



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

December 03, 2021

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

Securities & Exchange Commission

Attn.: **Dir. Vicente Graciano P. Felizmenio, Jr.**

Markets and Securities Regulation Department

Attn.: **Dir. Rachel Esther J. Gumtang-Remalante**

Corporate Governance and Finance Department

Secretariat Bldg., PICC Complex, Roxas Blvd., Pasay 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 : ACGR Advisement Letter on Orientation and Education Program

Gentlemen:

In compliance with the requirements of the Securities and Exchange Commission ("SEC") Memorandum Circular No. 20 Series of 2013, **Alsons Consolidated Resources, Inc.'s ("ACR")** directors and key officers as cited below, attended a Corporate Governance Webinar via Zoom Meeting on November 29, 2021, Monday, conducted by the Risks, Opportunities, Assessment and Management (ROAM), Inc., a corporate governance training provider accredited by the SEC.

1.	Nicasio I. Alcantara	Director, Chairman of the Board of Directors and President
2.	Tomas I. Alcantara	Director
3.	Editha I. Alcantara	Director, Vice-Chair & Treasurer
4.	Alejandro I. Alcantara	Director
5.	Tirso G. Santillan, Jr	Director, Executive Vice President
6.	Arturo B. Diago, Jr.	Director
7.	Jose Ben R. Laraya	Independent Director
8.	Jacinto C. Gavino, Jr	Independent Director
9.	Thomas G. Aquino	Independent Director

10.	Antonio Miguel B. Alcantara	Chief Investment and Strategy Officer
11.	Esperidion D. Develos	Chief Audit Executive
12.	Philip Edward B. Sagun	Deputy Chief Finance Officer
13.	Angel M. Esguerra, III	Assistant Corporate Secretary, Data Protection Officer and Compliance Officer

Mr. Ramon T. Diokno, a director, attended his separate zoom webinar on the Best Practices in Sustainability Reporting for Publicly Listed Companies last November 16, 2021, conducted by the Center for Global Best Practices; while Mr. Honorio A. Poblador III, also a director, attended his Corporate Governance Webinar on September 14, 2021, which was also conducted by ROAM, Inc.

The ACR Corporate Secretary, Atty. Ana Maria Margarita A. Katigbak, attended her seminar online on “Embracing Good Corporate Governance for Effective and Efficient Management” on August 18, 2021 conducted by the Center for Training and Development, Inc.

Pursuant to SEC Memorandum Circular Nos. 1 and 13, Series of 2014, we hereby submit this Advisement Letter and copies of the certificates which will serve to update item 6 on the Orientation and Education Program of ACR Annual Corporate Governance report.

Very truly yours,

ALSONS CONSOLIDATED RESOURCES, INC.

By:



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



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Nicasio I. Alcantara

for having completed the webinar on

CORPORATE GOVERNANCE

held on 29 November 2021 via Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Tomas I. Alcantara

for having completed the webinar on

CORPORATE GOVERNANCE

held on 29 November 2021 via Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Editha I. Alcantara

for having completed the webinar on

CORPORATE GOVERNANCE

held on 29 November 2021 via Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Alejandro I. Alcantara

for having completed the webinar on

CORPORATE GOVERNANCE

held on 29 November 2021 via Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Tirso G. Santillan, Jr.

for having completed the webinar on

CORPORATE GOVERNANCE

held on 29 November 2021 via Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Arturo B. Diago, Jr.

for having completed the webinar on

CORPORATE GOVERNANCE

held on 29 November 2021 via Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Jose Ben R. Laraya

for having completed the webinar on

CORPORATE GOVERNANCE

held on 29 November 2021 via Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Jacinto C. Gavino, Jr.

for having completed the webinar on

CORPORATE GOVERNANCE

held on 29 November 2021 via Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Thomas G. Aquino

for having completed the webinar on

CORPORATE GOVERNANCE

held on 29 November 2021 via Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Antonio Miguel B. Alcantara

for having completed the webinar on

CORPORATE GOVERNANCE

held on 29 November 2021 via Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION


to

Esperidion D. Develos

for having completed the webinar on

CORPORATE GOVERNANCE

held on 29 November 2021 via Zoom Meeting


Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Philip Edward B. Sagun

for having completed the webinar on

CORPORATE GOVERNANCE

held on 29 November 2021 via Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Angel M. Esguerra, III

for having completed the webinar on

CORPORATE GOVERNANCE

held on 29 November 2021 via Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Honorio A. Poblador III

for having completed the webinar on

CORPORATE GOVERNANCE

held on 14 September 2021 via Zoom

Benjamin I. Espiritu, Ph.D.
President



CENTER FOR TRAINING
AND DEVELOPMENT, INC.

This
Certificate of Attendance
is hereby presented to

Ana Maria A. Katigbak

for actively participating in the online seminar on

*“Embracing Good Corporate Governance for Effective
and Efficient Management”*

Held on August 18, 2021 via Zoom Online

ATTY. ROSARIO S. BERNALDO, CPA, MBA

Director



in collaboration with



(SEC Provider Accreditation Number CG2021-002)

presents this

CERTIFICATE OF ATTENDANCE

to

Ramon T. Diokno

for participating in the webinar

BEST PRACTICES IN SUSTAINABILITY REPORTING FOR PUBLICLY-LISTED COMPANIES

held from 2:00 to 4:00 in the afternoon

*on Tuesday, November 16, 2021 via **zoom***

*Henry Belleza Aquende
Founder & President
Center for Global Best Practices*

*Atty. Teodoro Y. Kalaw IV
Course Director & Lecturer
Center for Global Best Practices*