



## 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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23 July 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 during the special meeting of the Board of Directors of Alsons Consolidated Resources Inc. (ACR) held today, 23 July 2021, the board accepted the resignation of Mr. Tirso G. Santillan, Jr. as a member of the Audit, Risk, Oversight and Related Party Transaction Committee and approved the appointment of Mr. Thomas G Aquino as the new member of the Audit, Risk, Oversight and Related Party Transaction Committee.

Thank you.

Very truly yours,

A blue ink signature of Angel M. Esguerra, III, which is a cursive script of his name.

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