

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

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 4-25 - 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 |

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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> |
|-------------------------------------|---|
| Common Stock ₱1.00 par value | 6,291,500,000 Shares |
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

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

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

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