

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 20, 2020

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) 8982-3000

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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Alsons Consolidated Resources, Inc. ACR

PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting

*References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Notice of the Annual Stockholders' Meeting

Background/Description of the Disclosure

Please see attached.

Type of Meeting

Annual

Special

Date of Approval by Board of Directors	May 18, 2020
Date of Stockholders' Meeting	Jul 23, 2020
Time	2:00PM
Venue	by remote communication
Record Date	Jun 4, 2020
Agenda	<ol style="list-style-type: none">1. Call to Order;2. Certification of Notice and Quorum;3. Approval of the Minutes of the Annual Meeting of the Stockholders held on May 30, 2019;4. Approval of the Annual Report, and the 2019 Audited Financial Statements;5. Ratification of Acts of the Board and Management;6. Appointment of External Auditors;7. Election of Directors (including Independent Directors);8. Other business that may properly be brought before the Meeting; and9. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information
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Filed on behalf by:

Name	Jose Saldivar, Jr.
Designation	Finance Manager