

# SEC CiFSS-OST Initial Acceptance

External

Inbox



**noreply-  
cifssost@sec.gov.ph via amazonses.com**

Thu, Jun 23, 12:29 PM (1 day ago)

to

Greetings!

**SEC Registration No:** 0000059366

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

**Document Code:** GIS

This serves as temporary receipt of your submission.  
Subject to verification of form and quality of files of the submitted report.  
Another email will be sent as proof of review and acceptance.

Thank you.

## **SECURITIES AND EXCHANGE COMMISSION**

Secretariat Building, PICC Complex,  
Roxas Boulevard, Pasay City,  
1307, Metro Manila, Philippines

---

THIS IS AN AUTOMATED MESSAGE - PLEASE DO NOT REPLY DIRECTLY TO THIS EMAIL

# GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR **2022**

**STOCK CORPORATION**

## GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b> <b>ALSONS CONSOLIDATED RESOURCES, INC.</b>		<b>DATE REGISTERED:</b> <b>DEC. 24. 1974</b>
<b>BUSINESS/TRADE NAME:</b> <b>ALSONS CONSOLIDATED RESOURCES, INC.</b>		<b>FISCAL YEAR END:</b> <b>December 31</b>
<b>SEC REGISTRATION NUMBER:</b> <b>59366</b>		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b> <b>001-748-412</b>
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> <b>ANY DAY OF MAY OF EACH YEAR</b>		<b>WEBSITE/URL ADDRESS:</b> <b>www.acr.com.ph</b>
<b>ACTUAL DATE OF ANNUAL MEETING:</b> <b>May 26, 2022 (by remote communication)</b>		<b>E-MAIL ADDRESS:</b> <b>legal@alcantaragroup.com</b>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> <b>ALSONS BLDG. 2286 CHINO ROCES AVENUE, MAKATI CITY 1231 METRO MANILA, PHILIPPINES</b>		<b>FAX NUMBER:</b> <b>N.A.</b>
<b>COMPLETE BUSINESS ADDRESS:</b> <b>ALSONS BLDG., 2286 CHINO ROCES AVENUE, MAKATI CITY, 1231 METRO MANILA, PHILIPPINES</b>	<b>OFFICIAL E-MAIL ADDRESS</b> <b>legal@alcantaragroup.com</b>	<b>ALTERNATE E-MAIL ADDRESS</b> <b>legal2@alcantaragroup.com</b>
<b>OFFICIAL MOBILE NUMBER</b> <b>09178581642</b>	<b>ALTERNATE MOBILE NUMBER</b> <b>09178731671</b>	<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> <b>SGV &amp; COMPANY / MANOLITO R. ELLE</b>
<b>SEC ACCREDITATION NUMBER (If applicable):</b> <b>1618-AR-1 (Group A)</b>	<b>TELEPHONE NUMBER(S):</b> <b>(02) 8982-3000</b>	<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> <b>HOLDING COMPANY</b>
<b>INDUSTRY CLASSIFICATION:</b>	<b>GEOGRAPHICAL CODE:</b>	

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
ALSONS CORPORATION	AS094-000-911	2286 CHINO ROCES AVENUE, MAKATI CITY
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
CONAL HOLDINGS CORPORATION	A199710656	2285 CHINO ROCES AVE. COR. EDSA, MAKATI CITY
ALSING POWER HOLDINGS, INC.	A199802596	2285 CHINO ROCES AVE. COR. EDSA, MAKATI CITY
ALSONS LAND CORPORATION	AS09410767	2286 CHINO ROCES AVENUE, MAKATI CITY
ALSONS THERMAL ENERGY CORPORATION	CS201523706	2258 CHINO ROCES AVE. COR. EDSA, MAKATI CITY
ALSONS RENEWABLE ENERGY CORPORATION	CS201419325	2258 CHINO ROCES AVE. COR. EDSA, MAKATI CITY

NOTE: USE ADDITIONAL SHEET IF NECESSARY

## GENERAL INFORMATION SHEET

## STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

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

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)**      ☐ Yes      ☒ No

Please check the appropriate box:

<b>1.</b> <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.		<b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals
		<b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone
		<b>6.</b> Company service providers which, as a business, provide any of the following services to third parties: <input type="checkbox"/> a. acting as a formation agent of juridical persons <input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons <input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person
<b>2.</b> <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)		
<b>3.</b> <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects <input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)		<b>7.</b> Persons who provide any of the following services: <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities
		<b>8.</b> <input type="checkbox"/> None of the above
		Describe nature of business: <b>HOLDING COMPANY</b>

**B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?**

☐ Yes      ☒ No

# GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b> <b>ALSONS CONSOLIDATED RESOURCES, INC.</b>							
<b>CAPITAL STRUCTURE</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php) (No. of shares X Par/Stated Value)</b>			
	COMMON	11,945,000,000	1.00	11,945,000,000.00			
	PREFERRED	5,500,000,000	0.01	55,000,000.00			
<b>TOTAL</b>		<b>17,445,000,000</b>	<b>TOTAL P</b>	<b>12,000,000,000.00</b>			
<b>SUBSCRIBED CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>
	444	COMMON	6,237,393,499		1.00	6,237,393,499.00	52.90
	1	PREFERRED	5,500,000,000		0.01	55,000,000.00	46.64
<b>TOTAL</b>		<b>11,737,393,499</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>6,292,393,499.00</b>		<b>99.54</b>
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>
CHINESE	1	COMMON	20,000		1.00	20,000.00	
JAPANESE	1	COMMON	200,000		1.00	200,000.00	
SINGAPOREAN	1	COMMON	3,000		1.00	3,000.00	
INDIAN	1	COMMON	5,000		1.00	5,000.00	
AMERICAN	1	COMMON	75,000		1.00	75,000.00	
OTHERS	1	COMMON	53,803,501		1.00	53,803,501.00	
<b>Percentage of Foreign Equity :</b>		<b>TOTAL</b>	<b>54,106,501</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>54,106,501.00</b>	<b>0.46</b>
					<b>TOTAL SUBSCRIBED P</b>	<b>6,346,500,000.00</b>	<b>100.00</b>
<b>PAID-UP CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>	
	444	COMMON	6,237,393,499	1.00	6,237,393,499.00	52.90	
	1	PREFERRED	5,500,000,000	0.01	52,983,333.00	46.64	
<b>TOTAL</b>		<b>11,737,393,499</b>	<b>TOTAL P</b>	<b>6,290,376,832.00</b>		<b>100.00</b>	
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>	
CHINESE	1	COMMON	20,000	1.00	20,000.00	0.00	
JAPANESE	1	COMMON	200,000	1.00	200,000.00	0.00	
SINGAPOREAN	1	COMMON	3,000	1.00	3,000.00	0.00	
INDIAN	1	COMMON	5,000	1.00	5,000.00	0.00	
AMERICAN	1	COMMON	75,000	1.00	75,000.00	0.00	
OTHERS	1	COMMON	53,803,501	1.00	53,803,501.00	0.46	
<b>TOTAL</b>		<b>54,106,501</b>	<b>TOTAL P</b>	<b>54,106,501.00</b>		<b>0.46</b>	
					<b>TOTAL PAID-UP P</b>	<b>6,344,483,333.00</b>	<b>100.00</b>

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

# GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: ALSONS CONSOLIDATED RESOURCES, INC.								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. NICASIO I. ALCANTARA	FILIPINO	N	C	M	Y	PRES.	C/C N/C	
2. TOMAS I. ALCANTARA	FILIPINO	N	M	M	Y	N/A	C/M N/M	
3. EDITHA I. ALCANTARA	FILIPINO	N	M	F	Y	VICE-CHAIR & TREAS.	A/M	
4. TIRSO G. SANTILLAN, JR.	FILIPINO	N	M	M	Y	EVP	C/M	
5. ALEJANDRO I. ALCANTARA	FILIPINO	N	M	M	Y	N/A		
6. RAMON T. DIOKNO	FILIPINO	N	M	M	Y	N/A	A/M	
7. ARTURO B. DIAGO, JR.	FILIPINO	N	M	M	Y	N/A	N/M	
8. HONORIO A. POBLADOR III	FILIPINO	N	M	M	Y	N/A	C/M	
9. JACINTO C. GAVINO, JR.	FILIPINO	N	I	M	Y	INDEPENDENT DIRECTOR	A/M	
10. THOMAS G. AQUINO	FILIPINO	N	I	M	Y	INDEPENDENT DIRECTOR	A/M	
11. JOSE BEN R. LARAYA	FILIPINO	N	I	M	Y	INDEPENDENT DIRECTOR	C/M A/C N/M	
12. ANTONIO MIGUEL B. ALCANTARA	FILIPINO	N		M	N	CHIEF INVESTMENT & STRATEGY OFFICER		
13. ALEXANDER BENHUR M. SIMON	FILIPINO	N		M	N	VP & GROUP CFO		
14. PHILIP EDWARD B. SAGUN	FILIPINO	N		M	N	DEPUTY CFO		
15. ANA MARIA MARGARITA A. KATIGBAK	FILIPINO	N		F	N	CORSEC.		
16. JONATHAN F. JIMENEZ	FILIPINO	N		M	N	ASST. CORSEC/ DPO/COMPLIANCE OFFICER		
17. ALEXIS B. DELA CUESTA	FILIPINO	N		M	N	INTERNAL AUDITOR		

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

**GENERAL INFORMATION SHEET**  
**STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		ALSONS CONSOLIDATED RESOURCES, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		451		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 432		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		PhP17,115,982,750 (as of 2021 AFS)				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. ALSONS CORPORATION  FILIPINO	COM,	2,592,524,072	2,592,524,072.00	68.63	2,592,524,072.00	
	PREF.	5,500,000,000	55,000,000.00		52,983,333.00	
	TOTAL	8,092,524,072	2,647,524,072.00			
2. ALSONS POWER HOLDINGS CORP.  FILIPINO	COM.	1,249,999,599	1,249,999,599.00	10.60	1,249,999,599.00	
	TOTAL	1,249,999,599	1,249,999,599.00			
3. ALSONS DEVT & INVESTMENT CORP.  FILIPINO	COM.	1,188,524,026	1,188,524,026.00	10.08	1,188,524,026.00	
	TOTAL	1,188,524,026	1,188,524,026.00			
4. PCD NOMINEE CORPORATION  FILIPINO	COM.	1,175,977,550	1,175,980,550.00	9.97	1,175,980,550.00	
	TOTAL	1,175,977,550	1,175,980,550.00			
5. PCD NOMINEE CORPORATION  NON-FILIPINO	COM.	53,803,501	53,800,501.00	0.46	53,800,501.00	
	TOTAL	53,803,501	53,800,501.00			
6. SEC ACCOUNT NO. 2 FAO VARIOUS CUSTOMERS OF GUOCO-FILIPINO	COM.	2,090,000	2,090,000.00	0.02	2,090,000.00	
	TOTAL	2,090,000	2,090,000.00			
7. ALL ASIA CAPITAL TRUST & INVESTMENT	COM.	1,830,000	1,830,000.00	0.02	1,830,000.00	
	TOTAL	1,830,000	1,830,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			6,319,748,748.00	99.77	6,317,732,081.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b> ALSONS CONSOLIDATED RESOURCES, INC.						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 451			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 432			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> PhP17,115,982,750 (as of 2021 AFS)						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. EBC SECURITIES CORPORATION FILIPINO	COM.	1,030,000	1,030,000.00	0.01	1,030,000.00	
	<b>TOTAL</b>	<b>1,030,000</b>	<b>1,030,000.00</b>			
9. CRISOSTOMO, EMILY A. FILIPINO	COM.	1,000,000	1,000,000.00	0.01	1,000,000.00	
	<b>TOTAL</b>	<b>1,000,000</b>	<b>1,000,000.00</b>			
9. CRUZ, FELIPE JR. A FILIPINO	COM.	1,000,000	1,000,000.00	0.01	1,000,000.00	
	<b>TOTAL</b>	<b>1,000,000</b>	<b>1,000,000.00</b>			
9. NORA T. GO FILIPINO	CON	1,000,000	1,000,000.00	0.01	1,000,000.00	
	<b>TOTAL</b>	<b>1,000,000</b>	<b>1,000,000.00</b>			
10. FIRST INTEGRATED CAPITAL SECURITIES, INC. (555300), FILIPINO	COM.	900,000	900,000.00	0.01	900,000.00	
	<b>TOTAL</b>	<b>900,000</b>	<b>900,000.00</b>			
11. FIRST INTEGRATED CAPITAL SECURITIES, INC. (555200), FILIPINO	COM.	795,000	795,000.00	0.01	795,000.00	
	<b>TOTAL</b>	<b>795,000</b>	<b>795,000.00</b>			
12. ANSALDO, GODINEZ & CO., INC. FILIPINO	COM.	755,000	755,000.00	0.01	755,000.00	
	<b>TOTAL</b>	<b>755,000</b>	<b>755,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>6,326,228,748.00</b>	<b>99.63</b>	<b>6,480,000.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>6,324,212,081.00</b>	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>		<b>ALSONS CONSOLIDATED RESOURCES, INC.</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>451</b>		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 432</b>		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP17,115,982,750 (as of 2021 AFS)</b>						
<b>STOCKHOLDER'S INFORMATION</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
13. GEORGE GO FILIPINO	COM.	750,010	750,010.00	0.01	750,010.00	
	<b>TOTAL</b>	<b>750,010</b>	<b>750,010.00</b>			
14. AACTC FAO TRINITY INVESTMENT FILIPINO	COM.	680,000	680,000.00	0.01	680,000.00	
	<b>TOTAL</b>	<b>680,000</b>	<b>680,000.00</b>			
15. ESTEBAN YAU FILIPINO	COM.	600,000	600,000.00	0.01	600,000.00	
	<b>TOTAL</b>	<b>600,000</b>	<b>600,000.00</b>			
16. ROY C. TIA FILIPINO	CON	513,000	513,000.00	0.00	513,000.00	
	<b>TOTAL</b>	<b>513,000</b>	<b>513,000.00</b>			
17. S.J. ROXAS & CO., INC. FILIPINO	COM.	507,000	507,000.00	0.00	507,000.00	
	<b>TOTAL</b>	<b>507,000</b>	<b>507,000.00</b>			
18. ANTONIO CO. FILIPINO	COM.	500,000	500,000.00	0.00	500,000.00	
	<b>TOTAL</b>	<b>500,000</b>	<b>500,000.00</b>			
18. MENDOZA, MARITES &/OR ALBERTO FILIPINO	COM.	500,000	500,000.00	0.00	500,000.00	
	<b>TOTAL</b>	<b>500,000</b>	<b>500,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>6,330,278,758.00</b>	<b>99.71</b>	<b>4,050,010.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>			<b>6,328,262,091.00</b>			
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting						



**GENERAL INFORMATION SHEET**  
**STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>		<b>ALSONS CONSOLIDATED RESOURCES, INC.</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		451		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 432		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>		PhP17,115,982,750 (as of 2021 AFS)				
<b>STOCKHOLDER'S INFORMATION</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
18. ROQUEZA, RICARDO S. FILIPINO	COM.	500,000	500,000.00	0.00	500,000.00	
	<b>TOTAL</b>	<b>500,000</b>	<b>500,000.00</b>			
18. SAN JOSE, ROBERTO V. FILIPINO	COM.	500,000	500,000.00	0.00	500,000.00	
	<b>TOTAL</b>	<b>500,000</b>	<b>500,000.00</b>			
18. LUIS VEGA &/OR ELISEO OCAMPO JR. FILIPINO	COM.	500,000	500,000.00	0.00	500,000.00	
	<b>TOTAL</b>	<b>500,000</b>	<b>500,000.00</b>			
19. MENDOZA, ALBERTO G. &/OR JEANNIE C. MENDOZA FILIPINO	COM.	450,000	450,000.00	0.00	450,000.00	
	<b>TOTAL</b>	<b>450,000</b>	<b>450,000.00</b>			
20. GUILLERMO F. GILI JR. FILIPINO	COM.	430,000	430,000.00	0.00	430,000.00	
	<b>TOTAL</b>	<b>430,000</b>	<b>430,000.00</b>			
20. 419 OTHERS	COM.	13,841,242	13,841,242.00	0.12	13,841,242.00	
	<b>TOTAL</b>	<b>13,841,242</b>	<b>13,841,242.00</b>			
21. -NF-						
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>6,346,500,000</b>	<b>100.00%</b>	<b>16,221,242.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>6,344,483,333.00</b>	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

**GENERAL INFORMATION SHEET**  
**STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME:     ALSONS CONSOLIDATED RESOURCES, INC.</b>			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	N.A.		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N.A.		
1.3 LOANS/ CREDITS/ ADVANCES	N.A.		
1.4 GOVERNMENT TREASURY BILLS	N.A.		
1.5 OTHERS	N.A.		
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>		<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>
N.A.			
<b>3. TREASURY SHARES</b>		<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>
		N.A.	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: P151,427,890</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	P125,830,000.00	20/05/2021	
5.2 STOCK	N.A.		
5.3 PROPERTY	N.A.		
<b>TOTAL</b>	<b>P125,830,000.00</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
N.A.	N.A.	N.A.	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>	Certificate of Permit to Offer Securities for Sale	N.A.	N.A.
<b>DATE ISSUED:</b>	May 6, 1998	N.A.	N.A.
<b>DATE STARTED OPERATIONS:</b>	October 10, 1996	N.A.	N.A.
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
N.A.	5	10	15

NOTE: USE ADDITIONAL SHEET IF NECESSARY


I, **JONATHAN F. JIMENEZ**, Assistant Corporate Secretary of **ALSONS CONSOLIDATED RESOURCES, INC.** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this \_\_\_\_ day of JUN 21 2022, 20 \_\_\_\_ in PARAÑAQUE CITY.

  
**JONATHAN F. JIMENEZ**  
(Signature over printed name)

**SUBSCRIBED AND SWORN TO** before me in Parañaque City on JUN 21 2022 by affiant who personally appeared before me and exhibited to me his Driver's License No. D06-86-017937 valid until 2023/10/25.



**ATTY. VILMA HILDA VILLANUEVA-FABELLA**

Notary Public

Until December 31, 2022

IBP NO. 196528/1-05-2022/PPLM

PTR No. 2910162/1-07-2022/Parañaque

Roll No. 41901

Not. Com. No. 119-2021/1-04-2021

Doc. No. 428;  
Page No. 87;  
Book No. 11;  
Series of 2022.  
/ACR\_GIS2022

