



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
1231 Metro Manila Philippines
Tel. Nos.: (632) 982-3000 Fax Nos.: (632) 982-3077
Website: www.acr.com.ph

NOTICE OF ANNUAL STOCKHOLDERS' MEETING

To All Stockholders:

NOTICE IS HEREBY GIVEN that the Annual Meeting of Stockholders of **ALSONS CONSOLIDATED RESOURCES, INC.** will be held on **FRIDAY, 23 May 2014 at 2:00 o'clock in the afternoon** at Ballroom 1, 3rd Floor, Mandarin Oriental Manila, 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 previous Annual Stockholders' Meeting
4. Management Report and Audited Financial Statements
for the year ended December 31, 2013
5. Ratification of Previous Corporate Acts
6. Amendment of Article Third of the Articles of Incorporation to specify
the complete address of the principal office of the Company
7. Election of Directors (including independent directors)
8. Appointment of External Auditors
9. Other Matters
10. Adjournment

For purposes of the meeting, stockholders of record as of April 15, 2014 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 13, 2014. Validation of proxies will take place at the Company's offices on May 16, 2014.


ROBERTO V. SAN JOSE
Corporate Secretary

PROXY

KNOW ALL MEN BY THESE PRESENTS:

That I, the undersigned, a stockholder of **ALSONS CONSOLIDATED RESOURCES, INC.** a domestic corporation, do hereby appoint:

1. _____
or in case of his non-attendance
2. _____

as my proxy to represent me and vote all shares registered in my name in the books of the abovementioned corporation, and/or such shares as I am authorized to represent and vote in my capacity as administrator, executor or attorney-in-fact, at any and all regular and special meetings of the stockholders of the said Corporation and adjournments and postponements thereof, as fully to all intents and purposes as I might do if present and acting in person.

In case of the non-attendance of both my abovenamed proxies, I authorize and empower the President of the corporation to fully exercise all rights as my proxy at such meeting.

This proxy shall continue until such time as the same is revoked by me through notice in writing delivered to the Secretary before any scheduled meeting, but this proxy shall not apply in instances where I personally attend the meeting.

WITNESS MY HAND this _____ day of _____ at _____
_____.

Signature of Stockholder or Person Duly Authorized

(Name of Stockholder)

Witnessed By: _____
(Signature over Printed Name)