



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 05, 2023

Securities & Exchange Commission

Attn.: Director Vicente Graciano P. Felizmenio, Jr.
Markets and Securities Regulations Department
Secretariat Bldg., PICC Complex, Roxas Blvd., Pasay City

via PSE Edge

Philippine Stock Exchange, Inc.

Attn.: Ms. Alexandra D. Tom Wong, *Officer-In-Charge*
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: **Advisement Letter on Director's 2022 Board Meetings Attendance**

Gentlemen:

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

1. The attendance of the directors of the Corporation in board meetings held during the calendar year 2022 is summarized below.

	Name	Date of Election/ Reelection	Number of Meetings Held During the Year	Number of Meetings Attended	Percentage
Chairman/President	Nicasio I. Alcantara	May 26, 2022	7	7	100%
Board Vice-Chair	Editha I. Alcantara	May 26, 2022	7	7	100%
Board Member	Tomas I. Alcantara	May 26, 2022	7	7	100%
Board Member	Alejandro I. Alcantara	May 26, 2022	7	7	100%
Board Member	Arturo B. Diago, Jr.	May 26, 2022	7	7	100%

Board Member	Tirso G. Santillan, Jr.	May 26, 2022	7	7	100%
Board Member	Honorio A. Poblador, III	May 26, 2022	7	7	100%
Board Member	Ramon T. Diokno	May 26, 2022	7	7	100%
Independent Director	Jose Ben R. Laraya	May 26, 2022	7	7	100%
Independent Director	Jacinto C. Gavino, Jr.	May 26, 2022	7	7	100%
Independent Director	Thomas G. Aquino	May 26, 2022	7	7	100%

2. The Board of Directors of the Company held its meetings in the year 2022, specifically on the following dates:

<i>Date of Meeting</i>	<i>Meeting Type</i>
March 24, 2022	Regular
May 26, 2022	Special
May 26, 2022	ASM/ Organizational
August 25, 2022	Regular
September 30, 2022	Special
November 24, 2022	Regular
December 15, 2022	Special

3. Based on our 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 May 26, 2022. 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 May 26, 2022.

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

Very truly yours,


JONATHAN F. JIMENEZ
 Corporate Compliance Officer &
 Assistant Corporate Secretary

Annex "A"
Alsons Consolidated Resources, Inc.
Meetings of the Board of Directors for the Year 2022

Date of Special and Regular Board Meetings [Legend: Present (√), Absent (x)]							
---	--	--	--	--	--	--	--

	Mar 24	May 26	May 26	Aug 25	Sep 30	Nov 24	Dec 15
Names of Directors	Regular	Special	ASM/OM	Regular	Special	Regular	Special
1. Nicasio I. Alcantara	√	√	√	√	√	√	√
2. Editha I. Alcantara	√	√	√	√	√	√	√
3. Tomas I. Alcantara	√	√	√	√	√	√	√
4. Alejandro I. Alcantara	√	√	√	√	√	√	√
5. Arturo B. Diago, Jr.	√	√	√	√	√	√	√
6. Tirso G. Santillan, Jr.	√	√	√	√	√	√	√
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
ASM - Annual Stockholders' Meeting
OM - Organizational Meeting