

SECURITIES AND EXCHANGE COMMISSION
SEC FORM 17-C

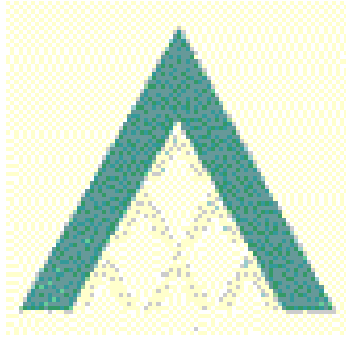
CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)
May 30, 2024
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, MAKATI CITY
Postal Code
1231
8. Issuer's telephone number, including area code
8982-3000
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
Organizational Meeting results

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 May 30, 2024, immediately after the 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	-	
ANTONIO MIGUEL B. ALCANTARA	Chief Investment & Strategy 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	-	

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee	
Executive Committee	NICASIO I. ALCANTARA	Chairman	
Executive Committee	TOMAS I. ALCANTARA	Member	

Executive Committee	EDITHA I. ALCANTARA	Member
Executive Committee	THOMAS G. AQUINO	Member
Executive Committee	JOSE BEN R. LARAYA	Member
Executive Committee	TIRSO G. SANTILLAN, JR	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	Member
Nomination & Election Committee	NICASIO I. ALCANTARA	Chairman
Nomination & Election Committee	TOMAS I. ALCANTARA	Member
Nomination & Election Committee	JOSE BEN R. LARAYA	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
Audit, Risk Oversight, Related Party Transaction and Corporate Governance Committee	JOSE BEN R. LARAYA	Chairman
Audit, Risk Oversight, Related Party Transaction and Corporate Governance Committee	EDITHA I. ALCANTARA	Member
Audit, Risk Oversight, Related Party Transaction and Corporate Governance Committee	THOMAS G. AQUINO	Member
Audit, Risk Oversight, Related Party Transaction and Corporate Governance Committee	JACINTO C. GAVINO JR	Member
Audit, Risk Oversight, Related Party Transaction and Corporate Governance Committee	RAMON T. DIOKNO	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



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

May 30, 2024

via electronic mail

Securities & Exchange Commission

Attn.: Director Oliver O. Leonardo
Markets and Securities Regulation Department
SEC Headquarters, 7907 Makati Ave., Salcedo Village, Bel-Air, Makati City

via PSE EDGE

Philippine Stock Exchange, Inc.

Attn.: Ms. Alexandra D. Tom Wong, Head
Head – Disclosure Department
Listings and Disclosure Group
9th Floor, PSE Tower, BGC, Taguig City

via electronic mail

Philippine Dealing & Exchange Corp.

Attn.: Atty. Suzy Claire R. Selleza
Head-Issuer Compliance and Disclosures Dept.
29/F, BDO Equitable Tower, 8751 Paseo de Roxas, Makati City

Re : Results of ACR Annual Stockholders' Meeting and Organizational Meeting

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 30 May 2024 by remote communication:

A. Annual Stockholders' Meeting

1. Approval of the Minutes of the Annual Meeting of Stockholders' held on June 19 2023;
2. Approval of the Management Report and 2023 Audited Financial Statements;
3. Ratification of Acts and Resolutions of the Board, its Committees and Management;
4. Re-appointment of Sycip, Gorres, Velayo & Co.as External Auditor;
5. Election of the following Directors for the year 2024-2025;
 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 2024-2025:

Chairman and President	-	Nicasio I. Alcantara
Vice-Chair & Treasurer	-	Editha I. Alcantara
Chief Investment & Strategy Officer	-	Antonio Miguel B. Alcantara
Deputy Chief Financial Officer	-	Philip Edward B. Sagun
Corporate Secretary	-	Ana Maria Margarita A. Katigbak
Assistant Corporate Secretary	-	Jonathan F. Jimenez
Compliance Officer & Data Protection Officer		

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

Executive 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 Transactions and Corporate Governance 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.

Please see attached the SEC Form 17-C (Current Report) of ACR in compliance with the Securities and Regulation Code, The Consolidated Listing and Disclosure Rules of the Philippine Stock Exchange, and the Issuer Disclosure Operating Guidelines of the Philippine Dealing Exchange Corporation.

Very truly yours,

ALSONS CONSOLIDATED RESOURCES, INC.

By:


JONATHAN F. JIMENEZ
Assistant Corporate Secretary and
Compliance Officer

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
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AND SRC RULE 17.2(c) THEREUNDER

1. May 30, 2024
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
- | Title of Each Class | Number of Shares of Common Stock
Outstanding |
|------------------------------|---|
| 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's Disclosure Letter of the Results of the Annual Stockholders' Meeting and Organizational Board Meeting on May 30, 2024


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