

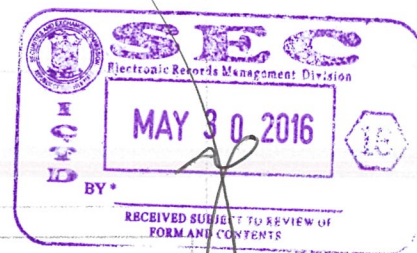
C03043-2016

Ex-Date : Jun 27, 2016

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

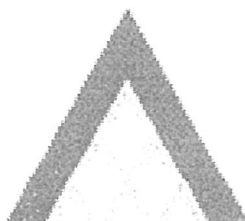


1. Date of Report (Date of earliest event reported)
May 27, 2016
2. SEC Identification Number
59366
3. BIR Tax Identification No.
001-748-412
4. Exact name of issuer as specified in its charter
ALSONS CONSOLIDATED RESOURCES, INC.
5. Province, country or other jurisdiction of incorporation
Philippines
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
cash dividend declaration

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

Declaration of Cash Dividend

Background/Description of the Disclosure

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 P0.0008 per share or a total of P4,400,000.00 out of the unrestricted retained earnings of the Corporation as of 31 December 2015 in favor of the holder of the preferred voting shares as of June 30, 2016 and payable on July 25, 2016.

The Board also approved a cash dividend in the amount of P0.016 per share or a total of P100,664,000.00 out of the unrestricted retained earnings of the Corporation as of 31 December 2015, in favor of the common stockholders of record as of June 30, 2016 and payable on July 25, 2016.

Please be guided accordingly.

Type of Securities

- ☒ Common
- ☐ Preferred -
- ☐ Others -

Cash Dividend

Date of Approval by Board of Directors May 27, 2016

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 PhP0.016

Record Date Jun 30, 2016

Payment Date Jul 25, 2016

Source of Dividend Payment

From the unrestricted retained earnings of the Corporation as of 31 December 2015

Other Relevant Information

please see attached

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

27 May 2016

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


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 ₱0.016 per share or a total of ₱100,664,000.00 out of the unrestricted retained earnings of the Corporation as of 31 December 2015, in favor of the common stockholders of record as of June 30, 2016 and payable on July 25, 2016.

Pursuant to the terms of the existing preferred voting shares, ACR distributed 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 2015 in favor of the holder of the preferred voting shares as of June 30, 2016 and payable on July 25, 2016.

Please be guided accordingly.

Very truly yours,



Luis R. Ymson, Jr.
Chief Financial Officer