



# SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City  
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## Company Information

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**SEC Registration No.:** 0000059366

**Company Name:** ALSONS CONSOLIDATED RESOURCES, INC.

**Industry Classification:** C10100

**Company Type:** Stock Corporation

## Document Information

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# 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 28, 2026
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  
89823000

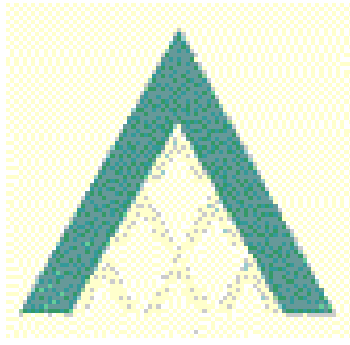
9. Former name or former address, if changed since last report  
N.A.

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  
Annual Stockholder's 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 4-24 - Results of Annual or Special Stockholders' Meeting**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Section 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Annual Stockholders' Meeting

**Background/Description of the Disclosure**

Results of the Annual Stockholders' Meeting held May 28, 2026

**List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer**

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
NICASIO I. ALCANTARA	100	0	-
EDITHA I. ALCANTARA	100,000	0	-
ALEJANDRO I. ALCANTARA	1	0	-
PAUL G. DOMINGUEZ	1	0	-
JOSE BEN R. LARAYA	100	0	-
HONORIO A. POBLADOR, III	100	0	-
TIRSO G. SANTILLAN, JR.	1	0	-
ARTURO B. DIAGO, JR.	1	0	-
ANTONIO M. CAILAO	1	0	-
LYDIA B. ECHAUZ	100,001	0	-
ELMER D. NITURA	1	0	-

**External auditor**

Sycip Gorres Velayo & Co.

**List of other material resolutions, transactions and corporate actions approved by the stockholders**

1. Approval of the Minutes of the Annual Stockholders' Meeting held on May 29, 2025;
2. Approval of the Management Report and 2025 Audited Financial Statements;
3. Ratification of Acts of the Board, its Committees and Management;
4. Election of Directors;
5. Appointment of External Auditor

**Other Relevant Information**

Please see attached

**Filed on behalf by:**

<b>Name</b>	Jose Saldivar, Jr.
<b>Designation</b>	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](http://www.acr.com.ph)

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**May 28, 2026**

*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.: **Atty. Johanne Daniel M. Negre**, Officer-in-Charge

Disclosure Department

Listings and Disclosure Group

9<sup>th</sup> Floor, PSE Tower, BGC, Taguig 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") held on 28 May 2026 by hybrid communication:

#### **A. Annual Stockholders' Meeting**

1. Approval of the Minutes of the Annual Stockholders' Meeting held on May 29, 2025;
2. Approval of the Management Report and 2025 Audited Financial Statements;
3. Ratification of Acts of the Board, its Committees and Management;
4. Election of the following Directors for the year 2026-2027;

##### For Regular Directors:

(1) Nicasio I. Alcantara

(2) Editha I. Alcantara

(3) Alejandro I. Alcantara

(4) Paul G. Dominguez

(5) Jose Ben R. Laraya

(6) Honorio A. Poblador, III

(7) Tirso G. Santillan, Jr.

(8) Arturo B. Diago, Jr.

##### For Independent Directors:

(9) Antonio M. Cailao

(10) Lydia B. Echauz

(11) Elmer D. Nitura

5. Appointment of External Auditors.

Sycip Gorres Velayo & Co.

## **B. Organizational Meeting**

### 1, Election of the Officers for 2026-2027:

Chairman and President	-	<b>Mr. Nicasio I. Alcantara</b>
Vice-Chair & Treasurer	-	<b>Ms. Editha I. Alcantara</b>
Chief Investment & Strategy Officer	-	(vacant)
Chief Financial Officer	-	<b>Mr. Roberto Joaquin P. Ramos</b>
Deputy Chief Financial Officer	-	<b>Mr. Philip Edward B. Sagun</b>
Corporate Secretary	-	<b>Atty. Ana Maria Margarita A. Katigbak</b>
Assistant Corporate Secretary	-	<b>Atty. Jonathan F. Jimenez</b>
SEC Compliance Officer, PSE Corporation Information Officer, & Data Protection Officer		

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

#### **Executive Committee:**

Mr. Nicasio I. Alcantara - Chairman  
Mr. Paul G. Dominguez,  
Ms. Editha I. Alcantara,  
Mr. Tirso G. Santillan, Jr.,  
Ms. Lydia B. Echaz (Independent Director), and  
Mr. Antonio M. Cailao (Independent Director).

#### **Retirement Committee:**

Ms. Editha I. Alcantara, Chairperson  
Mr. Tirso G. Santillan, Jr., and  
Mr. Honorio A. Poblador III.

#### **Compensation Committee:**

Mr. Nicasio I. Alcantara, Chairman  
Mr. Paul G. Dominguez,  
Mr. Tirso G. Santillan, Jr.,  
Mr. Honorio A. Poblador, III, and  
Ms. Lydia B. Echaz (Independent Director).

#### **Nominations & Election Committee:**

Mr. Nicasio I. Alcantara, Chairman  
Mr. Paul G. Dominguez,  
Mr. Arturo B. Diago, Jr., and  
Mr. Antonio M. Cailao (Independent  
Director).

#### **Audit, Board Risk Oversight, Related Party Transactions and Corporate**

##### **Governance Committee:**

Mr. Antonio M. Cailao (Independent Director) – Chairman,  
Ms. Editha I. Alcantara,  
Mr. Jose Ben R. Laraya,  
Mr. Elmer D. Nitura (Independent Director), and  
Ms. Lydia B. Echaz (Independent Director).

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  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER

1. May 28, 2026  
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 Avenue, 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<br/>Outstanding</u> |
|-------------------------------------|---|
| <b>Common Stock ₱1.00 par value</b> | <b>6,291,500,000 Shares</b>                             |
11. Indicate the item numbers reported herein: \_\_\_\_\_ (Other Events)

**We furnish herewith the Commission with the attached ACR's Disclosure Letter on the Results of the Annual Stockholders' Meeting and Organizational Board Meeting dated May 28, 2026**

**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