



Alsons Consolidated Resources, Inc.

(Listed in the Philippine Stock Exchange Trading "ACR")
2nd Floor. 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

January 13, 2021

Securities & Exchange Commission

Attn.: Director Rachel Esther J. Gumtang-Remalante
Corporate Governance and Finance 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
29/F, BDO Equitable Tower,
8751 Paseo de Roxas, Makati City

Re: **Attendance of Directors in 2020 Board Meetings**

Gentlemen:

In compliance with Manual on Corporate Governance of Alsons Consolidated Resources, Inc. (the "Company"), we hereby formally advise the Commission of the following:

1. The attendance of the directors of the Company in board meetings held during the calendar year 2020 is summarized below.

	Name	Date of Election/ Reelection	Number of Meetings Held During the Year	Number of Meetings Attended	Percentage
Board Chairman	Tomas I. Alcantara	July 23, 2020	6	6	100%
Board Vice-Chair	Editha I. Alcantara	July 23, 2020	6	6	100%
Board Member	Alejandro I. Alcantara	July 23, 2020	6	6	100%
Board Member	Arturo B. Diago, Jr.	July 23, 2020	6	6	100%
Board Member	Tirso G. Santillan, Jr.	July 23, 2020	6	6	100%

Board Member	Conrado Rafael C. Alcantara	July 23, 2020	6	6	100%
Board Member	Honorio A. Poblador III	July 23, 2020	6	6	100%
Board Member	Ramon T. Diokno	July 23, 2020	6	6	100%
Independent Director	Jose Ben R. Laraya	July 23, 2020	6	6	100%
Independent Director	Jacinto C. Gavino, Jr.	July 23, 2020	6	6	100%
Independent Director	Thomas G. Aquino	July 23, 2020	6	6	100%

2. The Board of Directors of the Company held its meetings in the year 2020, specifically on the following dates:

<i>Date of Meeting</i>	<i>Meeting Type</i>
March 19, 2020	Regular
July 9, 2020	Regular
July 23, 2020	Organizational
August 20, 2020	Regular
November 13, 2020	Regular
December 10, 2020	Special

3. Based on the records of the minutes of the above meetings of the Corporation, no director has absented himself for more than fifty percent (50%) of all meetings of the Board of Directors, both regular and special, during his incumbency or any twelve (12) month period during said incumbency. Attached as Annex "A" hereof is a summary of the attendance of the directors.

4. The Company held its annual stockholders' meeting on July 23, 2020. The Chairman of the Board and President and the Chairman of the Audit Committee likewise attended the said annual stockholders' meeting of the Company on July 23, 2020.

We trust that the foregoing is sufficient. Should you require any further information, please let us know.

Very truly yours,



Angel M. Esguerra, III
Corporate Information Officer &
Assistant Corporate Secretary

Annex "A"
Alsons Consolidated Resources, Inc.
Meetings of the Board of Directors for the Year 2020

Date of Special and Regular Board Meetings [Legend: Present (✓), Absent (x)]						
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	March 19	July 09	July 23	Aug 20	Nov 13	Dec 10
Names of Directors	Regular	Regular	Organizational	Regular	Regular	Special
1. Tomas I. Alcantara	✓	✓	✓	✓	✓	✓
2. Editha I. Alcantara	✓	✓	✓	✓	✓	✓
3. Alejandro I. Alcantara	✓	✓	✓	✓	✓	✓
4. Arturo B. Diago, Jr.	✓	✓	✓	✓	✓	✓
5. Tirso G. Santillan, Jr.	✓	✓	✓	✓	✓	✓
6. Conrado Rafael C. Alcantara	✓	✓	✓	✓	✓	✓
7. Honorio A. Poblador III	✓	✓	✓	✓	✓	✓
8. Ramon T. Diokno	✓	✓	✓	✓	✓	✓
9. Jose Ben R. Laraya	✓	✓	✓	✓	✓	✓
10. Jacinto C. Gavino, Jr.	✓	✓	✓	✓	✓	✓
11. Thomas G. Aquino	✓	✓	✓	✓	✓	✓

Legend:

✓	-	Present
X	-	Absent
RM	-	Regular Board Meeting
SM	-	Special Board Meeting
OM	-	Organizational Board Meeting