

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)  
Apr 29, 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

<b>Date of Approval by Board of Directors</b>	Mar 14, 2024
<b>Date of Stockholders' Meeting</b>	May 30, 2024
<b>Time</b>	2:00 pm
<b>Venue</b>	Makati City (virtual or via remote communication)
<b>Record Date</b>	Apr 15, 2024

<b>Agenda</b>	<p>The following is the agenda of the meeting:</p> <ol style="list-style-type: none"> <li>1. Call to Order;</li> <li>2. Certification of Notice and Quorum;</li> <li>3. Approval of the Minutes of the Annual Stockholders' Meeting held on June 19, 2023;</li> <li>4. Approval of the Management Report, and 2023 Audited Financial Statements;</li> <li>5. Ratification of Acts of the Board and Management;</li> <li>6. Election of Directors (including Independent Directors);</li> <li>7. Appointment of External Auditors;</li> <li>8. Other business that may properly be brought before the Meeting; and</li> <li>9. Adjournment</li> </ol>
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**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	N/A
<b>End Date</b>	N/A

<b>Other Relevant Information</b>
Please see attached ACR Notice of the Annual Stockholders' Meeting. (Amended to reflect the final Agenda)

**Filed on behalf by:**

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



**Alsons Consolidated Resources, Inc.**  
Alsons Building, 2286 Chino Roces Avenue  
1231 Makati City, Philippines  
Tel. No. (632) 8982-3000  
Website: [www.acr.com.ph](http://www.acr.com.ph)

## NOTICE OF THE ANNUAL MEETING OF THE STOCKHOLDERS

Please be notified that the annual meeting of the stockholders of Alsons Consolidated Resources, Inc. will be held on Thursday, May 30, 2024, at 2:00 p.m. The meeting will be conducted virtually and can be accessed at the link to be provided by the Company to all stockholders of record as of April 15, 2024, or to the proxy holders of such shareholders, who will register to attend the meeting. The following is the agenda of the meeting:

1. Call to Order;
2. Certification of Notice and Quorum;
3. Approval of the Minutes of the Annual Stockholders' Meeting held on June 19, 2023;
4. Approval of the Management Report, and 2023 Audited Financial Statements;
5. Ratification of Acts of the Board and Management;
6. Election of Directors (including Independent Directors);
7. Appointment of External Auditors;
8. Other business that may properly be brought before the Meeting; and
9. Adjournment

Attached to this Notice, as Annex "A," is a brief statement of the rationale and explanation of each item in the agenda that requires the stockholders' approval. The Information Statement contains more details regarding the rationale and explanation for each such item.

An electronic copy of the Information Statement, the Company's Management Report, SEC Form 17-A, and other documents pertinent to the stockholder's attendance at the meeting are available at the Company's website at <http://www.acr.com.ph/>

The stockholders will be meeting virtually, and not physically. Only stockholders of record as of April 15, 2024, or their proxies shall be entitled to attend, and vote at the meeting. Individual stockholders who wish to attend the virtual meeting must email their request to attend to [acr.annual@alcantaragroup.com](mailto:acr.annual@alcantaragroup.com) on or before the close of business on May 16, 2024. Stockholders who wish to be represented at the virtual meeting by proxy must either: (a) submit an original, duly signed, and accomplished proxy (for which a form has been provided together with Information Statement) by post or courier to the Office of the Corporate Secretary at the Alsons Building, 2286 Chino Roces Avenue, Makati City 1231 Metro Manila; or (b) email a copy of the said proxy form in an appropriate format to [acr.annual@alcantaragroup.com](mailto:acr.annual@alcantaragroup.com), on or before the close of business on May 16, 2024. The Company will validate the requests and the proxies, and email the stockholders and proxy holders, the instructions on how to access the virtual meeting.

If you own shares through your broker, or your shares are lodged, please secure from your broker a duly signed and accomplished proxy form, which you or the broker must submit to the Company as stated above, and not later than the said date. Otherwise, the Company may not recognize you as a stockholder of record.



  
**ANA MARIA KATIGBAK-LIM**  
Corporate Secretary

**EXPLANATION AND RATIONALE****For each item on the Agenda of the 2024 Annual Stockholders’ Meeting****1. Call to Order**

The Chairman, and the President of the Company, Mr. Nicasio I. Alcantara, will formally call the 2024 Annual Stockholders’ Meeting to order and introduce the Directors and Officers attending the Meeting.

**2. Certification of Notice and Quorum**

The Corporate Secretary will certify that the Company timely and duly published the Notice pursuant to the rules of the Securities & Exchange Commission (SEC), and that the Information Statement has been made available to all stockholders of record. She will attest on whether a quorum is present for the Meeting.

**3. Approval of the Minutes of the Annual Meeting of the Stockholders Held on June 19, 2023**

Copies of the draft minutes have been made available to the stockholders on the Company’s website at <http://www.acr.com.ph/>. The Chairman will ask the stockholders to approve the draft minutes, and adopt the following resolution:

*“RESOLVED, That the minutes of the Annual Meeting of the Stockholders of Alsons Consolidated Resources, Inc., held on June 19, 2023, be, as it is hereby, approved.”*

**4. Approval of the Management Report, and the 2023 Audited Financial Statements**

The Chairman and President will present his report to the stockholders, and Management will present its reports and the Financial Statements for the year ended December 31, 2023 which were audited by the Company’s independent external auditors, SyCip Gorres Velayo & Company (SGV). The Audited Financial Statements were approved by the Audit Committee and the Board of Directors. In compliance with regulations, Management also submitted the Audited Financial Statements to the SEC and the Bureau of Internal Revenue. The Chairman will request the stockholders to approve the reports and the Audited Financial Statements, and adopt the following resolution:

*“RESOLVED, That the Annual Report of Management, as presented by the Chairman and President, and Management, and the Company’s Audited Financial Statements for the year ended December 31, 2023, be, as it is hereby, approved.”*

**5. Ratification of the Acts of the Board and Management**

The Company’s performance was the result of the acts, contracts and/or resolutions of the Board, and Management, and the Chairman will request the stockholders to ratify the same, and adopt the following resolution:

*“RESOLVED, That all acts, contracts, resolutions and actions, authorized and entered into by the Board of Directors and Management of the Company from the date of the last stockholders’ meeting up to the present be, as it is hereby, approved, ratified and confirmed.”*

**6. Election of Directors, Including Independent Directors**

Management proposes to re-elect eight (8) regular directors and three (3) independent directors, and has filed an Information Statement and proxy form (the “Statement”) in support of its proposal. The biographical profiles of the director-nominees are in the Information Statement posted in the Company’s website at <http://www.acr.com.ph/>. The nominees are the following:



For Regular Directors:

- |                            |                              |
|----------------------------|------------------------------|
| (1) Nicasio I. Alcantara   | (5) Ramon T. Diokno          |
| (2) Tomas I. Alcantara     | (6) Honorio A. Poblador, III |
| (3) Editha I. Alcantara    | (7) Tirso G. Santillan, Jr.  |
| (4) Alejandro I. Alcantara | (8) Arturo B. Diago, Jr.     |

For Independent Directors:

- (9) Jose Ben R. Laraya
- (10) Jacinto C. Gavino, Jr.
- (11) Thomas G. Aquino

**7. Appointment of External Auditors**

Upon the favorable recommendation of the Audit Committee, Management proposes that the Company reappoint SGV as its independent external auditors for the current year, and adopt the following resolution:

*“RESOLVED, That the audit firm of Sycip Gorres Velayo & Company be, as it is hereby, appointed as the Company’s independent external auditors for the current year 2024.”*

**8. Other Matters**

Management may address questions sent in by the stockholders.

**9. Adjournment**

After all matters in the agenda have been taken up, the Chairman will adjourn the Meeting.

### *Additional Instructions*

To access or view the Company's 2024 SEC Form 20-IS (Definitive Information Statement), you may use any of the following modes:

1. VIA ACR WEBSITE

<https://www.acr.com.ph/fillings/2024/ACR%20Definitive%20Information%20Statement.pdf>

2. REQUEST FOR A SOFT OR HARD COPY

Copy of the 2024 SEC Form 20-IS shall be made available to the stockholders of record upon receipt of a written request addressed to the Corporate Secretary, 3/F Alsons Building, 2286 Chino Roces Avenue, 1231 Makati City, Philippines.

- For a *soft copy*, please provide your complete name and valid email address. If you hold shares through a broker or other entity, please indicate the name of the broker or other entity.
- For a *hard copy*, please provide your complete name and valid mailing address. If you hold shares through a broker or other entity, please indicate the name of the broker or other entity.

3. THROUGH SCANNING THE QR CODE

- Go to your mobile app store (App Store or Play Store) using your smartphone
- Search for a free QR Code Reader app by typing in QR Code Reader
- Click on the app you want to download and click “Install App”
- Once installed, simply open the app, point the camera and scan the QR Code
- Once the QR Code is in focus, the app will automatically connect to the 2024 SEC Form 20-IS