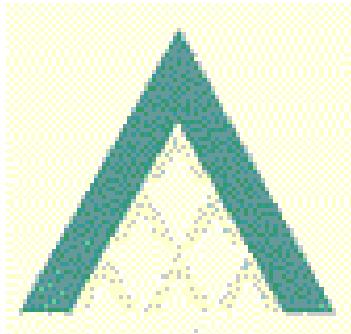


The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for 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 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	Certificates of Completion/Attendance on Corporate Governance Seminar
Report Period/Report Date	Nov 22, 2024

Description of the Disclosure

Furnishing the Exchange of the Certificates of Completion / Attendance of ACR's members of the Board of Directors and Officers for the year 2024 Corporate Governance seminar held on November 14, 2024 facilitated by Center For Global Best Practices. (with SEC eFast final acceptance and QR Code, Form Type: ITP-CG-Certificates)

Filed on behalf by:

Name	Jose Saldivar, Jr.
Designation	Finance Manager



SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
1209 Trunk Line No:02-5322-7696 Email Us:www.sec.gov.ph/imessagemo@sec.gov.ph



The following document has been received:

Receiving: RICHMOND CARLOS AGTARAP

Receipt Date and Time: November 21, 2024 10:12:37 AM

Company Information

SEC Registration No.: 0000059366

Company Name: ALSONS CONSOLIDATED RESOURCES INC.

Industry Classification: C10100

Company Type: Stock Corporation

Document Information

Document ID: OST11121202482959817

Document Type: Certification of Attendance in Corporate Governance

Document Code: ITP-CG-CERTIFICATES

Period Covered: November 14, 2024

Submission Type: Regular

Remarks: None

Acceptance of this document is subject to review of forms and contents



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 20, 2024

via SEC eFAST/email

SECURITIES AND EXCHANGE COMMISSION

Corporate Governance and Finance Department

The SEC Headquarters, 7907 Makati Avenue,
Barangay Bel-Air, Makati City

Attention : **Rachel Esther J. Gumtang-Remalante**
Director, Corporate Governance and Finance Department

Oliver O. Leonardo
Director, Markets and Securities Regulation Department

Re : **Compliance with the Corporate Governance Training Requirement**

Gentlemen:

In compliance with SEC Memorandum Circular no. 20, Series of 2013, we submit herewith the Certificates of Attendance/Completion of the members of the Board of Directors and key officers of Alsons Consolidated Resources, Inc. ("ACR"), who have completed the seminar on corporate governance held on November 14, 2024, facilitated by Center for Global Best Practices, an accredited training provider of the Securities and Exchange Commission (SEC).

Training Topic: Best Practices in Project Governance for Governing Boards.

Nicasio I. Alcantara	Director, Chairman of the Board of Directors and President
Tomas I. Alcantara	Director
Editha I. Alcantara	Director, Vice-Chair & Treasurer
Alejandro I. Alcantara	Director
Tirso G. Santillan, Jr	Director
Arturo B. Diago, Jr.	Director
Honorio A. Poblador III	Director
Jose Ben R. Laraya	Independent Director
Jacinto C. Gavino, Jr	Independent Director
Thomas G. Aquino	Independent Director
Antonio Miguel B. Alcantara	Chief Investment and Strategy Officer
Philip Edward B. Sagun	Deputy Chief Financial Officer
Jose D. Saldivar, Jr.	Finance Manager
Ana Maria Margarita A. Katigbak	Corporate Secretary
Jonathan F. Jimenez	Assistant Corporate Secretary, Data Protection Officer and Compliance Officer

Hope you find the foregoing in order.

Thank you.

Very truly yours,

JONATHAN F. JIMENEZ
Assistant Corporate Secretary and
Compliance Officer



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GLOBAL BEST PRACTICES

(SEC Provider Accreditation Number CG2024-001)

presents this

CERTIFICATE OF COMPLETION

to

Nicasio I. Alcantara

for completing the four-hour SEC-accredited training on

CORPORATE GOVERNANCE

held from 1:00 to 5:00 pm on Thursday, November 14, 2024 at

**4/F Alsons Power League One (formerly Alphaland) Southgate Tower
Chino Roces Avenue, Makati City, Philippines**

Given this 14th day of November 2024



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



John J. Macasio
Course Director and Lecturer
Center for Global Best Practices



(SEC Provider Accreditation Number CG2024-001)

presents this

CERTIFICATE OF COMPLETION

to

Tomas I. Alcantara

for completing the four-hour SEC-accredited training on

CORPORATE GOVERNANCE

held on Thursday, November 14, 2024

from 1:00 pm to 5:00 pm via ZOOM



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



John J. Macasio
Course Director and Lecturer
Center for Global Best Practices

(SEC Provider Accreditation Number CG2024-001)

CENTER FOR
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presents this

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to

Editha I. Alcantara

for completing the four-hour SEC-accredited training on

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Center for Global Best Practices


John J. Macasio
Course Director and Lecturer
Center for Global Best Practices



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to

Alejandro I. Alcantara

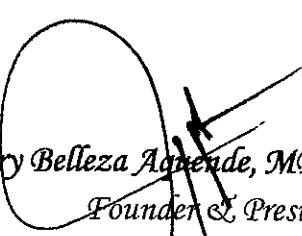
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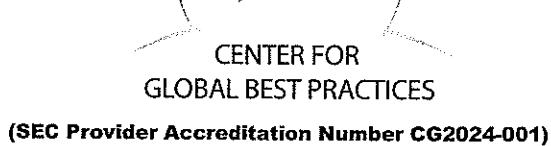
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Henry Belleza Aguirre, MBM, Hon. DPA
Founder & President
Center for Global Best Practices


John J. Macasio
Course Director and Lecturer
Center for Global Best Practices



presents this

CERTIFICATE OF COMPLETION

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Tirso G. Santillan, Jr.

for completing the four-hour SEC-accredited training on

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Center for Global Best Practices


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Arturo B. Diago, Jr.

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Center for Global Best Practices


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CERTIFICATE OF COMPLETION

to

Honorio A. Poblador

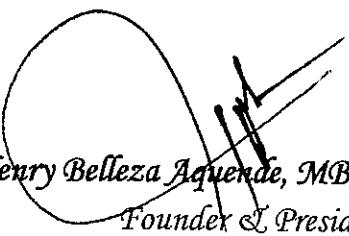
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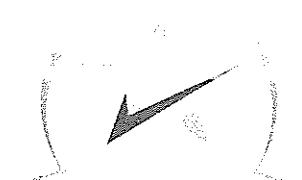
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Center for Global Best Practices



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Jose Ben R. Laraya

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Center for Global Best Practices



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Jacinto C. Gavino, Jr.

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held on Thursday, November 14, 2024

from 1:00 pm to 5:00 pm via ZOOM



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John J. Macasio
Course Director and Lecturer
Center for Global Best Practices

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Thomas G. Aquino

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CORPORATE GOVERNANCE

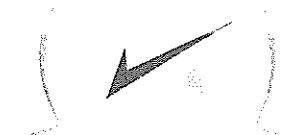
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John J. Macasio
Course Director and Lecturer
Center for Global Best Practices


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Antonio Miguel B. Alcantara

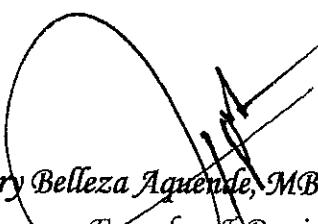
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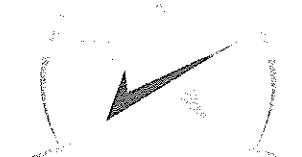
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Center for Global Best Practices


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Philip Edward B. Sagun

for completing the four-hour SEC-accredited training on

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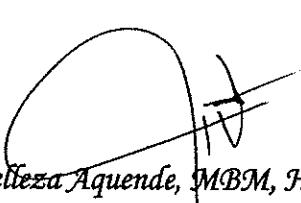
Jose D. Saldivar

for completing the four-hour SEC-accredited training on

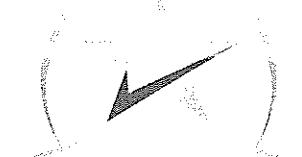
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Ana Maria Katigbak – Lim

for completing the four-hour SEC-accredited training on

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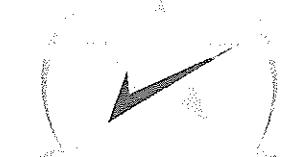
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Center for Global Best Practices


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for completing the four-hour SEC-accredited training on

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