATHAN F. JIMENEZ  
Assistant Corporate Secretary & Compliance Officer  
Signature and Title



## 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](http://www.acr.com.ph)

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June 19, 2023

### **Securities & Exchange Commission**

Attn.: Director Vicente Graciano P. Felizmenio, Jr.  
Markets and Securities Regulation Department  
Secretariat Bldg., PICC Complex, Roxas Blvd., Pasay City

*via PSE EDGE*

### **Philippine Stock Exchange, Inc.**

Attn.: Ms. Alexandra D. Tom Wong, Officer-In-Charge  
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

Gentlemen:

We advise that the following matters were taken up and approved at the Annual Stockholders' Meeting and Organizational Board Meeting of Alsons Consolidated Resources, Inc. (the "Company") separately held on 19 June 2023 by remote communication:

#### **A. Annual Stockholders' Meeting**

1. Approval of the Minutes of the Annual Meeting of Stockholders' held on 26 May 2022;
2. Approval of the Annual Report of Management and Audited Financial Statements for the year 2022;
3. Ratification of Acts and Resolutions of the Board, its Committees and Management;
4. Re-appointment of Sycip, Gorres, Velayo & Co. as External Auditor for year 2023-2024;
5. Election of the following Directors for the year 2023-2024;

1. Nicasio I. Alcantara	7. Arturo B. Diago, Jr.
2. Tomas I. Alcantara	8. Ramon T. Diokno
3. Editha I. Alcantara	9. Jose Ben R. Laraya (Independent Director)
4. Alejandro I. Alcantara	10. Thomas G. Aquino (Independent Director)
5. Honorio A. Poblador III	11. Jacinto C. Gavino, Jr. (Independent Director)
6. Tirso G. Santillan, Jr.	

**B. Organizational Meeting**

1. Election of the Officers for 2023-2024:

Chairman and President	-	Nicasio I. Alcantara
Vice-Chair & Treasurer	-	Editha I. Alcantara
Executive Vice President	-	Tirso G. Santillan, Jr.
Chief Investment & Strategy Officer	-	Antonio Miguel B. Alcantara
VP & Group Chief Financial Officer	-	Alexander Benhur M. Simon
Deputy Chief Financial Officer	-	Philip Edward B. Sagun
Corporate Secretary	-	Ana Maria Margarita A. Katigbak
Assistant Corporate Secretary	-	Jonathan F. Jimenez
Internal Auditor	-	Alexis B. Dela Cuesta
(Also known as "Chief Audit Executive")		

2. Appointment of the following chairmen and members of the Board Committees:

**Executive & Corporate Governance Committee:**

Nicasio I. Alcantara, Chairman  
Tomas I. Alcantara  
Editha I. Alcantara  
Thomas G. Aquino (Ind. Director)  
Jose Ben R. Laraya (Ind. Director)  
Tirso G. Santillan, Jr.

**Retirement Committee:**

Editha I. Alcantara, Chairman  
Honorio A. Poblador III  
Tirso G. Santillan, Jr.

**Compensation Committee:**

Nicasio I. Alcantara, Chairman  
Tomas I. Alcantara  
Honorio A. Poblador, III  
Tirso G. Santillan, Jr.  
Jose Ben R. Laraya (Ind. Director)

**Nomination & Election Committee:**

Nicasio I. Alcantara, Chairman  
Tomas I. Alcantara  
Jose Ben. R. Laraya (Ind. Director)  
Arturo B. Diago, Jr.

**Audit, Risk, Oversight & Related Party Transaction Committee:**

Jose Ben R. Laraya, Chairman (Ind. Director)  
Editha I. Alcantara  
Thomas G. Aquino (Ind. Director)  
Jacinto C. Gavino, Jr. (Ind. Director)  
Ramon T. Diokno

The Board also designated the undersigned as Data Protection Officer, as well as SEC Compliance Officer and PSE / PDEX Corporate Information Officer.

Very truly yours,

**ALSONS CONSOLIDATED RESOURCES, INC.**

By:

  
JONATHAN F. JIMENEZ

Assistant Corporate Secretary and  
Corporate Information Officer / Compliance Officer