



112012017003353

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Company Information

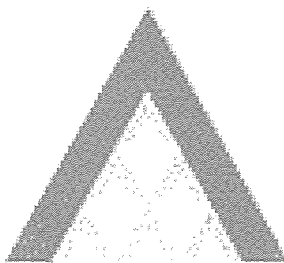
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Company Name ALSONS CONSOLIDATED RESOURCES INC.
Industry Classification
Company Type Stock Corporation

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Alsons Consolidated Resources, Inc. ACR

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	Certificate of Attendance of Directors and Officers to Corporate Governance Seminar
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Report Period/Report Date	Nov 28, 2017
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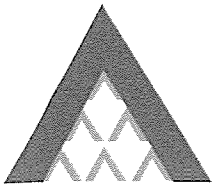
Description of the Disclosure

In compliance with Memorandum Circular No. 20, series of 2013, we submit the attached Certificate of Attendance of ACR Directors and Officers who attended the latest Corporate Governance Seminar.

Filed on behalf by:

Name	Jose Saldivar, Jr.
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Designation	Finance Manager
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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 November 2017

Securities & Exchange Commission

Attn.: **Director Justina F. Callangan**
Corporate Governance & Finance Dept.
Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City, 1307

Philippine Stock Exchange, Inc.

Attn.: **Mr. Jose Valeriano B. Zuno III**
Head – Disclosure Department
Ayala Triangle, Ayala Avenue
Makati City 1226

Re : **Certificate of Attendance in Corporate Governance Seminar**

Gentlemen:

In compliance with the requirements of SEC Memorandum Circular No. 20 Series of 2013 directing all key officers and members of the board of publicly-listed companies (PLCs) to attend at least once a year, a program on corporate governance conducted by training providers that are duly accredited by the Commission, we are pleased to submit herewith the copies of the Certificate of Attendance of **ALSONS CONSOLIDATED RESOURCES, INC.** Directors and Officers who attended the latest Corporate Governance Seminar:

- | | | |
|--------------------------------|---|---|
| 1. Tomas I. Alcantara | - | Chairman & President |
| 2. Editha I. Alcantara | - | Director, Treasurer |
| 3. Tirso G. Santillan, Jr. | - | Director, Executive Vice-President |
| 4. Ramon T. Diokno | - | Director |
| 5. Conrado C. Alcantara | - | Director |
| 6. Jacinto C. Gavino, Jr. | - | Independent Director |
| 7. Jose Ben R. Laraya | - | Independent Director |
| 8. Roberto V. San Jose | - | Corporate Secretary |
| 9. Angel M. Esguerra, III | - | Assistant Corporate Secretary |
| 10. Robert F. Yenke | - | Chief Financial Officer |
| 11. Esperidion D. Develos, Jr. | - | Chief Audit Executive |
| 12. Sylvia M. Duque | - | HR Officer, Nomination Committee Member |
| 13. Jose D. Saldivar, Jr. | - | Finance Manager |
| 14. Philip Edward B. Sagun | - | Treasury Manager |
| 15. Alexis B. Dela Cuesta | - | Audit Manager |

Very truly yours,


ANGEL M. ESGUERRA, III
Assistant Corporate Secretary &
Corporate Information Officer



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Tomas I. Alcantara

for having completed the seminar on

CORPORATE GOVERNANCE

held on 23 November 2017 at
Alphaland Southgate Tower, Makati City

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Editha I. Alcantara

for having completed the seminar on

CORPORATE GOVERNANCE

held on 23 November 2017 at
Alphaland Southgate Tower, Makati City

Benjamin I. Espiritu, Ph.D.
President



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CERTIFICATE OF COMPLETION

to

Tirso G. Santillan, Jr.

for having completed the seminar on

CORPORATE GOVERNANCE

held on 23 November 2017 at
Alphaland Southgate Tower, Makati City

Benjamin I. Espiritu, Ph.D.
President



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CERTIFICATE OF COMPLETION

to

Ramon T. Diokno

for having completed the seminar on

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held on 23 November 2017 at
Alphaland Southgate Tower, Makati City

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President



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CERTIFICATE OF COMPLETION

to

Conrado C. Alcantara

for having completed the seminar on

CORPORATE GOVERNANCE

held on 23 November 2017 at
Alphaland Southgate Tower, Makati City

Benjamin I. Espiritu, Ph.D.
President



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awards this

CERTIFICATE OF COMPLETION

to

Jacinto C. Gavino, Jr.

for having completed the seminar on

CORPORATE GOVERNANCE

held on 23 November 2017 at
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Benjamin I. Espiritu, Ph.D.
President



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Jose Ben R. Laraya

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Benjamin I. Espiritu, Ph.D.
President



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Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Roberto V. San Jose

for having completed the seminar on

CORPORATE GOVERNANCE

held on 11 August 2017 at
Green Sun, Chino Roces Ave. Extension, Makati City


Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Angel M. Esquerra, III

for having completed the seminar on

CORPORATE GOVERNANCE

held on 23 November 2017 at
Alphaland Southgate Tower, Makati City

Benjamin I. Espiritu, Ph.D.
President



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CERTIFICATE OF COMPLETION

to

Robert F. Yenko

for having completed the seminar on

CORPORATE GOVERNANCE

held on 23 November 2017 at
Alphaland Southgate Tower, Makati City


Benjamin I. Espiritu, Ph.D.
President



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awards this

CERTIFICATE OF COMPLETION

to

Esperidion D. Develos

for having completed the seminar on

CORPORATE GOVERNANCE

held on 23 November 2017 at
Alphaland Southgate Tower, Makati City


Benjamin I. Espiritu, Ph.D.
President



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CERTIFICATE OF COMPLETION

to

Sylvia M. Duque

for having completed the seminar on

CORPORATE GOVERNANCE

held on 23 November 2017 at
Alphaland Southgate Tower, Makati City


Benjamin I. Espiritu, Ph.D.
President



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Jose D. Saldívar, Jr.

for having completed the seminar on

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President



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CERTIFICATE OF COMPLETION

to

Philip Edward B. Sagun

for having completed the seminar on

CORPORATE GOVERNANCE

held on 23 November 2017 at
Alphaland Southgate Tower, Makati City

Benjamin I. Espiritu, Ph.D.
President



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CERTIFICATE OF COMPLETION

to

Alexis B. dela Cuesta

for having completed the seminar on

CORPORATE GOVERNANCE

held on 23 November 2017 at
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Benjamin I. Espiritu, Ph.D.
President