



101072016002315

**SECURITIES AND EXCHANGE COMMISSION**

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Received From : Head Office

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Doc Source

Company Information

SEC Registration No. 0000059366
Company Name ALSONS CONSOLIDATED RESOURCES INC.
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 101072016002315
Document Type LETTER/MISC
Document Code LTR
Period Covered January 07, 2016
No. of Days Late 0
Department CED/CFD/CRMD/MRD/NTD
Remarks

COVER SHEET

5 9 3 6 6

SEC Registration Number

A L S O N S C O N S O L I D A T E D R E S O U R C E S ,
C O R P O R A T I O N

(Company's Full Name)

2 / F A L S O N S B L D G . 2 2 8 6 P A S O N G
T A M O E X T . M A K A T I C I T Y

(Business Address: No., Street City / Town / Province)

Contact Person

817-5506

Company Telephone Number

Amended Board Attendance 2015

1 2 3 1
Month Day
Fiscal Year

FORM TYPE

0 5
Month Day
Annual Meeting

Secondary License Type, If Applicable

Dept Requiring this Doc

Amended Articles Number / Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

January 7, 2016

Securities and Exchange Commission
SEC Building, EDSA
Mandaluyong City

Attention: Atty. Justina F. Callangan
Director
Corporate Governance and Finance Department

Re: Amended Report on Attendance of Directors
at 2015 Board Meetings

Gentlemen:

In compliance with SEC Memorandum Circular No. 1, series of 2014, we hereby formally advise the Commission of the following:

1. The following table summarizes the attendance of the directors of **ALSONS CONSOLIDATED RESOURCES, INC.** (the "Corporation") in board meetings held by the Corporation during the calendar year 2015.

	Name	Date of Election/ Reelection	Number of Meetings Held During the Year	Number of Meetings Attended	Percentage
Chairman	TOMAS I. ALCANTARA	May 22, 2015	7	7	100%
Board Member	EDITHA I. ALCANTARA	May 22, 2015	7	4	57%
Board Member	ALEJANDRO I. ALCANTARA	May 22, 2015	7	<u>7</u>	100%
Board Member	CARLOS G. DOMINGUEZ	May 22, 2015	7	<u>5</u>	71%
Board Member	TIRSO G. SANTILLAN, JR.	May 22, 2015	7	7	100%
Board Member	CONRADO C. ALCANTARA	May 22, 2015	7	7	100%
Board Member	HONORIO A. POBLADOR III	May 22, 2015	7	<u>5</u>	71%

Board Member	RAMON T. DIOKNO	May 22, 2015	7	7	100%
Independent Director	JOSE BEN R. LARAYA	May 22, 2015	7	7	100%
Independent Director	JACINTO C. GAVINO, JR.	May 22, 2015	7	6	86%
Independent Director	THOMAS G. AQUINO	May 22, 2015	7	7	100%


2. The Board of Directors of the Company held its meetings in the year 2015, specifically on the following dates:

Date of Meeting	Nature of Meetings
January 30, 2015	Regular
March 27, 2015	Regular
May 22, 2015	Special
May 22, 2015	Organizational
August 7, 2015	Regular
October 9, 2015	Special
November 6, 2015	Regular

3. Based on the records of the minutes of the above meetings of the Corporation, no director has absented himself for more than fifty percent (50%) from all meetings of the Board of Directors, both regular and special, during his incumbency or any twelve (12) month period during said incumbency. Attached as Annex "A" hereof is a summary of the attendance of the directors in year 2015.
4. The Corporation held its annual stockholders' meeting on May 22, 2015. The Chairman of the Board, President and all the directors of the Corporation likewise attended the said annual stockholders' meeting of the Corporation on May 22, 2015.

We trust that the foregoing is sufficient. Should you require any further information, please let us know.

Very truly yours,


Roberto V. San Jose
Corporate Secretary

Annex "A"

Meetings of the Board of Directors for the Year 2015

Date of Special and Regular Board Meetings [Legend: Present (√), Absent (x)]							
	01-30	03-27	05-22	05-22	08-07	10-09	11-06
Names of Directors	Regular	Regular	Special	Org'l	Regular	Special	Regular
1. Tomas I. Alcantara	√	√	√	√	√	√	√
2. Editha I. Alcantara	X	√	X	X	√	√	√
3. Alejandro I. Alcantara	√	√	<u>√</u>	<u>√</u>	√	√	√
4. Carlos G. Dominguez	√	√	<u>X</u>	<u>X</u>	√	√	√
5. Tirso G. Santillan, Jr.	√	√	√	√	√	√	√
6. Conrado C. Alcantara	√	√	√	√	√	√	√
7. Honorio A. Poblador III	√	X	<u>√</u>	<u>√</u>	√	X	√
8. Ramon T. Diokno	√	√	√	√	√	√	√
9. Jose Ben R. Laraya	√	√	√	√	√	√	√
10. Jacinto C. Gavino, Jr.	√	√	√	√	√	√	X
11. Thomas G. Aquino	√	√	√	√	√	√	√

Legend:

- √ - Present
- X - Absent
- RM - Regular Board Meeting
- SM - Special Board Meeting
- OM - Organizational Board Meeting

