

# 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

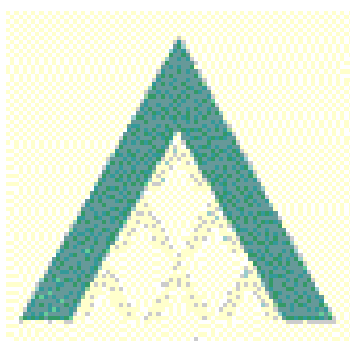
13. Are any or all of registrant's securities listed on a Stock Exchange?

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*

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

#### Inclusive Dates of Closing of Stock Transfer Books

<b>Start Date</b>	N/A
<b>End date</b>	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