

# SECURITIES AND EXCHANGE COMMISSION

## SEC FORM 17-C

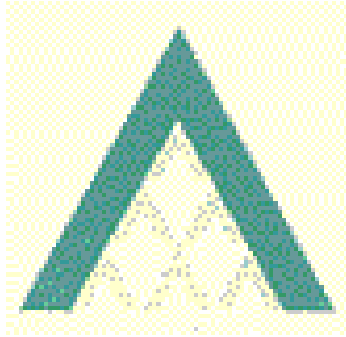
### CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)  
Mar 23, 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 events

*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 7-2 - Postponement of Annual Stockholders' Meeting *References: SRC Rule 17 (SEC Form 17-C) and Section 7 of the Revised Disclosure Rules*

#### Subject of the Disclosure

Postponement of 2023 Annual Stockholders' Meeting

#### Background/Description of the Disclosure

The Annual Stockholders' Meeting of Alsons Consolidated Resources, Inc. (the "Corporation") which, under the Amended By-Laws dated 16 July 2004, is scheduled in the month of May of each year, has been postponed and reset to June 19, 2023, to provide Management with sufficient time to prepare for the meeting. The meeting will be held virtually or by remote communication. The record date is on May 15, 2023.

#### Date of Approval by Board of Directors

Mar 23, 2023

#### Date of Stockholders' Meeting (as provided in the By-Laws)

In the month of May of each year as fixed by the Board of Directors

#### Reason(s) for postponement

To provide Management sufficient time for the meeting preparations.

#### Other Relevant Information

none

#### Filed on behalf by:

##### Name

Jose Saldivar, Jr.

##### Designation

Finance Manager