



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 04:27:49 PM

Company Information

SEC Registration No.: 0000059366

Company Name: ALSONS CONSOLIDATED RESOURCES INC.

Industry Classification: C10100

Company Type: Stock Corporation

Document Information

Document ID: OST10114202583016646

Document Type: Secretary's Certificate Meeting of Board Directors (Appointment)

Document Code: CS_CERT-ATTENDANCE

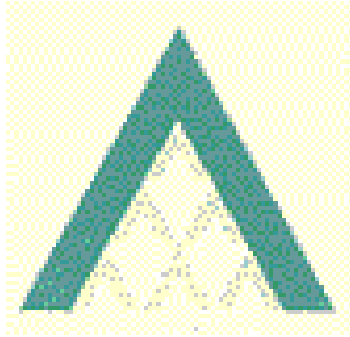
Period Covered: December 31, 2024

Submission Type: Annual

Remarks: None

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

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Alsons Consolidated Resources, Inc. ACR

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

Form/Report Type	Certification on the Record of Attendance in Board Meetings for 2024
Report Period/Report Date	Jan 14, 2025

Description of the Disclosure

We submit herewith the Corporate Secretary Certification on the record of attendance in board meetings for 2024, in compliance with the requirement of the Securities and Exchange Commission pursuant to the SEC Memorandum No. 24 Series of 2019.

Filed on behalf by:

Name	Jose Saldivar, Jr.
Designation	Finance Manager



Alsons Consolidated Resources, Inc.

(Listed in the Philippine Stock Exchange Trading "ACR")
2nd Floor, 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

January 14, 2025

Securities & Exchange Commission

7907 Makati Avenue, Salcedo Village,
Bel-Air, Makati City, 1209

Attention: **Director Oliver O. Leonardo**
Market and Securities Regulation Department

Philippine Stock Exchange, Inc.

9th Floor PSE Tower, 5th Avenue corner 28th St.
Bonifacio Global City, Taguig City

Attention: **Atty. Stefanie Ann B. Go**
Officer-In-Charge, Disclosure Department

Re : **Certification on Board of Directors Attendance**

Gentlemen:

In compliance with the Revised Code of Corporate Governance, we are submitting herewith the Certification on Record of Attendance of the Board of Directors of the Corporation for the year 2024.

For your information and reference. Thank you.

Very truly yours,


JONATHAN F. JIMENEZ
Assistant Corporate Secretary
and Compliance Officer

CERTIFICATION

I, **JONATHAN F. JIMENEZ**, Filipino, of legal age, with office address at the 3rd Floor, Alsons Building, 2286 Chino Roces Avenue, Makati City, after having duly sworn in accordance with law, hereby depose and state as follows:

1. I am the duly elected Assistant Corporate Secretary 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 address at Alsons Building, 2286 Chino Roces Avenue, Makati City;
2. In compliance with the requirements of the Securities and Exchange Commission (the "Commission"), we hereby formally advise the Commission of the attendance record of the Corporation's Directors at Board Meetings in 2024, as follows:

Board	Directors Name	Date of Re-election	No. of Meetings held during the year	No. of Meetings Attended	Percentage	
Chairman/President	Nicasio I. Alcantara	May 30, 2024	7	7	100%	
Board Vice-Chair	Editha I. Alcantara	May 30, 2024	7	7	100%	
Board Member	Tomas I. Alcantara	May 30, 2024	7	4	57%	Absent- March 14 and May 30, 2024
Board Member	Alejandro I. Alcantara	May 30, 2024	7	5	71%	Absent- May 16 and Dec 13, 2024
Board Member	Tirso G. Santillan, Jr.	May 30, 2024	7	7	100%	
Board Member	Arturo B. Diago, Jr.	May 30, 2024	7	7	100%	
Board Member	Ramon T. Diokno	May 30, 2024	7	7	100%	
Board Member	Honorio A. Poblador III	May 30, 2024	7	7	100%	
Independent Director	Jose Ben R. Laraya	May 30, 2024	7	7	100%	
Independent Director	Jacinto C. Gavino, Jr.	May 30, 2024	7	7	100%	
Independent Director	Thomas G. Aquino	May 30, 2024	7	7	100%	

3. In 2024, the Corporation's Board of Directors held the following meetings:

Date of Meeting	Meeting Type
March 14, 2024	Regular Meeting
May 16, 2024	Regular Meeting
May 30, 2024	Special Meeting
May 30, 2024	Annual Stockholders' Meeting and Organizational Meeting
August 14, 2024	Regular Meeting
November 14, 2024	Regular Meeting
December 13, 2024	Special Meeting

4. This Certification is issued in compliance with the requirements of the Securities and Exchange Commission.

IN WITNESS HEREOF, I have hereunto affixed my signature this **14 JAN 2025**, at Parañaque City.

JONATHAN F. JIMENEZ
Assistant Corporate Secretary and
Compliance Officer

SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public for and in the City of Parañaque, this **14 JAN 2025**, by affiant who personally appeared before me, and exhibited his Driver's License ID with no. D06-86-017937 and bearing his photograph and signature.

Doc. No. **276**;
Page No. **57**;
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. 10453006 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