

C02837-2015



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

982-3000

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 the Organizational Meeting

Background/Description of the Disclosure

Results of the Organizational Meeting of the Board of Directors held on May 22, 2015

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 and 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	Assistant Corporate Secretary	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

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

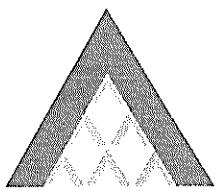
The Board appointed Mr. Esperidion D. Develos, Jr. as Chief Audit Executive reporting directly to the Audit Committee. The Board also designated Mr. Luis R. Ymson, Jr. and Atty. Angel M. Esguerra, III as the Company's Corporate Information Officers/Compliance Officers with respect to disclosure requirements of the Philippine Stock Exchange (PSE) and the 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")
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1231 Metro Manila Philippines
Tel. Nos.: (632) 982-3000 Fax Nos.: (632) 982-3077
Website: www.acr.com.ph

May 22, 2015

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 22, 2015 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 23, 2014.
2. Approval of the Annual Report of Management and Audited Financial Statements for the year 2014
3. Ratification of Acts and Resolutions of the Board, its Committees and Management for the year 2014.
4. Re-appointment of Sycip, Gorres, Velayo & Co. as External Auditor for year 2015;
5. Election of the following stockholders as Directors of the Company for the year 2015-2016;
 1. Tomas I. Alcantara
 2. Editha I. Alcantara
 3. Alejandro I. Alcantara
 4. Carlos G. Doininguez
 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 2015-2016:

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.

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

Audit Committee:

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

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

The Board also designated Mr. Angel M. Esguerra, III 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,



LUIS R. YMSON, JR.

Corporate Information Officer and
Chief Financial Officer