

WCAH WLP

S.E.C. Registration Number

(Company's Full Name)

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

(02) 982-3000  
Company Telephone Number

17-C  
FORM TYPE

ANY DAY IN MAY  
 Month Day  
 Annual Meeting

Secondary License Type, If Applicable

C F D

N.A.
Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic	Foreign

To be accomplished by SEC Personnel concerned

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File Number

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LCU

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Document I.D.

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Cashier

## STAMPS

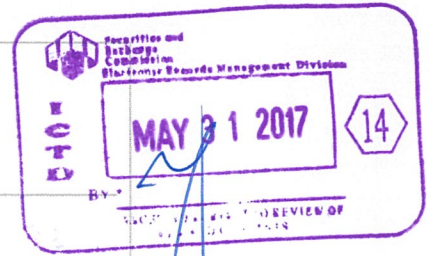
Remarks = pls. use black ink for scanning purposes

C03307-2017

Ex-Date : Jun 27, 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**

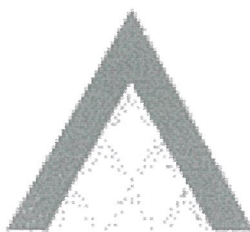


1. Date of Report (Date of earliest event reported)  
May 25, 2017
2. SEC Identification Number  
59366
3. BIR Tax Identification No.  
001-748-412
4. Exact name of issuer as specified in its charter  
ALSONS CONSOLIDATED RESOURCES, INC.
5. Province, country or other jurisdiction of incorporation  
Philippines
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 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 P0.016 per share or a total of P100,664,000.00 out of the unrestricted retained earnings of the Corporation as of 31 December 2016, in favor of the common stockholders of record as of June 30, 2017 and payable on July 25, 2017.

Pursuant to the terms of the creation of the preferred voting shares, ACR distributed 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 2016 in favor of the holder of the preferred voting shares as of June 30, 2017 and payable on July 25, 2017.

Please be guided accordingly.

**Type of Securities**

- ☒ Common
- ☐ Preferred -
- ☐ Others -

**Cash Dividend**

<b>Date of Approval by Board of Directors</b>	May 25, 2017
<b>Other Relevant Regulatory Agency, if applicable</b>	-
<b>Date of Approval by Relevant Regulatory Agency, if applicable</b>	N/A
<b>Type (Regular or Special)</b>	regular
<b>Amount of Cash Dividend Per Share</b>	P0.016
<b>Record Date</b>	Jun 30, 2017
<b>Payment Date</b>	Jul 25, 2017

**Source of Dividend Payment**

From the unrestricted retained earnings of the Corporation as of 31 December 2016.

**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

**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. Jose Valeriano B. Zuno III**  
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 2016, in favor of the common stockholders of record as of June 30, 2017 and payable on July 25, 2017.

Pursuant to the terms of the creation of the 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 2016 in favor of the holder of the preferred voting shares as of June 30, 2017 and payable on July 25, 2017.

Please be guided accordingly.

Very truly yours,

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