

C02840-2015



Ex-Date : Jun 02, 2015

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 22, 2015
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
982-3060
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
declaration of cash dividend

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

CASH DIVIDEND DECLARATION

Background/Description of the Disclosure

Please be advised that at the special meeting of the Board of Directors of Alsons Consolidated Resources, Inc. held 22 May 2015, the Board approved the declaration of a cash dividend in the amount of P0.01 per share or a total of P62,915,000.00 in favor of the common stockholders of record as of 05 June 2015 and payable on 16 June 2015 and also approved the amount of P0.0008 per share or a total of P4,400,000.00 in favor of the preferred stockholders of record as of 05 June 2015 and payable on 16 June 2015, out of the unrestricted retained earnings of the Corporation as of 31 December 2014.

Type of Securities

- Common
- Preferred -
- Others -

Cash Dividend

Date of Approval by
Board of Directors May 22, 2015

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 PHP0.01

Record Date Jun 5, 2015

Payment Date Jun 16, 2015

Source of Dividend Payment

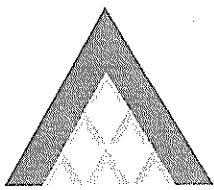
FROM THE UNRESTRICTED RETAINED EARNINGS OF THE CORPORATION AS OF 31 DEC 2014

Other Relevant Information

THIS REPORT IS BEING AMENDED TO INCLUDE THE BOARD APPROVAL OF THE DECLARATION OF CASH DIVIDEND IN FAVOR OF THE PREFERRED STOCKHOLDERS. PLEASE SEE ATTACHED AMENDED 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

22 May 2015

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 & Property Dividend

Gentlemen:

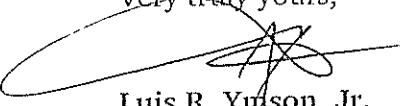
Please be advised that at the special meeting of the Board of Directors (the "Board) of Alsons Consolidated Resources, Inc. ("ACR") held today, the Board approved the declaration of a cash dividend in the amount of ₱0.01 per share or a total of ₱62,915,000.00 out of the unrestricted retained earnings of the Corporation as of 31 December 2014, in favor of the common stockholders of record as of 05 June 2015 and payable on 16 June 2015.

The Board also approved the declaration of 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 2014 in favor of the preferred stockholders of records of 5 June 2015 and payable on 16 June 2015.

Moreover, the Board confirmed that 5 June 2015 be the record date of the property dividend declared on 27 March 2015, but payment date will be within thirty (30) days after the corresponding Certificate Authorizing Registration (CAR) from the Bureau of Internal Revenue (BIR) is obtained.

Please be guided accordingly.

Very truly yours,


Luis R. Yanson, Jr.
Chief Financial Officer
and Compliance Officer