

# COVER SHEET

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S.E.C. Registration Number

[illegible]

(Company's Full Name)

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

ROBERT F. YENKO / ANGEL M. ESGUERRA, III

Contact Person

(02) 982-3000

Company Telephone Number

1	2
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3	1
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Month Day  
Fiscal Year

17-C

FORM TYPE

ANY DAY IN MAY

Month \_\_\_\_\_ Day \_\_\_\_\_  
Annual Meeting

RS
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Secondary License Type, If Applicable

C	F	D
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Dept. Requiring this Doc.

	N.A.
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Amended Articles Number/Section

□

Total No. of Stockholders

\_\_\_\_\_

Domestic

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Foreign

### Total Amount of Borrowings

To be accomplished by SEC Personnel concerned

[illegible]

File Number

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LCU

LCU

[illegible]

Document I.D.

Cashier

Cashier

STAMPS

STAMPS

Remarks = pls. use black ink for scanning purposes

C03308-2017

# 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



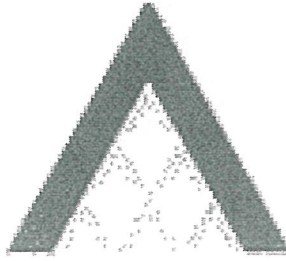
1. Date of Report (Date of earliest event reported)  
May 25, 2017
2. SEC Identification Number  
59366
3. BIR Tax Identification No.  
001-748-412
4. Exact name of issuer as specified in its charter  
ALSONS CONSOLIDATED RESOURCES, INC.
5. Province, country or other jurisdiction of incorporation  
PHILIPPINES
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  
(632) 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 P1.00 PAR VALUE	6,291,500,000

11. Indicate the item numbers reported herein

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*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 4-24 - Results of Annual or Special Stockholders' Meeting *References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

**Subject of the Disclosure**

ACR ANNUAL STOCKHOLDERS' MEETING

**Background/Description of the Disclosure**

RESULTS OF THE ANNUAL STOCKHOLDERS' MEETING HELD MAY 25, 2017 AT THE MANILA POLO CLUB, MCKINLEY ROAD, MAKATI CITY

**List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer**

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
TOMAS I. ALCANTARA	1	0	-
EDITHA I. ALCANTARA	100,000	0	-
ALEJANDRO I. ALCANTARA	1	0	-
CONRADO C. ALCANTARA	1	0	-
RAMON T. DIOKNO	1	0	-
TIRSO G. SANTILLAN, JR.	1	0	-
NICASIO I. ALCANTARA	100	0	-
HONORIO A. POBLADOR III	100	0	-
JACINTO G. GAVINO, JR. (INDEPENDENT DIRECTOR)	1	0	-
JOSE BEN R. LARAYA (INDEPENDENT DIRECTOR)	100	0	-
THOMAS G. AQUINO (INDEPENDENT DIRECTOR)	100	0	-

**External auditor**

SYCIP GORRES VELAYO & CO.

**List of other material resolutions, transactions and corporate actions approved by the stockholders**

1. APPROVAL OF THE MINUTES OF THE ANNUAL MEETING OF STOCKHOLDERS' HELD ON AY 27, 2016;
2. APPROVAL OF THE ANNUAL REPORT OF MANAGEMENT AND AUDITED FINANCIAL STATEMENTS FOR THE YEAR 2016;
3. RATIFICATION OF ACTS AND RESOLUTIONS OF THE BOARD, ITS COMMITTEES AND MANAGEMENT FOR THE YEAR 2016;
4. RE-APPOINTMENT OF SYCIP, GORRES, VELAYO & CO. AS ELECTION INSPECTORS AND EXTERNAL AUDITOR FOR THE YEAR 2017.

**Other Relevant Information**

Please see attached disclosure letter.

**Filed on behalf by:**

<b>Name</b>	Jose Saldivar, Jr.
<b>Designation</b>	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

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May 25, 2017

**Philippine Stock Exchange**

Attn.: Mr. Jose Valeriano B. Zuno III  
Head Listing and Disclosure Department  
Ayala Triangle, Ayala Avenue  
Makati City, Metro Manila

**Securities & Exchange Commission**

Attn.: Director Justina F. Callangan  
Corporation Finance Department  
Secretariat Building, PICC Complex  
Roxas Boulevard, Pasay City

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 on May 25, 2017 at the Manila Polo Club, McKinley Road, Makati City, Philippines:

**A. Annual Stockholders' Meeting**

1. Approval of the Minutes of the Annual Meeting of Stockholders' held on May 27, 2016.
2. Approval of the Annual Report of Management and Audited Financial Statements for the year 2016
3. Ratification of Acts and Resolutions of the Board, its Committees and Management for the year 2016.
4. Re-appointment of Sycip, Gorres, Velayo & Co.as Election Inspectors and External Auditor for year 2017;
5. Election of the following stockholders as Directors of the Company for the year 2017-2018;
  1. Tomas I. Alcantara
  2. Editha I. Alcantara
  3. Alejandro I. Alcantara
  4. Nicasio I. Alcantara
  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 2017-2018:

Chairman and President	-	<b>Tomas I. Alcantara</b>
Executive Vice President	-	<b>Tirso G. Santillan, Jr.</b>
Treasurer	-	<b>Editha I. Alcantara</b>
Chief Financial Officer	-	<b>Robert F. Yenke</b>
Corporate Secretary	-	<b>Roberto V. San Jose</b>
Assistant Corp. Secretary	-	<b>Angel M. Esguerra, III</b>

2. Appointment of the following as members of the board committees:

**Executive & Corp. Governance Committee:**

Tomas I. Alcantara – Chairman  
 Editha I. Alcantara  
 Thomas G. Aquino  
 Jose Ben R. Laraya  
 Tirso G. Santillan, Jr.

**Retirement Committee:**

Editha I. Alcantara  
 Robert F. Yenke  
 Sylvia M. Duque

**Compensation Committee:**

Tomas I. Alcantara – Chairman  
 Honorio A. Poblador III  
 Jose Ben R. Laraya  
 Tirso G. Santillan, Jr.

**Nomination & Election Committee:**

Tomas I. Alcantara - Chairman  
 Jose Ben R. Laraya  
 Nicasio I. Alcantara  
 Sylvia M. Duque – HR Manager

**Audit, Risk & Related Party Transaction 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 as Chief Audit Executive reporting directly to the Audit Committee.

The Board also designated Mr. Robert F. Yenke 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,

  
**ANGEL M. ESGUERRA, III**  
 Assistant Corporate Secretary and  
 Alternate Compliance Officer