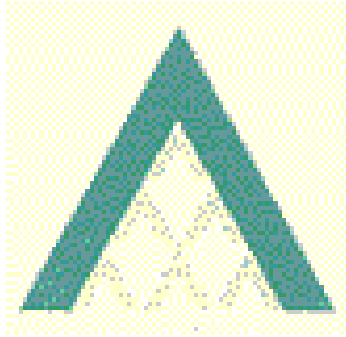


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Alsons Consolidated Resources, Inc. ACR

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

COVER SHEET

5 9 3 6 6

S.E.C. Registration Number

A L S O N S C O N S O L I D A T E D
R E S O U R C E S , I N C .

(Company's Full Name)

2 2 8 6 C H I N O R O C E S A V E N U E
M A K A T I C I T Y M E T R O M A N I L A

(Business Address: No. Street City / Town / Province)

Jonathan F. Jimenez, Corporate Secretary

(02) 8982-3000

Company Telephone Number

Certificate of Completion/Attendance
Corporate Governance Seminar

1 2 3 1
Month Day
Fiscal Year

ITP-CG-CERTIFICATES

FORM TYPE

ANY DAY IN MAY

Month Day
Annual Meeting

RS

Secondary License Type, If Applicable

C G F D

Dept. Requiring this Doc.

N.A.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes



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


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

905 Richville Corporate Tower, 1107 Alabang- Zapote Road, Madrigal Business Park, Muntinlupa City, 1780 Philippines
Manila: (+63 2) 8842-7148 or 59 * (+63 2) 8556-8968 * Website: www.cgbp.org



(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

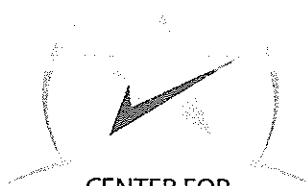
from 1:00 pm to 5:00 pm via zoom

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



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Editha I. Alcantara

for completing the four-hour SEC-accredited training on

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John J. Macasio

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Alejandro I. Alcantara

for completing the four-hour SEC-accredited training on

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John J. Macasio
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Tirso G. Santillan, Jr.

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Arturo B. Diago, Jr.

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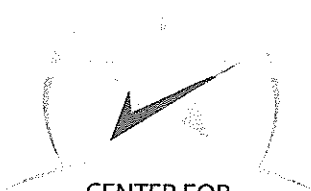
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Course Director and Lecturer

Center for Global Best Practices



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Honorio A. Poblador

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Jose Ben R. Laraya

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to

Jacinto C. Gavino, Jr.

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



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Thomas G. Aquino


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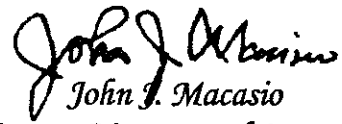
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Antonio Miguel B. Alcantara

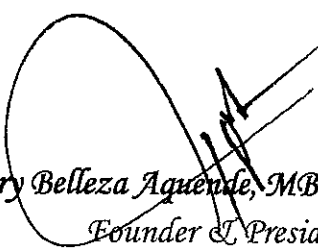
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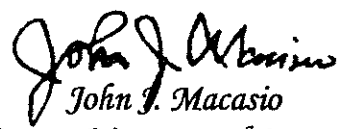
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Ana Maria Katigbak – Lim

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Jonathan F. Jimenez


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