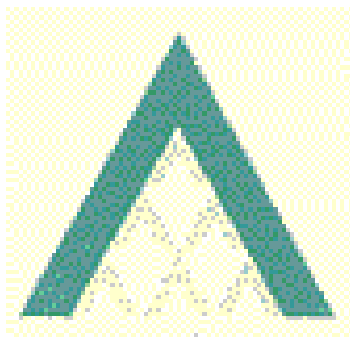


*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*



## Alsons Consolidated Resources, Inc. ACR

### PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

<b>Form/Report Type</b>	ACR Advisement Letter on Attendance of Directors and Officers in Corporate Governance Training 2023
<b>Report Period/Report Date</b>	Nov 30, 2023

#### Description of the Disclosure

Please see attached Certificates of Participation.

#### Filed on behalf by:

<b>Name</b>	Jose Saldivar, Jr.
<b>Designation</b>	Finance Manager

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. November 30, 2023  
Date of Report (Date of earliest event reported)
2. SEC Identification Number 59366 3. BIR Tax Identification No. 001-748-412
4. ALSONS CONSOLIDATED RESOURCES, INC.  
Exact name of issuer as specified in its charter
5. Philippines 6.  (SEC Use Only)  
Province, country or other jurisdiction of Incorporation Industry Classification Code:
7. Alsons Bldg., 2286 Chino Roces Extension, Makati City 1231  
Address of principal office Postal Code
8. (632) 8982-3000  
Issuer's telephone number, including area code
9. N/A  
Former name or former address, if changed since last report
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<br>Outstanding |
|-------------------------------------|---|
| <b>Common Stock ₱1.00 par value</b> | <b>6,291,500,000 Shares</b>                     |
11. Indicate the item numbers reported herein: Item 9 (Other Events)

We furnish herewith the Commission with the attached ACR Advisement Letter  
Re: Corporate Governance Seminar Attended by the Directors and Key Officers of ACR

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

ALSONS CONSOLIDATED RESOURCES, INC.

Issuer

By:

  
JONATHAN F. JIMENEZ

Assistant Corporate Secretary & Compliance Officer  
Signature and Title



**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](http://www.acr.com.ph)

---

November 30, 2023

*via PSE Edge*

**Philippine Stock Exchange, Inc.**

Attn.: **Ms. Alexandra D. Tom Wong**, Officer-In-Charge

Disclosure Department Listings and Disclosure Group

9<sup>th</sup> 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 : **ACR Advisement Letter on Corporate Governance Seminar**

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 Seminar** held on November 23, 2023, Thursday, conducted by the Philippine Chamber of Commerce and Industry (PCCI), 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.	Ramon T. Diokno	Director
8.	Jose Ben R. Laraya	Independent Director

9.	Jacinto C. Gavino, Jr	Independent Director
10.	Thomas G. Aquino	Independent Director
11.	Antonio Miguel B. Alcantara	Chief Investment and Strategy Officer
12.	Alexander Benhur M. Simon	VP & Group Chief Financial Officer
13.	Alexis B. Dela Cuesta	Internal Auditor
14.	Carina U. Matutina	Comptroller
15.	Jose D. Saldivar, Jr.	Finance Manager
16.	Jonathan F. Jimenez	Assistant Corporate Secretary, Data Protection Officer and Compliance Officer

The ACR Corporate Secretary, Atty. Ana Maria Margarita A. Katigbak-Lim, attended her separate zoom webinar last August 3, 2023, conducted by Risks, Opportunities, Assessment and Management (ROAM), Inc.; while Mr. Honorio A. Poblador III, a director, attended his Corporate Governance Webinar on September 26, 2023, which was conducted by Institute of Corporate Directors (ICD) and Mr. Philip Edward B. Sagun, the Deputy Chief Financial Officer also attended his Corporate Governance Seminar conducted by Institute of Corporate Directors (ICD) on July 23, 2023.

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:

  
**JONATHAN F. JIMENEZ**  
 Assistant Corporate Secretary and  
 Compliance Officer



Philippine Chamber of Commerce and Industry

# CERTIFICATE

## OF PARTICIPATION

*This is to certify that*

**Nicasio I. Alcantara**

President

*has participated in the*

**CORPORATE GOVERNANCE SEMINAR  
ALSONS CONSOLIDATED RESOURCES, INC.**

*held on 23rd November 2023, 1:00 PM at the Alsons Power Office*

*Signed on the 23rd day of November 2023.*

---

**GEORGE T. BARCELON**

President

Philippine Chamber of Commerce and Industry

---

**EDGARDO G. LACSON**

Chairman

Corporate Governance Committee



Philippine Chamber of Commerce and Industry

# CERTIFICATE

## OF PARTICIPATION

*This is to certify that*

**Tomas I. Alcantara**

Director

*has participated in the*

**CORPORATE GOVERNANCE SEMINAR  
ALSONS CONSOLIDATED RESOURCES, INC.**

*held on 23rd November 2023, 1:00 PM at the Alsons Power Office*

*Signed on the 23rd day of November 2023.*

  
\_\_\_\_\_  
**GEORGE T. BARCELON**

President

Philippine Chamber of Commerce and Industry

  
\_\_\_\_\_  
**EDGARDO G. LACSON**

Chairman

Corporate Governance Committee



Philippine Chamber of Commerce and Industry

# CERTIFICATE

## OF PARTICIPATION

*This is to certify that*

**Editha I. Alcantara**

Director

*has participated in the*

**CORPORATE GOVERNANCE SEMINAR  
ALSONS CONSOLIDATED RESOURCES, INC.**

*held on 23rd November 2023, 1:00 PM at the Alsons Power Office*

*Signed on the 23rd day of November 2023.*

  
\_\_\_\_\_  
**GEORGE T. BARCELON**

President

Philippine Chamber of Commerce and Industry

  
\_\_\_\_\_  
**EDGARDO G. LACSON**

Chairman

Corporate Governance Committee



Philippine Chamber of Commerce and Industry

# CERTIFICATE

## OF PARTICIPATION

*This is to certify that*

**Alejandro I. Alcantara**

Director

*has participated in the*

**CORPORATE GOVERNANCE SEMINAR  
ALSONS CONSOLIDATED RESOURCES, INC.**

*held on 23rd November 2023, 1:00 PM at the Alsons Power Office*

*Signed on the 23rd day of November 2023.*



---

**GEORGE T. BARCELON**

President

Philippine Chamber of Commerce and Industry



---

**EDGARDO G. LACSON**

Chairman

Corporate Governance Committee



Philippine Chamber of Commerce and Industry

# CERTIFICATE

## OF PARTICIPATION

*This is to certify that*

**Tirso G. Santillan, Jr.**

Director

*has participated in the*

**CORPORATE GOVERNANCE SEMINAR  
ALSONS CONSOLIDATED RESOURCES, INC.**

*held on 23rd November 2023, 1:00 PM at the Alsons Power Office*

*Signed on the 23rd day of November 2023.*

  
\_\_\_\_\_  
**GEORGE T. BARCELON**

President

Philippine Chamber of Commerce and Industry

  
\_\_\_\_\_  
**EDGARDO G. LACSON**

Chairman

Corporate Governance Committee



Philippine Chamber of Commerce and Industry

# CERTIFICATE

## OF PARTICIPATION

*This is to certify that*

**Arturo B. Diago, Jr.**

Director

*has participated in the*

**CORPORATE GOVERNANCE SEMINAR  
ALSONS CONSOLIDATED RESOURCES, INC.**

*held on 23rd November 2023, 1:00 PM at the Alsons Power Office*

*Signed on the 23rd day of November 2023.*

  
\_\_\_\_\_  
**GEORGE T. BARCELON**

President

Philippine Chamber of Commerce and Industry

  
\_\_\_\_\_  
**EDGARDO G. LACSON**

Chairman

Corporate Governance Committee



Philippine Chamber of Commerce and Industry

# CERTIFICATE

## OF PARTICIPATION

*This is to certify that*

**Ramon T. Diokno**

Director

*has participated in the*

**CORPORATE GOVERNANCE SEMINAR  
ALSONS CONSOLIDATED RESOURCES, INC.**

*held on 23rd November 2023, 1:00 PM at the Alsons Power Office*

*Signed on the 23rd day of November 2023.*

---

**GEORGE T. BARCELON**

President

Philippine Chamber of Commerce and Industry

---

**EDGARDO G. LACSON**

Chairman

Corporate Governance Committee



Philippine Chamber of Commerce and Industry

# CERTIFICATE

## OF PARTICIPATION

*This is to certify that*

**Jose Ben R. Laraya**

Independent Director

*has participated in the*

**CORPORATE GOVERNANCE SEMINAR  
ALSONS CONSOLIDATED RESOURCES, INC.**

*held on 23rd November 2023, 1:00 PM at the Alsons Power Office*

*Signed on the 23rd day of November 2023.*



---

**GEORGE T. BARCELON**

President

Philippine Chamber of Commerce and Industry



---

**EDGARDO G. LACSON**

Chairman

Corporate Governance Committee



Philippine Chamber of Commerce and Industry

# CERTIFICATE

## OF PARTICIPATION

*This is to certify that*

**Jacinto C. Gavino, Jr.**

Independent Director

*has participated in the*

**CORPORATE GOVERNANCE SEMINAR  
ALSONS CONSOLIDATED RESOURCES, INC.**

*held on 23rd November 2023, 1:00 PM at the Alsons Power Office*

*Signed on the 23rd day of November 2023.*

  
\_\_\_\_\_  
**GEORGE T. BARCELON**

President

Philippine Chamber of Commerce and Industry

  
\_\_\_\_\_  
**EDGARDO G. LACSON**

Chairman

Corporate Governance Committee



Philippine Chamber of Commerce and Industry

# CERTIFICATE

## OF PARTICIPATION

*This is to certify that*

**Thomas G. Aquino**

Independent Director

*has participated in the*

**CORPORATE GOVERNANCE SEMINAR  
ALSONS CONSOLIDATED RESOURCES, INC.**

*held on 23rd November 2023, 1:00 PM at the Alsons Power Office*

*Signed on the 23rd day of November 2023.*

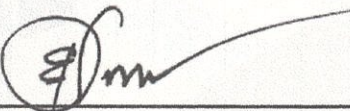


---

**GEORGE T. BARCELON**

President

Philippine Chamber of Commerce and Industry



---

**EDGARDO G. LACSON**

Chairman

Corporate Governance Committee



Philippine Chamber of Commerce and Industry

# CERTIFICATE

## OF PARTICIPATION

*This is to certify that*

**Antonio Miguel B. Alcantara**

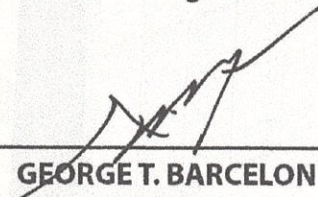
Chief Investment & Strategy Officer

*has participated in the*

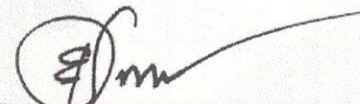
**CORPORATE GOVERNANCE SEMINAR  
ALSONS CONSOLIDATED RESOURCES, INC.**

*held on 23rd November 2023, 1:00 PM at the Alsons Power Office*

*Signed on the 23rd day of November 2023.*

  
\_\_\_\_\_  
**GEORGE T. BARCELON**  
President

Philippine Chamber of Commerce and Industry

  
\_\_\_\_\_  
**EDGARDO G. LACSON**  
Chairman  
Corporate Governance Committee



Philippine Chamber of Commerce and Industry

# CERTIFICATE

## OF PARTICIPATION

*This is to certify that*

**Alexander Benhur M. Simon**

Group Chief Financial Officer

*has participated in the*

**CORPORATE GOVERNANCE SEMINAR  
ALSONS CONSOLIDATED RESOURCES, INC.**

*held on 23rd November 2023, 1:00 PM at the Alsons Power Office*

*Signed on the 23rd day of November 2023.*

  
\_\_\_\_\_  
**GEORGE T. BARCELON**

President

Philippine Chamber of Commerce and Industry

  
\_\_\_\_\_  
**EDGARDO G. LACSON**

Chairman

Corporate Governance Committee



Philippine Chamber of Commerce and Industry

# CERTIFICATE

## OF PARTICIPATION

*This is to certify that*

**Alexis B. Dela Cuesta**

Internal Auditor

*has participated in the*

**CORPORATE GOVERNANCE SEMINAR  
ALSONS CONSOLIDATED RESOURCES, INC.**

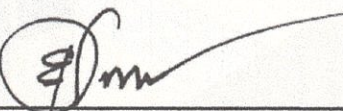
*held on 23rd November 2023, 1:00 PM at the Alsons Power Office*

*Signed on the 23rd day of November 2023.*

  
\_\_\_\_\_  
**GEORGE T. BARCELON**

President

Philippine Chamber of Commerce and Industry

  
\_\_\_\_\_  
**EDGARDO G. LACSON**

Chairman

Corporate Governance Committee



Philippine Chamber of Commerce and Industry

# CERTIFICATE

## OF PARTICIPATION

*This is to certify that*

**Carina U. Matutina**

Comptroller

*has participated in the*

**CORPORATE GOVERNANCE SEMINAR  
ALSONS CONSOLIDATED RESOURCES, INC.**

*held on 23rd November 2023, 1:00 PM at the Alsons Power Office*

*Signed on the 23rd day of November 2023.*

  
\_\_\_\_\_  
**GEORGE T. BARCELON**

President

Philippine Chamber of Commerce and Industry

  
\_\_\_\_\_  
**EDGARDO G. LACSON**

Chairman

Corporate Governance Committee



Philippine Chamber of Commerce and Industry

# CERTIFICATE

## OF PARTICIPATION

*This is to certify that*

**Jose D. Saldivar, Jr.**

**Asst. Comptroller/Finance Manager**

*has participated in the*

**CORPORATE GOVERNANCE SEMINAR  
ALSONS CONSOLIDATED RESOURCES, INC.**

*held on 23rd November 2023, 1:00 PM at the Alsons Power Office*

*Signed on the 23rd day of November 2023.*

  
\_\_\_\_\_  
**GEORGE T. BARCELON**

President

Philippine Chamber of Commerce and Industry

  
\_\_\_\_\_  
**EDGARDO G. LACSON**

Chairman

Corporate Governance Committee



Philippine Chamber of Commerce and Industry

# CERTIFICATE

## OF PARTICIPATION

*This is to certify that*

**Jonathan F. Jimenez**

Corporate Secretary (ACRMC)

*has participated in the*

**CORPORATE GOVERNANCE SEMINAR  
ALSONS CONSOLIDATED RESOURCES, INC.**

*held on 23rd November 2023, 1:00 PM at the Alsons Power Office*

*Signed on the 23rd day of November 2023.*

  
\_\_\_\_\_  
**GEORGE T. BARCELON**

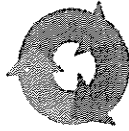
President

Philippine Chamber of Commerce and Industry

  
\_\_\_\_\_  
**EDGARDO G. LACSON**

Chairman

Corporate Governance Committee



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

awards this

## CERTIFICATE OF COMPLETION

to

*Atty. Ana Maria A. Katigbak*

for having completed the webinar on

## CORPORATE GOVERNANCE

held on 3 August 2023 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.  
President



Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Honorio A. Poblador III**

Anglo Philippine Holding Corporation

for having completed the

## Advanced Corporate Governance Training

held on

September 26, 2023 | 1:00 PM - 5:00 PM

through Zoom Meetings

Carlos Jose P. Gatmaitan  
Chief Executive Officer

---



Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Philip Edward Sagun**

Alsons Consolidated Resources Inc.

for having participated in the

**3RD SENIOR FINANCE LEADERSHIP PROGRAM**  
Influencing Board Governance from the CFO Seat

held on

July 23, 2023 | 2:00 PM - 4:00 PM

at The Hub @ Makati Extension Campus &

July 29, 2023 | 2:00 PM - 4:00 PM

through Zoom Meetings

  
Carlos Jose P. Gatmaitan  
Chief Executive Officer