



SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
1209 Trunk Line No:02-5322-7696 Email Us:www.sec.gov.ph/imessagemo@sec.gov.ph



The following document has been received:

Receiving: RICHMOND CARLOS AGTARAP

Receipt Date and Time: January 14, 2025 04:25:50 PM

Company Information

SEC Registration No.: 0000059366

Company Name: ALSONS CONSOLIDATED RESOURCES INC.

Industry Classification: C10100

Company Type: Stock Corporation

Document Information

Document ID: OST10114202583016624

Document Type: Certificate-SEC Form MCG- 2002, 2020 ETC.

Document Code: CO_CERT-CG_COMPLIANCE

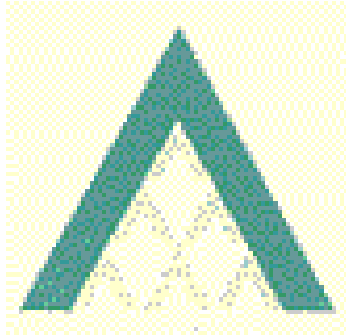
Period Covered: December 31, 2024

Submission Type: Annual

Remarks: None

Acceptance of this document is subject to review of forms and contents

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 2024 (SEC Form 17-C)
Report Period/Report Date	Jan 14, 2025

Description of the Disclosure

Please see attached Certificate of Compliance with the Revised Manual on Corporate Governance for the year 2024 as required by SEC Memorandum No. 36, Series of 2020

Filed on behalf by:

Name	Jose Saldivar, Jr.
Designation	Finance Manager

SECURITIES AND EXCHANGE COMMISSION

SEC FORM CG-2020

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 2024, 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:

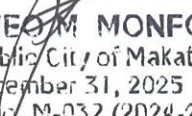

NICASIO I. ALCANTARA
President

14 JAN 2025

SUBSCRIBED AND SWORN TO before me this ____ day of _____, at MAKATI CITY,
Philippines, affiant exhibiting to me his TIN 154-892-623.

NOTARY PUBLIC

Doc. No. 317;
Page No. 65;
Book No. 12;
Series of 2025.


ATTY. ROMEO M. MONFORT
Notary Public/City of Makati
Until December 31, 2025
Appointment No. M-032 (2024-2025)
PTR No. 10453008 Jan. 2, 2025/Makati City
IBP No. 488534 Dec. 27, 2024
MCLE NO. VII-0027570 Roll No. 27932
101 Urban Ave. Campos Rueda Bldg.,
Brgy. Pio Del Pilar, Makati City