

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

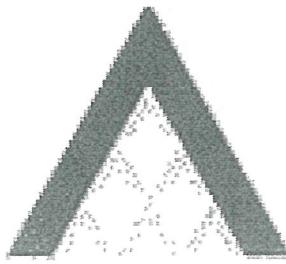
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

| 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:

| | |
|-------------|--------------------|
| 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

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 | - | Tomas I. Alcantara |
| Executive Vice President | - | Tirso G. Santillan,Jr. |
| Treasurer | - | Editha I. Alcantara |
| Chief Financial Officer | - | Robert F. Yenko |
| 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 & 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. Yenko
 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. Yenko 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