



## Alsons Consolidated Resources, Inc.

Alsons Building, 2286 Chino Roces Avenue  
1231 Makati City, Philippines  
Tel. Nos. (632) 8982-300  
Website: [www.acr.com.ph](http://www.acr.com.ph)

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February 18, 2021

**via PSE Edge**

**Philippine Stock Exchange**

Attention: Ms. Janet A. Encarnacion, Head  
Disclosure Department Listings and Disclosure Group  
9<sup>th</sup> Floor, PSE Tower, BGC, Taguig City

**Securities & Exchange Commission**

Attention: Director Vicente Graciano P. Felizmenio  
Market and Securities Regulations Department  
Secretariat Bldg, PICC Complex, Roxas Boulevard, Pasay City

**via electronic mail**

**Philippine Dealing & Exchange Corp.**

Attention: Atty. Marie Rose M. Magallen-Lirio  
Head-Issuer Compliance and Disclosures Department  
Market Regulatory Services Group  
29/F, BDO Equitable Tower  
8751 Paseo de Roxas, Makati City

Gentlemen:

Please be informed that the Board of Directors of Alsons Consolidated Resources, Inc. (ACR), at its special meeting held today, February 18, 2021, approved the following:

- (1) The resignation of Mr. Conrado Rafael C. Alcantara as a Director;
- (2) The election of Mr. Nicasio I. Alcantara as a Director;
- (3) The retirement of Mr. Tomas I. Alcantara as Chairman of the Board of Directors, and President, of ACR with effect from March 1, 2021;
- (4) The election of Nicasio I. Alcantara as Chairman of the Board of Directors, and President, of ACR with effect from March 1, 2021;
- (5) The establishment of the office of the Chief Investment & Strategy Officer, and the appointment of Mr. Antonio Miguel B. Alcantara as Chief Investment and Strategy Officer
- (6) The appointment of Mr. Alexander Benhur M. Simon as the new Vice President and Chief Finance Officer of ACR.

Thank you.

Very truly yours,

**Angel M. Esguerra, III**  
Assistant Corporate Secretary and  
Corporate Compliance Officer