

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 14, 2024

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

2286 CHINO ROCES AVENUE, MAKATI CITY

Postal Code

1231

8. Issuer's telephone number, including area code

8982-3000

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

Annual Stockholder's Meeting

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 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*

Subject of the Disclosure

ACR Annual Stockholders' Meeting

Background/Description of the Disclosure

the Board of Directors of Alsons Consolidated Resources, Inc. ("ACR"), approved the holding of the 2024 Annual Stockholders' Meeting on 30 May 2024 at 2:00 p.m. by remote communication. Only stockholders on record at the close of business on 15 April 2024 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 14, 2024
Date of Stockholders' Meeting	May 30, 2024
Time	2:00 pm
Venue	Makati City (virtual or via remote communication)
Record Date	Apr 15, 2024
Agenda	TBA

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

Please see attached SEC Form 17C.

Filed on behalf by:

Name	Jose Saldivar, Jr.
Designation	Finance Manager



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 Website: www.acr.com.ph

14 March 2024

via electronic mail

Securities & Exchange Commission

Attn.: Director Oliver O. Leonardo
Markets and Securities Regulations Department
SEC Headquarters, 7907 Makati Avenue,
Salcedo Village, Bel-Air, Makati City

via PSE Edge

Philippine Stock Exchange, Inc.

Attn.: Ms. Alexandra D. Tom Wong, Head
Disclosure Department Listings and Disclosure Group
9th Floor, PSE Tower, BGC, Taguig City

via electronic mail

Philippine Dealing & Exchange Corp.

Attn.: Mr. Antonino A. Nakpil
President and Chief Executive Officer
Market Regulatory Services Group
29/F, BDO Equitable Tower, 8751 Paseo de Roxas, Makati City

Gentlemen:

Please be informed that during the meeting held today, 14 March 2024, the Board of Directors of Alsons Consolidated Resources, Inc. ("ACR"), approved the holding of the annual stockholders' meeting on **30 May 2024** at 2:00 p.m. by remote communication. Only stockholders on record at the close of business on **15 April 2024** shall be entitled to notice of the meeting, and to participate in, and/or vote at, the said meeting,

The Board of Directors also approved the 2023 Integrated Annual Corporate Governance Report (I-ACGR), for compliance.

Please see attached the SEC Form 17-C (Current Report) of ACR filed in compliance with the Securities Regulation Code, the Revised Disclosure Rules of the Philippine Stock Exchange (PSE), and the Issuer Disclosure Operating Guidelines of the Philippine Dealing Corporation (PDEx).

Kindly acknowledge receipt hereof.

Very truly yours,


JONATHAN F. JIMENEZ
Asst. Corporate Secretary and
Compliance Officer

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. March 14, 2024
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
Province, country or other jurisdiction of Incorporation
 6. (SEC Use Only)
Industry Classification Code:
 7. Alsons Bldg., 2286 Chino Roces Extension, Makati City
Address of principal office
 - 1231
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
- | <u>Title of Each Class</u> | <u>Number of Shares of Common Stock Outstanding</u> |
|-------------------------------------|---|
| Common Stock ₱1.00 par value | 6,291,500,000 shares |

11. Indicate the item numbers reported herein: Item 9 (Other Events)

During the regular meeting of the Board of Directors of Alsons Consolidated Resources, Inc. (ACR) held today, 14 March 2024, the Board approved the following:

1. Setting of the 2024 Annual Stockholders' Meeting of the Corporation as follows, with stockholders authorized to participate via remote communication and exercise their right to vote in absentia:

Date	:	30 May 2024
Time	:	2:00 p.m.
Venue	:	Makati City (Virtual or via Remote Communication)
Record Date	:	15 April 2024

2. The 2023 Integrated Annual Corporate Governance Report (I-ACGR).

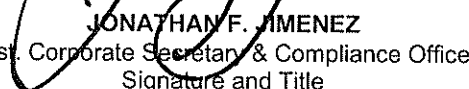
SIGNATURES

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:

Date March 14, 2024


JONATHAN F. JIMENEZ
Asst. Corporate Secretary & Compliance Officer
Signature and Title