

COVER SHEET

					5	9	3	6	6
--	--	--	--	--	---	---	---	---	---

S.E.C. Registration Number

					A	L	S	O	N	S		C	O	N	S	O	L	I	D	A	T	E	D						
--	--	--	--	--	---	---	---	---	---	---	--	---	---	---	---	---	---	---	---	---	---	---	---	--	--	--	--	--	--

[illegible][illegible][illegible]

(Company's Full Name)

		2	2	8	6		C	H	I	N	O		R	O	C	E	S		A	V	E	N	U	E						
--	--	---	---	---	---	--	---	---	---	---	---	--	---	---	---	---	---	--	---	---	---	---	---	---	--	--	--	--	--	--

			M	A	K	A	T	I		C	I	T	Y		M	E	T	R	O		M	A	N	I	L	A			
--	--	--	---	---	---	---	---	---	--	---	---	---	---	--	---	---	---	---	---	--	---	---	---	---	---	---	--	--	--

(Business Address No. Street City / Town / Province)

JONATHAN F. JIMENEZ, Asst. CorSec

Contact Person

(02) 8982-3000

Company Telephone Number

Month Day
Fiscal Year

SEC FORM 17-C

1	7	-	C	
---	---	---	---	--

FORM TYPE

ANY DAY IN MAY

Month _____ Day _____
Annual Meeting

RS

RS

Secondary License Type, If Applicable

M	S	R	D
---	---	---	---

Dept. Requiring this Doc

N.A.

Amended Articles Number/Section

Total No of Stockholders

Total Amount of Borrowings

Domestic

Conclusions

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

LCU

[illegible]

Document I D

Cashier

Cashier

STAMPS

S T A M P S

Remarks = pls. use black ink for scanning purposes



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; Fax Nos.: (632) 8982-3077

Website: www.acr.com.ph

May 29, 2025

via SEC eFAST

Securities & Exchange Commission

Attn.: Director Oliver O. Leonardo

Markets and Securities Regulation Department

SEC Headquarters, 7907 Makati Ave., Salcedo Village, Bel-Air, Makati City

via PSE EDGE

Philippine Stock Exchange, Inc.

Attn.: Atty. Johanne Daniel M. Negre, Officer-in-Charge

Head – Disclosure Department

Listings and Disclosure Group

9th Floor, PSE Tower, BGC, Taguig City

via electronic mail

Philippine Dealing & Exchange Corp.

Attn.: Atty. Suzy Claire R. Selleza

Head-Issuer Compliance and Disclosures Dept.

29/F, BDO Equitable Tower, 8751 Paseo de Roxas, Makati City

Re : Results of ACR Annual Stockholders' Meeting and Organizational Meeting

Gentlemen:

We advise that the following matters were taken up and approved at the Annual Stockholders' Meeting and Organizational Board Meeting of Alsons Consolidated Resources, Inc. (the "Company") separately held on 29 May 2025 by remote communication:

A. Annual Stockholders' Meeting

1. Approval of the Minutes of the Annual Meeting of Stockholders' held on May 30 2024;
2. Approval of the Management Report and 2024 Audited Financial Statements;
3. Ratification of Acts and Resolutions of the Board, its Committees and Management;
4. Re-appointment of Sycip, Gorres, Velayo & Co.as External Auditor;
5. Election of the following Directors for the year 2025-2026;

1. Nicasio I. Alcantara

2. Tomas I. Alcantara

3. Editha I. Alcantara

4. Alejandro I. Alcantara

5. Honorio A. Poblador III

6. Tirso G. Santillan, Jr.

7. Arturo B. Diago, Jr.

8. Ramon T. Diokno

9. Jose Ben R. Laraya (Independent Director)

10. Thomas G. Aquino (Independent Director)

11. Jacinto C. Gavino, Jr. (Independent Director)

B. Organizational Meeting

1, Election of the Officers for 2025-2026:

Chairman and President	-	Nicasio I. Alcantara
Vice-Chair & Treasurer	-	Editha I. Alcantara
Chief Investment & Strategy Officer	-	Antonio Miguel B. Alcantara
Chief Financial Officer	-	Roberto Joaquin P. Ramos
Deputy Chief Financial Officer	-	Philip Edward B. Sagun
Corporate Secretary	-	Ana Maria Margarita A. Katigbak
Assistant Corporate Secretary	-	Jonathan F. Jimenez
Compliance Officer & Data Protection Officer		

2. Appointment of the following chairmen and members of the Board Committees:

Executive Committee:

Nicasio I. Alcantara, Chairman
Tomas I. Alcantara
Editha I. Alcantara
Thomas G. Aquino (Ind. Director)
Jose Ben R. Laraya (Ind. Director)
Tirso G. Santillan, Jr.

Retirement Committee:

Editha I. Alcantara, Chairman
Honorio A. Poblador III
Tirso G. Santillan, Jr.

Compensation Committee:

Nicasio I. Alcantara, Chairman
Tomas I. Alcantara
Honorio A. Poblador, III
Tirso G. Santillan, Jr.
Jose Ben R. Laraya (Ind. Director)

Nomination & Election Committee:

Nicasio I. Alcantara, Chairman
Tomas I. Alcantara
Jose Ben. R. Laraya (Ind. Director)
Arturo B. Diago, Jr.

Audit, Risk Oversight, Related Party Transactions and Corporate Governance Committee:

Jose Ben R. Laraya, Chairman (Ind. Director)
Editha I. Alcantara
Thomas G. Aquino (Ind. Director)
Jacinto C. Gavino, Jr. (Ind. Director)
Ramon T. Diokno

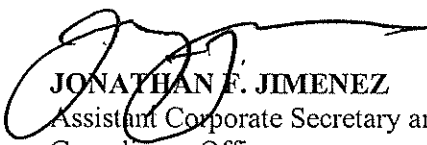
The Board also designated the undersigned as Data Protection Officer, as well as SEC Compliance Officer and PSE / PDEX Corporate Information Officer.

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

Very truly yours,

ALSONS CONSOLIDATED RESOURCES, INC.

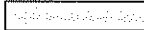
By:


JONATHAN F. JIMENEZ
Assistant 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. May 29, 2025
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 6.  (SEC Use Only)
Province, country or other jurisdiction of Incorporation Industry Classification Code:
7. Alsons Bldg., 2286 Chino Roces Extension, Makati City 1231
Address of principal office 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
- | Title of Each Class | Number of Shares of Common Stock
Outstanding |
|------------------------------|---|
| Common Stock ₱1.00 par value | 6,291,500,000 Shares |
11. Indicate the item numbers reported herein: Item 9 (Other Events)

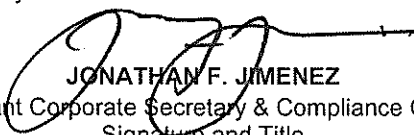
We furnish herewith the Commission with the attached ACR Disclosure (SEC Form 17-C) of the Results of the Annual Stockholders' Meeting and Organizational Board Meeting on May 29, 2025

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:


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