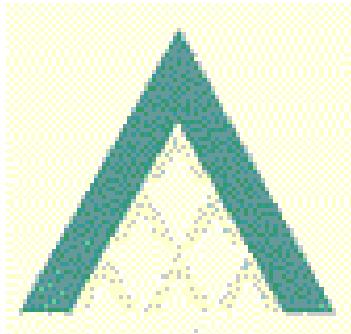


*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for 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

Form/Report Type	Compliance Officer Certification for the calendar year 2023
Report Period/Report Date	Jan 8, 2024

#### Description of the Disclosure

Certification of the Company's Compliance Officer, in compliance with the Revised Code of Corporate Governance, per SEC Memorandum Circular No. 24, Series of 2019.

#### Filed on behalf by:

Name	Jose Saldivar, Jr.
Designation	Finance Manager

REPUBLIC OF THE PHILIPPINES)  
**PARANAQUE CITY** ) S.S.

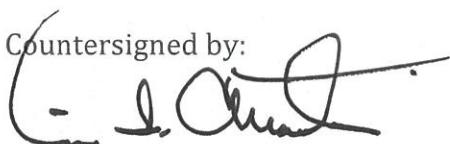
**COMPLIANCE OFFICER CERTIFICATION**

I, JONATHAN F. JIMENEZ, of legal age and with office address at Alsons Bldg., 2286 Chino Roces Avenue, Makati City, under oath, state:

1. I am the incumbent Assistant Corporate Secretary and Compliance Officer of **ALSONS CONSOLIDATED RESOURCES INC.** (the "Corporation"), a corporation duly organized and existing in accordance with the laws of the Republic of the Philippines, with principal office address at Alsons Building, 2286 Chino Roces Avenue, Makati City;
2. For the calendar year 2023, the Corporation substantially adopted and complied with all the provisions of the Manual on Corporate Governance, as prescribed by SEC Memorandum Circular No. 24, Series of 2019 and does not have any significant deviation therefrom; and
3. I am issuing this Certificate in compliance with the requirement of the Securities and Exchange Commission on the annual reporting of the annual reporting on the Corporation's compliance with the Manual of Corporate Governance.

  
\_\_\_\_\_  
JONATHAN F. JIMENEZ  
Assistant Corporate Secretary and  
Compliance Officer

Countersigned by:



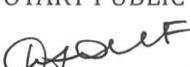
NICASIO I. ALCANTARA  
President

JAN 05 2024  
SUBSCRIBED AND SWORN TO before me this        day of       , at **PARANAQUE CITY**  
Philippines, affiant exhibiting to me his TIN 154-892-623.

Doc. No. 392;  
Page No. 80;  
Book No. 14;  
Series of 2024.



NOTARY PUBLIC

  
ATTY. VILMA HILDA VILLANUEVA-FABELLA  
NOTARY PUBLIC  
Until December 31, 2024  
IBP No. 272742/1-05-2023/PPLM  
PTR No. 3190126/1-09-2023/Paranaque  
Roll No. 41901  
Not. Com. No. 119-2023/1-09-2023