

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 20-IS

INFORMATION STATEMENT PURSUANT TO SECTION 17.1(b) OF THE SECURITIES REGULATION CODE

1. Check the appropriate box:
Preliminary Information Statement
Definitive Information Statement
2. Name of Registrant as specified in its charter
ALSONS CONSOLIDATED RESOURCES INC.
3. Province, country or other jurisdiction of incorporation or organization
Philippines
4. SEC Identification Number
59366
5. BIR Tax Identification Code
001-748-412
6. Address of principal office
2286 CHINO ROCES AVENUE, MAKATI CITY
Postal Code
1231
7. Registrant's telephone number, including area code
8982-3000
8. Date, time and place of the meeting of security holders
May 30, 2024 at 2:00 p.m. virtually from Makati City, via livestream by accessing the QR code and the link available in the ACR's website at <http://www.acr.com.ph>
9. Approximate date on which the Information Statement is first to be sent or given to security holders
May 9, 2024
10. In case of Proxy Solicitations:

Name of Person Filing the Statement/Solicitor
Atty. Ana Maria Katigbak-Lim, Corporate Secretary / Atty. Jonathan F. Jimenez,
Compliance Officer
Address and Telephone No.
Alsons Bldg., 2286 Chino Roces Avenue, Makati City 1231 Metro Manila (632)
8982-3000
11. Securities registered pursuant to Sections 8 and 12 of the Code or Sections 4 and 8 of the RSA
(information on number of shares and amount of debt is applicable only to corporate registrants):

| Title of Each Class | Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding |
|------------------------------|---|
| COMMON STOCK P1.00 PAR VALUE | 6,291,500,000 |

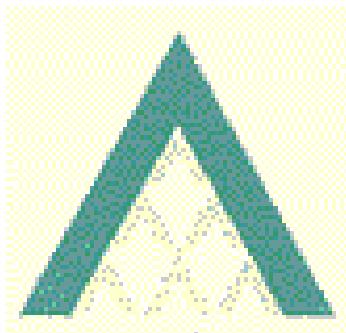
13. Are any or all of registrant's securities listed on a Stock Exchange?

Yes No

If yes, state the name of such stock exchange and the classes of securities listed therein:

Philippine Stock Exchange, Common Stock

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 17-5 - Information Statement for Annual or Special Stockholders' Meeting *References: SRC Rule 20 and Section 17.10 of the Revised Disclosure Rules*

| | |
|-------------------------------|--------------------------------------|
| Date of Stockholders' Meeting | May 30, 2024 |
| Type (Annual or Special) | Annual |
| Time | 2:00 pm |
| Venue | Makati City, by remote communication |
| Record Date | Apr 15, 2024 |

Inclusive Dates of Closing of Stock Transfer Books

| | |
|------------|-----|
| Start Date | N/A |
| End date | N/A |

Other Relevant Information

Please see attached the ACR Notice of the Annual Stockholders' Meeting and the Definitive Information Statement together with its attachments, cleared for release and distribution by the SEC-MSRD on April 29, 2024 via electronic mail.

Filed on behalf by:

| | |
|-------------|--------------------|
| Name | Jose Saldivar, Jr. |
| Designation | Finance Manager |