

# SECURITIES AND EXCHANGE COMMISSION

## SEC FORM 17-C

**CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER**

1. Date of Report (Date of earliest event reported)  
Mar 24, 2022
2. SEC Identification Number  
59366
3. BIR Tax Identification No.  
001-748-412
4. Exact name of issuer as specified in its charter  
ALSONS CONSOLIDATED RESOURCES, INC.
5. Province, country or other jurisdiction of incorporation  
PHILIPPINES
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
ALSONS BLDG., 2286 CHINO ROCES AVENUE, MAKATI CITY, PHILIPPINES  
Postal Code  
1231
8. Issuer's telephone number, including area code  
(632) 89823000
9. Former name or former address, if changed since last report  
N.A.
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
COMMON STOCK P1.00/PAR VALUE	6,291,500,000

11. Indicate the item numbers reported herein

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## Alsons Consolidated Resources, Inc. ACR

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### PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting

*References: SRC Rule 17 (SEC Form 17-C) and  
Sections 7 and 4.4 of the Revised Disclosure Rules*

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#### Subject of the Disclosure

The Annual Stockholders' Meeting of Alsons Consolidated Resources, Inc. (ACR)

#### Background/Description of the Disclosure

The Board of Directors approved a date of the annual stockholders' meeting, which will be held on 26 May 2022 at 2:00 p.m. by remote communication.

Only stockholders on record at the close of business on 08 April 2022 shall be entitled to notice of the meeting and to participate in, and/or vote at, the said meeting.

#### Type of Meeting

Annual

Special

Date of Approval by Board of Directors	Mar 24, 2022
Date of Stockholders' Meeting	May 26, 2022
Time	2:00 PM
Venue	by remote communication
Record Date	Apr 8, 2022
Agenda	TBA

#### Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

**Other Relevant Information**

Please see attached.

**Filed on behalf by:**

Name	Jose Saldivar, Jr.
Designation	Finance Manager