

**Exhibit 2**

**SUPPLEMENTARY SCHEDULES  
DECEMBER 31, 2015**

**ALSONS CONSOLIDATED RESOURCES I AND SUBSIDIARIES**  
**Schedule A: Financial Assets**  
**For the year Ended December 31, 2015**

Name of Issuing Entity and Description of Each Issue	No. of Shares	Amounts Shown in the Balance Sheet	Valued Based on Market Quotations at Balance Sheet Date	Interest and Dividend Income Received and Accrued
<b>Short-term deposit (cash equivalents)</b>				
U.S. Dollar denominated short term deposit				
BDO		69,748,332		
UBP		344,431,388		254,488
Peso denominated short term deposit				
RCBC		30,336,304		37,752
AUB		10,103,029		7,858
BDO		62,775,387		13,314
		<b>517,394,440</b>		<b>313,411</b>
<b>Short-term cash Investments</b>				
U.S. Dollar denominated short term investments				
		9,412,000		
Peso Denominated short term investments				
		163,532,935		
		<b>172,944,935</b>		
<b>Available-for-sale financial assets</b>				
Philodrill	566,720,000	6,800,640	6,800,640	221,321
Seafront	15,544,911	37,307,786	37,307,786	
Globe Telecom	1,013	1,876,076	1,876,076	
Abacus Consolidated	10,000,000	3,800,000	3,800,000	
ACR Mining Corporation	21,268,769	21,268,769	21,268,769	
Alsons Development & Investment Corp.	22,000,000	2,200,000,000	2,200,000,000	
Eagle Ridge Golf and Country Club	511	68,820,000	68,820,000	
Eagle Ridge Hotel Corp.	2,112,000	4,800,000	4,800,000	
Pueblo de Oro Development Corporation	2	900,000	900,000	
	<b>637,647,206</b>	<b>2,345,573,271</b>	<b>2,345,573,271</b>	<b>221,321</b>
<b>TOTAL FINANCIAL ASSETS</b>	<b>637,647,206</b>	<b>3,035,912,648</b>	<b>2,345,573,271</b>	<b>534,732</b>

**SCHEDULE B – Accounts Receivable from Directors, Officers, Employees, Related Parties and Principal Stockholders (Other than Affiliates)**  
 For the Year Ended December 31, 2015

Name and Designation		Beginning Balance	Additions	Collected	Written-off	Current	Non-Current	Ending Balance
<b>ACR</b>								
Cervantes, Ma. Anna	R	-	2,000					2,000
Cabiguen, Joel A.	R	-	81,738	81,738				-
Dela Rosa, Devi P.	S	-	10,170	10,170				-
Diaz, Risha Mae	R	-	20,000	20,000				-
Manpalaz, Ma. Cleofas	R	2,000	22,000	14,000				10,000
Merino, Loida D.	R	-	57,755	57,755				-
Torralba, Mary Ann	R	-	90,500	90,500				-
Tumala, Laura D.	R	-	41,000	37,000				4,000
Yabul, Romualdo Allan G.	R	-	2,300	2,300				-
		2,000	327,463	313,463				16,000
<b>Alsons Land Corporation</b>								
Bayang, Andrealyn	R	8		8				-
Almadovar, Roberto	R	4,174	156,439	156,413				4,200
Arrojado, Virna C.	S		232,024	160,605				71,419
Legaspi, Rufino	R	467,384						467,384
Saliba, Cecille	R	13,000						13,000
Others		40,503		500				40,003
Quiogue, Theresa	R	205,212		80,778				124,434
Roa, Susan V.	R	18,400	40,096	21,866				36,610
Jorgio, Jovy	R	12,448	316,000	28,448				300,000
		761,129	744,559	448,638				1,057,050
<b>Sarangani Energy Corporation</b>								
Ation, Joel E.	M	7,124	13,892	7,124				13,892
Corales, Fernando V.	M	10,478		10,478				-
Gonzales, Gregorio S. Jr.	M		4,550					4,550
Liimalta, Jori	M		6,584					6,584
Mercado, Elsa J.	M		2,149					2,149
Nocos, Joseph C.	O	25,200		25,200				-
Olvida, Casimiro V.	M	66,564	25,053	66,564				25,053
Tepora, William M.	M		7,148					7,148
Zamora, Bernardo N.	M		2,915					2,915
Fucoy, Ricardo R.	O	13,043	8,964	13,043				8,964
Danial, Abel S.	R		317					317
Del Rosario, Paul Richard M.	R		16,675					16,675
Donato, Benna Jayne A.	R		18,900					18,900
Dulay, Geovani S.	R		4,683					4,683
Isla, Alamada M.	R	10,288		10,288				-
Lapinig, Mark L.	R		23,100					23,100
Leopardo, Frederick S.	R		2,920					2,920
Madejo, April Rose B.	R	28		28				-
Ramos, David M.	R	398		398				-
Rufo, Reyna A.	R	926	800	926				800
Sugal, Freddie C.	R		46,144					46,144
Alborolo, Joseph T.	S	10,259	25,461	10,259				25,461
Allawan, Maximiano F.	S	56		56				-
Bejeda, Efren Ceasar C.	S		33,861					33,861
Corpuz, Melody C.	S	596		596				-
Enad, Dyna C.	S		475					475
Espadilla, Cecilio O. Jr.	S		23,300					23,300
Fababier, Awardson J.	S	398		398				-
Lingao, Jeed R.	S		46,144					46,144
Lopez, Rocher D.	S		12,500					12,500
Megrenio, Mary Shower M.	S		23,063					23,063
Megrenio, Renante P.	S		86,730					86,730
Morante, Harley Marvin C.	S		54,500					54,500
Nacionales, A. Estela	S		59,064					59,064
Paglinawan, Julius T.	S		23					23
Paramo, Joel G.	S	40,000	305,538	40,000				305,538
Serato, Edward P.	S	1,005	21,004	1,005				21,004
Others			7,147		7,147			-
		193,510	876,456	193,510				876,456
<b>SOUTHERN PHILIPPINES POWER CORPORATION</b>								
Zamora, Bernardo N.	M	-	6,569					6,569
Hamoy, Norma D.	M	-	4,392					4,392

Name and Designation		Beginning Balance	Additions	Collected	Written-off	Current	Non-Current	Ending Balance
Sevilles, Edgar D.	O	-	7,241					7,241
Lawas Jr., Alexander E.	R	-	7					7
Basalo, Alexander S.	R	-	126					126
Rivera, Alimodin S.	R	-	13,944					13,944
Gallarde, Cerlito T.	R	-	1,023					1,023
Caminero, George L.	R	-	15,657					15,657
Batac, Irene G.	R	-	85					85
Sanchez, Jesus Senen A.	R	-	10,235					10,235
Garcinez, Jay Michael Q.	R	-	7					7
Zurriaga, Kristan T.	R	-	7,074					7,074
Orquina, Lilian B.	R	-	95					95
Rendon, Michael D.	R	-	9,173					9,173
Perez, Nonito D.	R	-	18,082					18,082
Dusaban, Nathan M.	R	-	14,538					14,538
Lopez, Nathaniel R.	R	-	11,167					11,167
Deang, Richard P.	R	-	35					35
Maningo, Ram Kenneth P.	R	-	11,370					11,370
Arocha Sr., Riel R.	R	-	161					161
Cabadding Jr., Anestacio C.	S	-	23,749					23,749
Balladares, Andy Oliver J.	S	-	41,408					41,408
Pacson, Arturo P.	S	-	13,310					13,310
Mutoc, Dennis B.	S	-	14,375					14,375
Bonayon, Edgardo L.	S	-	12,163					12,163
Ouano, Gilbert Francis N.	S	-	35,661					35,661
Aquino, Marlon L.	S	-	15,615					15,615
Nava Jr., Napoleon B.	S	-	55					55
Bernabe Jr., Paulino D.	S	-	10					10
Burgos, Romeo M.	S	-	82,014					82,014
Castro, Rosnina S.	S	-	83,360					83,360
		-	452,699					452,699

#### WESTERN MINDANAO POWER CORPORATION

Kintanar, John Patrick R.	M	-	4,417					4,417
Dela Cruz, Solita V.	M	-	3,361					3,361
Lozano, Teresita B.	M	-	1,708					1,708
Tepora, William M.	M	-	2,566					2,566
Fucoy, Nicandro R.	O	-	2,187					2,187
Imperio, Annie B.	R	-	160					160
Varias, Lorenzo F.	R	-	135					135
Porillo, Reynaldo A.	R	-	18,298					18,298
Dionio, Alan Leroy	S	-	350					350
Tatei, Michael L.	S	-	19,500					19,500
		-	52,681					52,681

#### Conal Holdings Corporation

Others		-	32,894					32,894
		-	32,894					32,894

#### Alto Power Management Corporation

Despabiladeras, Alma Q.	S	-	22,105					22,105
Galinato, Noel P.	M	-	9,178					9,178
Others		-	16,032					16,032
		-	47,314					47,314

#### SAN RAMON POWER INC.

Donato, Archimedes B.	M	-	851					851
Buslamante, Richelle Ann A.	R	-	15,000	12,500				2,500
		-	15,851	12,500				3,351

#### MAPALAD POWER CORPORATION

Mercado, Elsa J.	M	-	60,000.00					60,000
Ramilo, Ruben B.	M	-	8,550.00					8,550
Esclamado, Agustin S.	R	-	4,560.00					4,560
Escalona, Kim Ashley D.	R	-	3,000.00					3,000
Maquiddang, Maureen S.	R	-	5,500.00					5,500
Yanez, Rey Lyndon V.	R	-	36,160.00					36,160
Serate, Annabelle P.	S	-	187,076.00					187,076
Lubguban, Giovanni Pio G.	S	-	(350.00)					(350)
Nava Jr., Napoleon B.	S	-	30,000.00					30,000
		-	334,496					334,496

Name and Designation	Beginning Balance	Additions	Collected	Written-off	Current	Non-Current	Ending Balance
<b>KAMANGA</b> Allawan, Maximiano F.	M 79,100 79,100						79,100 79,100
<b>TOTAL</b>		1,035,740	2,884,413	968,111			2,952,041

Designation

R – Rank and File  
S – Supervisory

M – Manager  
Executive Office & Vice President

**Schedule C. Amounts Receivable from/Payable to Related Parties which are Eliminated during the Consolidation of Financial Statements**  
 The following is the schedule of receivables from related parties, which are eliminated in the consolidated financial statements as at December 31, 2015.

Entity with Receivable Balance	Name of Entity with Payable Balance	Due from related party	Due to related party
Alsons Consolidated Resources, Inc.	Sarangani Energy Company	1,069,428,909	1,069,428,909
Alsons Consolidated Resources, Inc.	Conal Holdings Corporation	387,634,603	387,634,603
Alsons Consolidated Resources, Inc.	San Ramon Power, Inc.	140,452,738	140,452,738
Western Mindanao Power Corporation	San Ramon Power, Inc.	49,840,973	49,840,973
Alsons Consolidated Resources, Inc.	Kamanga Agro-Industrial Ecozone Development Corporation	45,917,421	45,917,421
Alsons Consolidated Resources, Inc.	Alsons Renewable Energy Corporation	26,511,959	26,511,959
Alsons Consolidated Resources, Inc.	Alsons Land Corporation	15,775,344	15,775,344
Sarangani Energy Company	ACES Technical Services Corporation	13,241,434	13,241,434
Alsons Land Corporation	MADE (Market Developers), Inc.	12,331,046	12,331,046
Sarangani Energy Company	San Ramon Power, Inc.	11,585,964	11,585,964
Sarangani Energy Company	Kamanga Agro-Industrial Ecozone Development Corporation	7,721,459	7,721,459
Alto Power Management Corporation	San Ramon Power, Inc.	6,322,430	6,322,430
Conal Holdings Corporation	San Ramon Power, Inc.	6,144,920	6,144,920
Alsons Consolidated Resources, Inc.	MADE (Market Developers), Inc.	3,656,037	3,656,037
Southern Power Philippines Corporation	San Ramon Power, Inc.	3,228,458	3,228,458
Mapalad Power Corporation	San Ramon Power, Inc.	1,954,608	1,954,608
Kamanga Agro-Industrial Ecozone Development Corporation	Southern Power Philippines Corporation	1,928,391	1,928,391
Alsons Consolidated Resources, Inc.	Mapalad Power Corporation	1,557,243	1,557,243
Western Mindanao Power Corporation	Sarangani Energy Corporation	498,130	498,130
Southern Power Philippines Corporation	Sarangani Energy Corporation	228,300	228,300
Mapalad Power Corporation	Sarangani Energy Corporation	29,664	29,664
San Ramon Power, Inc.	ACES Technical Services Corporation	22,073	22,073
Kamanga Agro-Industrial Ecozone Development Corporation	Western Mindanao Power Corporation	8,260	8,260
Kamanga Agro-Industrial Ecozone Development Corporation	Mapalad Power Corporation	1,700	1,700
San Ramon Power, Inc.	Kamanga Agro-Industrial Ecozone Development Corporation	1,000	1,000
Conal Holdings Corporation	Sarangani Energy Corporation	370	370

As of December 31, 2015, the balances above of due from and due to related parties are expected to be realized and settled within twelve months from the reporting date and are classified under current assets and liabilities. There were no amounts written off during the year.

The following are the transactions among related parties which are eliminated in the consolidated statements of income for the period ended December 31, 2015:

<u>Nature</u>	<u>Dividends declared by:</u>	<u>Revenue and other income recognized by:</u>	<u>Amount</u>
Dividend income	Alsing Power Holdings Inc.	Alsons Consolidated Resources, Inc.	19,551,850
Dividend income	Conal Holdings Corporation	Alsons Consolidated Resources, Inc.	352,589,536
Dividend income	Alo Power Management Corporation	Alsons Consolidated Resources, Inc.	19,551,842

**Schedule D: Intangible Assets – Other Assets**  
**For the Year Ended December 31, 2015**

Intangible Assets	Beginning Balance	Deduction	Addition	Amortization	Revaluation	Ending Balance
Computer Software	24,882,924		60,697	(12,175,755)	716,895	13,484,761
Goodwill	1,001,896,049				50,167,487	1,052,063,536
Mining Rights	195,000,000	(195,000,000)				
	<b>1,221,778,973</b>	<b>(195,000,000)</b>	<b>60,697</b>	<b>(12,175,755)</b>	<b>50,884,382</b>	<b>1,065,548,297</b>

**ALSONS CONSOLIDATED RESOURCES, INC AND SUBSIDIARIES**  
**Schedule E: Long Term Debt**  
**For the Year Ended December 31, 2015**

Title of Issue and Type of Obligation	Current Portion of Long-Term Debt in the Balance Sheet	Noncurrent Portion of Long-Term Debt in the Balance Sheet	Total Long Term Debt
<b>Parent Company</b>			
Five year peso denominated loan	5,452,933,724		5,452,933,724
Seven year peso denominated loan	1,877,772,767		1,877,772,767
<b>CHC's Subsidiaries</b>			
<i>Southern Philippines Power Corp.</i>			
Seven-year dollar denominated floating rate note	45,176,732		45,176,732
Four and half-year U.S. dollar-denominated floating rate note	23,419,147		23,419,147
<i>Mapalad Power Corporation</i>			
Five and half year peso denominated fixed rate note	90,792,293		90,792,293
Short-term peso denominated fixed rate note		598,494,021	598,494,021
			689,286,314
<b>Sarangani Energy Corporation</b>			
Thirteen and half year peso denominated debt	152,332,383	8,939,088,121	9,091,420,504
	<b>311,720,556</b>	<b>16,868,288,633</b>	<b>17,180,009,189</b>

**Schedule H: Capital Stock**

Title of Issue (2)	Number of Share authorized	Number of shares issued and outstanding	Number of shares reserved for options, at shown under related balance sheet caption	Number of shares held by affiliates, Warrants, conversion and other rights	Directors, officers and employees	Others
					(as of December 31, 2015)	
Common	11,945,000,000	6,291,500,000	None	5,031,047,698	600,406	1,259,851,896
Preferred	5,500,000,000	26,583,333		26,583,333		
	17,445,000,000	6,318,083,333		5,057,631,031	600,406	1,259,851,896

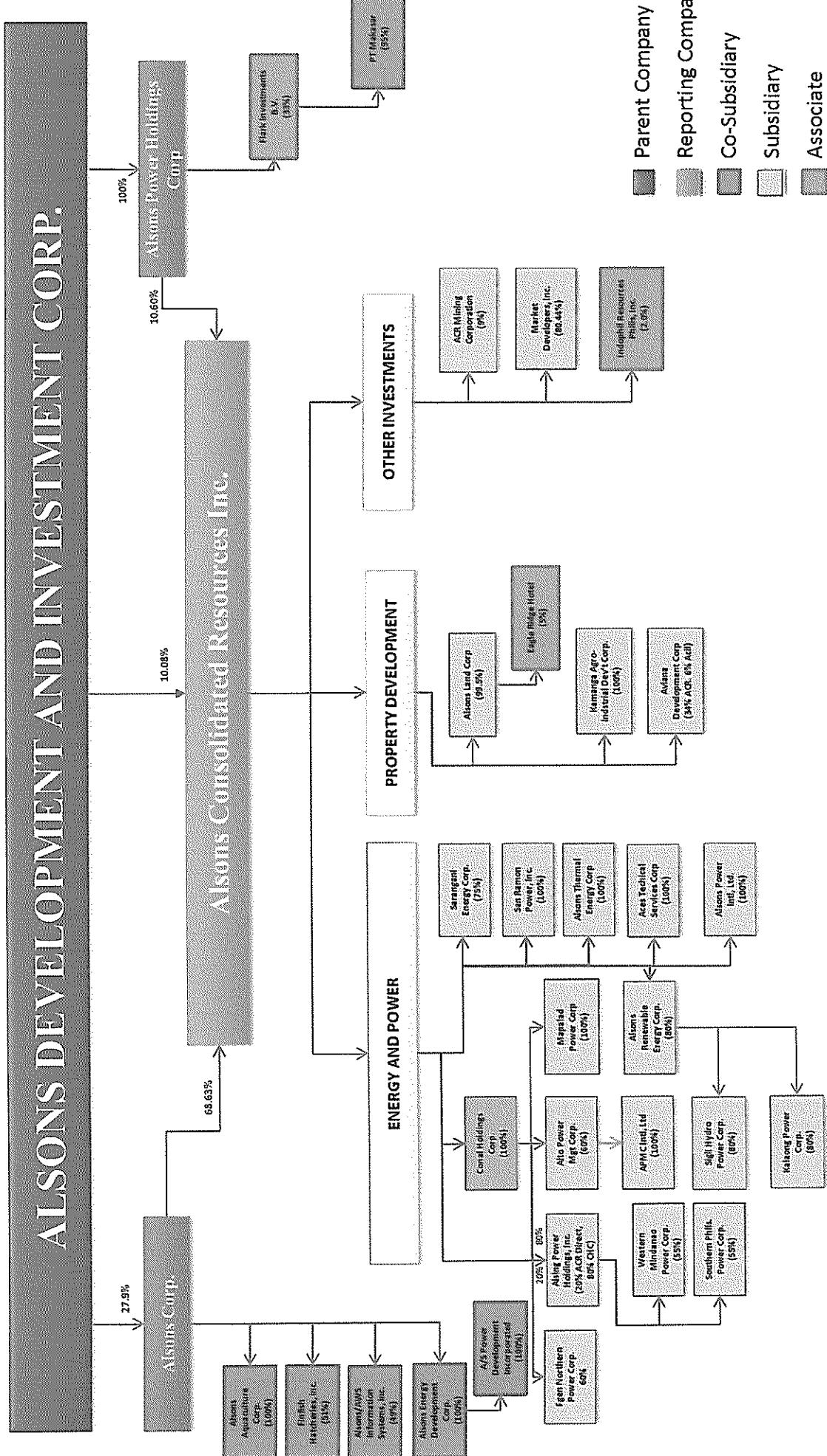
*Note: There were no significant changes in the Capital Stock of the Company since last 31 December 2015.*

- 1) Indicate in a note any significant changes since the date of the last balance sheet filed.
- 2) Include in this column each type of issue authorized.
- 3) Affiliates referred to include affiliates for which separate financial statements are filed and those included in consolidated financial statements, other than the issuer of the particular security.

**ALSONS CONSOLIDATED RESOURCES, INC.**  
2286 Chino Roces Ave., Makati City  
Schedule of Retained Earning Available for Dividend Declaration  
December 31, 2015

Unappropriated Retained Earnings	537,121,992
Add: Mark-to-market loss - net	<u>17,681,924</u>
Unappropriated Retained Earnings, as adjusted to available to dividend distribution, beginning	554,803,916
Net loss during the period	(380,757,832)
Less: Non-actual/unrealized income Mark-market gain on derivatives	<u>(27,595,736)</u>
Net income actually earned during the period	(408,353,568)
Add (Less):	
Dividends during the period	(278,516,981)
Reversal of appropriation of RE	400,000,000
Total Retained Earnings, End Available for Dividend Declaration	<u>121,483,019</u>
	<u>267,933,367</u>

AISONS DEVELOPMENT AND INVESTMENT CORP.



**Additional Schedules**  
**Balance Sheet**

**1. Accounts Receivable: Breakdown of Accounts Receivable as of December 31, 2015**

Accounts Receivable - Trade	Php 800,852,430
Advances to Affiliates / Joint Ventures	867,129,580
Retention Receivable	47,364,378
<i>Accounts Receivable - Others:</i>	
Advances to contractors and suppliers	24,894,876
Advances to officers and employees	2,952,041
Advances for Business expenses	2,731,313
Miscellaneous and other Receivables	97,577,898
Total Accounts Receivable	1,843,502,516
Less: Allowance for doubtful accounts	(80,401,919)
Accounts Receivable - Net	<b>Php 1,763,100,597</b>

**2. Prepaid Expenses and Other Current Assets as of December 31, 2015**

Deposits in IRA	556,024,208
Input Tax	170,065,078
Creditable Withholding Tax	103,458,809
Other Prepayments	64,629,550
	<b>Php 894,177,645</b>

**3. Accounts Payable and Accrued Expenses as of December 31, 2015**

Accounts Payable - Trade	Php 405,251,742
Payable to customers	199,495,999
Accrued Interest	183,926,369
Output tax and withholding tax payable	107,363,534
Other accrued expenses	230,676,589
Accrued vacation and sick leave benefits	11,859,591
Advances from customers	27,441,600
Other current liabilities	182,518,124
<b>Total Accounts Payable &amp; Accrued Expenses</b>	<b>Php 1,348,533,548</b>

**Income Statement****1. Breakdown of Revenues and Cost of Goods Sold and Services (December 31,2015)**

	<b>Revenues</b>		<b>Cost</b>	
	<b>Continuing</b>	<b>Discontinued</b>	<b>Continuing</b>	<b>Discontinued</b>
Real Estate	Php8,275,233		Php6,150,862	
Services	5,013,421,116		3,065,882,264	
<b>Total</b>	<b>Php5,021,696,349</b>	<b>Php0</b>	<b>Php3,072,033,126</b>	<b>Php0</b>

**2. Operating and Administrative Expenses for the year ending December 31, 2015**

	<b>Continuing</b>	<b>Discontinued</b>
Personnel costs	Php126,057,967	
Taxes and licenses	67,332,201	
Others	59,184,612	
Outside services	53,346,521	
Utilities	43,411,504	
Depreciation and amortization	32,396,706	
Supplies	23,342,131	
Transportation and travel	15,099,561	
Telephone, telegram and postage	9,315,951	
Directors' and executive fees and bonuses	3,210,000	
Insurance	686,567	
Commissions	598,728	
Representation	132,518	
Gas and oil		
<b>Total</b>	<b>Php434,114,967</b>	<b>Php0</b>

## SUBSIDIARIES OF THE REGISTRANT

Alsons Consolidated Resources, Inc. had the following consolidated subsidiaries as of December 31, 2015:

Name	<u>Jurisdiction</u>
Alsons Land Corporation	Philippines
Conal Holdings Corp.	Philippines

### ACRI BUSINESS CHART

	Percentage Held by ACRI	Percentage Held by ACR Subsidiaries	Principal Activities
<b>ENERGY &amp; POWER</b>			
CONAL HOLDINGS CORPORATION	100.00		Holding Company
-ALsing POWER HOLDINGS INC.	20.00	80.00	Holding Company
-WESTERN MINDANAO POWER CORPORATION		55.00	Power Generation
-SOUTHERN PHILIPPINES POWER CORP.		55.00	Power Generation
-ALTO POWER MANAGEMENT CORPORATION		60.00	General and Technical Power Plant Management
-APMC INTERNATIONAL LIMITED		100.00	General and Technical Power Plant Management
-MAPALAD POWER CORPORATION		100.00	Power Generation
-FGEN NORTHERN POWER CORPORATION		60.00	Power Generation
SARANGANI ENERGY CORPORATION	75.00		Power Generation
ALSONS RENEWABLE ENERGY CORPORATION	80.00		Holding Company
-SIGUIL HYDRO POWER CORPORATION		80.00	Power Generation
-KALAONG POWER CORPORATION		80.00	Power Generation
ALSONS THERMAL ENERGY CORPORATION	100.00		Power Generation
SAN RAMON POWER INC.	100.00		Power Generation
ALSONS POWER INTERNATIONAL LTD.	100.00		Power Generation
<b>REAL ESTATE DEVELOPMENT</b>			
ALSONS LAND CORPORATION	99.55		Property Development
<b>OTHER INVESTMENTS</b>			
ACR MINING CORPORATION ( formerly ACR Management Corporation)	9.00		Exploration and Mining
MADE (Market Developers), INC.	80.44		Marketing and Distribution of Construction Material
KAMANGA AGRO-INDUSTRIAL ECOZONE DEVELOPMENT CORP.	100.00		Agro-Industrial Economic Zone
ACES TECHNICAL SERVICES CORPORATION	100.00		Management Services

## ALSONS CONSOLIDATED RESOURCES, INC.

## Schedule I: Computation of Public Ownership as of December 31, 2015

Number of Shares Issued and Outstanding	% to Total I/O Shares	Number of Shares		
		Common	% to Total I/O Shares	Preferred
<b>Number of Shares Issued and Outstanding</b>		<b>6,291,500,000</b>		<b>26,583,333</b>
<b>DIRECTORS:</b>				
TOMAS I. ALCANTARA	0.0000%	1		
EDITHA I. ALCANTARA	0.0016%	100,000		
ALEJANDRO I. ALCANTARA	0.0000%	1		
CARLOS G. DOMINGUEZ	0.0000%	100		
TIRSO G. SANTILLAN JR.	0.0000%	1		
RAMON T. DIOKNO	0.0000%	1		
CONRADO C. ALCANTARA	0.0000%	1		
HONORIO A. POBLADOR III	0.0000%	100		
JACINTO C. GAVINO JR.	0.0000%	1		
JOSE BEN R. LARAYA	0.0000%	100		
THOMAS G. AQUINO	0.0000%	100		
<b>SUB - TOTAL</b>	<b>0.0016%</b>	<b>100,406</b>		
<b>OFFICERS:</b>				
TOMAS I. ALCANTARA	PRESIDENT	0.0000%	-	
TIRSO G. SANTILLAN JR.	EXEC. VICE PRESIDENT	0.0000%	-	
EDITHA I. ALCANTARA	TREASURER	0.0000%	-	
LUIS R. YMSON JR.	CHIEF FINANCIAL OFFICER	0.0000%	-	
ROBERTO SAN JOSE	CORPORATE SECRETARY	0.0080%	500,000	
ANGEL M. ESGUERRA III	ASST. CORPORATE SECRETARY	0.0000%	-	
<b>SUB - TOTAL</b>	<b>0.0080%</b>	<b>500,000</b>		
<b>PRINCIPAL STOCKHOLDERS:</b>				
ALSONS CORPORATION	41.2100%	2,592,524,072	100.0000%	26,583,333
ALSONS POWER HOLDINGS CORP.	19.8700%	1,249,999,600		
ALSONS DEV'T & INVESTMENT CORP.	18.8900%	1,188,524,026		
<b>SUB - TOTAL</b>	<b>79.9700%</b>	<b>5,031,047,698</b>		<b>26,583,333</b>
<b>TOTAL SHARES HELD BY DIRECTORS, OFFICERS, PRINCIPAL STOCKHOLDERS &amp; AFFILIATES</b>	<b>79.9796%</b>	<b>5,031,648,104</b>	<b>100.0000%</b>	<b>26,583,333</b>
<b>TOTAL NUMBER OF SHARES OWNED BY THE PUBLIC</b>	<b>20.0204%</b>	<b>1,259,851,896</b>		-

**Alsons Consolidated Resources, Inc. and Subsidiaries**

Schedule of Financial Soundness

Financial KPI	Definition	Years Ended December 31	
		2015	2014
<b>Liquidity</b>			
Current Ratio / Liquidity Ratio	Current Assets Current Liabilities	3.90:1	3.17:1
<b>Solvency</b>			
Debt to Equity Ratio/Solvency Ratio	Long-term debt (net of unamortized transaction costs)+Loans Payable  (Capital Stock+Non-controlling interest+RE)	1.98:1	1.50:1
<b>Interest Rate Coverage Ratio</b>			
Interest Rate Coverage Ratio	Earnings Before Interest and Taxes Interest Expense	4.41:1	6.17:1
<b>Profitability Ratio</b>			
Return on Equity	Net Income Total Average Stockholders' Equity	7%	7%
<b>Asset-to-Equity Ratio</b>			
Asset-to-Equity Ratio	Total Assets Total Equity	2.90:1	2.48:1

**Annex "D"**

**Alsons Consolidated Resources, Inc. and  
Subsidiaries**

**Reports on SEC Form 17-C filed during the Year  
Ended December 31, 2015**

**Alsons Consolidated Resources, Inc.**  
**SEC Form 17-C**

Summary of Disclosures filed to the Office of the Philippine Stock Exchange (PSE) and Securities and Exchange Commission (SEC) during the year ended 31 December 2015:

<b>Date Filed</b>	<b>Description</b>
05 January 2015	An Advisory on the Attendance of the Board of Directors at 2015 Board Meetings.
30 January 2015	An Advisory on setting the date of the Annual Stockholders' Meeting of the Company to be held on 22 May 2015 and the record date on 13 April 2015.
25 February 2015	Report on the lost stock certificate no. 19487, registered under the name of Mr. Generoso F. Balmeo containing 600,000 shares.
30 March 2015	An advisory on the results of the Board of Directors meeting held on 27 March 2015 reported that ACR Revenues increase 55% in 2014; the approval of the audited financial statements for year ended 31 December 2014; and the declaration of all of the Company's shares in ACR Minining Coporation as a property dividend.
06 April 2015	In compliance with PSE Memorandum No. 2014-0002 dated January 10, 2014, submission of the "PSE Corporate Governance Guidelines Disclosure Survey for the year 2014"
15 April 2015	Submission of SEC Form 17-A Annual Report Year Ended December 31, 2014 together with the "Annual Corporate Governance Report" ACGR Consolidated Changes for the Calender Year 2014.
27 April 2015	A reply to the PSE query on the news articles entitled "Alsons to bid for Agus-Pulangi Hydro Power" posted in the Manila times (Internet Edition) on April 24, 2015; and the news posted in Inquirer.net on April 27, 2015 entitled "Alsons seeks partners for hydro power", and confirming the contents of both articles.
22 May 2015	Notice of Cash Dividend Declaration in the amount of ₱0.01 per share out of unrestricted retained earnings as of 31 December 2014, stockholders of record as of 05 June 2015 and payable on 16 June 2015; and the Board also confirmed that 5 June 2015 be the record date of the property dividend declared on 27 March 2015, but payment date will be within 30 days after the Certificate Authorizing Registration from the BIR is obtained.
22 May 2015	Disclosure on the Results of the Annual Stockholders' Meeting and the Organizational Meeting of the Board of Directors held on 22 May 2015 at New World Makati Hotel..
25 May 2015	A reply to the PSE query on the news articles entitled "Toyota Tsusho joins Alson' power plant in Zamboanga plant" posted in the ManilaStandardToday.com on 24 May 2015 confirming the contents of the article.

25 June 2015	A reply to the PSE query on the news articles entitled “Alcantaras acquire Tampakan Project” posted in the inquirer.net on 25 June 2015 clarifying the contents of the article.
10 August 2015	Approval of the Unaudited Second Quarter Financial Statements of the Company and a press statement disclosing that “Alsons reports 41% Jump in First-Half 2015 Income.”
26 August 2015	A reply to the PSE query on the news articles entitled “Sarangani coal plant to start commercial operations by October” posted in the Interaksyon.com on 25 August 2015 clarifying the contents of the article.
01 September 2015	Notice on the date of approval by the Securities and Exchange Commission on the property dividend.
21 October 2015	A reply to the PSE query on the news articles entitled “Bracing for Growth” posted in the inquirer.net on 21 October 2015 confirming the contents of the article.
09 November 2015	Approval of the Unaudited Third Quarter Financial Statements of the Company and a press statement entitled “Increased diesel power sales drive Alsons 9-month consolidated net income up 19%.”
09 November 2015	A reply to the PSE query on the news articles entitled “Debt Deal” posted in the inquirer.com on 9 November 2015 clarifying the contents of the article.
11 November 2015	Certificates of Completion in Corporate Governance Seminar of the Directors and Key Officers of the Company.
13 November 2015	A reply to the PSE query on the news articles entitled “Alsons to pursue Mindanao expansion” posted in the BusinessMirror on 13 November 2015 confirming the contents of the article.
16 November 2015	A reply to the PSE query on the news articles entitled “Alsons in talks with potential investors” posted in BusinessMirror on 16 November 2015 confirming the contents of the article.
26 November 2015	A press statement disclosing that Alsons Consolidated Resources, Inc., Secures \$73.5 Million Loan”

**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. Date of Report (Date of earliest event reported)

Nov 26, 2015

2. SEC Identification Number

59366

3. BIR Tax Identification No.

001-748-412

4. Exact name of issuer as specified in its charter

Alsons Consolidated Resources, Inc.

5. Province, country or other jurisdiction of incorporation

Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

2286 Chino Roces Avenue, Makati City

Postal Code

1231

8. Issuer's telephone number, including area code

+6329823000

9. Former name or former address, if changed since last report

N.A.

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

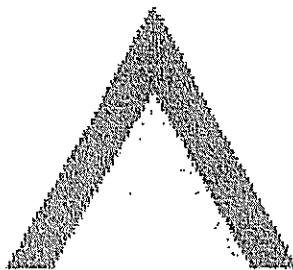
Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common shares at P1.00 par value	6,291,500,000

11. Indicate the item numbers reported herein

Press Release

*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 4-31 - Press Release**

**References: SRC Rule 17 (SEC Form 17-C)**

**Section 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Alsons taps ING for 7.5 Billion Peso Note Issuance

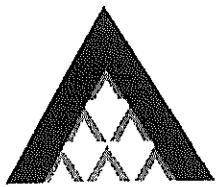
**Background/Description of the Disclosure**

Please see attached

**Other Relevant Information**

**Filed on behalf by:**

Name	Jose Saldivar, Jr.
Designation	Finance Manager



**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](http://www.acr.com.ph)

November 26, 2015

**Philippine Stock Exchange**  
Attn.: Ms. Janet A. Encarnacion  
Head – Disclosure Department  
Ayala Triangle, Ayala Avenue  
Makati City, Metro Manila

**Securities & Exchange Commission**  
Attn.: Director Justina F. Callangan  
Corporation Finance Department  
S.E.C. Building, EDSA  
Greenhills, Mandaluyong City

Gentlemen:

This is to inform the Exchange that ACR entered into an Omnibus Notes Facility and Security Agreement for the issuance of Fixed Rate Corporate Notes in the amount 7.5 Billion Pesos. The Notes will have 5-year and 7-year tranches and the proceeds from the issuance of such notes will be used to prepay an existing loan facility and to finance its investment in power-related assets. ING Bank N.V., Manila Branch is the Issue Manager and Bookrunner for the transaction.

We are also furnishing the Exchange a copy of the Press Statement by the Company entitled: "Alsons Taps ING for 7.5 Billion Peso Note Issuance".

We trust that you will find the foregoing in order.

Very truly yours,

  
**ANGEL M. ESGUERRA, III**  
Assistant Corporate Secretary and  
Alternate Information Officer



Alsons Consolidated Resources, Inc.

Refer to: Luis R. Ymson, Jr., Chief Financial Officer, Alsons Consolidated Resources  
[lyr@alcantaragroup.com](mailto:lyr@alcantaragroup.com) (02) 982 3026

Alsons taps ING for 7.5 Billion-Peso Note Issuance

Alsons Consolidated Resources, Inc. (ACR) – the publicly-listed company of the Alcantara Group, announced that it has entered into an Omnibus Notes Facility and Security Agreement for the issuance of Fixed Rate Corporate Notes in the amount of 7.5 Billion Pesos. The Notes will have 5-year and 7-year tranches and the proceeds from the issuance of such notes will be used to prepay an existing loan facility and to finance its investment in power-related assets. ING Bank N.V., Manila Branch is the Issue Manager and Bookrunner for the transaction.

ACR is Mindanao's first and most experienced independent power producer. It currently operates the 103 MW diesel power plant of the Mapalad Power Corporation (MPC) in Iligan City, the Southern Philippines Power Corporation's (SPPC) 55 MW power plant in Alabel, Sarangani, the 100 MW Western Mindanao Power Corporation (WMPC) plant in Zamboanga City. All three diesel plants have significantly contributed to alleviating the power shortage in Mindanao.

ACR is developing coal-fired power facilities to help provide a stable source of baseload power for Mindanao and ensure long-term power security for the island. These facilities are: the 105 MW San Ramon Power, Inc. (SRPI) plant in Zamboanga City and the 210 MW Sarangani Energy Corporation (SEC) plant in Maasim, Sarangani.

The first 105 MW section of the SEC plan is now in the advanced stages of testing and commissioning, and will begin commercial operations in the first quarter of 2016 with an initial capacity of 105 MW. The SEC plant is expected to be operating at its full 210 MW capacity in 2018. The SRPI power facility in Zamboanga City is expected to begin construction in 2016 and is slated to operate by 2019.

ACR is likewise entering the renewable energy sphere with the development of a 15 MW run of river hydroelectric plant along the Siguil River in Maasim, Sarangani. The Siguil plant is targeting to begin construction in 2016. ACR-affiliated power facilities are expected to have a total generating capacity of 588 MW by 2019. The said capacity will fulfill more than 25% of Mindanao's projected peak demand for that year.

The Alcantara Group, through its other subsidiaries aside from ACR, is also engaged in aquaculture and agribusiness, property development and services. It has been an active player in the economic development of Mindanao and the rest of the Philippines for over 50 years.

###

**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. Date of Report (Date of earliest event reported)**

Nov 16, 2015

**2. SEC Identification Number**

59366

**3. BIR Tax Identification No.**

001-748-412

**4. Exact name of issuer as specified in its charter**

ALSONS CONSOLIDATED RESOURCES, INC.

**5. Province, country or other jurisdiction of incorporation**

Philippines

**6. Industry Classification Code(SEC Use Only)**

**7. Address of principal office**

Alsons Bldg., 2286 Chino Roces Avenue, Makati City

Postal Code

1231

**8. Issuer's telephone number, including area code**

(632) 982-3000

**9. Former name or former address, if changed since last report**

n.a.

**10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA**

<b>Title of Each Class</b>	<b>Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding</b>
Common Stock P1.00 par value	6,291,500,000

**11. Indicate the item numbers reported herein**

*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 4-13 - Clarification of News Reports**

**References: SRC Rule 17 (SEC Form 17-C) and  
Section 4.4 of the Revised Disclosure Rules**

##### **Subject of the Disclosure**

Clarification of News Report entitled "Alsons in talks with potential investors" posted in BusinessMirror (Internet Edition) on November 16, 2015

**Source** BusinessMirror (Internet Edition)

**Subject of News Report** "Alsons in talks with potential investors"

**Date of Publication** Nov 16, 2015

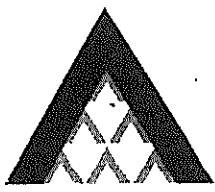
##### **Clarification of News Report**

Please see attached letter reply to PSE

##### **Other Relevant Information**

##### **Filed on behalf by:**

**Name** Jose Saldivar, Jr.  
**Designation** Finance Manager



**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](http://www.acr.com.ph)

November 16, 2015

**Philippine Stock Exchange, Inc.**  
Listing and Disclosure Department  
PSE Plaza, Ayala Triangle  
Ayala Avenue, Makati City, Philippines

Attention : **MS. JANET A. ENCARNACION**  
Head Disclosure Department

Subject : **Alsons Consolidated Resources, Inc.**

Dear Madam:

We reply to your email dated November 16, 2015 with regard to the attached news article entitled "Alsons in talks with potential investors" posted in BusinessMirror (Internet Edition) on November 16, 2015, which reported among others, the following:

"ALSONS Consolidated Resources Inc. (ACRI) of the Alcantara Group is in talks with potential investors, both foreign and local, in line with its plans to further cement its position in the lucrative power sector.

The company is mum on this, but a highly placed source identified two of the many potential investors that could be interested to join the company.

'The two possible interested investors are MGen [Meralco PowerGen Corp.] and Malakoff of Malaysia,' the source said.

...."

ACR has not made any official statements in connection with potential investors to the Company, and have no knowledge of any highly placed source providing such information as written. We reiterate that we will inform the PSE and the public if there should be any material disclosures relating to the above.

Very truly yours,

**LUIS R. YMSON, JR.**  
Compliance Officer and  
Chief Financial 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**

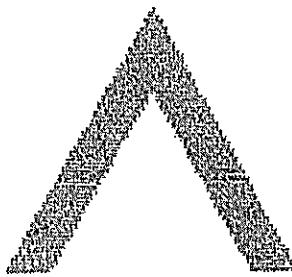
1. Date of Report (Date of earliest event reported)  
Nov 13, 2015
2. SEC Identification Number  
59366
3. BIR Tax Identification No.  
001-748-412
4. Exact name of issuer as specified in its charter  
ALSONS CONSOLIDATED RESOURCES, INC.
5. Province, country or other jurisdiction of incorporation  
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
Alsons Bldg., 2286 Chino Roces Avenue, Makati City  
Postal Code  
1231
8. Issuer's telephone number, including area code  
(632) 982-3000
9. Former name or former address, if changed since last report  
n.a.
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 and Amount of Debt Outstanding
Common Stock P1.00 par value	6,291,500,000

11. Indicate the item numbers reported herein

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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 4-13 - Clarification of News Reports

*References: SRC Rule 17 (SEC Form 17-C) and  
Section 4.4 of the Revised Disclosure Rules*

#### **Subject of the Disclosure**

Clarification of News Report entitled "Alsons to pursue Mindanao expansion" posted in BusinessMirror on November 13, 2015

**Source** BusinessMirror

**Subject of News Report** "Alsons to pursue Mindanao expansion"

**Date of Publication** Nov 13, 2015

#### **Clarification of News Report**

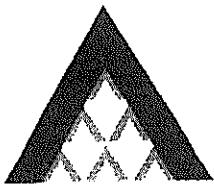
Please see attached letter reply to PSE.

#### **Other Relevant Information**

-

#### **Filed on behalf by:**

**Name** Jose Saldivar, Jr.  
**Designation** Finance Manager



**Alsons Consolidated Resources, Inc.**  
(Listed in the Philippine Stock Exchange Trading Symbol "ACR")  
2nd Floor, Alsons Building  
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Tel. Nos.: (632) 982-3000 Fax Nos.: (632) 982-3077  
Website: [www.acr.com.ph](http://www.acr.com.ph)

November 13, 2015

**Philippine Stock Exchange, Inc.**  
Listing and Disclosure Department  
PSE Plaza, Ayala Triangle  
Ayala Avenue, Makati City, Philippines

Attention : **MS. JANET A. ENCARNACION**  
Head Disclosure Department  
Subject : **Alsons Consolidated Resources, Inc.**

Dear Madam:

We reply to your email dated November 13, 2015 with regard to the attached news article entitled "Alsons to pursue Mindanao expansion" posted in BusinessMirror on November 13, 2015, which reported among others, the following:

"Alsons Consolidated Resources Inc. will proceed with a \$920-million expansion to more than double its power-generating capacity in Mindanao by 2019, even as the southern Philippine island faces a possible oversupply. . . .

Stake sale

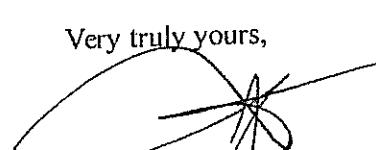
Alsons has hired ING Bank NV to arrange a P7.5-billion (\$159-million) loan and is considering selling as much as 32 percent of the company, valued at about P3.16 billion based on Alsons' market value, to help fund expansion, Ymson said.

There are four groups seeking to acquire a stake in the company, he said, declining to name the prospective buyers. Direct stakes in the power plants may also be sold should that be preferred by investors, he added.

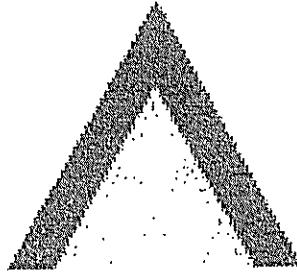
....  
The company also plans to venture into hydro and solar power projects, which in five years could account for 10 percent of its generating capacity, Ymson said. It has contracts to build hydropower plants in Mindanao and central Philippines with a combined 90 MW capacity, he said."

We confirm the information written in the above quotations from the said article.

Very truly yours,

  
**LUIS R. YMSON, JR.**  
Compliance Officer and  
Chief Financial Officer

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**Alsons Consolidated Resources, Inc.  
ACR**

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

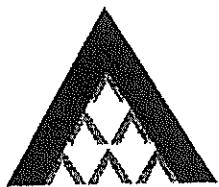
<b>Form/Report Type</b>	Advisement Letter
<b>Report Period/Report Date</b>	Nov 11, 2015

**Description of the Disclosure**

Certificate of Attendance of Alsons Consolidated Resources Inc. Directors and Officers to Corporate Governance Seminar

**Filed on behalf by:**

<b>Name</b>	Jose Saldivar, Jr.
<b>Designation</b>	Finance Manager



**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](http://www.acr.com.ph)

November 10, 2015

**Philippine Stock Exchange**

Attn.: Ms. Janet A. Encarnacion  
Head – Disclosure Department  
Ayala Triangle, Ayala Avenue  
Makati City, Metro Manila

**Securities & Exchange Commission**

Attn.: Director Justina F. Callangan  
Corporate Governance & Finance Department  
S.E.C. Building, EDSA  
Greenhills, Mandaluyong City

Re: **Compliance with SEC Memorandum Circular No. 20, Series of 2013**

Gentlemen:

We are pleased to submit herewith the copies of Certificate of Attendance of ALSONS CONSOLIDATED RESOURCES, INC. Directors and Officers who attended the latest **Corporate Governance Seminar**. Further details are provided as follows:

Directors/ Key Officers	Date(s) Seminar Attended	Accredited Service Provider
Tomas I. Alcantara (Chairman & President)	06 November 2015	Risks, Opportunities, Assessment and Management (ROAM), Inc.
Editha I. Alcantara (Director-Treasurer)	06 November 2015	Risks, Opportunities, Assessment and Management (ROAM), Inc.
Alejandro I. Alcantara (Director)	06 November 2015	Risks, Opportunities, Assessment and Management (ROAM), Inc.
Tirso G. Santillan, Jr. (Director-EVP)	06 November 2015	Risks, Opportunities, Assessment and Management (ROAM), Inc.
Honorio A. Poblador, III (Director)	06 November 2015	Risks, Opportunities, Assessment and Management (ROAM), Inc.
Ramon T. Diokno (Director)	06 November 2015	Risks, Opportunities, Assessment and Management (ROAM), Inc.

Conrado C. Alcantara (Director)	06 November 2015	Risks, Opportunities, Assessment and Management (ROAM), Inc.
Carlos G. Dominguez (Director)	01 September 2015	Center for Training and Development, Inc.
Jose Ben R. Laraya (Independent Director)	06 November 2015	Risks, Opportunities, Assessment and Management (ROAM), Inc.
Thomas G. Aquino (Independent Director)	06 November 2015	Risks, Opportunities, Assessment and Management (ROAM), Inc.
Luis R. Ymson, Jr. (Chief Financial Officer & Compliance Officer)	06 November 2015	Risks, Opportunities, Assessment and Management (ROAM), Inc.
Roberto V. San. Jose (Corporate Secretary)	21 April 2015	Risks, Opportunities, Assessment and Management (ROAM), Inc.
Angel M. Esguerra, III (Assistant Corporate Secretary)	06 November 2015	Risks, Opportunities, Assessment and Management (ROAM), Inc.
Esperidion D. Develos, Jr. (Chief Audit Executive)	06 November 2015	Risks, Opportunities, Assessment and Management (ROAM), Inc.

We trust that you will find our submission in order.

Very truly yours,



**ANGEL M. ESGUERRA, III**  
Asst. Corporate Secretary &  
Alternate Information 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. Date of Report (Date of earliest event reported)**

Nov 9, 2015

**2. SEC Identification Number**

59366

**3. BIR Tax Identification No.**

001-748-412

**4. Exact name of issuer as specified in its charter**

ALSONS CONSOLIDATED RESOURCES, INC.

**5. Province, country or other jurisdiction of incorporation**

Philippines

**6. Industry Classification Code(SEC Use Only)**

**7. Address of principal office**

Alsons Bldg., 2286 Chino Roces Avenue, Makati City

Postal Code

1231

**8. Issuer's telephone number, including area code**

(632) 982-3000

**9. Former name or former address, if changed since last report**

n/a

**10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA**

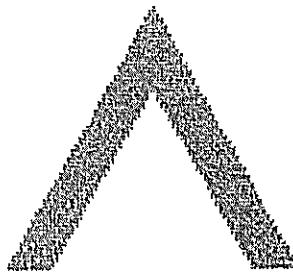
<b>Title of Each Class</b>	<b>Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding</b>
Common Stock P1.00 par value	6,291,500,000

**11. Indicate the item numbers reported herein**

-

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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 4-13 - Clarification of News Reports**  
*References: SRC Rule 17 (SEC Form 17-C) and  
Section 4.4 of the Revised Disclosure Rules*

### **Subject of the Disclosure**

CLARIFICATION OF NEWS ARTICLE UNDER BIZ BUZZ COLUMN ENTITLED "DEBT DEAL"

**Source** POSTED IN INQUIRER.NET

**Subject of News Report** DEBT DEAL

**Date of Publication** Nov 9, 2015

### **Clarification of News Report**

Please see attached letter reply to PSE

### **Other Relevant Information**

#### **Filed on behalf by:**

**Name** Jose Saldivar, Jr.  
**Designation** Finance Manager



**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](http://www.acr.com.ph)

November 9, 2015

**Philippine Stock Exchange, Inc.**  
Listing and Disclosure Department  
PSE Plaza, Ayala Triangle  
Ayala Avenue, Makati City, Philippines

Attention : MS. JANETA A. ENCARNACION  
Head Disclosure Department

Subject : Alsons Consolidated Resources, Inc.

Dear Madam:

We reply to your email dated November 9, 2015 with regard to the attached news article under Biz Buzz column entitled "Debt Deal" posted in Inquirer.net on November 9, 2015, which reported among others, the following:

"THE ALCANTARA family's Alsons Consolidated Resources Inc. (ACR) was the subject of some speculation in recent weeks leading up to a Nov. 6 board meeting when the potential entry of new investors was supposedly set to be tackled.

Apart from the company's nine-month earnings results, however, the company had nothing juicy to disclose out of last Friday's board meeting.

But in the next few weeks, the company is expected to foray into the local debt market by selling as much as P7.5 billion in bonds to selected institutional investors. Dutch financial giant ING Bank is working as bookrunner and underwriter of this offering of corporate notes, which will have a base offer size of P6 billion plus P1.5 billion in overallotment.

For now, ACR is keener to sell debt rather than equity to fund large-scale expansion plans, including those in the power sector."

As in our previous letter to the Exchange dated October 21, 2015 wherein we wrote that Alsons Consolidated Resources continues to look for equity and debt raising options for its expansion plans, we confirm that ING Bank is working to raise up to P7.5 Billion in bonds for the Company. Again, we assure the Exchange and the public that once any definitive and material information on this debt raising is finalized, we will disclose the same.

Very truly yours,

  
LUIS R. YMSON, JR.  
Compliance Officer and  
Chief Financial 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**

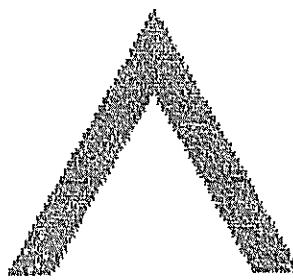
1. Date of Report (Date of earliest event reported)  
Nov 9, 2015
2. SEC Identification Number  
59366
3. BIR Tax Identification No.  
001-748-412
4. Exact name of issuer as specified in its charter  
ALSONS CONSOLIDATED RESOURCES, INC.
5. Province, country or other jurisdiction of incorporation  
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
Alsons Bldg., 2286 Chino Roces Avenue, Makati City  
Postal Code  
1231
8. Issuer's telephone number, including area code  
(632) 982-3000
9. Former name or former address, if changed since last report  
n/a
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 and Amount of Debt Outstanding
Common Stock P1.00 par value	6,291,500,000

11. Indicate the item numbers reported herein  
Press Release

*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 4-31 - Press Release**

**References: SRC Rule 17 (SEC Form 17-C)**

**Section 4.4 of the Revised Disclosure Rules**

### **Subject of the Disclosure**

Press Statement entitled: INCREASED DIESEL POWER SALES DRIVE ALSONS 9-MONTH CONSOLIDATED NET INCOME UP 19%"

### **Background/Description of the Disclosure**

Please see attached.

### **Other Relevant Information**

#### **Filed on behalf by:**

<b>Name</b>	Jose Saldivar, Jr.
<b>Designation</b>	Finance Manager



**Alsons Consolidated Resources, Inc.**  
(Listed in the Philippine Stock Exchange Trading Symbol "ACR")  
2nd Floor, Alsons Building  
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Tel. Nos.: (632) 982-3000 Fax Nos.: (632) 982-3077  
Website: [www.acr.com.ph](http://www.acr.com.ph)

November 9, 2015

**Philippine Stock Exchange**  
Attn.: Ms. Janet A. Encarnacion  
Head - Disclosure Department  
Ayala Triangle, Ayala Avenue  
Makati City, Metro Manila

**Securities & Exchange Commission**  
Attn.: Director Justina F. Callangan  
Corporation Finance Department  
S.E.C. Building, EDSA  
Greenhills, Mandaluyong City

Gentlemen:

We are pleased to inform the Exchange that the Board of Directors of Alsons Consolidated Resources, Inc. approved on Friday, 06 November 2015 the Unaudited Third Quarter Financial Statements of the Company.

We are also furnishing the Exchange with a copy of the Press Statement by the Company entitled: "Increased diesel power sales drive Alsons 9-month consolidated net income up 19%".

We trust that you find the foregoing in order.

Very truly yours,

**LUIS R. YMSON, JR.**  
Chief Financial Officer &  
Corporate Information Officer

Encl/  
*legal/PSE-SEC17-c2015-08*



Alsons Consolidated Resources, Inc.

Refer to: Luis R. Ymson, Jr., Chief Financial Officer, Alsons Consolidated Resources  
[try@alcantaragroup.com](mailto:try@alcantaragroup.com) (02) 982 3026

Increased diesel power sales drive Alsons 9-month consolidated net income up 19%.

In a meeting of the board of directors last Friday, November 6, 2015, Alsons Consolidated Resources, Inc. (ACR) - the publicly-listed company of the Alcantara Group, reported a 19% rise in consolidated net income for the first nine months of 2015, to P685 Million from P574 Million in the same period in 2014. Despite the lower price indices used in computing tariffs for the period, net income still increased due to the higher dispatch of electricity sold by its three diesel-fired power plants namely --- the 103MW Mapalad Power in Iligan City, the 100MW Western Mindanao Power in Zamboanga City, and the 55MW Southern Philippines Power in Alabel, Sarangani Province. For the nine-month period, these three plants sold 1.065 Million Megawatt hours of electricity - 17% more than the 910 Thousand Megawatt hours sold in the same period last year. All three Alsons diesel plants have significantly contributed to alleviating the power shortage in Mindanao.

Parent net income was slightly lower at P275 Million against the P307 Million registered in the same period last year. The decline came from a revaluation of the dollar-denominated debt registered at parent level coming from the recent weakening of the Philippine Peso versus the US Dollar. Without this non-recurring loss, parent income would have been P474 Million for the 9-month period- 54% higher than last year's net income attributable to the parent.

In the same meeting, the board also approved the creation of a new subsidiary to act as the holding company that will house all of the coal-fired power plant assets and projects which ACR is currently developing. ACR is developing coal-fired power facilities to help provide a stable source of baseload power for Mindanao and ensure long-term power security for the island. These facilities are: the 105 MW San Ramon Power, Inc. (SRPI) plant in Zamboanga City and the 210 MW Sarangani Energy Corporation (SEC) plant in Maasim, Sarangani.

The first 105 MW section of the SEC plan is now in the advanced stages of testing and commissioning, and will begin commercial operations in the first quarter of 2016 with an initial capacity of 105 MW. The SEC plant is expected to be operating at its full 210 MW capacity in 2018. The SRPI power facility in Zamboanga City is expected to begin construction in 2016 and is slated to operate by 2019.

ACR is likewise entering the renewable energy sphere with the development of a 15 MW run of river hydroelectric plant along the Siguil River in Maasim, Sarangani. The Siguil plant is targeting to begin construction in 2016. ACR-affiliated power facilities are expected to have a total generating capacity of 588 MW by 2019. The said capacity will fulfill more than 25% of Mindanao's projected peak demand for that year.

The Alcantara Group, through its other subsidiaries aside from ACR, is also engaged in aquaculture and agribusiness, property development and services. It has been an active player in the economic development of Mindanao and the rest of the Philippines for over fifty years.

###

**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. Date of Report (Date of earliest event reported)**

Oct 21, 2015

**2. SEC Identification Number**

59366

**3. BIR Tax Identification No.**

001-748-412

**4. Exact name of issuer as specified in its charter**

ALSONS CONSOLIDATED RESOURCES, INC.

**5. Province, country or other jurisdiction of incorporation**

Philippines

**6. Industry Classification Code(SEC Use Only)**

**7. Address of principal office**

ALSONS Bldg., 2286 Chino Roces Avenue, Makati City

Postal Code

1231

**8. Issuer's telephone number, including area code**

(632) 982-3000

**9. Former name or former address, if changed since last report**

n.a.

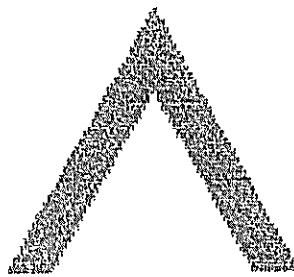
**10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA**

<b>Title of Each Class</b>	<b>Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding</b>
Common Stock P1.00 par value	6,291,500,000

**11. Indicate the item numbers reported herein**

*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,*

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## **Alsons Consolidated Resources, Inc. ACR**

### **PSE Disclosure Form 4-13 - Clarification of News Reports**

**References: SRC Rule 17 (SEC Form 17-C) and  
Section 4.4 of the Revised Disclosure Rules**

#### **Subject of the Disclosure**

Clarification of New Reports entitled "Bracing for Growth"

**Source** Biz Buzz column posted in Inquirer.net

**Subject of News Report** Bracing for Growth

**Date of Publication** Oct 21, 2015

#### **Clarification of News Report**

Please see attached letter reply to PSE.

#### **Other Relevant Information**

#### **Filed on behalf by:**

**Name** Jose Saldivar, Jr.  
**Designation** Finance Manager



**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](http://www.acr.com.ph)

October 21, 2015

**Philippine Stock Exchange, Inc.**  
Listing and Disclosure Department  
PSE Plaza, Ayala Triangle  
Ayala Avenue, Makati City, Philippines

Attention : **MS. JANET A. ENCARNACION**  
Head Disclosure Department

Dear Madam:

We reply to your email dated October 21, 2015 with regard to the attached news article under Biz Buzz column entitled "Bracing for Growth" posted in Inquirer.net on October 21, 2015, which reported among others, the following:

"THE ALCANTARA family's Alsons Consolidated Resources Inc. is looking at various options to fund large-scale expansion plans, including the possibility of taking in new investors or strategic partners. Alsons, after all, has interests in capital-intensive industries like power generation, property development and mining.

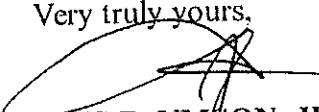
We heard that Alsons had talked with ENGIE, a French utility firm interested in the local firm's power business, but buy-in talks did not prosper. Alsons continues to explore its options and is open to new investors, a well-placed source said. If at all, the source said any new investor would come into the parent company level and the family is more likely to keep majority control.

Meanwhile, the source noted that apart from selling equity, Alsons could also choose to raise fresh funds for expansion through the issuance of debt notes.

...."

We confirm Alsons Consolidated Resources is continuing to look for various options, both in equity and debt, to raise funds for its expansion plans. ENGIE is one of the various interested investors into the Company but to-date, any discussions with them and other interested parties are still exploratory. We assure the Exchange and the public that once any definitive and material information on fund raising activities is available, we will disclose the same.

Very truly yours,

  
**LUIS R. YMSON, JR.**  
Compliance Officer and  
Chief Financial Officer

C04881-2015

Ex-Date : Jun 02, 2015

**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. Date of Report (Date of earliest event reported)  
Sep 1, 2015
2. SEC Identification Number  
59366
3. BIR Tax Identification No.  
001-748-412
4. Exact name of issuer as specified in its charter  
ALSONS CONSOLIDATED RESOURCES, INC.
5. Province, country or other jurisdiction of incorporation  
PHILIPPINES
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
ALSONS BLDG., 2286 DON CHINO ROCES AVENUE, MAKATI CITY  
Postal Code  
1231
8. Issuer's telephone number, including area code  
982-3000
9. 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

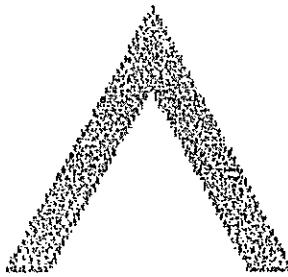
Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
COMMON STOCK - PhP1 PAR VALUE	6,291,500,000

11. Indicate the item numbers reported herein  
Property Dividend Declaration

*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,*

Tuesday, 01 September, 2015 04:08 P]

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 6-3 - Declaration of Property Dividends**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Sections 6 and 4.4 of the Revised Disclosure Rules**

### **Subject of the Disclosure**

PROPERTY DIVIDEND

### **Background/Description of the Disclosure**

DECLARATION OF 100% WHOLLY-OWNED SUBSIDIARY ACR MINING CORPORATION (ACRMC) AS PROPERTY DIVIDEND

### **Type of Securities**

Common

Preferred

Others

### **Property Dividend**

Date of Approval by Mar 27, 2015  
Board of Directors

Date of Approval by May 22, 2015  
Stockholders

Date of Approval by Aug 11, 2015  
Securities and  
Exchange Commission,  
if applicable

Other Relevant  
Regulatory Agency, if TBA  
applicable

Date of Approval by TBA  
Relevant Regulatory  
Agency, if applicable

Property to be Distributed	ALL COMMON SHARES OF ACR MINING CORPORATION (ACRMC)
Entitlement Ratio	1 ACRMC SHARES FOR EVERY 200 ACR SHARES HELD
Record Date (to be determined after necessary approvals)	Jun 5, 2015
Payment Date (to be determined after necessary approvals)	TBA

**Other Relevant Information**

THIS REPORT IS BEING AMENDED TO INCLUDE THE DATE OF APPROVAL BY SECURITIES AND EXCHANGE COMMISSION OF THE ABOVE-MENTIONED PROPERTY DIVIDEND. (PLEASE SEE ATTACHED COPY OF CERTIFICATE OF FILING THE NOTICE OF PROPERTY DIVIDEND DECLARATION).

**Filed on behalf by:**

Name	Jose Sakdivar, Jr.
Designation	Finance Manager



REPUBLIC OF THE PHILIPPINES  
SECURITIES AND EXCHANGE COMMISSION  
SEC Building, EDSA, Greenhills  
City Of Mandaluyong, Metro Manila

COMPANY REG. NO. 59366

**CERTIFICATE OF FILING THE NOTICE OF  
PROPERTY DIVIDEND DECLARATION**

**KNOW ALL PERSONS BY THESE PRESENTS:**

THIS IS TO CERTIFY that the notice of property dividend declaration of

**ALSONS CONSOLIDATED RESOURCES, INC.**

consisting of 31,457,487 common shares of ACR MINING CORPORATION worth P31,457,487.00 payable to its stockholders of record as of June 05, 2015 has been noted and attached to its records on file with this Commission since it has retained earnings sufficient to warrant the referenced dividend

IN WITNESS WHEREOF, I have set my hand and caused the seal of this Commission to be affixed to this Certificate at Mandaluyong City, Metro Manila, Philippines, this 11<sup>th</sup> day of August, Twenty Fifteen.

  
FERDINAND B. SALES  
Director  
Company Registration and Monitoring Department

**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**

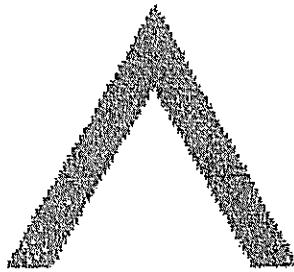
1. Date of Report (Date of earliest event reported)  
Aug 26, 2015
2. SEC Identification Number  
59366
3. BIR Tax Identification No.  
001-748-412
4. Exact name of issuer as specified in its charter  
ALSONS CONSOLIDATED RESOURCES, INC.
5. Province, country or other jurisdiction of incorporation  
Philippines
6. Industry Classification Code(SEC Use Only)
  
7. Address of principal office  
ALSONS Bldg., 2286 Chino Roces Avenue, Makati City  
Postal Code  
1231
8. Issuer's telephone number, including area code  
(632) 982-3000
9. Former name or former address, if changed since last report  
n.a.
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 and Amount of Debt Outstanding
Common Stock P1.00 par value	6,291,500,000

11. Indicate the item numbers reported herein  
-

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## **Alsons Consolidated Resources, Inc.**

### **ACR**

#### **PSE Disclosure Form 4-13 - Clarification of News Reports**

**References: SRC Rule 17 (SEC Form 17-C) and  
Section 4.4 of the Revised Disclosure Rules**

#### **Subject of the Disclosure**

Clarification of News Reports entitled "Sarangani coal plant to start commercial operations by October"

**Source** InterAksyon.com

**Subject of News Report** "Sarangani coal plant to start commercial operations by October"

**Date of Publication** Aug 25, 2015

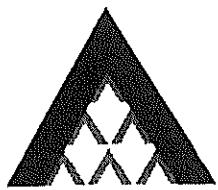
#### **Clarification of News Report**

Please see attached letter reply to PSE.

#### **Other Relevant Information**

#### **Filed on behalf by:**

**Name** Jose Saldivar, Jr.  
**Designation** Finance Manager



**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](http://www.acr.com.ph)

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August 26, 2015

**Philippine Stock Exchange, Inc.**  
Listing and Disclosure Department  
PSE Plaza, Ayala Triangle  
Ayala Avenue, Makati City, Philippines

Attention : **MS. JANET A. ENCARNACION**  
Head Disclosure Department

Subject : **Alsons Consolidated Resources, Inc.**

Dear Madam:

We reply to your email dated August 26, 2015 with regard to the attached news article entitled "Sarangani coal plant to start commercial operations by October" posted in Interkasyon.com on August 25, 2015, which reported among others, the following:

"GENERAL SANTOS CITY -- Energy firm Alsons Power Group is targeting to start by October the commercial streaming of the initial phase of its 210-megawatt (MW) coal-fired power plant in Maasim town in Sarangani province.

Joel Aton, quality assurance manager of Alsons Power's subsidiary Sarangani Energy Corporation (SEC), on Monday said the company is currently finalizing the arrangements for the commissioning and operationalization of the 105 MW component of the P13-billion power plant project.

'We're on track right now in terms of the October target for our commercial operations,' he said in an interview.

Aton said the construction of the plant's remaining 105 MW component or second phase is currently ongoing and is due for completion by the end of 2016.

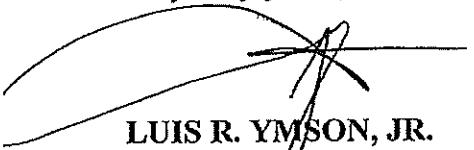
...."

We confirm the information written in the above quotations from the said article except for the following updated information:

- a) Commercial operations of the first phase of the Sarangani Energy plant will commence on the first quarter of 2016; and,
- b) The commencement of construction of the second phase will be in 2016, due for completion in 2018.

We trust the foregoing updated information is in order.

Very truly yours,



**LUIS R. YMSON, JR.**  
Compliance Officer and  
Chief Financial 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. Date of Report (Date of earliest event reported)

Aug 10, 2015

2. SEC Identification Number

59366

3. BIR Tax Identification No.

001-748-412

4. Exact name of issuer as specified in its charter

ALSONS CONSOLIDATED RESOURCES, INC.

5. Province, country or other jurisdiction of incorporation

Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

Alsons Bldg., 2286 Chino Roces Avenue, Makati City

Postal Code

1231

8. Issuer's telephone number, including area code

(632) 982-3000

9. Former name or former address, if changed since last report

N/A

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

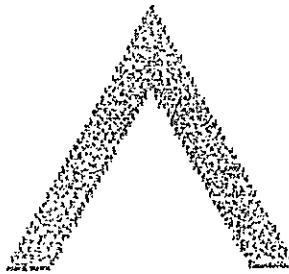
Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Stock P1.00 par value	6,291,500,000

11. Indicate the item numbers reported herein

Press Release

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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 4-31 - Press Release  
References: SRC Rule 17 (SEC Form 17-C)  
Section 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Press Statement entitled "ALSONS REPORTS 41% JUMP IN FIRST-HALF 2015 INCOME"

**Background/Description of the Disclosure**

Please see attached.

**Other Relevant Information**

**Filed on behalf by:**

Name	Jose Saldivar, Jr.
Designation	Finance Manager

Monday, 10 August, 2015 10:14 AM



**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](http://www.acr.com.ph)

---

August 10, 2015

**Philippine Stock Exchange**  
Attn.: Ms. Janet A. Encarnacion  
Head – Disclosure Department  
Ayala Triangle, Ayala Avenue  
Makati City, Metro Manila

**Securities & Exchange Commission**  
Attn.: Director Justina F. Callangan  
Corporation Finance Department  
S.E.C. Building, EDSA  
Greenhills, Mandaluyong City

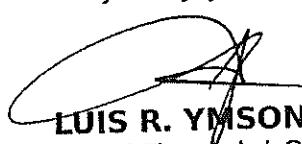
Gentlemen:

We are pleased to inform the Exchange that the Board of Directors of Alsons Consolidated Resources, Inc. approved on Friday, 07 August 2015 the Unaudited Second Quarter Financial Statements of the Company.

We are also furnishing the Exchange with a copy of the Press Statement by the Company entitled: "Alsons reports 41% Jump in First-Half 2015 Income".

We trust that you find the foregoing in order.

Very truly yours,

  
**LUIS R. YMSON, JR.**  
Chief Financial Officer &  
Corporate Information Officer

Encl/  
legal/PSE-SEC17-c2015-08



Alsons Consolidated Resources, Inc.

## Results of the Board of Directors meeting held August 7, 2015

Refer to: Luis R. Ymson, Jr., Chief Financial Officer, Alsons Consolidated Resources, Inc.  
[try@alcantaragroup.com](mailto:try@alcantaragroup.com) (02) 982 3026

### **Alsons reports 41% jump in First-Half 2015 Income**

In a disclosure to the Philippine Stock Exchange (PSE), Alsons Consolidated Resources, Inc. (ACR) - the publicly-listed company of the Alcantara Group, reported a 41% rise in net income attributable to the parent to P218.9 Million in the first-half of 2015 from P155.5 Million in the first-half of 2014. These figures translate to earnings per share for of P0.035 in 2015 as against P0.025 in the same period last year. Consolidated net income grew 34% to P484 Million in 2015 as against P361 Million in 2014.

ACR's revenues for the first- half of 2015 were at P2.5 Billion - identical to the company's revenues for the same period in 2014. ACR's three operating diesel power plants in Mindanao continue to be the main revenue drivers for the company. The three diesel plants sold 12% more electricity during the period from 633 GWH in 2014 to 709 GWH in 2015 triggered by the continuous shortage of power in Mindanao.

Gross profit in the first half of 2015 rose 27% to P972 Million from P766 Million in the same period last year due to lower cost of sales figures. Gross profit margins in the first half of the year improved from 31% in 2014 to 39% in 2015.

The company also announced the recent approval by the Securities and Exchange Commission (SEC) of ACR's declaration of wholly-owned subsidiary ACR Mining Corporation (ACRMC) as a property dividend. Under the property dividend, shareholders of ACR as of the projected record date will receive shares in ACRMC. ACRMC currently has rights to a 75% participating interest in a joint venture to develop a mining project covering 1,547.32 hectares in Nabunturan, Davao del Norte and Maco, Compostela Valley. ACR said that actual distribution of the ACRMC shares can be made only after obtaining clearances and approvals from other regulatory agencies. The date for the distribution of ACRMC shares will be announced soon after the appropriate clearances are secured

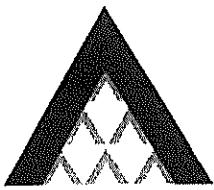
ACR's currently-operating power generation facilities are: the 103 MW diesel power plant of the Mapalad Power Corporation (MPC) in Iligan City; the Southern Philippines Power Corporation's (SPPC) 55 MW power plant in Alabel, Sarangani; and the 100 MW Western Mindanao Power Corporation (WMPC) plant in Zamboanga City. All three diesel plants have significantly contributed to alleviating the power shortage in Mindanao.



ACR is also developing coal-fired power facilities to help provide a stable source of baseload power for Mindanao and ensure long-term power security for the island. These facilities are: the 105 MW San Ramon Power, Inc. (SRPI) plant in Zamboanga City and the 210 MW Sarangani Energy Corporation (SEC) plant in Maasim, Sarangani. The SEC plant is in the advanced stages of construction and will begin commercial operations within the first quarter of 2016 with an initial capacity of 105 MW. The SEC plant is expected to be operating at its full 210 MW capacity in 2018.

The Alcantara Group, through its other subsidiaries aside from ACR, is also engaged in aquaculture and agribusiness, property development and services. It has been an active player in the economic development of Mindanao and the rest of the Philippines for over fifty years.

###



**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](http://www.acr.com.ph)

11 August 2015

Securities & Exchange Commission  
Attn.: **Director Justina F. Callangan**  
Corporate Governance & Finance Dept.  
S.E.C. Building, EDSA, Mandaluyong City

**Philippine Stock Exchange**  
Attn.: **Ms. Janet A. Encarnacion**  
Head – Disclosure Department  
Ayala Triangle, Ayala Avenue, Makati City, Metro Manila

**Re : Declaration of ACR Mining Corp. as Property Dividend**

Gentlemen:

In reply to your e-mail dated 11 August 2015 with regards to the disclosure of Alsons Consolidated Resources, Inc. dated August 10, 2015 regarding its first-half 2015 income, which reported, among others, the following:

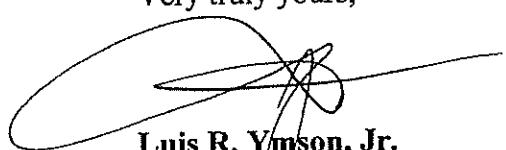
“ . . . The company also announced the recent approval by the Securities and Exchange Commission (SEC) of ACR’s declaration of wholly-owned subsidiary ACR Mining Corporation (ACRMC) as a property dividend. . . .”

We would like to clarify that at the Board of Directors Meeting of Alsons Consolidated Resources, Inc. (“ACR”) held 7 August 2015, the Board was informed that the Securities and Exchange Commission approved on August 6, 2015 the final processing of ACR's application declaring ACRMC shares as property dividend. We expect that the Certificate of Filing of Property Dividend Declaration will be released within the next two weeks.

The actual distribution date, however, can only be disclosed to the public as soon as the Bureau of Internal Revenue issues its Certificate Authorizing Registration (CAR).

We trust the foregoing is in order.

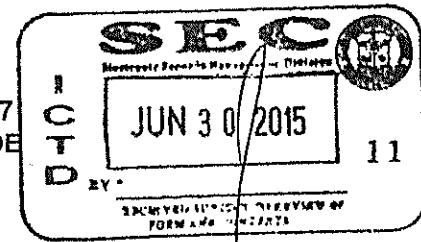
Very truly yours,

  
**Luis R. Ymson, Jr.**  
Chief Financial Officer

C03457-2015

**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. Date of Report (Date of earliest event reported)

Jun 25, 2015

2. SEC Identification Number

59366

3. BIR Tax Identification No.

001-748-412

4. Exact name of issuer as specified in its charter

ALSONS CONSOLIDATED RESOURCES, INC.

5. Province, country or other jurisdiction of incorporation

Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

Alsons Building, 2286 Chino Roces Avenue, Makati City

Postal Code

1231

8. Issuer's telephone number, including area code

(632) 982-3000

9. Former name or former address, if changed since last report

n.a.

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

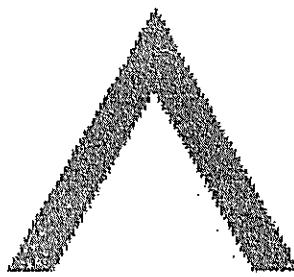
Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Stock P1.00 par value	6,291,500,000

11. Indicate the item numbers reported herein

*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate*

Thursday, 25 June 2015 11:18 AM

*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 4-13 - Clarification of News Reports**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Section 4.4 of the Revised Disclosure Rules**

#### **Subject of the Disclosure**

Clarification to News Article entitled: "Alcantaras acquire Tampakan Project" posted in the inquirer.net on June 25, 2015

**Source** Inquirer.net  
**Subject of News Report** "Alcantaras acquire Tampakan project"  
**Date of Publication** Jun 25, 2015

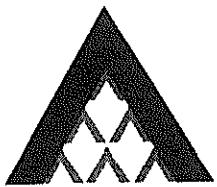
#### **Clarification of News Report**

Please see attached letter reply to PSE.

#### **Other Relevant Information**

#### **Filed on behalf by:**

**Name** Jose Saldivar, Jr.  
**Designation** Finance Manager



**Alsons Consolidated Resources, Inc.**  
(Listed in the Philippine Stock Exchange Trading Symbol "ACR")  
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Website: [www.acr.com.ph](http://www.acr.com.ph)

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June 25, 2015

**Philippine Stock Exchange, Inc.**  
Listing and Disclosure Department  
PSE Plaza, Ayala Triangle  
Ayala Avenue, Makati City, Philippines

Attention : **MS. JANET A. ENCARNACION**  
Head Disclosure Department

Subject : **Alsons Consolidated Resources, Inc.**

Dear Madam:

We reply to your email dated June 25, 2015 with regard to the attached news article entitled: "Alcantaras acquire Tampakan project" posted in the *inquirernet* on June 25, 2015, which reported, among others, the following:

"Anglo-Swiss multinational commodity trading and mining firm Glencore Plc has completed its exit from the controversial Tampakan project, touted as Southeast Asia's largest untapped gold-copper reserve, with the sale of its remaining shares to the Alcantara group.

The deal allowed the Alcantara group, which controls Indophil Resources NL, to consolidate its control of the Tampakan project.

In a statement from its headquarters in Baar, Switzerland, on Wednesday, Glencore said that following its disposal of shares in Indophil Resources NL (Indophil), a deal was executed by a subsidiary to sell its remaining interest in the Tampakan project.

Glencore owned 62.5 percent of Sagittarius Mines Inc., the owner of the Tampakan project, while the remaining 37.5 percent was owned by Indophil, which is controlled by the Alcantara group through Alsons Prime Investments Corp. (Apic).

Apic took over Indophil in January 2015.

The new deal thus completed the Alcantara group's full takeover of the Tampakan project and brought it back to Filipino hands.

Glencore said the agreement included a number of conditions that were required to be obtained prior to the targeted closing on June 30, 2015, subject to mutual agreement to extend such date.

The Tampakan area is estimated to contain 15 million tons for copper and almost 18 million ounces of contained gold.

The Alcantara group exercised its right of first refusal over the shares of Glencore in Tampakan."

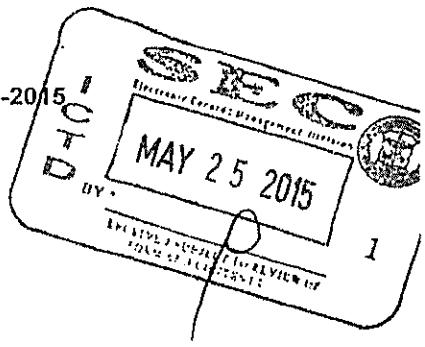
Please be informed that it is Alsons Prime Investments Corp. (APIC), a privately-held company of the Alcantara Group, that is referred to in this article and not Alsons Consolidated Resources, Inc. (ACR).

We trust that we fully answered your query and that the trading participants have been properly informed.

Very truly yours,

  
**LUIS R. YMSON, JR.**  
Compliance Officer and  
Chief Financial Officer

C02847-2015



**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. Date of Report (Date of earliest event reported)

May 25, 2015

2. SEC Identification Number

59366

3. BIR Tax Identification No.

001-748-412

4. Exact name of issuer as specified in its charter

ALSONS CONSOLIDATED RESOURCES, INC.

5. Province, country or other jurisdiction of incorporation

Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

ALSONS BLDG., 2286 CHINO ROCES AVENUE, MAKATI CITY

Postal Code

1231

8. Issuer's telephone number, including area code

982-3000

9. 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 and Amount of Debt Outstanding
COMMON STOCK - PHP1.00 PAR VALUE	6,291,500,000

11. Indicate the item numbers reported herein

9

*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 4-13 - Clarification of News Reports**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Section 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

CLARIFICATION TO NEWS ARTICLE ENTITLED: "TOYOTA TSUSHO JOINS ALSONS' POWER PLANT IN ZAMBOANGA PLANT" POSTED IN THE MANILASTANDARDTODAY.COM ON MAY 24, 2015

**Source** manilastandardtoday.com

**Subject of News Report** TOYOTA TSUSHO JOINS ALSONS' POWER PLANT IN ZAMBOANGA PLANT

**Date of Publication** May 24, 2015

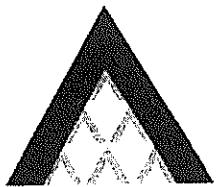
**Clarification of News Report**

PLEASE SEE ATTACHED.

**Other Relevant Information**

**Filed on behalf by:**

**Name** Jose Saldivar, Jr.  
**Designation** Finance Manager



**Alsons Consolidated Resources, Inc.**  
(Listed in the Philippine Stock Exchange Trading Symbol "ACR")  
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Tel. Nos.: (632) 982-3000 Fax Nos.: (632) 982-3077  
Website: [www.acr.com.ph](http://www.acr.com.ph)

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May 25, 2015

Philippine Stock Exchange, Inc.  
Listing and Disclosure Department  
PSE Plaza, Ayala Triangle  
Ayala Avenue, Makati City, Philippines

Attention : MS. JANET A. ENCARNACION  
Head Disclosure Department

Subject : Alsons Consolidated Resources, Inc.

Dear Madam:

We reply to your email dated May 25, 2015 with regard to the attached news article entitled: "Toyota Tsusho joins Alsons' power plant in Zamboanga plant" posted in the *manilastandardtoday.com* on May 24, 2015, which reported, among others, the following:

"Toyota Tsusho Corp., the trading company of the Toyota Group of Japan, has agreed to invest in the 105-megawatt San Ramon coal-fired power plant project in Zamboanga City that will be built by Alsons Consolidated Resources Inc., a top executive said over the weekend.

'We always open to receiving other partners...Our interest is to be able to maintain majority, 51 [percent], the balance we are open to considering Toyota or even others,' Alsons chairman and president Tomas Alcantara told reporters.

Alcantara said Toyota Tsusho, the company's partner in the 210-MW Sarangani coal project, will also take a 25-percent stake in the San Ramon project. Alsons is open to Toyota Tsusho taking a higher in the project, he said.

'Toyota Tsusho is our long-term investor and partner. They have already manifested interest. In San Ramón, they are part of the development group already,' Alcantara said.

....

Alsons chief finance officer Luis Ymson Jr. said consolidated net income was expected to reach P1.147 billion this year, up 58 percent from P727 million in 2014 due to additional revenues from the Mapalad power plant and the start of operations of the Sarangani coal project.

Revenues are seen rising to P5.323 billion this year from P5.18 billion in 2014 arising from the additional generation capacities.

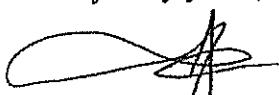
Alcantara said net income would continue to go up 'because we will put on stream revenue generating and income generating projects.'

...."

We confirm the information written in the above quotations from the said article.

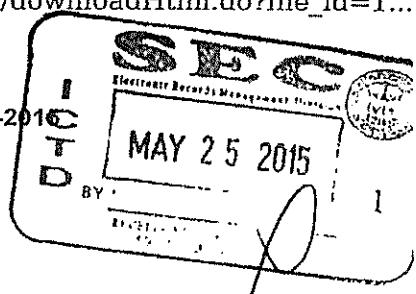
We trust that we have fully answered your query and that all trading participants shall be properly informed.

Very truly yours,



LUIS R. YMSN, JR.  
Compliance Officer and  
Chief Financial Officer

C02834-2015



**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. Date of Report (Date of earliest event reported)

May 22, 2015

2. SEC Identification Number

59366

3. BIR Tax Identification No.

001-748-412

4. Exact name of issuer as specified in its charter

ALSONS CONSOLIDATED RESOURCES, INC.

5. Province, country or other jurisdiction of incorporation

Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

Alsons Bldg., 2286 Chino Roces Avenue, Makati City  
Postal Code  
1231

8. Issuer's telephone number, including area code

982-3000

9. Former name or former address, if changed since last report

n/a

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 and Amount of Debt Outstanding
Common Stock Php1.00 par value	6,291,500,000

11. Indicate the item numbers reported herein

9

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.

Monday, 25 May, 2015 09:26 AM

**Alsons Consolidated Resources, Inc.**  
**ACR**

**PSE Disclosure Form 4-24 - Results of Annual or Special Stockholders' Meeting**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Section 4.4 of the Revised Disclosure Rules**

### **Subject of the Disclosure**

## Results of the Annual Stockholders' Meeting

#### Background/Description of the Disclosure

## Results of the 2015 Annual Stockholders' Meeting

**List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer**

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
TOMAS I. ALCANTARA	1	0	-
EDITHA I. ALCANTARA	100,000	0	-
ALEJANDRO I. ALCANTARA	1	0	-
JACINTO C. GAVINO, JR.	1	0	-
RAMON T. DIOKNO	1	0	-
JOSE BEN R. LARAYA	100	0	-
CONRADO C. ALCANTARA	1	0	-
HONORIO A. POBLADOR III	100	0	-
THOMAS G. AQUINO	100	0	-
TIRSO G. SANTILLAN, JR.	1	0	-
CARLOS G. DOMINGUEZ	100	0	-

External auditor SYCIP GORRES VELAYO & CO.

**List of other material resolutions, transactions and corporate actions approved by the stockholders**

1. Approval of the Minutes of the Annual Meeting of Stockholders' held on May 23, 2014.
2. Approval of the Annual Report of management and Audited Financial Statements for the year 2014.
3. Ratification of Acts and Resolutions of the Board, its Committees and Management for the year 2014.
4. Re-Appointment of Sycip, Gorres, Velayo & Co. as External Auditor for the year 2015.

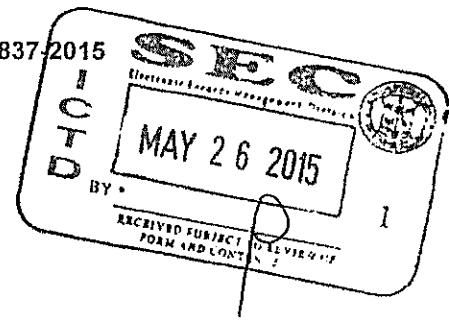
#### Other Relevant Information

Please see attached disclosure letter.

Filed on behalf by:

**Name** Jose Saldivar, Jr.  
**Designation** Finance Manager

C02837-2015



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. Date of Report (Date of earliest event reported)

May 22, 2015

2. SEC Identification Number

59366

3. BIR Tax Identification No.

001-748-412

4. Exact name of issuer as specified in its charter

ALSONS CONSOLIDATED RESOURCES, INC.

5. Province, country or other jurisdiction of incorporation

Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

Alsons Bldg., 2286 Chino Roces Avenue, Makati City

Postal Code

1231

8. Issuer's telephone number, including area code

982-3000

9. Former name or former address, if changed since last report

n/a

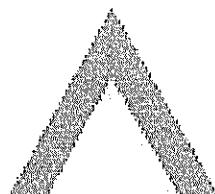
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Stock PhP1.00 par value	6,291,500,000

11. Indicate the item numbers reported herein

9

*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 4-25 - Results of Organizational Meeting**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Section 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Results of the Organizational Meeting

**Background/Description of the Disclosure**

Results of the Organizational Meeting of the Board of Directors held on May 22, 2015

**List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer**

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Tomas I. Alcantara	Chairman and President	1	0 -	
Tirso G. Santillan, Jr.	Executive Vice-President	1	0 -	
Editha I. Alcantara	Treasurer	100,000	0 -	
Luis R. Ymson, Jr.	Chief Financial Officer	0	0 -	
Roberto V. San Jose	Corporate Secretary	500,000	0 -	
Angel M. Esguerra, III	Assistant Corporate Secretary	0	0 -	

**List of Committees and Membership**

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Tomas I. Alcantara	Chairman
Executive Committee	Editha I. Alcantara	Member
Executive Committee	Thomas G. Aquino	Member
Executive Committee	Jose Ben R. Laraya	Member
Executive Committee	Tirso G. Santillan, Jr.	Member
Audit Committee	Jose Ben R. Laraya	Chairman
Audit Committee	Editha I. Alcantara	Member
Audit Committee	Tirso G. Santillan, Jr.	Member
Audit Committee	Jacinto C. Gavino, Jr.	Member
Audit Committee	Ramon T. Diokno	Member
Compensation Committee	Tomas I. Alcantara	Chairman
Compensation Committee	Honorio A. Poblador III	Member
Compensation Committee	Jose Ben R. Laraya	Member
Compensation Committee	Tirso G. Santillan, Jr.	Member
Nomination Committee	Tomas I. Alcantara	Chairman
Nomination Committee	Jose Ben R. Laraya	Member
Nomination Committee	Sylvia M. Duque	Member
Nomination Committee	Carlos G. Dominguez	Member

**List of other material resolutions, transactions and corporate actions approved by the Board of Directors**

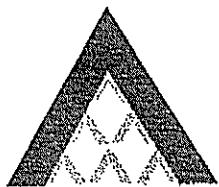
The Board appointed Mr. Esperidion D. Develos, Jr. as Chief Audit Executive reporting directly to the Audit Committee. The Board also designated Mr. Luis R. Ymson, Jr. and Atty. Angel M. Esguerra, III as the Company's Corporate Information Officers/Compliance Officers with respect to disclosure requirements of the Philippine Stock Exchange (PSE) and the Securities and Exchange Commission (SEC).

**Other Relevant Information**

Please see attached disclosure letter.

**Filed on behalf by:**

<b>Name</b>	Jose Saldivar, Jr.
<b>Designation</b>	Finance Manager



**Alsons Consolidated Resources, Inc.**  
(Listed in the Philippine Stock Exchange Trading Symbol "ACR")  
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Tel. Nos.: (632) 982-3000 Fax Nos.: (632) 982-3077  
Website: [www.acr.com.ph](http://www.acr.com.ph)

May 22, 2015

Philippine Stock Exchange, Inc.  
Listing and Disclosure Department  
PSE Plaza, Ayala Triangle  
Ayala Avenue, Makati City, Philippines

Attention : MS. JANET A. ENCARNACION  
Head Disclosure Department  
Subject : Alsons Consolidated Resources, Inc.

Gentlemen:

This is to advise that the following matters were taken up and approved at the annual stockholders' meeting and the organizational meeting of Alsons Consolidated Resources, Inc. held separately today, May 22, 2015 at the New World Makati Hotel, Esperanza Street corner Makati Avenue, Makati City, Metro Manila, Philippines:

**A. Annual Stockholders' Meeting**

1. Approval of the Minutes of the Annual Meeting of Stockholders' held on May 23, 2014.
2. Approval of the Annual Report of Management and Audited Financial Statements for the year 2014
3. Ratification of Acts and Resolutions of the Board, its Committees and Management for the year 2014.
4. Re-appointment of Sycip, Gorres, Velayo & Co. as External Auditor for year 2015;
5. Election of the following stockholders as Directors of the Company for the year 2015-2016;
  1. Tomas I. Alcantara
  2. Editha I. Alcantara
  3. Alejandro I. Alcantara
  4. Carlos G. Dominguez
  5. Honorio A. Poblador III
  6. Tirso G. Santillan, Jr.
  7. Ramon T. Diokno
  8. Conrado C. Alcantara
  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 following as Officers of the Company for 2015-2016:

Chairman and President	-	Tomas I. Alcantara
Exec. Vice President	-	Tirso G. Santillan, Jr.
Treasurer	-	Editha I. Alcantara
Chief Financial Officer	-	Luis R. Ymson, Jr.
Corporate Secretary	-	Roberto V. San Jose
Assistant Corp. Secretary	-	Angel M. Esguerra, III

2. Appointment of the following as members of the board committees:

**Executive Committee:**

Tomas I. Alcantara - Chairman  
Editha I. Alcantara  
Thomas G. Aquino  
Jose Ben R. Laraya  
Tirso G. Santillan, Jr.

**Compensation Committee:**

Tomas I. Alcantara - Chairman  
Honorio A. Poblador III  
Jose Ben R. Laraya  
Tirso G. Santillan, Jr.

**Nomination Committee:**

Tomas I. Alcantara - Chairman  
Jose Ben R. Laraya  
Carlos G. Dominguez  
Sylvia M. Duque - HR Manager

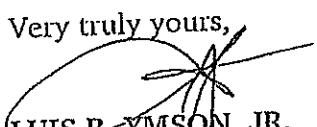
**Audit Committee:**

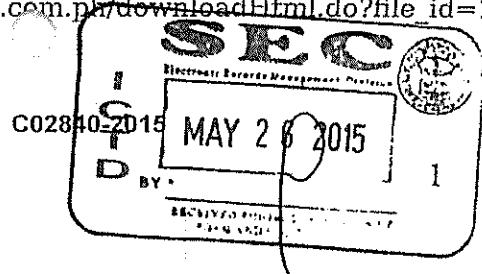
Jose Ben R. Laraya - Chairman  
Editha I. Alcantara  
Tirso G. Santillan, Jr.  
Jacinto C. Gavino, Jr.  
Ramon T. Diokno

The Board appointed Mr. Esperidion D. Develos, Jr. as Chief Audit Executive reporting directly to the Audit Committee.

The Board also designated Mr. Angel M. Esguerra, III and the undersigned as the Company's Corporate Information Officers/Compliance Officers with respect to disclosure requirements of the Philippine Stock Exchange and Securities Exchange Commission.

Very truly yours,

  
LUIS R. YMSON, JR.  
Corporate Information Officer and  
Chief Financial Officer



Ex-Date : Jun 02, 2015

**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. Date of Report (Date of earliest event reported)

May 22, 2015

2. SEC Identification Number

59366

3. BIR Tax Identification No.

001-748-412

4. Exact name of issuer as specified in its charter

ALSONS CONSOLIDATED RESOURCES, INC

5. Province, country or other jurisdiction of incorporation

Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

Alsons Bldg., 2286 Chino Roces Avenue, Makati City,  
Postal Code

1231

8. Issuer's telephone number, including area code

982-3060

9. Former name or former address, if changed since last report

n/a

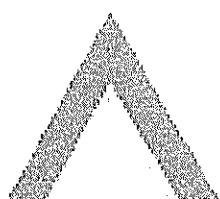
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Stock PhP1.00 par value	6,291,500,000

11. Indicate the item numbers reported herein

declaration of cash dividend

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 6-1 - Declaration of Cash Dividends References: SRC Rule 17 (SEC Form 17-C) and Sections 6 and 4.4 of the Revised Disclosure Rules

#### Subject of the Disclosure

#### CASH DIVIDEND DECLARATION

#### Background/Description of the Disclosure

Please be advised that at the special meeting of the Board of Directors of Alsons Consolidated Resources, Inc. held 22 May 2015, the Board approved the declaration of a cash dividend in the amount of P0.01 per share or a total of P62,915,000.00 in favor of the common stockholders of record as of 05 June 2015 and payable on 16 June 2015 and also approved the amount of P0.0008 per share or a total of P4,400,000.00 in favor of the preferred stockholders of record of 5 June 2015 and payable on 16 June 2015, out of the unrestricted retained earnings of the Corporation as of 31 December 2014.

#### Type of Securities

Common

Preferred

Others

#### Cash Dividend

Date of Approval by May 22, 2015  
Board of Directors

Other Relevant  
Regulatory Agency,  
If applicable

Date of Approval by N/A  
Relevant Regulatory  
Agency, If applicable

Type (Regular or  
Special) REGULAR

Amount of Cash  
Dividend Per Share PHP0.01

Record Date Jun 5, 2015

Payment Date Jun 16, 2015

#### Source of Dividend Payment

FROM THE UNRESTRICTED RETAINED EARNINGS OF THE CORPORATION AS OF 31 DEC 2014

#### Other Relevant Information

THIS REPORT IS BEING AMENDED TO INCLUDE THE BOARD APPROVAL OF THE DECLARATION OF CASH DIVIDEND IN FAVOR OF THE PREFERRED STOCKHOLDERS. PLEASE SEE ATTACHED AMENDED DISCLOSURE LETTER.

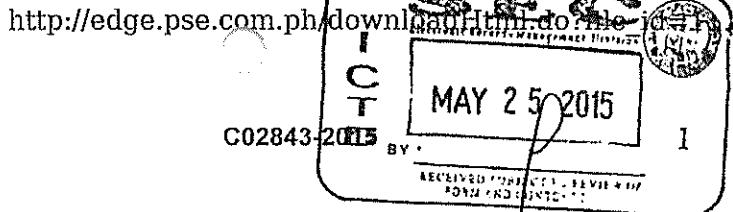
#### Filed on behalf by:

Name

Jose Saldivar, Jr.

Designation

Finance Manager



Ex-Date : Jun 02, 2015

**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. Date of Report (Date of earliest event reported)

May 22, 2015

2. SEC Identification Number

59366

3. BIR Tax Identification No.

001-748-412

4. Exact name of issuer as specified in its charter

ALSONS CONSOLIDATED RESOURCES, INC.

5. Province, country or other jurisdiction of incorporation

PHILIPPINES

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

ALSONS BLDG., 2286 DON CHINO ROCES AVENUE, MAKATI CITY

Postal Code

1231

8. Issuer's telephone number, including area code

982-3000

9. 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 and Amount of Debt Outstanding
COMMON STOCK - PhP1 PAR VALUE	6,291,500,000

11. Indicate the item numbers reported herein

Property Dividend Declaration

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.

Monday, 25 May, 2015 10:04 AM

**Alsons Consolidated Resources, Inc.**  
**ACR**

**PSE Disclosure Form 6-3 - Declaration of Property Dividends**  
*References: SRC Rule 17 (SEC Form 17-C) and  
Sections 6 and 4.4 of the Revised Disclosure Rules*

**Subject of the Disclosure**

PROPERTY DIVIDEND

**Background/Description of the Disclosure**

DECLARATION OF 100% WHOLLY-OWNED SUBSIDIARY ACR MINING CORPORATION (ACRMC) AS PROPERTY DIVIDEND

**Type of Securities**

Common

Preferred

Others

**Property Dividend**

Date of Approval by Mar 27, 2015  
Board of Directors

Date of Approval by May 22, 2015  
Stockholders

Date of Approval by  
Securities and  
Exchange  
Commission, If  
applicable

Other Relevant  
Regulatory Agency, TBA  
If applicable

Date of Approval by  
Relevant Regulatory  
Agency, if applicable

Property to be ALL COMMON SHARES OF ACR MINING CORPORATION (ACRMC)  
Distributed

Entitlement Ratio 1 ACRMC SHARES FOR EVERY 200 ACR SHARES HELD

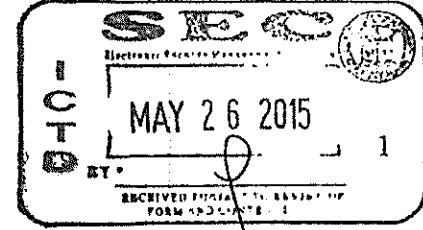
Record Date (to be  
determined after  
necessary  
approvals)

Payment Date (to be  
determined after  
necessary  
approvals)

**Other Relevant Information**  
THIS REPORT IS BEING AMENDED TO CORRECT THE PAYMENT DATE OF THE PROPERTY DIVIDEND. THE PAYMENT DATE WILL BE WITHIN THIRTY (30) DAYS AFTER THE CORRESPONDING CERTIFICATE AUTHORIZING REGISTRATION (CAR) FROM THE BUREAU OF INTERNAL REVENUE (BIR) IS OBTAINED. PLEASE SEE ATTACHED AMENDED DISCLOSURE LETTER.

Ex-Date : Jun 02, 2015

C02835-2015



**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. Date of Report (Date of earliest event reported)

May 22, 2015

2. SEC Identification Number

59366

3. BIR Tax Identification No.

001-748-412

4. Exact name of issuer as specified in its charter

ALSONS CONSOLIDATED RESOURCES, INC.

5. Province, country or other jurisdiction of incorporation

PHILIPPINES

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

ALSONS BLDG., 2286 DON CHINO ROCES AVENUE, MAKATI CITY

Postal Code

1231

8. Issuer's telephone number, including area code

982-3000

9. Former name or former address, if changed since last report

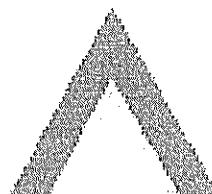
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
COMMON STOCK- PhP1 PAR VALUE	6,291,500,000

11. Indicate the item numbers reported herein

Declaration of Cash Dividend

*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.*



Monday, 25 May, 2015 09:27 AM

Alsons Consolidated Resources, Inc.  
ACR

**PSE Disclosure Form 6-1 - Declaration of Cash Dividends**  
References: SRC Rule 17 (SEC Form 17-C) and  
Sections 6 and 4.4 of the Revised Disclosure Rules

**Subject of the Disclosure**

CASH DIVIDEND ACCOMPANYING THE PROPERTY DIVIDEND

**Background/Description of the Disclosure**

CASH DIVIDEND DECLARATION ACCOMPANYING THE PROPERTY DIVIDEND

**Type of Securities**

Common  
 Preferred -  
 Others -

**Cash Dividend**

Date of Approval by Mar 27, 2015  
Board of Directors

Other Relevant  
Regulatory Agency, -  
If applicable

Date of Approval by N/A  
Relevant Regulatory  
Agency, If applicable

Type (Regular or SPECIAL  
Special)

Amount of Cash PhP0.0005  
Dividend Per Share

Record Date Jun 5, 2015

Payment Date TBA

**Source of Dividend Payment**

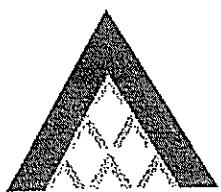
Unrestricted Retained Earnings of the Corporation as of 31 December 2014.

**Other Relevant Information**

THE RECORD DATE AND PAYMENT DATE OF THE SPECIAL CASH DIVIDEND SHALL BE THE SAME AS THAT FOR THE PROPERTY DIVIDEND. THE SPECIAL CASH DIVIDEND SHALL BE APPLIED TO THE PAYMENT OF ANY WITHHOLDING TAXES ON THE PROPERTY AND CASH DIVIDENDS, IF APPLICABLE, OR OTHERWISE PAID TO THE STOCKHOLDERS. PLEASE SEE ATTACHED AMENDED DISCLOSURE LETTER,

**Filed on behalf by:**

Name Jose Saldivar, Jr.  
Designation Finance Manager



**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](http://www.acr.com.ph)

22 May 2015

**Securities & Exchange Commission**  
Attn.: Director Justina F. Callangan  
Corporate Governance & Finance Dept.  
S.E.C. Building, EDSA  
Greenhills, Mandaluyong City

**Philippine Stock Exchange**  
Attn.: Ms. Janet A. Encarnacion  
Head – Disclosure Department  
Ayala Triangle, Ayala Avenue  
Makati City, Metro Manila

Re : Declaration of Cash Dividend & Property Dividend

Gentlemen:

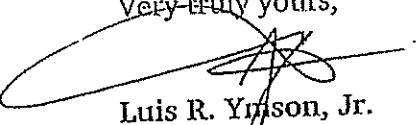
Please be advised that at the special meeting of the Board of Directors (the "Board) of Alsons Consolidated Resources, Inc. ("ACR") held today, the Board approved the declaration of a cash dividend in the amount of ₱0.01 per share or a total of ₱62,915,000.00 out of the unrestricted retained earnings of the Corporation as of 31 December 2014, in favor of the common stockholders of record as of 05 June 2015 and payable on 16 June 2015.

The Board also approved the declaration of a cash dividend in the amount of ₱0.0008 per share or a total of ₱4,400,000.00 out of the unrestricted retained earnings of the Corporation as of 31 December 2014 in favor of the preferred stockholders of record as of 5 June 2015 and payable on 16 June 2015.

Moreover, the Board confirmed that 5 June 2015 be the record date of the property dividend declared on 27 March 2015, but payment date will be within thirty (30) days after the corresponding Certificate Authorizing Registration (CAR) from the Bureau of Internal Revenue (BIR) is obtained.

Please be guided accordingly.

Very truly yours,

  
Luis R. Yanson, Jr.  
Chief Financial Officer  
and Compliance Officer

C02119-2015

**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. Date of Report (Date of earliest event reported)

Apr 27, 2015

2. SEC Identification Number

59366

3. BIR Tax Identification No.

001-748-412

4. Exact name of issuer as specified in its charter

ALSONS CONSOLIDATED RESOURCES, INC.

5. Province, country or other jurisdiction of incorporation

Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

Alsons Building, 2286 Chino Roces Avenue, Makati City

Postal Code

1231

8. Issuer's telephone number, including area code

(632) 982-3000

9. Former name or former address, if changed since last report

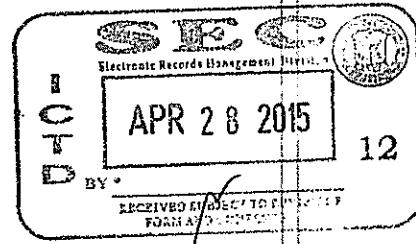
N.A.

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 and Amount of Debt Outstanding
Common Stock P1.00 par value	6,291,500,000

11. Indicate the item numbers reported herein

Clarification to News Articles



*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 4-13 - Clarification of News Reports**

**References: SRC Rule 17 (SEC Form 17-C) and  
Section 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Clarification to News Articles entitled "Alsons to bid Agus-Pulangi hydro power" posted in the Manila Times (Internet Edition) on April 24, 2015 and the second article entitled "Alsons seeks partners for hydro power" posted in Inquirer.net on April 27, 2015.

<b>Source</b>	Manila Times (Internet Edition) and Inquirer.net
<b>Subject of News Report</b>	"Alsons to bid for Agus-Pulangi hydro power" and "Alsons seeks partners for hydro power"
<b>Date of Publication</b>	Apr 27, 2015

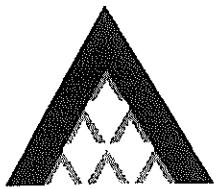
**Clarification of News Report**

**PLEASE SEE ATTACHED LETTER REPLY TO PSE.**

**Other Relevant Information**

**Filed on behalf by:**

<b>Name</b>	Jose Saldivar, Jr.
<b>Designation</b>	Finance Manager



**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](http://www.acr.com.ph)

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April 27, 2015

**Philippine Stock Exchange, Inc.**  
Listing and Disclosure Department  
PSE Plaza, Ayala Triangle  
Ayala Avenue, Makati City, Philippines

Attention : **MS. JANET A. ENCARNACION**  
Head Disclosure Department

Subject : **Alsons Consolidated Resources, Inc.**

Dear Madam:

We reply to the Exchange's letter dated April 27, 2015:

“.... with regard to the attached news articles entitled:

1. ***“Alsons to bid for Agus-Pulangi hydro power”*** posted in The Manila Times (Internet Edition) on April 24, 2015. The article reported in part that:

“ALSONS Consolidated Resources Inc. (ACR), the publicly listed company of the Alcantara Group, said it is interested in joining the bidding for the Agus-Pulangi hydropower complex in Mindanao.

Joseph C. Nocos, vice president for power development at ACR, said the Agus and Pulangi hydropower complex is an “interesting prospect” for the company.

Nocos said the acquisition of the hydropower facility would bring a well-balanced generation mix for the company.

....

The Agus power plant complex consists of six cascading power plants snaking from the mouth of Lake Lanao in Marawi City down to the Maria Cristina Falls in Iligan City.

Strategically located along the Agus River, these hydroelectric power plants help fuel the economy of Mindanao by providing a steady supply of cheap and reliable electricity.

Meanwhile, the Pulangi facility is a 255-MW hydroelectric power plant located in Maramag, Bukidnon and has three generating units using the most advanced hydro electric power technology, Napocor said.

...."

We confirm the information written in the above quotations from the said article.

We reply to the Exchange's letter dated April 27, 2015 with respect with the second article entitled:

"2. *"Alsons seeks partners for hydro power"* posted in Inquirer.net on April 27, 2015. The article reported in part that:

"MINDANAO-FOCUSED Alsons Consolidated Resources Inc. (ACR) is in talks with Japan's Toyota Tsusho and other potential partners on a \$45 million renewable energy (RE) project while it prepares for an upcoming lineup of up to \$280 million in RE projects.

ACR is set to undertake the 15- to 16-megawatt (MW) Siguil hydroelectric power project in Maasim River in Sarangani province. It would entail an investment of \$40 million to \$45 million.

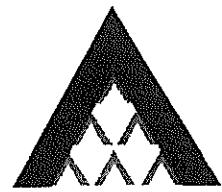
The company is also seeking permits from the Department of Energy (DOE) for a total of 70MW in additional hydropower project. ...."

We also confirm the information written in the above quotation in the said article.

Very truly yours,



ANGEL M. ESGUERRA  
Alternate Compliance Officer and  
Assistant Corporate Secretary



**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](http://www.acr.com.ph)

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April 6, 2015

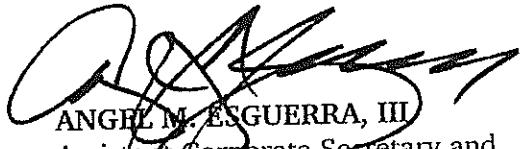
**JANET A. ENCARNACION**  
Head Disclosure Department  
**Philippine Stock Exchange, Inc.**  
Listing and Disclosure Department  
PSE Plaza, Ayala Triangle  
Ayala Avenue, Makati City, Philippines

Dear Ms. Encarnacion:

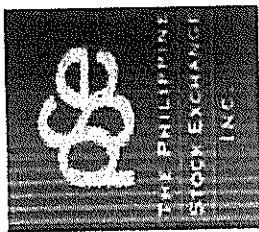
In compliance with disclosure requirements of the PSE, we submit the attached **ALSONS CONSOLIDATED RESOURCES, INC. Corporate Governance Guidelines for 2014**.

Thank you.

Very truly yours,



ANGEL M. ESGUERRA, III  
Assistant Corporate Secretary and  
Alternate Compliance Officer



THE PHILIPPINE STOCK  
EXCHANGE, INC.  
Corporate Governance Disclosure  
of  
ALSONS CONSOLIDATED RESOURCES, INC.  
(For Fiscal Year 2014)

**CORPORATE GOVERNANCE GUIDELINES: DISCLOSURE SURVEY  
Company Name: ALSONS CONSOLIDATED RESOURCES, INC.**

Date: 31 December 2014

	COMPLY	EXPLAIN
<b>Guideline No. 1: DEVELOPS AND EXECUTES A SOUND BUSINESS STRATEGY</b>		
1.1 Have a clearly defined vision, mission and core values.	✓	
1.2 Have a well developed business strategy.	✓	
1.3 Have a strategy execution process that facilitates effective performance management, and is attuned to the company's business environment, management style and culture.	✓	
1.4 Have its board continually engaged in discussions of strategic business issues.	✓	
<b>Guideline No. 2: ESTABLISHES A WELL-STRUCTURED AND FUNCTIONING BOARD</b>		
2.1. Have a board composed of directors of proven competence and integrity.	✓	
2.2. Be lead by a chairman who shall ensure that the board functions in an effective and collegial manner.	✓	
2.3. Have at least three (3) of thirty percent (30%) of its directors as independent directors.	✓	
2.4. Have in place written manuals, guidelines and issuances that outline procedures and processes.	✓	The Company has four (4) committees, namely: Executive Committee, Audit Committee, Nomination Committee and Compensation Committee. Corporate Governance, Election and Risk matters are handled directly by the Executive Committee and the Board.
2.5. Have Audit, Risk, Governance and Nomination & Election Committees of the board.		The Chairman/President and CEO are the same as per the Company's By-Laws.
2.6. Have its Chairman and CEO positions held separately by individuals who are not related to each other.		
2.7. Have a director nomination and election process that ensures that all shareholders are given the opportunity to nominate and elect directors individually based on the number of shares voted.	✓	
2.8. Have in place a formal board and director development program.	✓	
2.9. Have a corporate secretary.	✓	

2.10 Have no shareholder agreements, by-laws provisions, or other arrangements that constrains the directors' ability to vote independently.	✓	
<b>Guideline No. 3: MAINTAINS A ROBUST INTERNAL AUDIT AND CONTROL SYSTEM</b>		
3.1 Establish the internal audit function as a separate unit in the company which would be overseen at the Board level.	✓	Reviewed Quarterly
3.2 Have a comprehensive enterprise-wide compliance program that is annually reviewed.	✓	
3.3 Institutionalize quality service programs for the internal audit function.	✓	
3.4 Have in place a mechanism that allows employees, suppliers and other stakeholders to raise valid issues.	✓	
3.5 Have the Chief Executive Officer and Chief Audit Executive attest in writing, at least annually, that a sound internal audit, control and compliance system is in place and working effectively.	✓	
<b>Guideline No. 4: RECOGNIZES AND MANAGES ITS ENTERPRISE RISKS</b>		
4.1 Have its board oversee the company's risk management function.	✓	
4.2 Have a formal risk management policy that guides the company's risk management and compliance processes and procedures.	none	While there is no Formal Risk Management Policy, all Risks were managed by the ExCom and the Board.
4.3 Design and undertake its Enterprise Risk Management (ERM) activities on the basis of, or in accordance with, internationally recognized frameworks such as but not limited to, COSO, (The Committee of Sponsoring Organizations of the Treadway Commission) I and II.	none	While there are no Enterprise Risk Management activities, all Risks were managed by the ExCom and the Board.
4.4 Have a unit at the management level, headed by a Risk Management Officer (RMO).	none	Risk Management supervised directly by the CFO & EVP, who take the place of a Risk Management Officer (RMO). Company discloses all identifiable risks and available information in considering an investment/divestment proposal and is formalizing process for board.
4.5 Disclose sufficient information about its risk management procedures and processes as well as the key risks the company is currently facing including how these are being managed.	✓	
4.6 Seek external technical support in risk management when such competence is not available internally.	✓	

<b>Guideline No. 5: ENSURES THE INTEGRITY OF FINANCIAL REPORTS AS WELL AS ITS EXTERNAL AUDITING FUNCTION</b>	
5.1	Have the board Audit Committee approve all non-audit services conducted by the external auditor. The Committee should ensure that the non-audit fees do not outweigh the fees earned from the external audit.
5.2	Ensure that the external auditor is credible, competent, and should have the ability to understand complex related party transactions, its counterparties, and valuations of such transactions.
5.3	Ensure that the external auditor has adequate quality control procedures.
5.4	Disclose relevant information on the external auditors.
5.5	Ensures that the external audit firm is selected on the basis of a fair and transparent tender process.
5.6	Have its audit committee conduct regular meetings and dialogues with the external audit team without anyone from management present.
5.7	Have the financial reports attested to by the Chief Executive Officer and Chief Financial Officer.
5.8	Have a policy of rotating the lead audit partner every five years.
<b>Guideline No. 6: RESPECTS AND PROTECTS THE RIGHTS OF ITS SHAREHOLDERS, PARTICULARLY THOSE THAT BELONG TO THE MINORITY OR NON-CONTROLLING GROUP</b>	
6.1	Adopt the principle of "one share, one vote."
6.2	Ensure that all shareholders of the same class are treated equally with respect to voting rights, subscription rights and transfer rights.
6.3	Have an effective, secure and efficient voting system.
6.4	Have effective shareholder voting mechanisms such as supermajority or "majority of minority" requirements to protect minority shareholders against actions of controlling shareholders.
6.5	Provide all shareholders with the notice and agenda of the annual general meeting (AGM) at least thirty (30) days before a regular meeting and twenty (20) days before a special meeting.

6.6	Allow shareholders to call a special shareholders meeting, submit a proposal for consideration at the AGM or the special meeting, and ensure the attendance of the external auditor and other relevant individuals to answer shareholder questions in such meetings.	✓	
6.7	Ensure that all relevant questions during the AGM are answered.	✓	
6.8	Have clearly articulated and enforceable policies with respect to treatment of minority shareholders.	✓	
6.9	Avoid anti-takeover measures or similar devices that may entrench management or the existing controlling shareholder group.	✓	
6.10	Provide all shareholders with accurate and timely information regarding the number of shares of all classes held by controlling shareholders and their affiliates.	✓	
6.11	Have a communications strategy to promote effective communication with shareholders.	✓	
6.12	Have at least thirty percent (30%) public float to increase liquidity in the market.		The Company's current public ownership is 20% which is compliant with existing PSE requirements.
6.13	Have a transparent dividend policy.	✓	
<b>Guideline No. 7: ADOPTS AND IMPLEMENTS AN INTERNATIONALLY-ACCEPTED DISCLOSURE AND TRANSPARENCY REGIME</b>			
7.1	Have written policies and procedures designed to ensure compliance with the PSE and SEC disclosure rules, as well as other disclosure requirements under existing laws and regulations.	✓	
7.2	Disclose the existence, justification, and details on shareholders agreements, voting trust agreements, confidentiality agreements, and such other agreements that may impact on the control, ownership, and strategic direction of the company.	✓	
7.3	Disclose its director and executive compensation policy.	✓	
7.4	Disclose names of groups or individuals who hold 5% or more ownership interest in the company, significant cross-shareholding relationship and cross guarantees, as well as the nature of the company's other companies if it belongs to a corporate group.	✓	Consolidated FS are submitted within 105 days per SEC rules and interim FS within 45 days for end of reporting period.
7.5	Disclose annual and quarterly consolidated reports, cash flow statements and special audit revisions. Consolidated financial statements shall be published within 90 days from the end of the	✓	

	financial year, while interim reports shall be published within 45 days from the end of the reporting period.		
7.6	Disclose to shareholders and the Exchange any changes to its corporate governance manual and practices, and the extent to which such practices conform to the SEC and PSE CG Guidelines.	✓	
7.7	Publish and/or deliver to its shareholders in a timely fashion all information and materials relevant to corporate actions that require shareholder approval.		
7.8	Disclose the trading of the corporation's shares by directors, officers (or persons performing similar functions) and controlling shareholders. This shall also include the disclosure of the company's purchase of its shares from the market (e.g. share buy-back program).	✓	
7.9	Disclose in its annual report the principal risks to minority shareholders associated with the identity of the company's controlling shareholders; the degree of ownership concentration; cross-holdings among company affiliates; and any imbalances between the controlling shareholders' voting power and overall equity position in the company.	✓	All matters mentioned are duly reported in the annual report except for the principal risks to minority shareholders associated with the identity of the controlling shareholders.
<b>Guideline No. 8: RESPECTS AND PROTECTS THE RIGHTS AND INTERESTS OF EMPLOYEES, COMMUNITY, ENVIRONMENT, AND OTHER STAKEHOLDERS</b>			
8.1	Establish and disclose a clear policy statement that articulates the company's recognition and protection of the rights and interests of key stakeholders specifically its employees, suppliers & customers, creditors, as well the community, environment and other key stakeholder groups.	✓	As individual companies (subsidiaries)
8.2	Have in place a workplace development program.	✓	
8.3	Have in place a merit-based performance incentive mechanism such as an employee stock option plan (ESOP) or any such scheme that awards and incentivizes employees, at the same time aligns their interests with those of the shareholders.		No ESOP, however there are merit-based incentives and awards given to deserving employees.
8.4	Have in place a community involvement program.	✓	
8.5	Have in place an environment-related program.	✓	

8.6	Have clear policies that guide the company in its dealing with its suppliers, customers, creditors, analysts, market intermediaries and other market participants.	✓	
<b>Guideline No. 9: DOES NOT ENGAGE IN ABUSIVE RELATED-PARTY TRANSACTIONS AND INSIDER TRADING</b>			
9.1	Develop and disclose a policy governing the company's transactions with related parties.	✓	
9.2	Clearly define the thresholds for disclosure and approval for RPTs and categorize such transactions according to those that are considered <i>de minimis</i> or transactions that need not be reported or announced, those that need to be disclosed, and those that need prior shareholder approval. The aggregate amount of RPT within any twelve (12) month period should be considered for purposes of applying the thresholds for disclosure and approval.	✓	
9.3	Establish a voting system whereby a majority of non-related party shareholders approve specific types of related party transactions in shareholders meetings.	✓	Part of Periodic Report on Operations and Financial Statements provided during Board, ExCom and Audit Com meetings.
9.4	Have its independent directors or audit committee play an important role in reviewing significant RPTs.	✓	Part of Periodic Report on Operations and Financial Statements provided during Board, ExCom and Audit Com meetings.
9.5	Be transparent and consistent in reporting its RPTs. A summary of such transactions shall be published in the company's annual report.	✓	Complies with PSE & SEC regulations and disclosure requirements.
9.6	Have a clear policy in dealing with material non-public information by company insiders.	✓	Complies with PSE & SEC regulations and disclosure requirements.
9.7	Have a clear policy and practice of full and timely disclosure to shareholders of all material transactions with affiliates of the controlling shareholders, directors or management.	✓	
<b>Guideline No. 10: DEVELOPS AND NURTURES A CULTURE OF ETHICS, COMPLIANCE, &amp; ENFORCEMENT</b>			
10.1	Formally adopt a code of ethics and proper conduct that guides individual behavior and decision making, clarify responsibilities, and inform other stakeholders on the conduct expected from company personnel.	✓	
10.2	Have a formal comprehensive compliance program covering compliance with laws and relevant regulations. The program should include appropriate training and awareness initiatives to facilitate understanding, acceptance and compliance with the said issuances.	✓	

10.3	Not seek exemption from the application of a law, rule or regulation especially when it refers to a corporate governance issue. Should it do so, it has to disclose the reason for such action as well present the specific steps being taken to finally comply with the applicable law, rule or regulation.	✓
10.4	Have clear and stringent policies and procedures on curbing and penalizing company or employee involvement in offering, paying and receiving bribes.	✓
10.5	Have a designated officer responsible for ensuring compliance with all relevant laws, rules, and regulation, as well as all regulatory requirements.	✓
10.6	Respect intellectual property rights.	✓
10.7	Establish and commit itself to an alternative dispute resolution system so that conflicts and difference with counterparties, particularly with shareholders and other key stakeholders, would be settled in a fair and expeditious manner.	✓

This is to certify that the undersigned reviewed the contents of this document and to the best of my knowledge and belief, the information contained set forth in this document is true, complete and correct.

Done this 27 March 2015 in Makati City, Metro Manila.

  
**JOSE BEN R. LARAYA**  
 Independent Director

  
**LUIS R. YANSON, JR.**

Chief Financial Officer & Corporate Information Officer

C01587-2015

**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. Date of Report (Date of earliest event reported)

Mar 30, 2015

2. SEC Identification Number

59366

3. BIR Tax Identification No.

001-748-412

4. Exact name of issuer as specified in its charter

ALSONS CONSOLIDATED RESOURCES, INC.

5. Province, country or other jurisdiction of incorporation

PHILIPPINES

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

ALSONS BLDG., 2286 DON CHINO ROCES AVENUE, MAKATI CITY

Postal Code

1231

8. Issuer's telephone number, including area code

982-3000

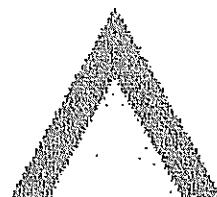
9. Former name or former address, if changed since last report

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 and Amount of Debt Outstanding
COMMON STOCK - PhP1 PAR VALUE	6,291,500,000

11. Indicate the item numbers reported herein

*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.*



Tuesday, 19 May, 2015 09:34 AM

Alsons Consolidated Resources, Inc.  
ACR

PSE Disclosure Form 6-3 - Declaration of Property Dividends  
References: SRC Rule 17 (SEC Form 17-C) and  
Sections 6 and 4.4 of the Revised Disclosure Rules

**Subject of the Disclosure**

PROPERTY DIVIDEND

**Background/Description of the Disclosure**

DECLARATION OF 100% WHOLLY-OWNED SUBSIDIARY ACR MINING CORPORATION (ACRMC) AS PROPERTY DIVIDEND AS OF RECORD DATE TO BE ANNOUNCED SOON AFTER THE SEC APPROVES ACRMC'S INCREASE IN AUTHORIZED CAPITAL.

**Type of Securities**

- Common
- Preferred -
- Others -

**Property Dividend**

Date of Approval by Board of Directors	Mar 27, 2015
Date of Approval by Stockholders	N/A
Date of Approval by Securities and Exchange Commission, If applicable	TBA
Other Relevant Regulatory Agency, If applicable	TBA
Date of Approval by Relevant Regulatory Agency, If applicable	TBA
Property to be Distributed	ALL COMMON SHARES OF ACR MINING CORPORATION (ACRMC)
Entitlement Ratio	TBA
Record Date (to be determined after necessary approvals)	TBA
Payment Date (to be determined after necessary approvals)	TBA
Other Relevant Information	PROPERTY DIVIDEND IN RELATION TO THE CASH DIVIDEND DECLARED BY ACR.

Filed on behalf by:

Tuesday, 19 May, 2015 09:34 AM

**SECURITIES AND EXCHANGE COMMISSION**  
**SEC FORM 17-C**

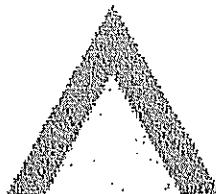
**CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER**

1. Date of Report (Date of earliest event reported)  
Mar 30, 2015
2. SEC Identification Number  
59366
3. BIR Tax Identification No.  
001-748-412
4. Exact name of issuer as specified in its charter  
ALSONS CONSOLIDATED RESOURCES, INC.
5. Province, country or other jurisdiction of incorporation  
PHILIPPINES
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
ALSONS BLDG., 2286 DON CHINO ROCES AVENUE, MAKATI CITY  
Postal Code  
1231
8. Issuer's telephone number, including area code  
982-3000
9. 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 and Amount of Debt Outstanding
COMMON STOCK- PhP1 PAR VALUE	6,291,500,000

11. Indicate the item numbers reported herein  
-

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Alsons Consolidated Resources, Inc.  
ACR

**PSE Disclosure Form 6-1 - Declaration of Cash Dividends**  
References: SRC Rule 17 (SEC Form 17-C) and  
Sections 6 and 4.4 of the Revised Disclosure Rules

**Subject of the Disclosure**

CASH DIVIDEND

**Background/Description of the Disclosure**

CASH DIVIDEND DECLARATION EQUIVALENT TO 10% OF THE AMOUNT OF ACR MINING CORPORATION (ACRMC) EQUITY.

**Type of Securities**

- Common
- Preferred
- Others

**Cash Dividend**

Date of Approval by Mar 27, 2015  
Board of Directors

Other Relevant  
Regulatory Agency, -  
if applicable

Date of Approval by  
Relevant Regulatory N/A  
Agency, if applicable

Type (Regular or  
Special) SPECIAL

Amount of Cash  
Dividend Per Share TBA

Record Date TBA

Payment Date TBA

**Source of Dividend Payment**

**Other Relevant Information**

CASH DIVIDEND DECLARATION TO COVER THE APPLICABLE WITHHOLDING TAX OF THE PROPERTY DIVIDEND DECLARED BY ACR.

**Filed on behalf by:**

Name Jose Saldivar, Jr.  
Designation Finance Manager

C01560-2

**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**

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Mar 30, 2015

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Postal Code

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8. Issuer's telephone number, including area code

(632)982-3000

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N/A

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Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
COMMON STOCK- PHP1 PAR VALUE	6,291,500,000

11. Indicate the item numbers reported herein

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Monday, 30 March, 2015 10:31 AM

*The Corporate Information Officer of the disclosing party.*



**Alsons Consolidated Resources, Inc.**  
**ACR**

**PSE Disclosure Form 4-31 - Press Release**  
**References: SRC Rule 17 (SEC Form 17-C)**  
**Section 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

ALSONS CONSOLIDATED RESOURCES REPORTS 55% INCREASE IN 2014 REVENUES

**Background/Description of the Disclosure**

ALSONS CONSOLIDATED RESOURCES REPORTS 55% INCREASE IN 2014 REVENUES

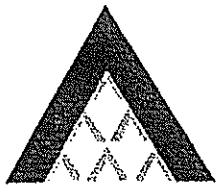
**Other Relevant Information**

PLEASE SEE ATTACHED

**Filed on behalf by:**

<b>Name</b>	Jose Saldivar, Jr.
<b>Designation</b>	Finance Manager

Monday, 30 March, 2015 10:31 AM



**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](http://www.acr.com.ph)

30 March 2015

**The Philippine Stock Exchange, Inc.**  
Attn.: Ms. Janet A. Encarnacion  
Head, Disclosure Department  
Ayala Triangle, Ayala Avenue  
Makati City, Metro Manila

**Securities and Exchange Commission**  
Attn.: Director Justina F. Callangan  
Corporation Finance Department  
S.E.C. Building, EDSA  
Greenhills, Mandaluyong City

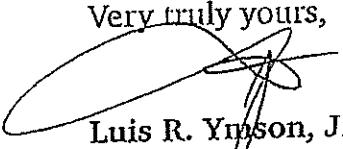
Gentlemen:

We are pleased to inform the Exchange that the Board of Directors of Alsons Consolidated Resources, Inc. approved on Friday, 27 March 2015, the Audited Financial Statements of the Company for the year 2014.

We are also furnishing the Exchange with a copy of the Press Statement entitled: "Alsons Consolidated Resources reports 55% increase in 2014 Revenues".

We trust you will find the foregoing in order.

Very truly yours,

  
Luis R. Ymson, Jr.  
Chief Financial Officer &  
Corporate Information Officer



Alsons Consolidated Resources, Inc.

**Alsons Consolidated Resources, Inc.**  
**Results of Board of Directors meeting held March 27, 2015**

Refer to: Luis R. Ymson, Jr., Chief Financial Officer, Alsons Consolidated Resources

[try@alcantaragroup.com](mailto:try@alcantaragroup.com) (02) 982 3026

**Alsons Consolidated Resources reports 55% increase in 2014 Revenues**

In a disclosure to the Philippine Stock Exchange (PSE), Alsons Consolidated Resources, Inc. (ACR) - the publicly-listed company of the Alcantara Group, reported a 55% increase in revenues to P5.2 Billion in 2014 from P3.3 Billion in 2013. The growth in 2014 revenues came mainly from full-year operation of the 103 Megawatt (MW) Mapalad Power Corporation (MPC) diesel plant in Iligan City. The MPC plant was reacquired and rehabilitated in 2013, commencing commercial operations in September 2013.

Consolidated net income from continuing operations in 2014 was 28% higher at P727 Million from the previous year's P569 Million. But taking into consideration non-recurring income from discontinued operations of P196 Million in 2013, total consolidated net income declined slightly to P727 Million in 2014 from P765 Million in 2013.

ACR's net income attributable to the parent from continuing operations was up 44% at P359 Million from the previous year's P249 Million. But again non-recurring net income attributable to the parent from discontinued operations of P146 Million in 2013, declined slightly from P395 Million in 2013 to P359 Million in 2014. Earnings per share (EPS) also declined by 9% from P0.063 per share in 2013 to P0.057 in 2014.

In that same meeting the ACR board also approved the budgeted figures for the company in 2015 with revenues forecasted to register an increase to P6.1 Billion, coming mainly from the projected start of commercial operations of the first 105 MW of Sarangani Energy Corporation's 210-MW coal-fired power plant in the 4<sup>th</sup> quarter of 2015. It forecasts a net income attributable to the parent in 2015 of P613 Million or an EPS of P0.098 in that year.

The board also approved the declaration of 100% of wholly-owned subsidiary ACR Mining Corporation (ACRMC) as a property dividend at a record date to be announced soon after the Securities and Exchange Commission approves ACRMC's increase in authorized capital. The increase will accommodate a planned conversion of about P33 Million in the company's debt into equity. A cash dividend equivalent to 10% of the amount of ACRMC equity to be distributed was likewise declared. Finally, the board also approved the setting of the annual stockholder's meeting of the Company to May 22, 2015 to stockholders on record as of April 13, 2015.

Apart from the MPC diesel plant, ACR's currently-operating power generation facilities are: the Southern Philippines Power Corporation's (SPPC) 55 MW plant in Alabel, Sarangani, the 100 MW Western Mindanao Power Corporation (WMPC) plant in Zamboanga City. All three diesel plants have significantly contributed to alleviating the power shortage in Mindanao.

ACR is developing coal-fired power facilities to help provide a stable source of baseload power for Mindanao and ensure long-term power security for the island. These facilities are: the 105 MW San Ramon Power, Inc. (SRPI) plant in Zamboanga City and the 210 MW Sarangani Energy Corporation (SEC) plant in Maasim, Sarangani. The SEC plant is in the advanced stages of construction and will begin commercial operations in the 4<sup>th</sup> quarter of



Alcansa Consolidated Resources, Inc.

advanced stages of construction and will begin commercial operations in the 4<sup>th</sup> quarter of 2015 with an initial capacity of 105 MW. The SEC plant is expected to be operating at its full 210 MW capacity by 2017. The SRPI power facility in Zamboanga is expected to begin construction in 2016.

The Alcantara Group, through its other subsidiaries aside from ACR, is also engaged in aquaculture and agribusiness, property development and services. It has been an active player in the economic development of Mindanao and the rest of the Philippines for over fifty years.

###

C00868-2015

**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. Date of Report (Date of earliest event reported)

Feb 25, 2015

2. SEC Identification Number

59366

3. BIR Tax Identification No.

001-748-412

4. Exact name of issuer as specified in its charter

ALSONS CONSOLIDATED RESOURCES, INC.

5. Province, country or other jurisdiction of incorporation

PHILIPPINES

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

ALSONS BLDG., 2286 CHINO ROCES AVENUE, MAKATI CITY

Postal Code

1231

8. Issuer's telephone number, including area code

(632)982-3000

9. Former name or former address, if changed since last report

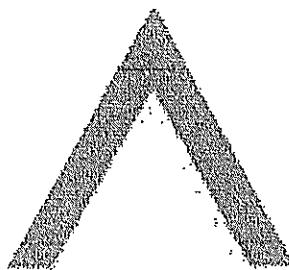
N/A

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 and Amount of Debt Outstanding
COMMON STOCK- PHP1 PAR VALUE	6,291,500,000

11. Indicate the item numbers reported herein

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**Alsons Consolidated Resources, Inc.**  
**ACR**

**PSE Disclosure Form 4-30 - Material Information/Transactions**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Sections 4.1 and 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

REPORT ON LOST STOCK CERTIFICATE

**Background/Description of the Disclosure**

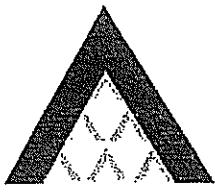
REPORT ON LOST STOCK CERTIFICATE

**Other Relevant Information**

PLEASE SEE ATTACHED

**Filed on behalf by:**

<b>Name</b>	Jose Saldivar, Jr.
<b>Designation</b>	Finance Manager



**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](http://www.acr.com.ph)

February 24, 2015

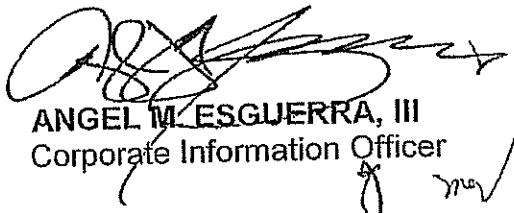
**PHILIPPINE STOCK EXCHANGE, INC.**  
2/F Tower One and Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati City

Attention	Ms. Janet A. Encarnacion Head, Disclosure Department
Subject	ALSONS CONSOLIDATED RESOURCES, INC.

Gentlemen:

Please be informed that Prime Stock Transfer Services, Inc., the Transfer Agent of Alsons Consolidated Resources, Inc., has reported that stock certificate #19487, registered under the name of Generoso F. Balmeo containing Six Hundred Thousand (600,000) shares, has been declared lost.

Very truly yours,

  
ANGEL M. ESGUERRA, III  
Corporate Information Officer

C00436-2015

**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. Date of Report (Date of earliest event reported)

Jan 30, 2015

2. SEC Identification Number

59366

3. BIR Tax Identification No.

001-748-412

4. Exact name of issuer as specified in its charter

ALSONS CONSOLIDATED RESOURCES, INC.

5. Province, country or other jurisdiction of incorporation

Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

Alsons Building, 2286 Chino Roces Avenue, Makati City

Postal Code

1231

8. Issuer's telephone number, including area code

(632) 982-3000

9. Former name or former address, if changed since last report

n.a.

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 and Amount of Debt Outstanding
Common Stock P1.00 par value	6,291,500,000

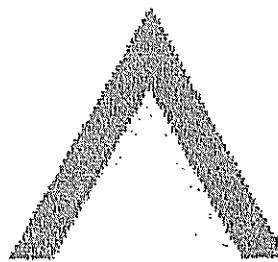
11. Indicate the item numbers reported herein

9

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Monday, 02 February, 2015 09:58 AM

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 7-1 - Notice of Annual or Special Stockholders' Meeting**  
References: SRC Rule 17 (SEC Form 17-C) and  
Sections 7 and 4.4 of the Revised Disclosure Rules

**Subject of the Disclosure**

ANNUAL STOCKHOLDERS' MEETING

**Background/Description of the Disclosure**

THE BOARD OF DIRECTORS OF THE COMPANY FIXED THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING ON MAY 22, 2015 AND THE RECORD DATE ON APRIL 13, 2015

**Type of Meeting**

Annual  
 Special

Date of Approval by  
Board of Directors Jan 30, 2015

Date of  
Stockholders'  
Meeting May 22, 2015

Time TBA

Venue TBA

Record Date Apr 13, 2015

Agenda TBA

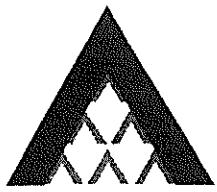
**Inclusive Dates of Closing of Stock Transfer Books**

Start Date TBA

End Date TBA

**Other Relevant Information**

Monday, 02 February, 2015 09:58 AM



**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](http://www.acr.com.ph)

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January 30, 2015

**Philippine Stock Exchange**  
Attn.: Ms. Janet A. Encarnacion  
Head – Disclosure Department  
Ayala Triangle, Ayala Avenue  
Makati City, Metro Manila

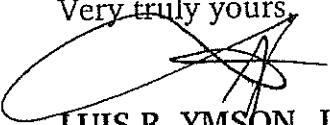
**Securities & Exchange Commission**  
Attn.: Director Justina F. Callangan  
Corporation Finance Department  
S.E.C. Building, EDSA  
Greenhills, Mandaluyong City

Gentlemen:

Please be advised that in a board meeting held today, the Board of Directors of the Company fixed the date of the annual stockholders' meeting of the Company on May 22, 2015 and the record date on April 13, 2015.

Please be guided accordingly.

Very truly yours,

  
LUIS R. YMSON, JR.   
Corporate Information Officer and  
Chief Financial Officer



**Alsons Consolidated Resources, Inc.**  
(Listed in the Philippine Stock Exchange Trading Symbol "ACR")  
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Tel. Nos.: (632) 982-3000 Fax Nos.: (632) 982-3077  
Website: [www.acr.com.ph](http://www.acr.com.ph)

January 5, 2015

Securities and Exchange Commission  
SEC Building, EDSA  
Mandaluyong City

Attention: Atty. Justina F. Callangan  
Director  
Corporate Governance and Finance Department

Re: Attendance of Directors at 2014 Board Meetings

Gentlemen:

In compliance with SEC Memorandum Circular No. 1, series of 2014, we hereby formally advise the Commission of the following:

1 The following table summarizes the attendance of the directors of **ALSONS CONSOLIDATED RESOURCES, INC.** (the "Corporation") in board meetings held by the Corporation during the calendar year 2014.

	Name	Date of Election	Number of Meetings Held During the Year	Number of Meetings Attended	Percentage
Chairman	Tomas I. Alcantara	May 23, 2014	6	6	100%
Board Member	Editha I. Alcantara	May 23, 2014	6	6	100%
Board Member	Alejandro I. Alcantara	May 23, 2014	6	3	50%
Board Member	Tirso G. Santillan, Jr.	May 23, 2014	6	6	100%
Board Member	Ramon T. Diokno	May 23, 2014	6	5	83%
Board Member	Carlos G. Dominguez	May 23, 2014	6	4	66%
Board Member	Honorio A. Poblador III	May 23, 2014	6	4	66%
Board Member	Conrado C. Alcantara	May 23, 2014	6	6	100%
Independent Director	Jose Ben R. Laraya	May 23, 2014	6	6	100%
Independent Director	Jacinto C. Gavino, Jr.	May 23, 2014	6	5	83%
Independent Director	Thomas G. Aquino	May 23, 2014	6	6	100%

2 The Board of Directors of the Company held its meetings in the year 2014, specifically on the following dates:

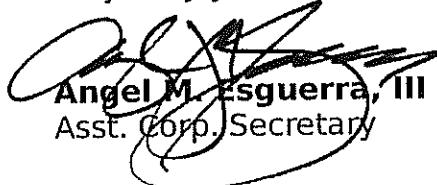
<b>Date of Meeting</b>	<b>Nature of Meetings</b>
February 7, 2014	Regular
March 28, 2014	Regular
May 23, 2014	Special
May 23, 2014	Organizational
August 8, 2014	Regular
November 7, 2014	Regular

3 Based on the records of the minutes of the above meetings of the Corporation, no director has absented himself for more than fifty percent (50%) from all meetings of the Board of Directors, both regular and special, during his incumbency or any twelve (12) month period during said incumbency. Attached as **Annex "A"** hereof is a summary of the attendance of the directors.

4 The Corporation held its annual stockholders' meeting on May 23, 2014. The Chairman of the Board, President and the directors of the Corporation likewise attended the said annual stockholders' meeting of the Corporation on May 23, 2014.

We trust that the foregoing is sufficient. Should you require any further information, please let us know.

Very truly yours,

  
Angel M. Esguerra, III  
Asst. Corp. Secretary

**Annex "A"**  
**Meetings of the Board of Directors for the Year 2014**

Name of Directors	RM Feb. 7	RM Mar. 28	SM May 23	OM May 23	RM Aug. 8	RM Nov. 7
Tomas I. Alcantara	✓	✓	✓	✓	✓	✓
Editha I. Alcantara	✓	✓	✓	✓	✓	✓
Alejandro I. Alcantara	✓	X	X	X	✓	✓
Tirso G. Santillan, Jr.	✓	✓	✓	✓	✓	✓
Ramon T. Diokno	X	✓	✓	✓	✓	✓
Carlos G. Dominguez	X	✓	✓	✓	X	✓
Honorio A. Poblador III	✓	✓	X	X	✓	✓
Conrado C. Alcantara	✓	✓	✓	✓	✓	✓
Jose Ben R. Laraya	✓	✓	✓	✓	✓	✓
Jacinto C. Gavino, Jr.	✓	✓	✓	✓	✓	X
Thomas G. Aquino	✓	✓	✓	✓	✓	✓

**Legend:**

✓ - Present  
 X - Absent  
 RM - Regular Board Meeting  
 SM - Special Board Meeting  
 OM - Organizational Board Meeting