



Alsons Consolidated Resources, Inc.

(Listed in the Philippine Stock Exchange Trading "ACR")
Alsons Building, 2286 Chino Roces Avenue,
Makati City 1231 Metro Manila, Philippines
Tel. Nos.: (632) 8982-3000; Fax Nos.: (632) 8982-3077
Website: www.acr.com.ph

July 9, 2020

Securities & Exchange Commission

Attn.: Director Vicente Graciano P. Felizmenio, Jr.
Markets and Securities Regulation Department
Secretariat Bldg., PICC Complex, Roxas Blvd., Pasay City

via PSE EDGE

Philippine Stock Exchange, Inc.

Attn.: Ms. Janet A. Encarnacion
Head – Disclosure Department
Listings and Disclosure Group
9th Floor, PSE Tower, BGC, Taguig City

via electronic mail

Philippine Dealing & Exchange Corp.

Attn.: Atty. Marie Rose M. Magallen-Lirio
Head-Issuer Compliance and Disclosures Dept.
Market Regulatory Services Group
37/F, Tower 1, The Enterprise Center
6766 Ayala Avenue cor Paseo de Roxas, Makati City

Re : **Declaration of Cash Dividend**

Gentlemen:

Please be advised that at the regular meeting of the Board of Directors (the "Board) of Alsons Consolidated Resources, Inc. ("ACR") held July 9, 2020, the Board declared a cash dividend of ₱0.02 per share or a total of ₱125,830,000.00 out of the unrestricted retained earnings of the Corporation as of December 31, 2019 in favor of the common stockholders of record as of July 23, 2020 and payable on August 4, 2020.

Please be guided accordingly.

Very truly yours,

ALSONS CONSOLIDATED RESOURCES, INC.

By:

A handwritten signature in black ink, appearing to read 'ANGEL M. ESGUERRA, III'.

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