



**Alsons Consolidated Resources, Inc.**  
(Listed in the Philippine Stock Exchange Trading Symbol "ACR")  
2nd Floor, Alsons Building  
2286 Chino Roces Ext., (formerly P. Tamo Ext.) Makati City  
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### NOTICE OF ANNUAL STOCKHOLDERS' MEETING

To All Stockholders:

Please be informed that the annual meeting of the stockholders of **ALSONS CONSOLIDATED RESOURCES, INC.** will be held on May 24, 2013 at 2:00 in the afternoon at Ballroom 1, 2<sup>nd</sup> Level, New World Makati Hotel, Esperanza Street corner Makati Avenue, Makati City, Metro Manila, Philippines.

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 May 18, 2012
4. Management Report and Audited Financial Statements for the year ended December 31, 2012
5. Ratification of Previous Corporate Acts
6. Election of Directors
7. Appointment of External Auditors
8. Other Matters
9. Adjournment

For purposes of the meeting, stockholders of record as of April 15, 2013 are entitled to notice and to vote at the said meeting. Registration for the said meeting begins at 1:00 p.m. For convenience in registering your attendance, please bring some form of identification, such as, a driver's license, voter's ID, TIN card, SSS card or passport.

If you cannot attend the meeting but wish to be represented by proxy, you may submit your proxy form, duly signed and accomplished, to the Corporate Secretary at Alsons Building, 2286 Chino Roces Avenue, Makati City no later than May 14, 2013. Validation of proxies will take place at the Company's offices on May 17, 2013.

  
**ROBERTO V. SAN JOSE**  
Corporate Secretary