

Annex “D”

**Alsons Consolidated Resources, Inc.
and Subsidiaries**

**Reports on SEC Form 17-C filed during the Year
Ended December 31, 2016**

Alsons Consolidated Resources, Inc.
SEC Form 17-C

Summary of Disclosures filed to the Office of the Philippine Stock Exchange (PSE) and Securities and Exchange Commission (SEC) during the year ended *31 December 2016*:

Date Filed	Description
07 January 2016	An Advisory on the Attendance of the Board of Directors at 2015 Board Meetings.
08 January 2016	Submission of the “Annual Corporate Governance Report” ACGR Consolidated Changes for the Calender Year 2015.
23 February 2016	An advisory on the distribution of the Company's shares in ACR Mining Coporation as a property dividend in favor of stockholders as of record date of June 5, 2015
23 February 2016	A reply to the PSE query on the news articles entitled “Alsons pledges \$650M investments in RE” posted in the Inquirer.net on February 23, 2016 confirming the contents of the article.
18 March 2016	An advisory on the results of the Board of Directors meeting held on 18 March 2016 for the approval of the Audited Financial Statements of the Company; on setting the date of the Annual Stockholders' Meeting of the Company to be held on 27 May 2016 and the record date on 06 April 2016; and a press statement entitled “Increased diesel power sales drive Alsons 2015 Revenue to 5 Billion Pesos.”
18 March 2016	In compliance with PSE Memorandum No. 2014-0002 dated January 10, 2014, submission of the “PSE Corporate Governance Guidelines Disclosure Survey for the year 2015”
13 April 2016	Submission of SEC Form 17-A Annual Report Year Ended December 31, 2015 together with the “Annual Corporate Governance Report” ACGR Consolidated Changes for the Calender Year 2015.
21 April 2016	Submission of Ceritification of Independent Directors
19 May 2016	A reply to the PSE query on the news articles entitled “Alsons eyes 150-mw solar power projects” posted in The Standard (Internet Edition) on May 18, 2016 confirming the contents of the article.
27 May 2016	Notice of Cash Dividend Declaration in the amount of ₱0.016 per share in favor of the common stockholders and ₱0.0008 per share in favor of the holder of the preferred voting shares as of 30 June 2016 and payable on 25 July 2016, out of the unrestricted retained earnings of the Corporation as of 31 December 2015.
27 May 2016	Disclosure on the Results of the Annual Stockholders' Meeting and the Organizational Meeting of the Board of Directors held on 27 May 2016 at New World Makati Hotel.

17 June 2016	A press statement disclosing the resignation of Mr. Carlos G. Dominguez as member of the Board of Directors of the Company to serve as Secretary of Finance of the Republic of the Philippines.
04 August 2016	A reply to the PSE query on the news articles entitled “Japan firm inks \$280-M deal to build Sarangani plant” posted in the BusinessWorld Online on 3 August 2016 confirming the contents of the article.
14 October 2016	A press statement of the Company to approved the issuance of short term Commercial Papers (CP's) of up to 2.5 Billion Pesos to be issued in multiple tranches and authorized the services of Mutinational Investment Bancorporation as sole underwriter and AB Capital and Investment Corporation-Trust and Investment Division as facility agent for the issuance; The Board also approved the incorporation of “Alsons Power Supply Company, which will engaged in the marketing of the electric power generated by the Company's power generating subsidiaries.
19 October 2016	Report from the transfer agent of the Company, on the lost stock certificates registered under the name of R. Nubla Securities, Inc..
6 December 2016	A reply to the PSE query on the news articles entitled “Alsons allots \$180M for 2 plants” posted in the BusinessWorld Online on 6 December 2016 confirming the contents of the article.
12 December 2016	Certificates of Completion in Corporate Governance Seminar of the Directors and Key Officers of the Company.
14 December 2016	A reply to the PSE query on the news articles entitled “Alsons Power keen on IPO” posted in philSTAR.com on 14 December 2016 confirming the contents of the article.

C06959-2016

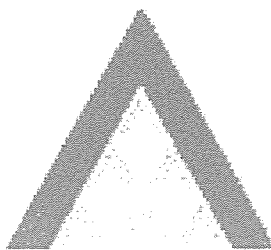
SECURITIES AND EXCHANGE COMMISSION
SEC FORM 17-C

**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)
Dec 14, 2016
2. SEC Identification Number
59366
3. BIR Tax Identification No.
001-748-412-000
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
Alsons Bldg., 2286 Chino Roces Avenue, Makati City
Postal Code
1231
8. Issuer's telephone number, including area code
(632) 982-3000
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 Php1.00 par value	6,291,500,000
11. Indicate the item numbers reported herein
Clarification to News Article

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 4-13 - Clarification of News Reports
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

News Article Entitled: "ALSONS POWER KEEN ON IPO"

Source philstar.com

Subject of News Report "Alsons Power keen on IPO"

Date of Publication Dec 14, 2016

Clarification of News Report

Please see attached letter reply

Other Relevant Information

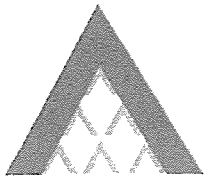
Filed on behalf by:

Name

Jose Saldivar, Jr.

Designation

Finance Manager



Alsons Consolidated Resources, Inc.
(Listed in the Philippine Stock Exchange Trading Symbol "ACR")
2nd Floor, Alsons Building
2286 Chino Roces Ext., (formerly P. Tamo Ext.,) Makati City
1231 Metro Manila Philippines
Tel. Nos.: (632) 982-3000 Fax Nos.: (632) 982-3077
Website: www.acr.com.ph

December 14, 2016

Philippine Stock Exchange, Inc.
Listing and Disclosure Department
PSE Plaza, Ayala Triangle
Ayala Avenue, Makati City, Philippines

Attention : **MR. JOSE VALERIANO B. ZUNO III**
Head, Disclosure Department

Subject : **Alsons Consolidated Resources, Inc.**

Dear Sir:

We reply to your email dated today, December 14, 2016 with regard to the attached news article entitled "Alsons Power keen on IPO" posted in philSTAR.com on December 14, 2016. The article reported, among others, the following:

"MANILA, Philippines – The power unit of Alsons Consolidated Resources Inc. is contemplating on listing its stocks on the local bourse as soon as all its new power plants start running, a company official said.

It is a likely scenario that Alsons Power Group would hold an initial public offering (IPO) in the medium term, Alsons corporate planning officer Antonio Miguel Alcantara said.

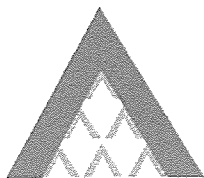
'Maybe in the next few years, once we have all these coal plants COD'ed, meaning they're all running already and they already have earnings,' he said.

...."

We confirm the information written in the above quotations from the said article.

Very truly yours,


ANGEL M. ESGUERRA, III
Corporate Information Officer and
Assistant Corporate Secretary



Alsons Consolidated Resources, Inc.
(Listed in the Philippine Stock Exchange Trading Symbol "ACR")
2nd Floor, Alsons Building
2286 Chino Roces Ext., (formerly P. Tamo Ext.) Makati City
1231 Metro Manila Philippines
Tel. Nos.: (632) 982-3000 Fax Nos.: (632) 982-3077
Website: www.acr.com.ph

12 December 2016

Securities & Exchange Commission

Attn.: **Director Justina F. Callangan**
Corporate Governance & Finance Dept.
S.E.C. Building, EDSA
Greenhills, Mandaluyong City

Philippine Stock Exchange

Attn.: **Mr. Jose Valeriano B. Zuno III**
Head – Disclosure Department
Ayala Triangle, Ayala Avenue
Makati City, Metro Manila

Re : **Certificate of Attendance in Corporate Governance Seminar**

Gentlemen:

In compliance with the requirements of SEC Memorandum Circular No. 20 Series of 2013 directing all key officers and members of the board of publicly-listed companies (PLCs) to attend at least once a year, a program on corporate governance conducted by training providers that are duly accredited by the Commission, we are pleased to submit herewith the copies of the Certificate of Attendance of ALSONS CONSOLIDATED RESOURCES, INC. Directors and Officers who attended the latest Corporate Governance Seminar:

- | | | |
|--------------------------------|---|---|
| 1. Tomas I. Alcantara | - | Chairman & President |
| 2. Editha I. Alcantara | - | Director, Treasurer |
| 3. Tirso G. Santillan, Jr. | - | Director, Executive Vice-President |
| 4. Alejandro I. Alcantara | - | Director |
| 5. Ramon T. Diokno | - | Director |
| 6. Conrado C. Alcantara | - | Director |
| 7. Jacinto C. Gavino, Jr. | - | Independent Director |
| 8. Thomas G. Aquino | - | Independent Director |
| 9. Jose Ben R. Laraya | - | Independent Director |
| 10. Roberto V. San Jose | - | Corporate Secretary |
| 11. Angel M. Esguerra, III | - | Assistant Corporate Secretary |
| 12. Esperidion D. Develos, Jr. | - | Chief Audit Executive |
| 13. Sylvia M. Duque | - | HR Officer, Nomination Committee member |
| 14. Jose D. Saldivar, Jr. | - | Finance Manager |
| 15. Philip Edward B. Sagun | - | Treasury Manager |
| 16. Alexis B. Dela Cuesta | - | Audit Manager |

We hope you find everything in order.

Very truly yours,


ANGEL M. ESGUERRA, III
Assistant Corporate Secretary &
Corporate Information Officer

C06788-2016

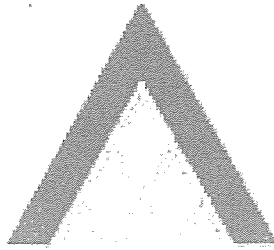
SECURITIES AND EXCHANGE COMMISSION
SEC FORM 17-C

**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)
Dec 6, 2016
2. SEC Identification Number
59366
3. BIR Tax Identification No.
001-748-412-000
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
Alsons Bldg., 2286 Chino Roces Avenue, Makati City
Postal Code
1231
8. Issuer's telephone number, including area code
(632) 982-3000
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 Php1.00 par value	6,291,500,000
11. Indicate the item numbers reported herein
Clarification to News Article

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Alsons Consolidated Resources, Inc.
ACR

PSE Disclosure Form 4-13 - Clarification of News Reports
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

News Article Entitled: "Alsons allots \$180M for 2 plants"

Source Business World Online
Subject of News Report "Alsons allots \$180M for 2 plants"
Date of Publication Dec 6, 2016

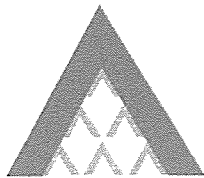
Clarification of News Report

Please see attached letter reply.

Other Relevant Information

Filed on behalf by:

Name	Jose Saldivar, Jr.
Designation	Finance Manager



Alsons Consolidated Resources, Inc.
(Listed in the Philippine Stock Exchange Trading Symbol "ACR")
2nd Floor, Alsons Building
2286 Chino Roces Ext., (formerly P. Tamo Ext.,) Makati City
1231 Metro Manila Philippines
Tel. Nos.: (632) 982-3000 Fax Nos.: (632) 982-3077
Website: www.acr.com.ph

December 6, 2016

Philippine Stock Exchange, Inc.
Listing and Disclosure Department
PSE Plaza, Ayala Triangle
Ayala Avenue, Makati City, Philippines

Attention : **MR. JOSE VALERIANO B. ZUNO III**
OIC-Head, Disclosure Department

Subject : **Alsons Consolidated Resources, Inc.**

Dear Sir:

We reply to your email dated today, December 6, 2016 with regard to the attached news article entitled "Alsons allots \$180M for 2 plants" posted in BusinessWorld Online on December 6, 2016. The article reported, among others, the following:

"ALSONS Consolidated Resources, Inc. is setting aside \$180 million as its equity spending in two coal-fired power plants in Mindanao that will come online by 2020, company officials said on Monday.

Tirso G. Santillan, Jr., Alson's executive vice-president, said the capital expenditure would mainly be for two new projects -- the 105-megawatt (MW) second unit of the 210-MW Sarangani Energy Corp. (SEC) in Maasim, Sarangani, and the 105-MW San Ramon Power, Inc. in Zamboanga City.

'To be safe \$600 million [for San Ramon and Sarangani Energy],' he told reporters when asked about the projects' total cost during a briefing at the Makati Diamond Residences in Makati City yesterday.

Antonio Miguel B. Alcantara, Alsons corporate planning officer, said the \$180-million capital expenditure accounts for 30% of the projects' cost. The remaining 70% will come from borrowings, he added.

The capital expenditure is spread over three years, the company officials said. The second unit of Sarangani Energy is expected to come on stream in 2019, while San Ramon's target commercial run is in 2020.

....

For 2017 alone, he said the company should be using about a third of the capex, at around \$60 million or P3 billion. But he said the amount could be higher as spending is usually higher during the start of a project.

Apart from the coal plants, Alsons is also entering renewable energy by developing a 15-MW run-of-river hydroelectric plant along Siguil River in Maasin, Sarangani. The plant is set to start construction in 2017.

'That [Siguil project] should cost us \$45-\$50 million,' Mr. Santillan said. 'We're also planning a small solar plant, that's towards the end of the year.'

Mr. Alcantara said the 20-MW solar project would also be in Sarangani and should cost around \$30 million.

'We're trying to get a PPA [power purchase agreement] and at the same time the site could accommodate another 20 MW. Construction is about 10 months in general for a solar plant,' he said.

The Alsons officials said banks are more 'liberal' in project financing for renewable energy projects, which means long-term loans could account for as much as 80% of the project cost, with the rest coming from internal funds.

Mr. Alcantara said Alsons was also looking at a five or six other renewable energy projects in Mindanao and one on Negros island, which could contribute around 80-100 MW.

Alsons' power facilities are expected to reach a total generating capacity of 588 MW by 2020 or around 25% of Mindanao's projected peak power demand for that year, the officials said.

....

As merchant plants that sell their output to the competitive market, "circumstances have changed," Mr. Santillan said, leading to a possible decline in net profit this year. The drop is partly offset by the start of the commercial operation of Sarangani Energy's 105-MW first unit in April 2016.

'The numbers will be lower than 2015,' he said. 'Revenues will be higher [but] net income is lower.'

...."

We confirm the information written in the above quotations from the said article.

Very truly yours,


ANGEL M. ESGUERRA, III
Corporate Information Officer and
Assistant Corporate Secretary

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. October 19, 2016
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
Province, country or other jurisdiction of Incorporation
 6. (SEC Use Only)
Industry Classification Code:
 7. Alsons Bldg., 2286 Chino Roces Avenue, Makati City
Address of principal office
 - 1231
Postal Code
 8. (632) 982-3000
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 – PHP1 PAR VALUE | 6,291,500,000 |
11. Indicate the item numbers reported herein: _____ (Other Events)

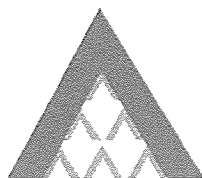
We furnish herewith the Commission of the attached ACR's Disclosure Letter Dated October 19, 2016, filed with the Philippine Stock Exchange thru its PSE EdgeSubmit on Oct. 19, 2016.
(Re: Alsons Consolidated Resources, Inc. Lost Stock Certificate)

ALSONS CONSOLIDATED RESOURCES, INC.

By:


ANGEL M. ESGUERRA III
Assistant CorSec and Compliance Officer
Signature and Title

Date October 20, 2016



Alsons Consolidated Resources, Inc.
(Listed in the Philippine Stock Exchange Trading Symbol "ACR")
2nd Floor, Alsons Building
2286 Chino Roces Ext., (formerly P. Tamo Ext.,) Makati City
1231 Metro Manila Philippines
Tel. Nos.: (632) 982-3000 Fax Nos.: (632) 982-3077
Website: www.acr.com.ph

October 19, 2016

PHILIPPINE STOCK EXCHANGE, INC.
2/F Tower One and Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Attention	Ms. Janet A. Encarnacion Head, Disclosure Department
Subject	ALSONS CONSOLIDATED RESOURCES, INC.

Gentlemen:

Please be informed that Prime Stock Transfer Services, Inc., the Transfer Agent of Alsons Consolidated Resources, Inc., reported that the following stock certificates, registered under the name of R. Nubla Securities, Inc. have been declared lost:

Stock Certificate No.	No. of shares
8000008565	20,000
8000009025	45,000
8000009055	55,000

Very truly yours,


ANGEL M. ESGUERRA, III
Corporate Information Officer

C05833-2016

SECURITIES AND EXCHANGE COMMISSION
SEC FORM 17-C

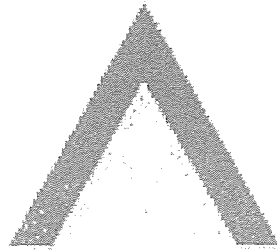
**CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER**

1. Date of Report (Date of earliest event reported)
Oct 14, 2016
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
(632) 982-3000
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 shares at P1.00 par value	6,291,500,000
11. Indicate the item numbers reported herein
Press Release

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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 4-31 - Press Release
References: SRC Rule 17 (SEC Form 17-C)
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Alsons to issue up to Php2.5 Billion in Commercial Papers

Background/Description of the Disclosure

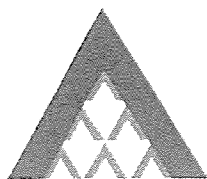
Please see attached

Other Relevant Information

-

Filed on behalf by:

Name	Jose Saldivar, Jr.
Designation	Finance Manager



Alsons Consolidated Resources, Inc.
(Listed in the Philippine Stock Exchange Trading Symbol "ACR")
2nd Floor, Alsons Building
2286 Chino Roces Ext., (formerly P. Tamo Ext.,) Makati City
1231 Metro Manila Philippines
Tel. Nos.: (632) 982-3000 Fax Nos.: (632) 982-3077
Website: www.acr.com.ph

October 14, 2016

Philippine Stock Exchange

Attn.: Mr. Jose Valeriano B. Zuno III
OIC-Head, Disclosure Department
Ayala Triangle, Ayala Avenue
Makati City, Metro Manila

Securities & Exchange Commission

Attn.: Director Justina F. Callangan
Corporation Finance Department
S.E.C. Building, EDSA
Greenhills, Mandaluyong City

Gentlemen:

This is to inform the Exchange that on 13 October 2016, the Board of Directors of Alsons Consolidated Resources, Inc. (ACR) approved the issuance of short term Commercial Papers (CP's) of up to 2.5 Billion Pesos to be issued in multiple tranches and authorized the services of Multinational Investment Bancorporation as sole underwriter and AB Capital and Investment Corporation-Trust and Investment Division as facility agent for the issuance. The Board also approved the incorporation of Alsons Power Supply Company, which will be engaged in the marketing of the electric power generated by ACR's power generating subsidiaries.

We are also furnishing the Exchange a copy of the Press Statement by the Company entitled: "Alsons to issue up to PHP2.5 Billion in Commercial Papers".

We trust that you will find the foregoing in order.

Very truly yours,

ANGEL M. ESGUERRA, III
Assistant Corporate Secretary and
Alternate Information Officer



Refer to: Luis R. Ymson, Jr., Chief Financial Officer, Alsons Consolidated Resources, Inc.
lry@alcantaragroup.com (02) 982 3026

Philip E.B. Sagun, Head of Treasury and Corporate Finance, Alsons Consolidated, Inc.
psagun@alcantaragroup.com (02) 982 3027

Alsons to issue up to PHP2.5 Billion in Commercial Papers

In a disclosure to the Philippine Stock Exchange (PSE), Alsons Consolidated Resources, Inc. (ACR) – the publicly-listed company of the Alcantara Group, announced that the company's board of directors has authorized the issuance of short term Commercial Papers (CP's) of up to 2.5 Billion Pesos to be issued in multiple tranches. The initial tranche with an aggregate value of up to 500 Million Pesos will be issued within 2016 or early 2017. The first tranche will have tenors of 90, 180, and 360 days. Succeeding tranches will be issued in 2017 and 2018 with values of up to 1 Billion Pesos per year. Proceeds of the CP issuance will be used to fund ACR's working capital requirements and other general corporate purposes including operations of the company's power projects in Mindanao. The ACR board of directors has authorized the company to tap the services of Multinational Investment Bancorporation as sole underwriter and AB Capital and Investment Corporation - Trust and Investments Division as facility agent for the issuance.

For the initial 500 Million Peso tranche of the CP issuance, Philippine Rating Services Corporation (PhilRatings) has assigned ACR with an Issuer Credit Rating of **PRS Aa-** the second highest rating category on PhilRatings' existing credit rating scale. Among the factors cited by PhilRatings as basis for the rating were ACR's "robust revenue generating capability" and the company's "ability to establish joint ventures with strong partners for particular projects."

In the same meeting, the board also approved the creation of a new subsidiary, Alsons Power Supply Company, to act as the marketing company of ACR's power generating subsidiaries.

ACR is Mindanao's first and most experienced independent power producer and it has played a pivotal role in helping end the power crisis in the country's second largest island. The company currently operates four power facilities generating a combined capacity of 363 Mega Watts (MW) serving over 8 million people in 13 cities and 8 provinces including key urban centers such as Davao City, Cagayan de Oro, General Santos, Iligan, and Zamboanga City. Early this year ACR added 105 MW to Mindanao's power supply with the operation of the first section of the 210 MW Sarangani Energy Corporation (SEC) baseload power plant located in Maasim, Sarangani. The US\$570 Million SEC power plant is the single largest power investment in Sarangani Province and the entire Region 12. The SEC plant's second 105 MW section is expected to begin the initial stages of construction later this year and is targeting to go full into full blast construction by early 2017. In the second half of 2017, the group will commence construction of the 105 MW San Ramon Power, Inc. baseload coal fired power facility in Zamboanga City.

ACR is likewise entering the renewable energy sphere with the development of a 15 MW run of river hydroelectric plant along the Siguil River in Maasim, Sarangani. The Siguil plant is targeting to begin construction in 2017. ACR-affiliated power facilities are expected to reach a total generating capacity of 588 MW by 2019- approximately 25% of Mindanao projected peak power demand for that year.

The Alcantara Group, through its other subsidiaries aside from ACR, is also engaged in aquaculture and agribusiness, property development and services. It has been an active player in the economic development of Mindanao and the rest of the Philippines for over 60 years.

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C04598-2016

SECURITIES AND EXCHANGE COMMISSION
SEC FORM 17-C

**CURRENT REPORT UNDER SECTION 17
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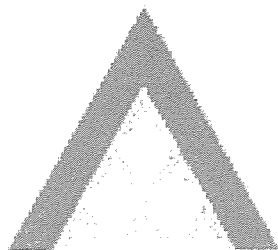
1. Date of Report (Date of earliest event reported)
Aug 4, 2016
2. SEC Identification Number
59366
3. BIR Tax Identification No.
001-748-412-000
4. Exact name of issuer as specified in its charter
ALSONS CONSOLIDATED RESOURCES, INC.
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
ALSONS BLDG., 2286 CHINO ROCES AVENUE, MAKATI CITY
Postal Code
1231
8. Issuer's telephone number, including area code
(632) 982-3000
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 PHP1.00 PAR VALUE	6,291,500,000

11. Indicate the item numbers reported herein
Clarification of News Reports

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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 4-13 - Clarification of News Reports
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

NEWS ARTICLE ENTITLED: "JAPAN FIRM INKS \$280-M DEAL TO BUILD SARANGANI PLANT"

Source BUSINESS WORLD ONLINE

Subject of News Report "JAPAN FIRM INKS \$280-M DEAL TO BUILD SARANGANI PLANT"

Date of Publication Aug 3, 2016

Clarification of News Report

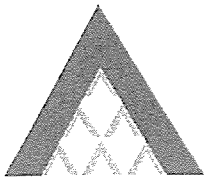
Please see attached letter reply.

Other Relevant Information

-

Filed on behalf by:

Name	Laura Tumala
Designation	Legal Assistant



Alsons Consolidated Resources, Inc.
(Listed in the Philippine Stock Exchange Trading Symbol "ACR")
2nd Floor, Alsons Building
2286 Chino Roces Ext., (formerly P. Tamo Ext.), Makati City
1231 Metro Manila Philippines
Tel. Nos.: (632) 982-3000 Fax Nos.: (632) 982-3077
Website: www.acr.com.ph

August 4, 2016

Philippine Stock Exchange, Inc.
Listing and Disclosure Department
PSE Plaza, Ayala Triangle
Ayala Avenue, Makati City, Philippines

Attention : **Ms. Janet A. Encarnacion**
Head Disclosure Department

Subject : **Alsons Consolidated Resources, Inc.**

Dear Madam:

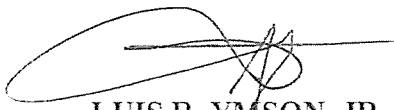
We reply to your email dated today, August 4, 2016, with regard to the news article entitled "Japan firm inks \$280-M deal to build Sarangani plant" posted in BusinessWorld Online on August 3, 2016. The article reported, among others, the following:

"ALSONS Consolidated Resources, Inc. has placed the price tag to the contract it has awarded to the local unit of Japan's JGC Corp. at \$280 million, which will cover the engineering, procurement, and construction (EPC) work for the second section of its 210-megawatt coal-fired power plant in Sarangani province.

The amount is almost half of the plant's disclosed cost of \$570 million, which Alsons described as the 'single largest investment' in Sarangani and the whole of Soccsksargen or Region 12. . . ."

We confirm that Sarangani Energy Corporation, a subsidiary of ACR, signed with the local unit of Japan's JGC Corp., an engineering, procurement, and construction (EPC) contract for the second section of its 210-megawatt coal-fired power plant in Sarangani province. However, the above price tag of \$280 million, as written, is incorrect. In due course, we will disclose the correct amount when the total project cost of the second section is finalized.

Very truly yours,


LUIS R. YMSON, JR.
Chief Financial Officer

C03585-2016

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)

Jun 20, 2016

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

Alsons Bldg., 2286 Chino Roces Avenue, Makati City

Postal Code

1231

8. Issuer's telephone number, including area code

(632) 982-3000

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

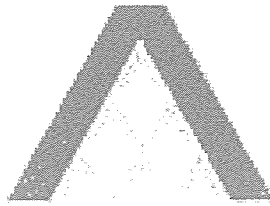
Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Stock PhP1.00 par value	6,291,500,000

11. Indicate the item numbers reported herein

Resignation of Director

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 4-8 - Change in Directors and/or Officers
(Resignation/Removal or Appointment/Election)
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Resignation of Director

Background/Description of the Disclosure

Mr. Carlos G. Dominguez resignation as member of the Board of Directors of Alsons Consolidated Resources, Inc.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
CARLOS G. DOMINGUEZ	DIIRECTOR	JUNE 17 2016	to serve as Secretary of Finance of the Republic of the Philippines

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
-	-	-	-	0	0	-

Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd /yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
-	-	-	-	-	0	0	-

Other Relevant Information

Please see attached letter disclosure.

Filed on behalf by:

Name	Jose Saldivar, Jr.
Designation	Finance Manager



Alsons Consolidated Resources, Inc.
(Listed in the Philippine Stock Exchange Trading Symbol "ACR")
2nd Floor, Alsons Building
2286 Chino Roces Ext., (formerly P. Tamo Ext.) Makati City
1231 Metro Manila Philippines
Tel. Nos.: (632) 982-3000 Fax Nos.: (632) 982-3077
Website: www.acr.com.ph

17 June 2016

Philippine Stock Exchange

Attn.: Ms. Janet A. Encarnacion
Head – Disclosure Department
Ayala Triangle, Ayala Avenue
Makati City, Metro Manila

Securities & Exchange Commission

Attn.: Director Justina F. Callangan
Corporation Finance Department
S.E.C. Building, EDSA
Greenhills, Mandaluyong City

Subject : Resignation of Director

Gentlemen:

We advise that Mr. Carlos G. Dominguez has tendered his irrevocable resignation as member of the Board of Directors of Alsons Consolidated Resources, Inc. (the "Company"). The Philippine Stock Exchange and Securities and Exchange Commission will be advised as soon as a replacement director has been elected.

We are also furnishing the Exchange with a copy of the Press Statement by the Company entitled: "Dominguez Resigns from Alsons Board to Assume Finance Secretary Post".

Very truly yours,

LUIS R. YMSON, JR.
Corporate Information Officer and
Chief Financial Officer



Alsons Consolidated Resources, Inc.

PRESS RELEASE:

*Refer to: Atty. Angel M. Esguerra, Assistant Corporate Secretary, Alsons Consolidated Resources
aesguerra@alcantaragroup.com (02) 982 3061*

**DOMINGUEZ RESIGNS FROM ALSONS BOARD TO ASSUME FINANCE
SECRETARY POST**

Alsons Consolidated Resources, Inc. (ACR) - the publicly-listed company of the Alcantara Group, announced the resignation of Mr. Carlos G. Dominguez from the company's Board of Directors effective 17 June 2016. Mr. Dominguez has left the ACR board in order to serve as Secretary of Finance of the Republic of the Philippines under the incoming administration of President-elect Rodrigo Duterte.

In a statement, ACR Chairman and President Tomas I. Alcantara said, "We at Alsons Consolidated Resources have long benefited from Mr. Dominguez's expertise and vast experience in numerous fields. While his counsel and presence in our board meetings will be sorely missed, we in ACR strongly support his answering the call to serve our country and our people. We wish Mr. Dominguez all the best as he embarks once again on the path of government service. "

ACR is primarily engaged in power generation in the island of Mindanao. It currently operates four power plants that have all contributed significantly to helping end the power shortage in Mindanao. ACR is targeting to commence construction on 3 major power projects in Mindanao before the end of this year. By 2019, ACR-affiliated power facilities will have around 588 MW of generating capacity –approximately 25% of Mindanao's projected peak power demand for that year.

###

The Board of Directors
ALSONS CONSOLIDATED RESOURCES INC
Alsons Building
2286 Chino Roces Ext.
Makati City, Metro Manila
Philippines 1231

ALCANTARA GROUP
Legal Department

RECEIVED

By: [Signature] Date: 6/13/2016

Dear Sirs,

I hereby tender my irrevocable resignation as a Director of **ALSONS CONSOLIDATED RESOURCES** effective immediately.

Yours sincerely,

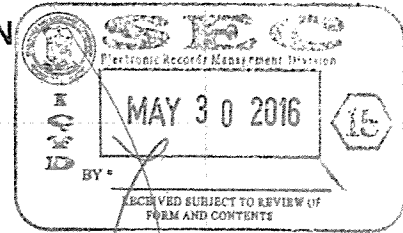
[Signature]
CARLOS G. DOMINGUEZ

Date: 10 JUN 2016

C03082-2016

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 27, 2016

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

Alsons Bldg., 2286 Chino Roces Avenue, Makati City
Postal Code
1231

8. Issuer's telephone number, including area code

(632) 982-3000

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

n/a

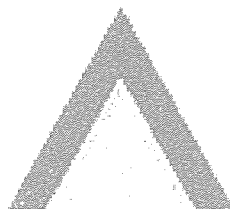
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Stock PhP1.00 par value	6,291,500,000

11. Indicate the item numbers reported herein

9

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

Results of ACR Organizational Meeting

Background/Description of the Disclosure

Results of the Organizational Meeting of the Board of Directors held on May 27, 2016 at the New World Makati Hotel

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	
TOMAS I. ALCANTARA	CHAIRMAN / PRESIDENT	1	0 -	
TIRSO G. SANTILLAN, JR.	EXECUTIVE VICE-PRESIDENT	1	0 -	
EDITHA I. ALCANTARA	TREASURER	100,000	0 -	
LUIS R. YMSON, JR.	CHIEF FINANCIAL OFFICER	0	0 -	
ROBERTO V. SAN JOSE	CORPORATE SECRETARY	500,000	0 -	
ANGEL M. ESGUERRA, III	ASST. CORP. SECRETARY / COMPLIANCE OFFICER	0	0 -	

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
EXECUTIVE COMMITTEE	TOMAS I. ALCANTARA	CHAIRMAN
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
AUDIT COMMITTEE	JOSE BEN R. LARAYA	CHAIRMAN
AUDIT COMMITTEE	EDITHA I. ALCANTARA	MEMBER
AUDIT COMMITTEE	TIRSO G. SANTILLAN, JR.	MEMBER
AUDIT COMMITTEE	JACINTO C. GAVINO, JR.	MEMBER
AUDIT COMMITTEE	RAMON T. DIOKNO	MEMBER
COMPENSATION COMMITTEE	TOMAS I. ALCANTARA	CHAIRMAN
COMPENSATION COMMITTEE	HONORIO A. POBLADOR, III	MEMBER
COMPENSATION COMMITTEE	JOSE BEN R. LARAYA	MEMBER
COMPENSATION COMMITTEE	TIRSO G. SANTILLAN, JR.	MEMBER
NOMINATION COMMITTEE	TOMAS I. ALCANTARA	CHAIRMAN
NOMINATION COMMITTEE	JOSE BEN R. LARAYA	MEMBER
NOMINATION COMMITTEE	SYLVIA M. DUQUE	MEMBER
NOMINATION COMMITTEE	CARLOS G. DOMINGUEZ	MEMBER
RETIREMENT COMMITTEE	EDITHA I. ALCANTARA	MEMBER

RETIREMENT COMMITTEE	LUIS R. YMSON, JR.	MEMBER
RETIREMENT COMMITTEE	SYLVIA M. DUQUE	MEMBER

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

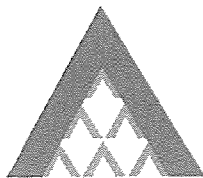
The Board also appointed Mr. Esperidion D. Develos, Jr. as Chief Audit Executive reporting directly to the Audit Committee and designated Atty. Angel M. Esguerra, III and Mr. Luis R. Ymson, Jr. as the Company's Corporate Information Officers/Compliance Officer with respect to disclosure requirements of the Philippines Stock Exchange (PSE) and Securities and Exchange Commission (SEC).

Other Relevant Information

Please see attached disclosure letter,

Filed on behalf by:

Name	Jose Saldivar, Jr.
Designation	Finance Manager



Alsons Consolidated Resources, Inc.

(Listed in the Philippine Stock Exchange Trading Symbol "ACR")

2nd Floor, Alsons Building
2286 Chino Roces Ext., (formerly P. Tamo Ext.) Makati City
1231 Metro Manila Philippines
Tel. Nos.: (632) 982-3000 Fax Nos.: (632) 982-3077
Website: www.acr.com.ph

May 27, 2016

Philippine Stock Exchange, Inc.

Listing and Disclosure Department

PSE Plaza, Ayala Triangle

Ayala Avenue, Makati City, Philippines

Attention : **MS. JANET A. ENCARNACION**
Head Disclosure Department

Subject : **Alsons Consolidated Resources, Inc.**

Gentlemen:

This is to advise that the following matters were taken up and approved at the annual stockholders' meeting and the organizational meeting of Alsons Consolidated Resources, Inc. held separately today, May 27, 2016 at the New World Makati Hotel, Esperanza Street corner Makati Avenue, Makati City, Metro Manila, Philippines:

A. Annual Stockholders' Meeting

1. Approval of the Minutes of the Annual Meeting of Stockholders' held on May 22, 2015.
2. Approval of the Annual Report of Management and Audited Financial Statements for the year 2015
3. Ratification of Acts and Resolutions of the Board, its Committees and Management for the year 2015.
4. Re-appointment of Sycip, Gorres, Velayo & Co. as External Auditor for year 2016;
5. Election of the following stockholders as Directors of the Company for the year 2016-2017;

1. Tomas I. Alcantara
2. Editha I. Alcantara
3. Alejandro I. Alcantara
4. Carlos G. Dominguez
5. Honorio A. Poblador III
6. Tirso G. Santillan, Jr.
7. Ramon T. Diokno
8. Conrado C. Alcantara
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 following as Officers of the Company for 2016-2017:

Chairman and President	-	Tomas I. Alcantara
Exec. Vice President	-	Tirso G. Santillan, Jr.
Treasurer	-	Editha I. Alcantara
Chief Financial Officer	-	Luis R. Ymson, Jr.
Corporate Secretary	-	Roberto V. San Jose
Assistant Corp. Secretary	-	Angel M. Esguerra, III

2. Appointment of the following as members of the board committees:

Executive Committee:

Tomas I. Alcantara – Chairman
Editha I. Alcantara
Thomas G. Aquino
Jose Ben R. Laraya
Tirso G. Santillan, Jr.

Audit Committee:

Jose Ben R. Laraya - Chairman
Editha I. Alcantara
Tirso G. Santillan, Jr.
Jacinto C. Gavino, Jr.
Ramon T. Diokno

Compensation Committee:

Tomas I. Alcantara – Chairman
Honorio A. Poblador III
Jose Ben R. Laraya
Tirso G. Santillan, Jr.

Nomination Committee:

Tomas I. Alcantara - Chairman
Jose Ben R. Laraya
Carlos G. Dominguez
Sylvia M. Duque – HR Manager

Retirement Committee:

Editha I. Alcantara
Luis R. Ymson, Jr.
Sylvia M. Duque

The Board appointed Mr. Esperidion D. Develos, Jr. as as Chief Audit Executive reporting directly to the Audit Committee.

The Board also designated Mr. Luis R. Ymson, Jr. and the undersigned as the Company's Corporate Information Officers / Compliance Officers with respect to disclosure requirements of the Philippine Stock Exchange and Securities Exchange Commission.

Very truly yours,



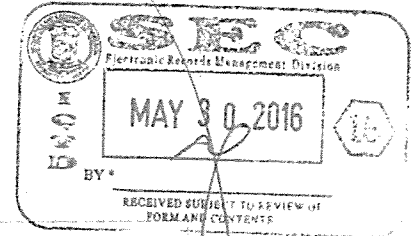
ANGEL M. ESGUERRA, III
Assistant Corporate Secretary

C03043-2016

Ex-Date : Jun 27, 2016

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**

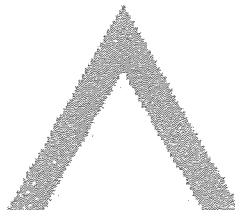


1. Date of Report (Date of earliest event reported)
May 27, 2016
2. SEC Identification Number
59366
3. BIR Tax Identification No.
001-748-412
4. Exact name of issuer as specified in its charter
ALSONS CONSOLIDATED RESOURCES, INC.
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
Alsons Bldg., 2286 Chino Roces Avenue, Makati City
Postal Code
1231
8. Issuer's telephone number, including area code
982-3000
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 PHP1.00 par value	6,291,500,000

11. Indicate the item numbers reported herein
cash dividend declaration

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 6-1 - Declaration of Cash Dividends

*References: SRC Rule 17 (SEC Form 17-C) and
Sections 6 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Declaration of Cash Dividend

Background/Description of the Disclosure

Please be advised that at the special meeting of the Board of Directors (the "Board") of Alsons Consolidated Resources, Inc. ("ACR") held today, the Board approved the declaration of a cash dividend in the amount of P0.0008 per share or a total of P4,400,000.00 out of the unrestricted retained earnings of the Corporation as of 31 December 2015 in favor of the holder of the preferred voting shares as of June 30, 2016 and payable on July 25, 2016.

The Board also approved a cash dividend in the amount of P0.016 per share or a total of P100,664,000.00 out of the unrestricted retained earnings of the Corporation as of 31 December 2015, in favor of the common stockholders of record as of June 30, 2016 and payable on July 25, 2016.

Please be guided accordingly.

Type of Securities

Common

Preferred -

Others -

Cash Dividend

Date of Approval by
Board of Directors May 27, 2016

Other Relevant
Regulatory Agency, if
applicable -

Date of Approval by
Relevant Regulatory
Agency, if applicable N/A

Type (Regular or
Special) regular

Amount of Cash
Dividend Per Share PhP0.016

Record Date Jun 30, 2016

Payment Date Jul 25, 2016

Source of Dividend Payment

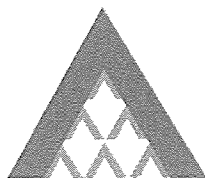
From the unrestricted retained earnings of the Corporation as of 31 December 2015

Other Relevant Information

please see attached

Filed on behalf by:

Name	Jose Saldivar, Jr.
Designation	Finance Manager



Alsons Consolidated Resources, Inc.
(Listed in the Philippine Stock Exchange Trading Symbol "ACR")
2nd Floor, Alsons Building
2286 Chino Roces Ext., (formerly P. Tamo Ext.) Makati City
1231 Metro Manila Philippines
Tel. Nos.: (632) 982-3000 Fax Nos.: (632) 982-3077
Website: www.acr.com.ph

27 May 2016

Securities & Exchange Commission

Attn.: **Director Justina F. Callangan**
Corporate Governance & Finance Dept.
S.E.C. Building, EDSA
Greenhills, Mandaluyong City

Philippine Stock Exchange

Attn.: **Ms. Janet A. Encarnacion**
Head – Disclosure Department
Ayala Triangle, Ayala Avenue
Makati City, Metro Manila

Re : Declaration of Cash Dividend

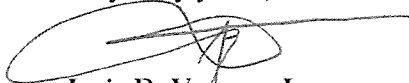
Gentlemen:

Please be advised that at the special meeting of the Board of Directors (the "Board") of Alsons Consolidated Resources, Inc. ("ACR") held today, the Board approved the declaration of a cash dividend in the amount of ₱0.016 per share or a total of ₱100,664,000.00 out of the unrestricted retained earnings of the Corporation as of 31 December 2015, in favor of the common stockholders of record as of June 30, 2016 and payable on July 25, 2016.

Pursuant to the terms of the existing preferred voting shares, ACR distributed a cash dividend in the amount of ₱0.0008 per share or a total of ₱4,400,000.00 out of the unrestricted retained earnings of the Corporation as of 31 December 2015 in favor of the holder of the preferred voting shares as of June 30, 2016 and payable on July 25, 2016.

Please be guided accordingly.

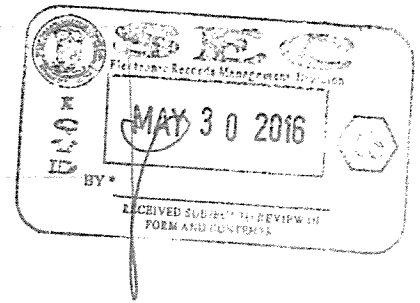
Very truly yours,


Luis R. Ymson, Jr.
Chief Financial Officer

C03081-2016

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 27, 2016

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

Alsons Bldg., 2286 Chino Roces Avenue, Makati City

Postal Code

1231

8. Issuer's telephone number, including area code

(063) 982-3000

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 PhP1.00 par value	6,291,500,000

11. Indicate the item numbers reported herein

9

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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

Results of ACR Annual Stockholders' Meeting

Background/Description of the Disclosure

Results of the Annual Stockholders' Meeting held May 27, 2016 at the New World Makati Hotel

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	
TOMAS I. ALCANTARA	1	0 -	
EDITHA I. ALCANTARA	100,000	0 -	
ALEJANDRO I. ALCANTARA	1	0 -	
CONRADO C. ALCANTARA	1	0 -	
RAMON T. DIOKNO	1	0 -	
TIRSO G. SANTILLAN, JR.	1	0 -	
CARLOS G. DOMINGUEZ	100	0 -	
HONORIO A. POBLADOR III	100	0 -	
JACINTO G. GAVINO, JR. (Independent Director)	1	0 -	
JOSE BEN R. LARAYA (Independent Director)	100	0 -	
THOMAS G. AQUINO (Independent Director)	100	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 Meeting of Stockholders' held on May 22, 2015.
2. Approval of the Annual Report of Management and Audited Financial Statements for the year 2015.
3. Ratification of Acts and Resolutions of the Board, its Committees and Management for the year 2015.
4. Re-Appointment of Sycip, Gorres, Velayo & Co., as External Auditor for the year 2016.

Other Relevant Information

Please see attached disclosure letter.

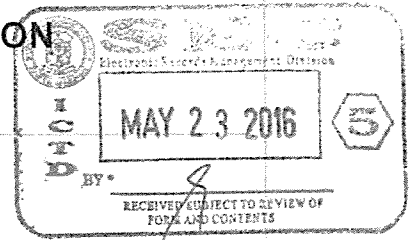
Filed on behalf by:

Name	Jose Saldivar, Jr.
Designation	Finance Manager

C02896-2016

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**



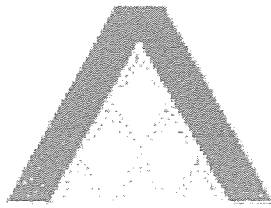
1. Date of Report (Date of earliest event reported)
May 19, 2016
2. SEC Identification Number
59366
3. BIR Tax Identification No.
001-748-412-000
4. Exact name of issuer as specified in its charter
ALSONS CONSOLIDATED RESOURCES, INC.
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
ALSONS BLDG., 2286 CHINO ROCES AVENUE, MAKATI CITY
Postal Code
1231
8. Issuer's telephone number, including area code
(632) 982-3000
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 PHP1.00 PAR VALUE	6,291,500,000

11. Indicate the item numbers reported herein
Clarification of News Reports

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 4-13 - Clarification of News Reports
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

NEWS ARTICLES ENTITLED "ALSONS EYES 150-MW SOLAR POWER PROJECTS"

Source THE STANDARD (INTERNET EDITION)

Subject of News Report "ALSONS EYES 150-MW SOLAR POWER PROJECTS"

Date of Publication May 18, 2016

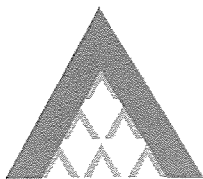
Clarification of News Report

Please see attached letter reply.

Other Relevant Information

Filed on behalf by:

Name	Jose Saldivar, Jr.
Designation	Finance Manager



Alsons Consolidated Resources, Inc.
(Listed in the Philippine Stock Exchange Trading Symbol "ACR")
2nd Floor, Alsons Building
2286 Chino Roces Ext., (formerly P. Tamo Ext.) Makati City
1231 Metro Manila Philippines
Tel. Nos.: (632) 982-3000 Fax Nos.: (632) 982-3077
Website: www.acr.com.ph

May 19, 2016

Philippine Stock Exchange, Inc.
Listing and Disclosure Department
PSE Plaza, Ayala Triangle
Ayala Avenue, Makati City, Philippines

Attention : **MS. JANET A. ENCARNACION**
Head Disclosure Department

Subject : **Alsons Consolidated Resources, Inc.**

Dear Madam:

We reply to your email dated May 19, 2016 with regard to the attached news article entitled "Alsons eyes 150-mw solar power projects" posted in The Standard (Internet Edition) on May 18, 2016, which reported among others, the following:

"Alsons Consolidated Resources Inc. may invest in around 150 megawatts of solar power projects 'on an opportunistic basis,' an official said Wednesday.

Alsons vice president for business development Joseph Nocos told reporters the company would focus on developing renewable energy sources aside from coal projects.

'Our hydro target is 150 MW. Solar, on a opportunistic basis, we're looking at 150 MW... Our strategy is to expand our capacity according to what the market needs,' Nocos said.

Nocos said Alsons had an available land that could be utilized for solar and that the company was initially looking at 10 MW to 20 MW of solar projects in the next two years.

He also said Alsons was looking at a possible partnership with a Japanese or European company.

'For hydro, we will likely go by our selves along with our partner Toyota Tsusho,' he said.

....

'We're looking ahead to what Mindanao grid will need. First, there is enough baseload power plants being built, so we believe there will be adequate baseload in next 10 to 15 years. We're anticipating an opportunity for generation companies in RE space, mainly hydro,' Nocos told reporters.

The company is pursuing the projects under newly-established Alsons Renewable Energy Corp.

Alsons has received service contracts to build 90 MW of hydro power plants, while applications for another 90 MW of capacity are pending with the Energy Department.

'We expect DoE to decide within the year. If all is approved, we will have 180 MW which we hope to implement in next five years,' Alsons said.

Nocos said the company was moving forward this year with the construction of the 15-megawatt Siguil hydro power plant in Maasim, Sarangani province.

He said the project would be followed by a 40-MW hydro power project in Negros Occidental along the Bago River.

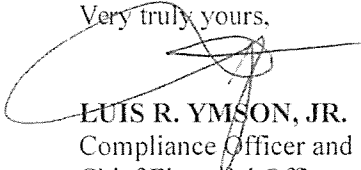
'Except for a 40-MW [hydro in Negros], all projects will be in Mindanao. Two other [hydro projects] in Mindanao could be rolled out in next couple of years,' he said.

Alson's affiliated power facilities are expected to have a total generating capacity of 588 MW by 2019 that will meet more than 25 percent of Mindanao's projected peak demand for that year.

...."

We confirm the information written in the above quotations from the said article.

Very truly yours,



LUIS R. YMSON, JR.
Compliance Officer and
Chief Financial Officer

CERTIFICATION OF INDEPENDENT DIRECTORS

I, **JOSE BEN R. LARAYA**, Filipino, of legal age and a resident of No. 28 La Salle Northeast Greenhills, San Juan, Metro Manila, after having been duly sworn in accordance with law do hereby declare that:

1. I am an independent director of **ALSONS CONSOLIDATED RESOURCES, INC.**
2. I am affiliated with the following companies or organizations:

Company/Organization	Position	Period of Service
Ultrex Management Investments Corporation	Chairman	October 1992-present
Laraya Holdings, Inc.	Chairman	May 2007-present
Trully Natural Food Corporation	President	Jan 2004-present
La Frutera, Inc.	Director	Jan 1997-present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of **ALSONS CONSOLIDATED RESOURCES, INC.**, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.
4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code.
5. I shall inform the corporate secretary of **ALSONS CONSOLIDATED RESOURCES, INC.** of any changes in the abovementioned information within five days from its occurrence.

Done, this APR 19 2016 day of _____ at Makati City.

JOSE BEN R. LARAYA
Affiant

SUBSCRIBED AND SWORN to before me this APR 19 2016 at Makati City, affiant personally appeared before me and exhibited to me his Tax Identification Number (TIN) 137-981-006.

Doc. No. 374;
Page No. 78;
Book No. LX;
Series of 2016.



ANGEL M. ESQUERRA, III
Commission No. M-234
Notary Public for Makati City
Until December 31, 2017
Roll No. 34787, 06-01-1987
IBP No. 00257, 06-01-1993; Pasay Chapter
PTR No. 5330716, 01-08-2016; Makati City
Alsons Bldg., 2286 Chino Roces Avenue, Makati City

CERTIFICATION OF INDEPENDENT DIRECTORS

I, **THOMAS G. AQUINO**, Filipino, of legal age and a resident of No. 24 Barcelona Street, Merville Park, Paranaque City 1709, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an independent director of ALSONS CONSOLIDATED RESOURCES, INC.
2. I am affiliated with the following companies or organizations:

Company/Organization	Position	Period of Service
NOW Corporation	Chairman	2011-present
A Brown Company	Director	2012-present

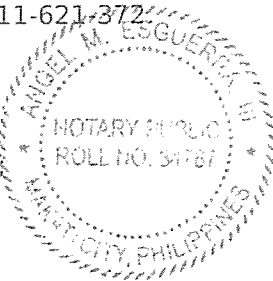
3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of ALSONS CONSOLIDATED RESOURCES, INC., as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.
4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code.
5. I shall inform the corporate secretary of ALSONS CONSOLIDATED RESOURCES, INC. of any changes in the abovementioned information within five days from its occurrence.


Done, this APR 18 day of 2016 at Makati City.


THOMAS G. AQUINO
Affiant

SUBSCRIBED AND SWORN to before me this APR 19 day of 2016 at Makati City, affiant personally appeared before me and exhibited to me his Tax Identification Number (TIN) 111-621-372.

Doc. No. 390
Page No. 39
Book No. LX
Series of 2016.




ANGEL M. ESGUERRA, III
Commission No. M-234
Notary Public for Makati City
Until December 31, 2017
Roll No. 34787, 06-01-1987
IRP No. 00259, 06-01-1995, Pasay Chapter
PTR No. 4330718, 01-08-2016, Makati City
Alsons Bldg., 2286 Climo Koces Avenue, Makati City

CERTIFICATION OF INDEPENDENT DIRECTORS


I, **JACINTO C. GAVINO, JR.**, Filipino, of legal age and a resident of No. 38 Butterfly Street, Valle Verde 6, Pasig City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an independent director of ALSONS CONSOLIDATED RESOURCES, INC.
2. I am affiliated with the following companies or organizations:

Company/Organization	Position	Period of Service
Center for Family Ministries (CEFAM), Loyola School of Theology	Board of Trustees	2006-present
Fundacion Santiago	Board of Trustees	2002-present
Pfizer Foundation	Board of Trustees	2012-present
Lao Foundation	Board of Trustees	2013-present
Productronica Holdings, Inc.	Board Member	2003-present
Aurotech Corporation	Board Member	2000-present
Green Chemicals Corporation	Board Member	2006-present
Rnuable Energy Corporation	Board Member	2011-present
Sarangani Agricultural Co., Inc.	Board Member	2005-present

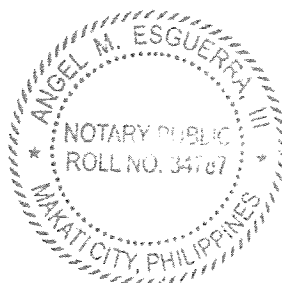
3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of ALSONS CONSOLIDATED RESOURCES, INC., as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.
4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code.
5. I shall inform the corporate secretary of ALSONS CONSOLIDATED RESOURCES, INC. of any changes in the abovementioned information within five days from its occurrence.

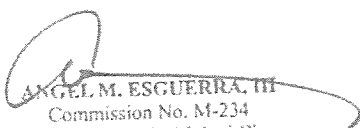
Done, this APR 19 2016 day of _____ at Makati City.


JACINTO C. GAVINO, JR.
Affiant

SUBSCRIBED AND SWORN to before me this APR 19 2016 at Makati City, affiant personally appeared before me and exhibited to me his Tax Identification Number (TIN) 123-104-984.

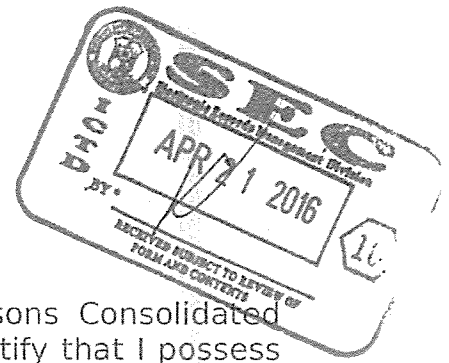
Doc. No. 372;
Page No. 78;
Book No. LX;




ANGEL M. ESGUERRA, III
Commission No. M-234
Notary Public for Makati City
Until December 31, 2017
Roll No. 34787, 06-01-1987
IBP No. 00259, 06-01-1995; Pasay Chapter
PTR No. 5330716, 01-08-2016; Makati City
Alsons Bldg., 2286 Chino Roces Avenue, Makati City

Alsons Consolidated Resources, Inc.

Certification by Director-Nominee of
Qualifications and Non-Disqualification



The undersigned, being a nominee for a Director of Alsons Consolidated Resources, Inc. ("ACR"), after being duly sworn, hereby certify that I possess all the qualifications, and none of the disqualifications, to be a director of ACR, and that:

1. I have not been convicted by final judgment or order by a competent judicial or administrative body of any crime that: (a) involves the purchase or sale of securities, as defined in the Securities Regulation Code; (b) arises out of my conduct as an underwriter, broker, dealer, investment adviser, principal, distributor, mutual fund dealer, futures commission merchant, commodity trading advisor, or floor broker; or (c) arises out of my fiduciary relationship with a bank, quasi-bank, trust company, investment house or as an affiliated person of any of them;
2. I am not, by reason of misconduct, after hearing, permanently enjoined by a final judgment or order of the Securities & Exchange Commission (the "Commission") or any court or administrative body of competent jurisdiction from: (a) acting as underwriter, broker, dealer, investment adviser, principal distributor, mutual fund dealer, futures commission merchant, commodity trading advisor, or floor broker; (b) acting as director or officer of a bank, quasi-bank, trust company, investment house, or investment company; (c) engaging in or continuing any conduct or practice in any of the capacities mentioned in sub-paragraphs (a) and (b) above, or willfully violating the laws that govern securities and banking activities;
3. I am not currently the subject of an order of the Commission or any court or administrative body denying, revoking or suspending any registration, license or permit issued to me under the Corporation Code, Securities Regulation Code or any other law administered by the Commission or the *Bangko Sentral ng Pilipinas* ("BSP"), or under any rule or regulation issued by the Commission or BSP, or have otherwise been restrained to engage in any activity involving securities and banking;
4. I am not currently the subject of an effective order of a self-regulatory organization suspending or expelling me from membership, participation or association with a member or participant of the organization;
5. I have not been convicted by final judgment or order by a court or competent administrative body of an offense involving moral turpitude, fraud, embezzlement, theft, *estafa*, counterfeiting, misappropriation, forgery, bribery, false affirmation, perjury or other fraudulent acts;

ACR Certification by Director-Nominee of
Qualifications and Non-Disqualification

6. I have not been adjudged by final judgment or order of the Commission, court, or competent administrative body to have willfully violated, or willfully aided, abetted, counseled, induced or procured the violation of any provision of the Corporation Code, Securities Regulation Code or any other law administered by the Commission or BSP, or any of its rule, regulation or order;
7. I had not earlier been elected as an independent director who became an officer, employee or consultant of ACR;
8. I have not been judicially declared as insolvent;
9. I have not been found guilty by final judgment or order of a foreign court or equivalent financial regulatory authority of acts, violations or misconduct similar to any of the acts, violations or misconduct enumerated in above paragraphs;
10. I have not been convicted by final judgment of an offense punishable by imprisonment for more than six (6) years, or a violation of the Corporation Code committed within the past five (5) years.

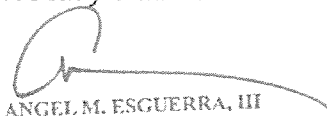
Makati City, APR 19 2016



Jose Ben R. Laraya

SUBSCRIBED AND SWORN TO BEFORE ME this 19 April, 2016 at Makati City, Philippines, affiant exhibited to me his TIN 137-981-006 issued by the BIR.

Notary Public



ANGEL M. ESGUERRA, III
Commission No. M-234
Notary Public for Makati City
Until December 31, 2017
Roll No. 34787; 06-01-1987

IBP No. 00259; 06-01-1995; Pasay Chapter
PTR No. 5330716; 01-08-2016; Makati City
Alsans Bldg., 2286 Chino Roces Avenue, Makati City

Doc. No. 375;
Page No. 78;
Book No. LX;
Series of 2016.



Alsons Consolidated Resources, Inc.

Certification by Director-Nominee of
Qualifications and Non-Disqualification

The undersigned, being a nominee for a Director of Alsons Consolidated Resources, Inc. ("ACR"), after being duly sworn, hereby certify that I possess all the qualifications, and none of the disqualifications, to be a director of ACR, and that:

1. I have not been convicted by final judgment or order by a competent judicial or administrative body of any crime that: (a) involves the purchase or sale of securities, as defined in the Securities Regulation Code; (b) arises out of my conduct as an underwriter, broker, dealer, investment adviser, principal, distributor, mutual fund dealer, futures commission merchant, commodity trading advisor, or floor broker; or (c) arises out of my fiduciary relationship with a bank, quasi-bank, trust company, investment house or as an affiliated person of any of them;
2. I am not, by reason of misconduct, after hearing, permanently enjoined by a final judgment or order of the Securities & Exchange Commission (the "Commission") or any court or administrative body of competent jurisdiction from: (a) acting as underwriter, broker, dealer, investment adviser, principal distributor, mutual fund dealer, futures commission merchant, commodity trading advisor, or floor broker; (b) acting as director or officer of a bank, quasi-bank, trust company, investment house, or investment company; (c) engaging in or continuing any conduct or practice in any of the capacities mentioned in sub-paragraphs (a) and (b) above, or willfully violating the laws that govern securities and banking activities;
3. I am not currently the subject of an order of the Commission or any court or administrative body denying, revoking or suspending any registration, license or permit issued to me under the Corporation Code, Securities Regulation Code or any other law administered by the Commission or the *Bangko Sentral ng Pilipinas* ("BSP"), or under any rule or regulation issued by the Commission or BSP, or have otherwise been restrained to engage in any activity involving securities and banking;
4. I am not currently the subject of an effective order of a self-regulatory organization suspending or expelling me from membership, participation or association with a member or participant of the organization;
5. I have not been convicted by final judgment or order by a court or competent administrative body of an offense involving moral turpitude, fraud, embezzlement, theft, *estafa*, counterfeiting, misappropriation, forgery, bribery, false affirmation, perjury or other fraudulent acts;

ACR Certification by Director-Nominee of
Qualifications and Non-Disqualification

6. I have not been adjudged by final judgment or order of the Commission, court, or competent administrative body to have willfully violated, or willfully aided, abetted, counseled, induced or procured the violation of any provision of the Corporation Code, Securities Regulation Code or any other law administered by the Commission or BSP, or any of its rule, regulation or order;
7. I had not earlier been elected as an independent director who became an officer, employee or consultant of ACR;
8. I have not been judicially declared as insolvent;
9. I have not been found guilty by final judgment or order of a foreign court or equivalent financial regulatory authority of acts, violations or misconduct similar to any of the acts, violations or misconduct enumerated in above paragraphs;
10. I have not been convicted by final judgment of an offense punishable by imprisonment for more than six (6) years, or a violation of the Corporation Code committed within the past five (5) years.

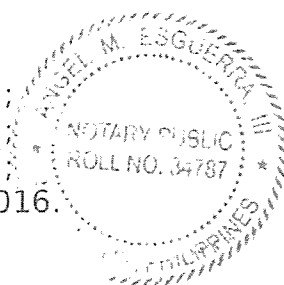
Makati City, APR 19 2016


Thomas G. Aquino


SUBSCRIBED AND SWORN TO BEFORE ME this 19 April, 2016 at Makati City, Philippines, affiant exhibited to me his TIN 121-905565 issued by the BIR.

Notary Public

Doc. No. 371;
Page No. 78;
Book No. LX;
Series of 2016.



ANGEL M. ESGUERRA, III
NOTARY PUBLIC
ROLL NO. 34787
PHILIPPINES


ANGEL M. ESGUERRA, III
Commission No. M-234
Notary Public for Makati City
Until December 31, 2017
Roll No. 34787; 06-01-1987
IBP No. 00259, 06-01-1995, Pasay Chapter
P.R. No. 5330716, 01-08-2016, Makati City
Aixons Bldg., 2286 Chino Roces Avenue, Makati City

Alsons Consolidated Resources, Inc.

Certification by Director-Nominee of
Qualifications and Non-Disqualification

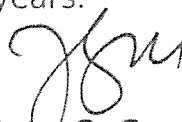
The undersigned, being a nominee for a Director of Alsons Consolidated Resources, Inc. ("ACR"), after being duly sworn, hereby certify that I possess all the qualifications, and none of the disqualifications, to be a director of ACR, and that:

1. I have not been convicted by final judgment or order by a competent judicial or administrative body of any crime that: (a) involves the purchase or sale of securities, as defined in the Securities Regulation Code; (b) arises out of my conduct as an underwriter, broker, dealer, investment adviser, principal, distributor, mutual fund dealer, futures commission merchant, commodity trading advisor, or floor broker; or (c) arises out of my fiduciary relationship with a bank, quasi-bank, trust company, investment house or as an affiliated person of any of them;
2. I am not, by reason of misconduct, after hearing, permanently enjoined by a final judgment or order of the Securities & Exchange Commission (the "Commission") or any court or administrative body of competent jurisdiction from: (a) acting as underwriter, broker, dealer, investment adviser, principal distributor, mutual fund dealer, futures commission merchant, commodity trading advisor, or floor broker; (b) acting as director or officer of a bank, quasi-bank, trust company, investment house, or investment company; (c) engaging in or continuing any conduct or practice in any of the capacities mentioned in sub-paragraphs (a) and (b) above, or willfully violating the laws that govern securities and banking activities;
3. I am not currently the subject of an order of the Commission or any court or administrative body denying, revoking or suspending any registration, license or permit issued to me under the Corporation Code, Securities Regulation Code or any other law administered by the Commission or the *Bangko Sentral ng Pilipinas* ("BSP"), or under any rule or regulation issued by the Commission or BSP, or have otherwise been restrained to engage in any activity involving securities and banking;
4. I am not currently the subject of an effective order of a self-regulatory organization suspending or expelling me from membership, participation or association with a member or participant of the organization;
5. I have not been convicted by final judgment or order by a court or competent administrative body of an offense involving moral turpitude, fraud, embezzlement, theft, *estafa*, counterfeiting, misappropriation, forgery, bribery, false affirmation, perjury or other fraudulent acts;

ACR Certification by Director-Nominee of
Qualifications and Non-Disqualification

6. I have not been adjudged by final judgment or order of the Commission, court, or competent administrative body to have willfully violated, or willfully aided, abetted, counseled, induced or procured the violation of any provision of the Corporation Code, Securities Regulation Code or any other law administered by the Commission or BSP, or any of its rule, regulation or order;
7. I had not earlier been elected as an independent director who became an officer, employee or consultant of ACR;
8. I have not been judicially declared as insolvent;
9. I have not been found guilty by final judgment or order of a foreign court or equivalent financial regulatory authority of acts, violations or misconduct similar to any of the acts, violations or misconduct enumerated in above paragraphs;
10. I have not been convicted by final judgment of an offense punishable by imprisonment for more than six (6) years, or a violation of the Corporation Code committed within the past five (5) years.

Makati City, APR 19 2016 .



Jacinto C. Gavino, Jr.

SUBSCRIBED AND SWORN TO BEFORE ME this 19 April, 2016 at Makati City, Philippines, affiant exhibited to me his TIN 123-104-984 issued by the BIR.

Notary Public



ANGEL M. ESGUERRA, III
Commission No. M-234
Notary Public for Makati City
Until December 31, 2017
Roll No. 34787: 05-01-1987

IBP No. 00259; 06-01-1995, Pasay Chapter
PIR No. 5330716; 01-08-2016; Makati City
Alsons Bldg., 2286 Chino Roces Avenue, Makati City

Doc. No. 373;
Page No. 78;
Book No. LX;
Series of 2016.



Alsons Consolidated Resources, Inc.

Certification by Director-Nominee of
Qualifications and Non-Disqualification

The undersigned, being a nominee for a Director of Alsons Consolidated Resources, Inc. ("ACR"), after being duly sworn, hereby certify that I possess all the qualifications, and none of the disqualifications, to be a director of ACR, and that:

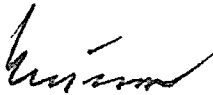
1. I have not been convicted by final judgment or order by a competent judicial or administrative body of any crime that: (a) involves the purchase or sale of securities, as defined in the Securities Regulation Code; (b) arises out of my conduct as an underwriter, broker, dealer, investment adviser, principal, distributor, mutual fund dealer, futures commission merchant, commodity trading advisor, or floor broker; or (c) arises out of my fiduciary relationship with a bank, quasi-bank, trust company, investment house or as an affiliated person of any of them;
2. I am not, by reason of misconduct, after hearing, permanently enjoined by a final judgment or order of the Securities & Exchange Commission (the "Commission") or any court or administrative body of competent jurisdiction from: (a) acting as underwriter, broker, dealer, investment adviser, principal distributor, mutual fund dealer, futures commission merchant, commodity trading advisor, or floor broker; (b) acting as director or officer of a bank, quasi-bank, trust company, investment house, or investment company; (c) engaging in or continuing any conduct or practice in any of the capacities mentioned in sub-paragraphs (a) and (b) above, or willfully violating the laws that govern securities and banking activities;
3. I am not currently the subject of an order of the Commission or any court or administrative body denying, revoking or suspending any registration, license or permit issued to me under the Corporation Code, Securities Regulation Code or any other law administered by the Commission or the *Bangko Sentral ng Pilipinas* ("BSP"), or under any rule or regulation issued by the Commission or BSP, or have otherwise been restrained to engage in any activity involving securities and banking;
4. I am not currently the subject of an effective order of a self-regulatory organization suspending or expelling me from membership, participation or association with a member or participant of the organization;
5. I have not been convicted by final judgment or order by a court or competent administrative body of an offense involving moral turpitude, fraud, embezzlement, theft, *estafa*, counterfeiting, misappropriation, forgery, bribery, false affirmation, perjury or other fraudulent acts;



ACR Certification by Director-Nominee of
Qualifications and Non-Disqualification

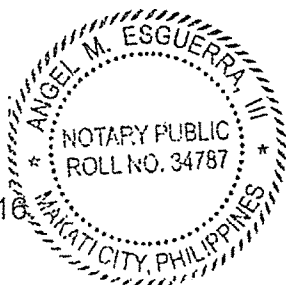
6. I have not been adjudged by final judgment or order of the Commission, court, or competent administrative body to have willfully violated, or willfully aided, abetted, counseled, induced or procured the violation of any provision of the Corporation Code, Securities Regulation Code or any other law administered by the Commission or BSP, or any of its rule, regulation or order;
7. I had not earlier been elected as an independent director who became an officer, employee or consultant of ACR;
8. I have not been judicially declared as insolvent;
9. I have not been found guilty by final judgment or order of a foreign court or equivalent financial regulatory authority of acts, violations or misconduct similar to any of the acts, violations or misconduct enumerated in above paragraphs;
10. I have not been convicted by final judgment of an offense punishable by imprisonment for more than six (6) years, or a violation of the Corporation Code committed within the past five (5) years.


Makati City, APR 06 2016 2016.


Artemio A. Tanchoco, Jr.

SUBSCRIBED AND SWORN TO BEFORE ME this APR 06 2016 2016 at Makati City, Philippines, affiant exhibited to me his Passport No. _____ issued by the DFA of the Philippines on _____.

Doc. No. 337
Page No. 3
Book No. II
Series of 2016




Notary Public
ANGEL M. ESGUERRA, III
Commission No. M-234
Notary Public for Makati City
Until December 31, 2017
Roll No. 34787; 06-01-1987
IBP No. 00259; 06-01-1995; Pasay Chapter
PTR No. 5330716; 01-08-2016; Makati City
Alsons Bldg., 2286 Chino Roces Avenue, Makati City

Alsons Consolidated Resources, Inc.

Certification by Director-Nominee of
Qualifications and Non-Disqualification

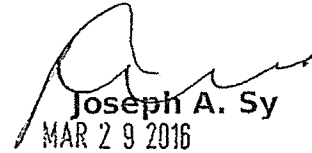
The undersigned, being a nominee for a Director of Alsons Consolidated Resources, Inc. ("ACR"), after being duly sworn, hereby certify that I possess all the qualifications, and none of the disqualifications, to be a director of ACR, and that:

1. I have not been convicted by final judgment or order by a competent judicial or administrative body of any crime that: (a) involves the purchase or sale of securities, as defined in the Securities Regulation Code; (b) arises out of my conduct as an underwriter, broker, dealer, investment adviser, principal, distributor, mutual fund dealer, futures commission merchant, commodity trading advisor, or floor broker; or (c) arises out of my fiduciary relationship with a bank, quasi-bank, trust company, investment house or as an affiliated person of any of them;
2. I am not, by reason of misconduct, after hearing, permanently enjoined by a final judgment or order of the Securities & Exchange Commission (the "Commission") or any court or administrative body of competent jurisdiction from: (a) acting as underwriter, broker, dealer, investment adviser, principal distributor, mutual fund dealer, futures commission merchant, commodity trading advisor, or floor broker; (b) acting as director or officer of a bank, quasi-bank, trust company, investment house, or investment company; (c) engaging in or continuing any conduct or practice in any of the capacities mentioned in sub-paragraphs (a) and (b) above, or willfully violating the laws that govern securities and banking activities;
3. I am not currently the subject of an order of the Commission or any court or administrative body denying, revoking or suspending any registration, license or permit issued to me under the Corporation Code, Securities Regulation Code or any other law administered by the Commission or the *Bangko Sentral ng Pilipinas* ("BSP"), or under any rule or regulation issued by the Commission or BSP, or have otherwise been restrained to engage in any activity involving securities and banking;
4. I am not currently the subject of an effective order of a self-regulatory organization suspending or expelling me from membership, participation or association with a member or participant of the organization;
5. I have not been convicted by final judgment or order by a court or competent administrative body of an offense involving moral turpitude, fraud, embezzlement, theft, *estafa*, counterfeiting, misappropriation, forgery, bribery, false affirmation, perjury or other fraudulent acts;

ACR Certification by Director-Nominee of
Qualifications and Non-Disqualification

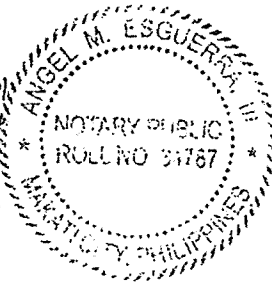
6. I have not been adjudged by final judgment or order of the Commission, court, or competent administrative body to have willfully violated, or willfully aided, abetted, counseled, induced or procured the violation of any provision of the Corporation Code, Securities Regulation Code or any other law administered by the Commission or BSP, or any of its rule, regulation or order;
7. I had not earlier been elected as an independent director who became an officer, employee or consultant of ACR;
8. I have not been judicially declared as insolvent;
9. I have not been found guilty by final judgment or order of a foreign court or equivalent financial regulatory authority of acts, violations or misconduct similar to any of the acts, violations or misconduct enumerated in above paragraphs;
10. I have not been convicted by final judgment of an offense punishable by imprisonment for more than six (6) years, or a violation of the Corporation Code committed within the past five (5) years.

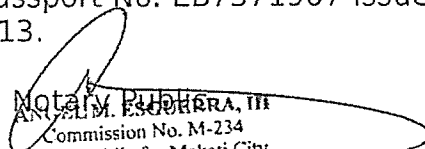
Makati City, 28 March 2016.


Joseph A. Sy
MAR 29 2016

SUBSCRIBED AND SWORN TO BEFORE ME this 28 March, 2016 at Makati City, Philippines, affiant exhibited to me his Passport No. EB7371967 issued by the DFA of the Philippines on 13 February 2013.

Doc. No. : 301
Page No. : 64
Book No. : II
Series of 2016.




Notary Public
ANGEL M. ESQUERRO, III
Commission No. M-234
Notary Public for Makati City
Until December 31, 2017
Roll No. 34787; 06-01-1987
IBP No. 00259; 06-01-1995; Pasay Chapter
PTR No. 5330716; 01-08-2016; Makati City
Alsons Bldg., 2286 Chino Roces Avenue, Makati City

Should you have any questions relating to the Dividend Shares. Kindly address the same to:

Prime Stock Transfer Services, Inc.
Alsons Bldg., 2286 Chino Roces Avenue,
Makati City, Metro Manila
Tel Nos.: (632) 982-3029

Makati City, Metro Manila, 18 March 2016.

Very truly yours,

A handwritten signature in black ink, appearing to read 'LUIS R. YMSON, JR.', with a large, stylized loop at the beginning.

LUIS R. YMSON, JR.
Chief Financial Officer and
Compliance Officer

ALSONS CONSOLIDATED RESOURCES, INC.
LIST OF BENEFICIAL OWNERS ENTITLED TO PROPERTY DIVIDEND
AS OF JUNE 5, 2015

ANNEX A

BROKERS NAME

A & A SECURITIES, INC.
A. T. DE CASTRO SECURITIES CORP.
AB CAPITAL SECURITIES, INC.
ABACUS SECURITIES CORPORATION
ACCORD CAPITAL EQUITIES CORPORATION
ALAKOR SECURITIES CORPORATION
ALPHA SECURITIES CORP.
ANGPING & ASSOCIATES SECURITIES, INC.
ANSALDO, GODINEZ & CO., INC.
ARMSTRONG SECURITIES, INC.
ASIA PACIFIC CAPITAL EQUITIES & SECURITIES CORP.
ASIAN CAPITAL EQUITIES, INC.
ASIASEC EQUITIES, INC.
ASTRA SECURITIES CORPORATION
ATC SECURITIES, INC.
AURORA SECURITIES, INC.
B. H. CHUA SECURITIES CORPORATION
BA SECURITIES, INC.
BDO SECURITIES CORPORATION
BELSON SECURITIES, INC.
BENJAMIN CO CA & CO., INC.
BERNAD SECURITIES, INC.
BPI SECURITIES CORPORATION
CAMPOS, LANUZA & COMPANY, INC.
CENTURY SECURITIES CORPORATION
CITIBANK N.A.
CITISECURITIES, INC.
COL Financial Group, Inc.
QUALOPING SECURITIES CORPORATION
DA MARKET SECURITIES, INC.
DAVID GO SECURITIES CORP.
DEUTSCHE BANK MANILA-CLIENTS A/C
DIVERSIFIED SECURITIES, INC.
DW CAPITAL INC.
E. CHUA CHIACO SECURITIES, INC.
E.SECURITIES, INC. ITF VARIOUS CLIENTS
EAGLE EQUITIES, INC.
EAST WEST CAPITAL CORPORATION
EASTERN SECURITIES DEVELOPMENT CORPORATION
EQUITABLE SECURITIES (PHILS.) INC.
EQUITIWORLD SECURITIES, INC.
EVERGREEN STOCK BROKERAGE & SEC., INC.
F. YAP SECURITIES, INC.
FIDELITY SECURITIES, INC.
FIRST INTEGRATED CAPITAL SECURITIES, INC.
FIRST METRO SECURITIES BROKERAGE CORP.
FIRST ORIENT SECURITIES, INC.
G.D. TAN & COMPANY, INC.
GLOBALINKS SECURITIES & STOCKS, INC.

ALSONS CONSOLIDATED RESOURCES, INC.
LIST OF BENEFICIAL OWNERS ENTITLED TO PROPERTY DIVIDEND
AS OF JUNE 5, 2015

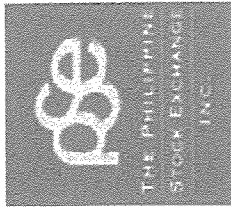
BROKERS NAME

GOLDEN TOWER SECURITIES & HOLDINGS, INC.
GOLDSTAR SECURITIES, INC.
GUILD SECURITIES, INC.
H. E. BENNETT SECURITIES, INC.
HDI SECURITIES, INC.
HK SECURITIES, INC.
I. ACKERMAN & CO., INC.
I. B. GIMENEZ SECURITIES, INC.
IGC SECURITIES INC.
IMPERIAL, DE GUZMAN, ABALOS & CO., INC.
INTRA-INVEST SECURITIES, INC.
INVESTORS SECURITIES, INC.
J.M. BARCELON & CO., INC.
JAKA SECURITIES CORP.
JSG SECURITIES, INC.
KING'S POWER SECURITIES, INC.
LARRGO SECURITIES CO., INC.
LOPEZ, LOCSIN, LEDESMA & CO., INC.
LUCKY SECURITIES, INC.
LUYS SECURITIES COMPANY, INC.
MANDARIN SECURITIES CORPORATION
MARINO OLONDRIZ Y CIA
MAYBANK ATR KIM ENG SECURITIES, INC.
MBTC - TRUST BANKING GROUP
MDR SECURITIES, INC.
MERCANTILE SECURITIES CORP.
MERIDIAN SECURITIES, INC.
MOUNT PEAK SECURITIES, INC.
NEW WORLD SECURITIES CO., INC.
OPTIMUM SECURITIES CORPORATION
PAN ASIA SECURITIES CORP.
PAPA SECURITIES CORPORATION
PCCI SECURITIES BROKERS CORP.
PCIB SECURITIES, INC.
PLATINUM SECURITIES, INC.
PNB SECURITIES, INC.
PREMIUM SECURITIES, INC.
QUALITY INVESTMENTS & SECURITIES CORPORATION
R & L INVESTMENTS, INC.
R. COYIUTO SECURITIES, INC.
R. NUBLA SECURITIES, INC.
R. S. LIM & CO., INC.
RCBC SECURITIES, INC.
REGINA CAPITAL DEVELOPMENT CORPORATION
RTG & COMPANY, INC.
S.J. ROXAS & CO., INC.
SALISBURY BKT SECURITIES CORPORATION
SB EQUITIES, INC.
SECURITIES SPECIALISTS, INC.
SINCERE SECURITIES CORPORATION

ALSONS CONSOLIDATED RESOURCES, INC.
LIST OF BENEFICIAL OWNERS ENTITLED TO PROPERTY DIVIDEND
AS OF JUNE 5, 2015

BROKERS NAME

SOLAR SECURITIES, INC.
STANDARD SECURITIES CORPORATION
STRATEGIC EQUITIES CORP.
SUMMIT SECURITIES, INC.
TANSENGCO & CO., INC.
THE FIRST RESOURCES MANAGEMENT & SECURITIES CORP.
THE HONGKONG AND SHANGHAI BANKING CORP. LTD. -CLIENTS'
TOWER SECURITIES, INC.
TRENDLINE SECURITIES CORPORATION
TRI-STATE SECURITIES, INC.
TRITON SECURITIES CORP.
UCPB GENERAL INSURANCE CO., INC.
UCPB SECURITIES, INC.
UNICAPITAL SECURITIES INC.
UNITED COCONUT PLANTERS LIFE ASSURANCE CORPORATION
UNITED FUND, INC.
UPCC SECURITIES CORP.
VALUE QUEST SECURITIES CORPORATION
VENTURE SECURITIES, INC.
VICSAL SECURITIES & STOCK BROKERAGE, INC.
WEALTH SECURITIES, INC.
WESTLINK GLOBAL EQUITIES, INC.
WONG SECURITIES CORPORATION
YAO & ZIALCITA, INC.
YU & COMPANY, INC.



**THE PHILIPPINE STOCK
EXCHANGE, INC.**
Corporate Governance Disclosure
of
ALSONS CONSOLIDATED RESOURCES, INC.
(For Fiscal Year 2015)

CORPORATE GOVERNANCE GUIDELINES: DISCLOSURE SURVEY
Company Name: ALSONS CONSOLIDATED RESOURCES, INC.

Date: MAR 18 2016

	COMPLY	EXPLAIN
Guideline No. 1: DEVELOPS AND EXECUTES A SOUND BUSINESS STRATEGY		
1.1 Have a clearly defined vision, mission and core values.	✓	
1.2 Have a well developed business strategy.	✓	
1.3 Have a strategy execution process that facilitates effective performance management, and is attuned to the company's business environment, management style and culture.	✓	
1.4 Have its board continually engaged in discussions of strategic business issues.	✓	
Guideline No. 2: ESTABLISHES A WELL-STRUCTURED AND FUNCTIONING BOARD		
2.1. Have a board composed of directors of proven competence and integrity.	✓	
2.2. Be lead by a chairman who shall ensure that the board functions in an effective and collegial manner.	✓	
2.3 Have at least three (3) of thirty percent (30%) of its directors as independent directors.	✓	
2.4 Have in place written manuals, guidelines and issuances that outline procedures and processes.	✓	
2.5 Have Audit, Risk, Governance and Nomination & Election Committees of the board.		The Company has four (4) committees, namely: Executive Committee, Audit Committee, Nomination Committee and Compensation Committee. Corporate Governance, Election and Risk matters are handled directly by the Executive Committee and the Board.
2.6 Have its Chairman and CEO positions held separately by individuals who are not related to each other.		The Chairman/President and CEO are the same as per the Company's By-Laws.
2.7 Have a director nomination and election process that ensures that all shareholders are given the opportunity to nominate and elect directors individually based on the number of shares voted.	✓	

2.8	Have in place a formal board and director development program.	✓	
2.9	Have a corporate secretary.	✓	
2.10	Have no shareholder agreements, by-laws provisions, or other arrangements that constrains the directors' ability to vote independently.	✓	
Guideline No. 3: MAINTAINS A ROBUST INTERNAL AUDIT AND CONTROL SYSTEM			
3.1	Establish the internal audit function as a separate unit in the company which would be overseen at the Board level.	✓	
3.2	Have a comprehensive enterprise-wide compliance program that is annually reviewed.	✓	Reviewed Quarterly
3.3	Institutionalize quality service programs for the internal audit function.	✓	
3.4	Have in place a mechanism that allows employees, suppliers and other stakeholders to raise valid issues.	✓	
3.5	Have the Chief Executive Officer and Chief Audit Executive attest in writing, at least annually, that a sound internal audit, control and compliance system is in place and working effectively.	✓	
Guideline No. 4: RECOGNIZES AND MANAGES ITS ENTERPRISE RISKS			
4.1	Have its board oversee the company's risk management function.	✓	
4.2	Have a formal risk management policy that guides the company's risk management and compliance processes and procedures.	none	While there is no Formal Risk Management Policy, all Risks were managed by the ExCom and the Board.
4.3	Design and undertake its Enterprise Risk Management (ERM) activities on the basis of, or in accordance with, internationally recognized frameworks such as but not limited to, COSO, (The Committee of Sponsoring Organizations of the Treadway Commission) I and II.	none	While there are no Enterprise Risk Management activities, all Risks were managed by the ExCom and the Board.
4.4	Have a unit at the management level, headed by a Risk Management Officer (RMO).	none	Risk Management supervised directly by the CFO & EVP, who take the place of a Risk Management Officer (RMO).
4.5	Disclose sufficient information about its risk management procedures and processes as well as the key risks the company is currently facing including how these are being managed.	✓	Company discloses all identifiable risks and available information in considering an investment/divestment proposal and is formalizing process for board.
4.6	Seek external technical support in risk management when such competence is not available internally.	✓	

Guideline No. 5: ENSURES THE INTEGRITY OF FINANCIAL REPORTS AS WELL AS ITS EXTERNAL AUDITING FUNCTION				
5.1	Have the board Audit Committee approve all non-audit services conducted by the external auditor. The Committee should ensure that the non-audit fees do not outweigh the fees earned from the external audit.	✓		
5.2	Ensure that the external auditor is credible, competent, and should have the ability to understand complex related party transactions, its counterparties, and valuations of such transactions.	✓		
5.3	Ensure that the external auditor has adequate quality control procedures.	✓		
5.4	Disclose relevant information on the external auditors.	✓		
5.5	Ensures that the external audit firm is selected on the basis of a fair and transparent tender process.	✓		
5.6	Have its audit committee conduct regular meetings and dialogues with the external audit team without anyone from management present.			While all meetings between the audit committee and the external audit team are attended by members of management, the former can excuse the latter from the meeting at their discretion.
5.7	Have the financial reports attested to by the Chief Executive Officer and Chief Financial Officer.	✓		
5.8	Have a policy of rotating the lead audit partner every five years.	✓		
Guideline No. 6: RESPECTS AND PROTECTS THE RIGHTS OF ITS SHAREHOLDERS, PARTICULARLY THOSE THAT BELONG TO THE MINORITY OR NON-CONTROLLING GROUP				
6.1	Adopt the principle of “one share, one vote.”	✓		
6.2	Ensure that all shareholders of the same class are treated equally with respect to voting rights, subscription rights and transfer rights.	✓		
6.3	Have an effective, secure and efficient voting system.	✓		
6.4	Have effective shareholder voting mechanisms such as supermajority or “majority of minority” requirements to protect minority shareholders against actions of controlling shareholders.	✓		
6.5	Provide all shareholders with the notice and agenda of the annual general meeting (AGM) at least thirty (30) days before a regular meeting and twenty (20) days before a special meeting.	✓		

6.6	Allow shareholders to call a special shareholders meeting, submit a proposal for consideration at the AGM or the special meeting, and ensure the attendance of the external auditor and other relevant individuals to answer shareholder questions in such meetings.	✓	
6.7	Ensure that all relevant questions during the AGM are answered.	✓	
6.8	Have clearly articulated and enforceable policies with respect to treatment of minority shareholders.	✓	
6.9	Avoid anti-takeover measures or similar devices that may entrench management or the existing controlling shareholder group.	✓	
6.10	Provide all shareholders with accurate and timely information regarding the number of shares of all classes held by controlling shareholders and their affiliates.	✓	
6.11	Have a communications strategy to promote effective communication with shareholders.	✓	
6.12	Have at least thirty percent (30%) public float to increase liquidity in the market.		The Company's current public ownership is 20% which is compliant with existing PSE requirements.
6.13	Have a transparent dividend policy.	✓	
Guideline No. 7: ADOPTS AND IMPLEMENTS AN INTERNATIONALLY-ACCEPTED DISCLOSURE AND TRANSPARENCY REGIME			
7.1	Have written policies and procedures designed to ensure compliance with the PSE and SEC disclosure rules, as well as other disclosure requirements under existing laws and regulations.	✓	
7.2	Disclose the existence, justification, and details on shareholders agreements, voting trust agreements, confidentiality agreements, and such other agreements that may impact on the control, ownership, and strategic direction of the company.	✓	
7.3	Disclose its director and executive compensation policy.	✓	
7.4	Disclose names of groups or individuals who hold 5% or more ownership interest in the company, significant cross-shareholding relationship and cross guaranties, as well as the nature of the company's other companies if it belongs to a corporate group.	✓	
7.5	Disclose annual and quarterly consolidated reports, cash flow statements and special audit revisions. Consolidated financial statements shall be published within 90 days	✓	Consolidated FS are submitted within 105 days per SEC rules and interim FS within 45 days for end of reporting


	from the end of the financial year, while interim reports shall be published within 45 days from the end of the reporting period.		period.
7.6	Disclose to shareholders and the Exchange any changes to its corporate governance manual and practices, and the extent to which such practices conform to the SEC and PSE CG Guidelines.	✓	
7.7	Publish and/or deliver to its shareholders in a timely fashion all information and materials relevant to corporate actions that require shareholder approval.	✓	
7.8	Disclose the trading of the corporation's shares by directors, officers (or persons performing similar functions) and controlling shareholders. This shall also include the disclosure of the company's purchase of its shares from the market (e.g share buy-back program).	✓	
7.9	Disclose in its annual report the principal risks to minority shareholders associated with the identity of the company's controlling shareholders; the degree of ownership concentration; cross-holdings among company affiliates; and any imbalances between the controlling shareholders' voting power and overall equity position in the company.	✓	All matters mentioned are duly reported in the annual report except for the principal risks to minority shareholders associated with the identity of the controlling shareholders.
Guideline No. 8: RESPECTS AND PROTECTS THE RIGHTS AND INTERESTS OF EMPLOYEES, COMMUNITY, ENVIRONMENT, AND OTHER STAKEHOLDERS			
8.1	Establish and disclose a clear policy statement that articulates the company's recognition and protection of the rights and interests of key stakeholders specifically its employees, suppliers & customers, creditors, as well the community, environment and other key stakeholder groups.	✓	As Individual companies (subsidiaries)
8.2	Have in place a workplace development program.	✓	
8.3	Have in place a merit-based performance incentive mechanism such as an employee stock option plan (ESOP) or any such scheme that awards and incentivizes employees, at the same time aligns their interests with those of the shareholders.	✓	No ESOP, however there are merit-based incentives and awards given to deserving employees.
8.4	Have in place a community involvement program.	✓	
8.5	Have in place an environment-related program.	✓	
8.6	Have clear policies that guide the company in its dealing with its suppliers, customers, creditors, analysts, market intermediaries and other market participants.	✓	

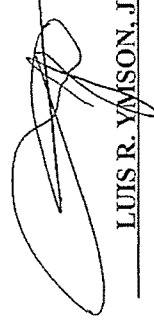
Guideline No. 9: DOES NOT ENGAGE IN ABUSIVE RELATED-PARTY TRANSACTIONS AND INSIDER TRADING			
9.1	Develop and disclose a policy governing the company's transactions with related parties.	✓	
9.2	Clearly define the thresholds for disclosure and approval for RPTs and categorize such transactions according to those that are considered <i>de minimis</i> or transactions that need not be reported or announced, those that need to be disclosed, and those that need prior shareholder approval. The aggregate amount of RPT within any twelve (12) month period should be considered for purposes of applying the thresholds for disclosure and approval.	✓	
9.3	Establish a voting system whereby a majority of non-related party shareholders approve specific types of related party transactions in shareholders meetings.	✓	
9.4	Have its independent directors or audit committee play an important role in reviewing significant RPTs.	✓	Part of Periodic Report on Operations and Financial Statements provided during Board, ExCom and Audit Com meetings.
9.5	Be transparent and consistent in reporting its RPTs. A summary of such transactions shall be published in the company's annual report.	✓	
9.6	Have a clear policy in dealing with material non-public information by company insiders.	✓	Complies with PSE & SEC regulations and disclosure requirements.
9.7	Have a clear policy and practice of full and timely disclosure to shareholders of all material transactions with affiliates of the controlling shareholders, directors or management.	✓	
Guideline No. 10: DEVELOPS AND NURTURES A CULTURE OF ETHICS, COMPLIANCE, & ENFORCEMENT			
10.1	Formally adopt a code of ethics and proper conduct that guides individual behavior and decision making, clarify responsibilities, and in form other stakeholders on the conduct expected from company personnel.	✓	
10.2	Have a formal comprehensive compliance program covering compliance with laws and relevant regulations. The program should include appropriate training and awareness initiatives to facilitate understanding, acceptance and compliance with the said issuances.	✓	

10.3	Not seek exemption from the application of a law, rule or regulation especially when it refers to a corporate governance issue. Should it do so, it has to disclose the reason for such action as well present the specific steps being taken to finally comply with the applicable law, rule or regulation.	✓	
10.4	Have clear and stringent policies and procedures on curbing and penalizing company or employee involvement in offering, paying and receiving bribes.	✓	
10.5	Have a designated officer responsible for ensuring compliance with all relevant laws, rules, and regulation, as well as all regulatory requirements.	✓	
10.6	Respect intellectual property rights.	✓	
10.7	Establish and commit itself to an alternative dispute resolution system so that conflicts and difference with counterparties, particularly with shareholders and other key stakeholders, would be settled in a fair and expeditious manner.	✓	

This is to certify that the undersigned reviewed the contents of this document and to the best of my knowledge and belief, the information contained set forth in this document is true, complete and correct.

Done this MAR 18 2016 in Makati City, Metro Manila.


JACINTO C. GAYNO, JR.
Independent Director


LUIS R. VMSON, JR.

Chief Financial Officer & Corporate Information Officer



Alsons Consolidated Resources, Inc.

(Listed in the Philippine Stock Exchange Trading Symbol "ACR")

2nd Floor, Alsons Building
2286 Chino Roces Ext., (formerly P. Tamo Ext.) Makati City
1231 Metro Manila Philippines
Tel. Nos.: (632) 982-3000 Fax Nos.: (632) 982-3077
Website: www.acr.com.ph

March 18, 2016

Philippine Stock Exchange

Attn.: Ms. Janet A. Encarnacion
Head – Disclosure Department
Ayala Triangle, Ayala Avenue
Makati City, Metro Manila

Securities & Exchange Commission

Attn.: Director Justina F. Callangan
Corporation Finance Department
S.E.C. Building, EDSA
Greenhills, Mandaluyong City

Gentlemen:


Please be advised that in a board meeting held, 18 March 2016, the Board of Directors of Alsons Consolidated Resources, Inc. ("ACR"), approved the Audited Financial Statement for the year 2015 as audited by the firm Sycip Gorres Velayo & Co.

The Board of Directors also approved the date of the Annual Stockholders' Meeting of ACR on 27 May 2016, at 2:00 p.m. to be held at New World Makati Hotel, Esperanza Street corner Makati Avenue, Makati City, Philippines. The record date for the meeting is set on 06 April 2016.

We are also furnishing the Exchange with a copy of the Press Statement by the Company entitled: "Increased diesel power sales drive Alsons 2015 Revenue to 5 Billion Pesos."

We trust that you find the foregoing in order.

Very truly yours,


ANGEL M. ESGUERRA, III
Alternate Information Officer &
Assistant Corporate Secretary

Encl/

legal FNL-SEC 17-c2016



Refer to: Luis R. Ymson, Jr., Chief Financial Officer, Alsons Consolidated Resources
lry@alcantaragroup.com (02) 982 3026

Increased diesel power sales drive Alsons 2015 Revenue to 5 Billion Pesos

In meeting of its board of directors last Friday, 18 March, 2016, Alsons Consolidated Resources, Inc. (ACR) - the publicly-listed company of the Alcantara Group, reported that the company's three diesel-fired power plants in Mindanao sold 1.4 Billion megawatt-hours of electricity to its various customers in 2015- a 15% jump from the 1.2 billion megawatt-hours of power dispatched and sold by ACR's plants in 2014. ACR's diesel plants are: the 103 MW Mapalad Power Corporation diesel plant in Iligan City, the 55-MW Southern Philippines Power Corporation facility in Alabel, Sarangani; and the 100-MW power plant of the Western Mindanao Power Corporation in Zamboanga City. All three Alsons diesel plants have significantly contributed to alleviating the power shortage in Mindanao.

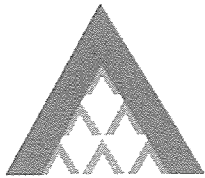
Despite the increase in electricity sold in 2015, lower price indices resulted in almost flat revenues in 2015 of P5.0 Billion, slightly lower than P5.1 Billion generated in 2014. The Company's operating profits in 2015 were 30% better at P1.5 Billion as against the previous year's operating profits of P1.1 Billion. Consolidated net income, however, declined by 5% from P727 Million in 2014 to P691 Million in 2015 due mainly to foreign exchange losses coming from the Company's dollar-denominated loans carried at the parent level.

Due to the non-recurring expense caused by the depreciation of the Philippine peso, ACR's net income attributable to the parent declined from P359 Million in 2014 to P189 Million in 2015. Without this non-recurring expense, ACR's net income attributable to the parent would have been P406 Million or 16% better than the previous year's P359 Million.

Aside from the diesel plants, ACR- Mindanao's first and most experienced independent power producer is developing coal-fired power facilities to help provide a stable source of baseload power for Mindanao and ensure long-term power security for the island. These facilities are: the 105 MW San Ramon Power, Inc. (SRPI) plant in Zamboanga City and the 210 MW Sarangani Energy Corporation (SEC) plant in Maasim, Sarangani. The SEC plant's first 105 MW section has completed construction and is currently undergoing testing. SEC Section 1 will begin commercial operations by the end of the 1st Quarter of 2016 to ensure an ample supply of power during the May 2016 elections and beyond, to more than three (3) million residents from the provinces of Sarangani, General Santos City and other nearby areas. SEC Section 2 is expected to commence construction by the second half of 2016 and is aiming to commence operating in 2018. When it reaches its full 210-MW capacity in 2018, SEC will be serving over 6 million people in key population areas in Mindanao.

The SRPI plant in Zamboanga City is slated to commence on the second half of 2016 with commercial operations beginning in 2019. ACR is also entering the renewable energy segment with the development of a 15-MW run-of-river hydroelectric power plant at Siguil River in Maasim, Sarangani. ACR-affiliated power facilities are expected to have a total generating capacity of 588 MW by 2019. The said capacity will fulfill more than 25% of Mindanao's projected peak demand for that year.

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Alsons Consolidated Resources, Inc.
(Listed in the Philippine Stock Exchange Trading Symbol "ACR")

2nd Floor, Alsons Building
2286 Chino Roces Ext., (formerly P. Tamo Ext.,) Makati City
1231 Metro Manila Philippines
Tel. Nos.: (632) 982-3000 Fax Nos.: (632) 982-3077
Website: www.acr.com.ph

February 23, 2016

Philippine Stock Exchange, Inc.
Listing and Disclosure Department
PSE Plaza, Ayala Triangle
Ayala Avenue, Makati City, Philippines

Attention : MS. JANET A. ENCARNACION
Head Disclosure Department

Subject : Alsons Consolidated Resources, Inc.

Dear Madam:

We reply to your email dated February 23, 2016 with regard to the attached news article entitled "Alsons pledges \$650M investments in RE" posted in Inquirer.net on February 23, 2016, which reported among others, the following:

"Mindanao-focused Alsons Consolidated Resources (ACR) is going all out in its renewable energy (RE) power development program with about \$650 million investments in hydro and solar power stations lined up in the next five years.

The group's updated RE investment program, equivalent to about P30.92 billion, is much higher than the initial estimate of P2 billion that officials mentioned early last year when they were just beginning to look into their prospects.

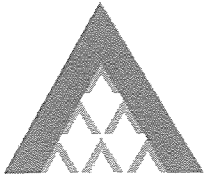
Joseph Nocos, VP for business development at Alsons Power Group (ACR's energy arm), told reporters the company was allocating about \$600 million for hydropower, including the \$45-million Siguil hydropower project in Sarangani province. Another \$45 million to \$50 million would be earmarked for solar power projects, which would most likely be located in sunny General Santos City, where ACR has large landholdings, Nocos said.

...."

We confirm the information written in the above quotations from the said article.

Very truly yours,


ANGEL M. ESGUERRA, III
Alternate Compliance Officer and
Assistant Corporate Secretary



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Attention : **MS. JANET A. ENCARNACION**
Head Disclosure Department

Subject : **Alsons Consolidated Resources, Inc.**

Gentlemen:

In our letter to the Exchange dated May 22, 2015, we advised that the Corporation will distribute the 31,457,500 common shares of ACR Mining Corporation (ACRMC), which the Corporation declared as a property dividend (the "Dividend Shares") in favor of its stockholders as of record date of June 5, 2015, within thirty (30) days after the Corporation receives the Certificate Authorizing Registration (CAR) from the Bureau of Internal Revenue (BIR).

The Securities and Exchange Commission approved the property dividend declaration on August 11, 2015.

On February 22, 2016, the BIR issued the CAR, copy attached. Please be advised that on or before March 22, 2016 the Corporation will distribute certificates of shares for the Dividend Shares.

Very truly yours,

ANGEL M. ESGUERRA, III
Assistant Corporate Secretary and
Alternate Compliance Officer

CERTIFICATE AUTHORIZING REGISTRATION (CAR)
(For Transaction Involving Transfer of Personal Properties)

CAR No. **0CP201300019492**

This is to certify that based on our records and other documents submitted to this Office, the transfer of the property/ies described herein, is subject to Final Withholding Tax and Documentary Stamp Tax.

NAME OF TRANSFEROR(S)	TIN	ADDRESS
ALSONS CONSOLIDATED RESOURCES, INC.	001-748-412-000	2ND FLR ALSONS BLDG PASONG TAUO EXT. MAGALLANES MAKATI CITY CITY OF MAKATI
XXXXXX	XXXXXX	XXXXXX

NAME OF TRANSFEREE(S)	TIN	ADDRESS
E N MADRAZO CORPORATION	005-171-291-000	MADRAZO FRUIT CENTER P REYES ST BRGY 4-A POBLACION DAVAO CITY
EASTERN SECURITIES DEV CORP	000-329-281-000	RM 1701 TYTANIA CTR BLDG PLAZA LORENZO RUIZ 283 ZONE 97 DIST 3 B NCRIDO MANILA
E B C SECURITIES CORP	000-333-563-000	RM 401 262 JUAN LUNA BRONDO MANILA
EQUITABLE SECURITIES (PHILS) INCORPORATED	000-116-703-000	4F L&F BLDG 107 AGUIRRE STREET LEGASPI VILLAGE MAKATI CITY
SEVERINA SANTOS ESER	239-063-559-000	#3 ALLEY 7 PROJECT 6 QUEZON CITY

BANK DEPOSIT(S)

Name of Bank - Branch	Type of Account	Account No.	Foreign Currency Amount	Amount
XXXXXX	XXXXXX	XXXXXX	XXX XXXXX	XXXXXX
Total Amount of Deposits : P				0.00

SHARE(S) OF STOCK

Name of Issuing Corporation	No. of Shares	Stock Certificate No.	Date of Issue	Par Value	Market Value	Selling Price/ Substituted Basis
ACR MINING CORPORATION	31,457,500.00	0	03/27/2015	P 31,457,500.00	P 209,056,230.63	P 0.00
XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX
Total Market Value of Shares: P						209,056,230.63

MOTOR VEHICLE(S)

Brand	Model	Engine No.	Chassis No.	Plate No.	Market Value
XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX
Total Market Value of Motor Vehicles: P					0.00

OTHER ASSET(S)

Description of Property		Market Value
XXXXXX		XXXXXX
Total Market Value of Other Assets:		P 0.00
Gross Amount:		P 209,056,230.63

Date of Transaction: August 17, 2015

Details of Payment:

Kind of Tax	Date of Payment	BCS/ ROR/ OR No.	Bank/RCO Code	Validation No.	Basic Tax	Penalties	Total
FINAL WITHHOLDING TAX	09/10/2015	A-5194432	METROBANK	015-000	P 1,000,000.00	P 0.00	P 1,000,000.00
DOCUMENTARY STAMP TAX	09/04/2015	A-5126013	METROBANK	015-000	P 117,955.00	P 0.00	P 117,955.00
FINAL WITHHOLDING TAX	09/10/2015	A-5194535	METROBANK	015-000	P 1,000,000.00	P 0.00	P 1,000,000.00
FINAL WITHHOLDING TAX	09/10/2015	A-5194635	METROBANK	015-000	P 1,000,000.00	P 0.00	P 1,000,000.00
FINAL WITHHOLDING TAX	09/10/2015	A-5194035	METROBANK	015-000	P 491,720.93	P 0.00	P 491,720.93

This transaction was processed by Revenue Officer ELIZABETH Y. SANTOS under Group Supervisor MARILYN P. DUMAPIAS and the taxes due thereon have been paid as indicated above. Accordingly, the concerned Offices may effect transfer of the subject property/ies.

This Certificate, which is under Transaction No. **T-2016-048-007380-M**, is issued for registration purposes only, pursuant to the requirements of the NIRC, as amended. The Bureau, however, is not precluded from assessing and collecting any deficiency internal revenue tax(es) that may be found due from the taxpayer after review/investigation.

Issued at Makati City, Philippines, this 22nd day of February, 2016

THIS CERTIFICATE IS VALID FOR ONE (1) YEAR FROM THE DATE OF ISSUE.

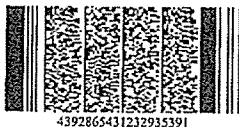
Manner of Issuance: ORIGINALLY ISSUED

Certification fee: P 100.00 ROR/OR No.: A-00211/4

Date of Payment: September 20, 2015

Reason: Not Applicable

Remarks: ONLY THE AMOUNT OF P-30,250,437.55 WAS SUBJECT TO FINAL WITHHOLDING TAX. THE BALANCE OF P-177,805,793.08 IS NOT SUBJECT TO TAX PURSUANT TO SECTION 27(D)(4) OF THE TAX CODE.



4392865431232935391

KIM S. JACINTO-HEÑARES
Commissioner, Internal Revenue

By

WILFREDO V. PILAPIL

AUTHORIZED REVENUE OFFICIAL

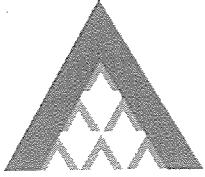
(Signature Over Printed Name)

RDO No. 048 - West Makati
RR. No. 008 - Makati City

NOTICE TO THE CONCERNED OFFICES:

This certificate should be presented in original form and is void if without barcode and seal, with erasures/alterations or not signed by the authorized signatory.

D. O. P. December 17, 2013



Alsons Consolidated Resources, Inc.
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08 January 2016

Philippine Stock Exchange

Attn.: Ms. Janet A. Encarnacion
Head – Disclosure Department
Ayala Triangle, Ayala Avenue
Makati City, Metro Manila

Securities & Exchange Commission

Attn.: Director Justina F. Callangan
Corporate Governance and Finance Department
S.E.C. Building, EDSA
Greenhills, Mandaluyong City


Subject : Annual Corporate Governance Report (ACGR)
Consolidated Changes for the Calendar Year 2015

Gentlemen:

We hereby respectfully submit the Consolidated Changes in the Annual Corporate Governance Report ("ACGR") of Alsons Consolidated Resources, Inc. for 2015.

Very truly yours,


ATTY. ANGEL M. ESGUERRA, III
Assistant Corporate Secretary


LUIS R. YMSON, JR.
Compliance Officer and Chief Financial Officer

REPUBLIC OF THE PHILIPPINES)
CITY OF MAKATI) S.S.

SECRETARY'S CERTIFICATE

I, **ANGEL M. ESGUERRA, III**, of legal age, Filipino, and with office address at 3rd Floor Alsons Bldg., 2286 Chino Roces Avenue, Makati City, Philippines, after having been duly sworn to in accordance with law, hereby depose and say that:

1. I am the Assistant Corporate Secretary of **ALSONS CONSOLIDATED RESOURCES, INC.** (the "Company"), a corporation duly organized and existing under Philippine laws, with office address at Alsons Bldg., 2286 Chino Roces Avenue, Makati City, Philippine;

2. As Assistant Corporate Secretary, I have control and custody of all corporate records, including minutes of stockholders and directors' meetings.

3. I certify that at the Regular Meeting of the Board of Directors' Executive Committee held on 11 December 2015, at which quorum was present and acting throughout, the said Committee reviewed and approved the Company's Annual Corporate Governance Report ("ACGR") with Consolidated Changes for 2015 ("ACGR for 2015"), which contains the changes and updates to the information set forth in the initial ACGR for 2014 filed on 15 April 2015 with the Securities and Exchange Commission (SEC) along with SEC Form 17-A. The Board of Directors' Executive Committee also authorized the posting of the ACGR for 2015 in the Company's website, in order to comply with the requirements of SEC Memorandum Circular No. 12, Series of 2014."

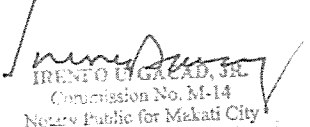
4. This Certificate is submitted in lieu of the notarized signature page of the Consolidated Changes in the ACGR for 2015 of the Corporation and pursuant to SEC Memorandum Circulars No. 1 and 12, Series of 2014.

DEC 29 2015 IN WITNESS WHEREOF, I have hereunto affixed my signature on this at Makati City, Philippines


ANGEL M. ESGUERRA, III
Assistant Corporate Secretary

SUBSCRIBED AND SWORN to before me this DEC 29 2015 at Makati City, affiant exhibiting to me his Tax Identification No. 121-413-569.

Doc. No. 162 ;
Page No. 34 ;
Book No. LX ;
Series of 2015 .


IRENEO U. GARCIA, JR.
Commission No. M-14
Notary Public for Makati City
Until December 31, 2015
Roll No. 22596
IBP No. 0981733; 01052015; Manila 1 Chapter
PTR No. 4752033; 01062015; Makati City
Unit M-4 Guadalupe Commercial Complex
Guadalupe Nuevo, Makati City

January 7, 2016

Securities and Exchange Commission
SEC Building, EDSA
Mandaluyong City

Attention: Atty. Justina F. Callangan
Director
Corporate Governance and Finance Department

Re: Amended Report on Attendance of Directors
at 2015 Board Meetings

Gentlemen:

In compliance with SEC Memorandum Circular No. 1, series of 2014, we hereby formally advise the Commission of the following:

1. The following table summarizes the attendance of the directors of **ALSONS CONSOLIDATED RESOURCES, INC.** (the "Corporation") in board meetings held by the Corporation during the calendar year 2015.

	Name	Date of Election/ Reelection	Number of Meetings Held During the Year	Number of Meetings Attended	Percentage
Chairman	TOMAS I. ALCANTARA	May 22, 2015	7	7	100%
Board Member	EDITHA I. ALCANTARA	May 22, 2015	7	4	57%
Board Member	ALEJANDRO I. ALCANTARA	May 22, 2015	7	<u>7</u>	100%
Board Member	CARLOS G. DOMINGUEZ	May 22, 2015	7	<u>5</u>	71%
Board Member	TIRSO G. SANTILLAN, JR.	May 22, 2015	7	7	100%
Board Member	CONRADO C. ALCANTARA	May 22, 2015	7	7	100%
Board Member	HONORIO A. POBLADOR III	May 22, 2015	7	<u>5</u>	71%

Board Member	RAMON T. DIOKNO	May 22, 2015	7	7	100%
Independent Director	JOSE BEN R. LARAYA	May 22, 2015	7	7	100%
Independent Director	JACINTO C. GAVINO, JR.	May 22, 2015	7	6	86%
Independent Director	THOMAS G. AQUINO	May 22, 2015	7	7	100%


2. The Board of Directors of the Company held its meetings in the year 2015, specifically on the following dates:

Date of Meeting	Nature of Meetings
January 30, 2015	Regular
March 27, 2015	Regular
May 22, 2015	Special
May 22, 2015	Organizational
August 7, 2015	Regular
October 9, 2015	Special
November 6, 2015	Regular

3. Based on the records of the minutes of the above meetings of the Corporation, no director has absented himself for more than fifty percent (50%) from all meetings of the Board of Directors, both regular and special, during his incumbency or any twelve (12) month period during said incumbency. Attached as Annex "A" hereof is a summary of the attendance of the directors in year 2015.
4. The Corporation held its annual stockholders' meeting on May 22, 2015. The Chairman of the Board, President and all the directors of the Corporation likewise attended the said annual stockholders' meeting of the Corporation on May 22, 2015.

We trust that the foregoing is sufficient. Should you require any further information, please let us know.

Very truly yours,


Roberto V. San Jose
Corporate Secretary

Annex "A"

Meetings of the Board of Directors for the Year 2015

Date of Special and Regular Board Meetings [Legend: Present (√), Absent (x)]							
Names of Directors	01-30 Regular	03-27 Regular	05-22 Special	05-22 Org'l	08-07 Regular	10-09 Special	11-06 Regular
1. Tomas I. Alcantara	√	√	√	√	√	√	√
2. Editha I. Alcantara	X	√	X	X	√	√	√
3. Alejandro I. Alcantara	√	√	<u>√</u>	<u>√</u>	√	√	√
4. Carlos G. Dominguez	√	√	<u>X</u>	<u>X</u>	√	√	√
5. Tirso G. Santillan, Jr.	√	√	√	√	√	√	√
6. Conrado C. Alcantara	√	√	√	√	√	√	√
7. Honorio A. Poblador III	√	X	<u>√</u>	<u>√</u>	√	X	√
8. Ramon T. Diokno	√	√	√	√	√	√	√
9. Jose Ben R. Laraya	√	√	√	√	√	√	√
10. Jacinto C. Gavino, Jr.	√	√	√	√	√	√	X
11. Thomas G. Aquino	√	√	√	√	√	√	√

Legend:

√ - Present
X - Absent
RM - Regular Board Meeting
SM - Special Board Meeting
OM - Organizational Board Meeting

