

## **GENERAL INFORMATION SHEET (GIS)**

## FOR THE YEAR 2020

## STOCK CORPORATION

**GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: <b>ALSONS CONSOLIDATED RESOURCES, INC.</b>		DATE REGISTERED:  Dec. 24, 1974
BUSINESS/TRADE NAME:  ALSONS CONSOLIDATED RESOURCES, INC.		FISCAL YEAR END:  Dec. 31
SEC REGISTRATION NUMBER: <b>59366</b>		CORPORATE TAX IDENTIFICATION NUMBER (TIN)  001-748-412
DATE OF ANNUAL MEETING PER BY-LAWS:  ANY DAY OF MAY OF EACH YEAR		WEBSITE/URL ADDRESS:  <a href="http://www.acr.com.ph">www.acr.com.ph</a>
ACTUAL DATE OF ANNUAL MEETING:  July 23, 2020 (by remote communication)		E-MAIL ADDRESS:  <a href="mailto:legal@alcantara-group.com">legal@alcantara-group.com</a>
COMPLETE PRINCIPAL OFFICE ADDRESS:  ALSONS BUILDING, 2286 CHINO ROCES AVE., MAKATI CITY, METRO MANILA, PHILIPPINES		FAX NUMBER:  (02) 982-3030
COMPLETE BUSINESS ADDRESS:  ALSONS BUILDING, 2286 CHINO ROCES AVE., MAKATI CITY, METRO MANILA, PHILIPPINES		TELEPHONE NUMBER(S):  (02) 982-3000
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:  SGV & COMPANY / MANOLITO R. ELLE		SEC ACCREDITATION NUMBER (if applicable):  1618-AR-1
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:  HOLDING COMPANY		INDUSTRY CLASSIFICATION:  GEOGRAPHICAL CODE:
<b>' ====== INTERCOMPANY AFFILIATIONS ======</b>		
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
ALSONS CORPORATION	AS094-000-911	2286 CHINO ROCES AVE., MAKATI CITY
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
CONAL HOLDINGS CORPORATION	A199710656	2286 CHINO ROCES AVE., MAKATI CITY
ALSING POWER HOLDINGS, INC.	A199802596	2286 CHINO ROCES AVE., MAKATI CITY
ALSONS LAND CORPORATION	AS09410767	2286 CHINO ROCES AVE., MAKATI CITY
ALSONS THERMAL ENERGY CORPORATION	CS201523706	2258 CHINO ROCES AVE.COR.EDSA, MAKATI CITY
ALSONS RENEWABLE ENERGY CORPORATION	CS201419325	2258 CHINO ROCES AVE.COR.EDSA, MAKATI CITY

## GENERAL INFORMATION SHEET

STOCK CORPORATION

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Corporate Name: ALSONS CONSOLIDATED RESOURCES, INC.

A. Is the Corporation a covered person under the Anti Money Laundering Act  
(AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)Yes  No  /

Please check the appropriate box:

1.	<ul style="list-style-type: none"> <li>a. Banks</li> <li>b. Offshore Banking Units</li> <li>c. Quasi-Banks</li> <li>d. Trust Entities</li> <li>e. Non-Stock Savings and Loan Associations</li> <li>f. Pawnshops</li> <li>g. Foreign Exchange Dealers</li> <li>h. Money Changers</li> <li>i. Remittance Agents</li> <li>j. Electronic Money Issuers</li> <li>k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</li> </ul>	4.	Jewelry dealers in precious metals, who, as a business, trade in precious metals
2.	<ul style="list-style-type: none"> <li>a. Insurance Companies</li> <li>b. Insurance Agents</li> <li>c. Insurance Brokers</li> <li>d. Professional Reinsurers</li> <li>e. Reinsurance Brokers</li> <li>f. Holding Companies</li> <li>g. Holding Company Systems</li> <li>h. Pre-need Companies</li> <li>i. Mutual Benefit Association</li> <li>j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</li> </ul>	5.	Jewelry dealers in precious stones, who, as a business, trade in precious stone
3.	<ul style="list-style-type: none"> <li>a. Securities Dealers</li> <li>b. Securities Brokers</li> <li>c. Securities Salesman</li> <li>d. Investment Houses</li> <li>e. Investment Agents and Consultants</li> <li>f. Trading Advisors</li> <li>g. Other entities managing Securities or rendering similar services</li> <li>h. Mutual Funds or Open-end Investment Companies</li> <li>i. Close-end Investment Companies</li> <li>j. Common Trust Funds or Issuers and other similar entities</li> <li>k. Transfer Companies and other similar entities</li> <li>l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</li> <li>m. Entities administering of otherwise dealing in valuable objects</li> <li>n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</li> </ul>	6.	<ul style="list-style-type: none"> <li>Company service providers which, as a business, provide any of the following services to third parties:</li> </ul> <ul style="list-style-type: none"> <li>a. acting as a formation agent of juridical persons</li> <li>b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</li> <li>c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</li> <li>d. acting as (or arranging for another person to act as) a nominee shareholder for another person</li> </ul>
7.	<ul style="list-style-type: none"> <li>Persons who provide any of the following services:</li> </ul> <ul style="list-style-type: none"> <li>a. managing of client money, securities or other assets</li> <li>b. management of bank, savings or securities accounts</li> <li>c. organization of contributions for the creation, operation or management of companies</li> <li>d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</li> </ul>		
8.	None of the above		
	Describe nature of business:	HOLDING COMPANY	

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?

Yes  No  /

**GENERAL INFORMATION SHEET**

STOCK CORPORATION

'===== please print legibly ======

CORPORATE NAME: ALSONS CONSOLIDATED RESOURCES, INC.

**CAPITAL STRUCTURE**

**AUTHORIZED CAPITAL STOCK**

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	11,945,000,000	1.00	11,945,000,000.00
	PREFERRED	5,500,000,000	0.01	55,000,000.00
<b>TOTAL</b>			<b>TOTAL P</b>	<b>12,000,000,000.00</b>

**SUBSCRIBED CAPITAL**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	454	COMMON	6,291,500,000		1.00	6,291,500,000.00	53.36
	1	PREFERRED	5,500,000,000		0.01	55,000,000.00	46.64
<b>TOTAL</b>		<b>11,791,500,000</b>			<b>TOTAL P</b>	<b>6,346,500,000.00</b>	<b>100.00</b>
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
CHINESE	1	COMMON	20,000		1.00	20,000.00	0.00
JAPANESE	1	COMMON	200,000		1.00	200,000.00	0.00
SINGAPOREAN	1	COMMON	3,000		1.00	3,000.00	0.00
INDIAN	1	COMMON	5,000		1.00	5,000.00	0.00
AMERICAN	1	COMMON	75,000		1.00	75,000.00	0.00
OTHERS	1	COMMON	70,496,001		1.00	70,496,001.00	0.60
Percentage of Foreign Equity : 0.65%		<b>TOTAL</b>	<b>70,799,001</b>		<b>TOTAL P</b>	<b>70,799,001.00</b>	<b>0.60</b>
				<b>TOTAL SUBSCRIBED P</b>		<b>6,346,500,000.00</b>	<b>100.00</b>

**PAID-UP CAPITAL**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	454	COMMON	6,291,500,000	1.00	6,291,500,000.00	61.26	
	1	PREFERRED	4,418,333,300	0.01	44,183,333.00	43.02	
<b>TOTAL</b>		<b>10,709,833,300</b>		<b>TOTAL P</b>	<b>6,335,683,333.00</b>	<b>100.00</b>	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
CHINESE	1	COMMON	20,000	1.00	20,000.00	0.00	
JAPANESE	1	COMMON	200,000	1.00	200,000.00	0.00	
SINGAPOREAN	1	COMMON	3,000	1.00	3,000.00	0.00	
INDIAN	1	COMMON	5,000	1.00	5,000.00	0.00	
AMERICAN	1	COMMON	75,000	1.00	75,000.00	0.00	
OTHERS	1	COMMON	70,496,001	1.00	70,496,001.00	0.69	
<b>TOTAL</b>		<b>70,799,001</b>		<b>TOTAL P</b>	<b>70,799,001.00</b>	<b>0.69</b>	
				<b>TOTAL PAID-UP P</b>		<b>6,406,482,334.00</b>	<b>100.00</b>

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

# GENERAL INFORMATION SHEET

STOCK CORPORATION

'===== please print legibly ====='

<b>CORPORATE NAME:</b> <b>ALSONS CONSOLIDATED RESOURCES, INC.</b>								
<b>DIRECTORS / OFFICERS</b>								
NAME / CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. TOMAS I. ALCANTARA 24B TWIN TOWER AYALA AVE., MAKATI CITY	FILIPINO	N	C	M	Y	PRES.	C/C N/C	105-252-550
2. EDITHA I. ALCANTARA 3 TAMARIND ROAD, FORBES PARK, MAKATI CITY	FILIPINO	N	M	F	Y	VICE-CHAIR & TREAS.	A/M	101-533-701
3. TIRSO G. SANTILLAN, JR. 13 FIRST ST., ST. IGNATIUS VILL., QUEZON CITY	FILIPINO	N	M	M	Y	EV	C/M A/M	134-840-919
4. ALEJANDRO I. ALCANTARA BUKIDNON ST., INSULAR VILL., LANANG, DAVAO CITY	FILIPINO	N	M	M	Y	N/A		105-252-501
5. RAMON T. DIOKNO 13 AMAPOLA STREET, BEL-AIR VILLAGE MAKATI CITY	FILIPINO	N	M	M	Y	N/A	A/M	117-434-705
6. CONRADO RAFAEL C. ALCANTARA 58 MCKINLEY ROAD UNIT 9 FORBES PARK, MAKATI CITY	FILIPINO	N	M	M	Y	N/A		210-901-865
7. ARTURO B. DIAGO, JR. 16/F DPC PLACE BLDG., 2322 CHINO ROCES AVE. MAKATI CITY	FILIPINO	N	M	M	Y	N/A	N/M	101-560-893
8. HONORIO A. POBLADOR III 8 WACK-WACK CONDO., 34H WACK WACK GOLF & COUNTRY CLUB ,	FILIPINO	N	M	M	Y	N/A	C/M	112-105-590
9. JACINTO C. GAVINO, JR. 38 BUTTERFLY ST., VALLE VERDE 6 PASIG CITY	FILIPINO	N	I	M	Y	INDEPENDENT DIRECTOR	A/M	123-104-984
10. THOMAS G. AQUINO 24 BARCELONA STREET, MERVILLE PARK, PARANAQUE CITY	FILIPINO	N	I	M	Y	INDEPENDENT DIRECTOR	M	121-905-565
11. JOSE BEN R. LARAYA UNIT 52D CONNECTICUT COR. MISSOURI, GREENHILLS, SAN JUAN	FILIPINO	N	I	M	Y	INDEPENDENT DIRECTOR	C/M A/C N/M	137-981-006
12. ROBERTO V. SAN JOSE 730 PABLO OCAMPO ST., MALATE MANILA	FILIPINO	N		M	Y	COR.SEC.		126-470-483
13. ANGEL M. ESGUERRA, III 52 DOÑA INES, ALABANG HILLS VILL., MUNTINLUPA CITY	FILIPINO	N		M	N	ASST CORSEC/ DPO*		121-413-569
14. PHILIP EDWARD B. SAGUN T2-11A GOVERNORS PLACE 562 SHAW BLVD, MANDALUYONG CITY	FILIPINO	N		M	N	DEPUTY CHIEF FINANCIAL OFFICER		179-203-408
15. ESPERIDION D. DEVELOS, JR UNIT 546 CITYLAND PASONG TAMO, ESTACION ST., MAKATI CITY	FILIPINO	N		M	N	CHIEF AUDIT EXECUTIVE		101-172-745
16. -NF-								

**INSTRUCTIONS:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,  
SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION  
AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

\* Refers to Data Protection Officer & designated as Compliance Officer

## GENERAL INFORMATION SHEET

STOCK CORPORATION

'===== PLEASE PRINT LEGIBLY ====='

<b>CORPORATE NAME:</b> ALSONS CONSOLIDATED RESOURCES, INC.					
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 454		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 454			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> <b>Php14,663,172,780.00</b> (based from 2019 AFS)					
<b>STOCKHOLDER'S INFORMATION</b>					
<b>NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS</b>	<b>SHARES SUBSCRIBED</b>			<b>AMOUNT PAID (PhP)</b>	<b>TAX IDENTIFICATION NUMBER</b>
	<b>TYPE</b>	<b>NUMBER</b>	<b>AMOUNT (PhP)</b>		
<b>1. ALSONS CORPORATION</b> FILIPINO 2286 CHINO ROCES EXT., MAKATI CITY	COM.	2,592,524,072	2,592,524,072.00	68.63	003-945-223
	PREF.	5,500,000,000	55,000,000.00		
	TOTAL	8,092,524,072	2,647,524,072.00		
<b>2. ALSONS POWER HOLDINGS CORP.</b> FILIPINO 2286 CHINO ROCES EXT., MAKATI CITY	COM.	1,249,999,599	1,249,999,599.00	10.60	002-008-902
	TOTAL	1,249,999,599	1,249,999,599.00		
<b>3. ALSONS DEV'T. &amp; INVESTMENT CORP.</b> FILIPINO 329 BONIFACIO ST., DAVAO CITY	COM.	1,188,524,026	1,188,524,026.00	10.08	000-516-919
	TOTAL	1,188,524,026	1,188,524,026.00		
<b>4. PCD NOMINEE CORPORATION</b> FILIPINO 37/F TOWER I, ENTERPRISE CENTER, 6766 AYALA AVE., MAKATI CITY	COM.	1,159,153,050	1,159,295,050.00	9.83	004-774-849
	TOTAL	1,159,153,050	1,159,295,050.00		
<b>5. PCD NOMINEE CORPORATION</b> NON-FILIPINO 37/F TOWER I, ENTERPRISE CENTER, 6766 AYALA AVE., MAKATI CITY	COM.	70,496,001	70,354,001.00	0.60	004-774-849
	TOTAL	70,496,001	70,354,001.00		
<b>6. SEC ACCOUNT NO. 2 FAO VARIOUS</b> CUSTOMERS OF GUOCO -FILIPINO SEC BLDG EDSA GREENHILLS MANDALUYONG CITY	COM.	2,090,000	2,090,000.00	0.02	VARIOUS
	TOTAL	2,090,000	2,090,000.00		
<b>7. ALL ASIA CAPITAL TRUST &amp; INVESTMENT</b> DIVISION A/C#95-001 FILIPINO	COM.	1,830,000	1,830,000.00	0.02	VARIOUS
	TOTAL	1,830,000	1,830,000.00		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>6,319,616,748.00</b>	<b>99.77</b>	<b>6,308,800,081.00</b>
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>			<b>6,308,800,081.00</b>		

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

**Note: For PDT Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.**

# GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME: <b>ALSONS CONSOLIDATED RESOURCES, INC.</b>						
TOTAL NUMBER OF STOCKHOLDERS: <b>454</b>		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: <b>454</b>				
TOTAL ASSETS BASED ON LATEST AUDITED FS: <b>Php14,663,172,780.00</b> (based from 2019 AFS)						
<b>STOCKHOLDER'S INFORMATION</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8. EBC SECURITIES CORPORATION FILIPINO RM. 401 EBC BLDG. 262 JUAN LUNA ST. BINONDO, MANILA	COM.	1,030,000	1,030,000	0.01	1,030,000.00	000-339-563
9. CRISOSTOMO, EMILY A. FILIPINO 14 FEBRUARY ST. PROJECT 8 QUEZON CITY	COM.	1,000,000	1,000,000	0.01	1,000,000.00	000-000-000
9. CRUZ, FELIPE JR. A. FILIPINO 69 INDUSTRIA ST. BO. BAGUMBAYAN, QUEZON CITY	COM.	1,000,000	1,000,000.00	0.01	1,000,000.00	133-805-884
9. NORA T. GO FILIPINO 67 ZODIAC ST., BEL-AIR IV, MAKATI CITY	COM.	1,000,000	1,000,000.00	0.01	1,000,000.00	217-446-945
10. FIRST INTEGRATED CAPITAL SECURITIES, INC. (555300) FILIPINO 1211-1212 TOWER 1 EXCHANGE PLAZA AYALA AVENUE, MAKATI CITY	COM.	900,000	1,000,000.00	0.01	900,000.00	002-194-182
11. FIRST INTEGRATED CAPITAL SECURITIES, INC. (555200) FILIPINO 1211-1212 TOWER 1 EXCHANGE PLAZA AYALA AVENUE, MAKATI CITY	COM.	795,000	795,000	0.01	795,000.00	002-194-182
12. ANSALDO, GODINEZ & CO., INC. FILIPINO 340 NUEVA ST. BINONDO, MANILA	COM.	755,000	755,000	0.01	755,000.00	000-333-518
13. GEORGE GO FILIPINO c/o EQUITABLE BANKING CORP. BINONDO, MANILA	COM.	750,010	750,010	0.01	750,010.00	100-929-738
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			6,326,946,758.00	99.83	7,230,010.00	
TOTAL AMOUNT OF PAID-UP CAPITAL			6,316,030,091.00			
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

**GENERAL INFORMATION SHEET**

STOCK CORPORATION

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<b>CORPORATE NAME:</b> ALSONS CONSOLIDATED RESOURCES, INC.						
TOTAL NUMBER OF STOCKHOLDERS:		454	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 454			
TOTAL ASSETS BASED ON LATEST AUDITED FS: Php14,663,172,780.00 (based from 2019 AFS)						
<b>STOCKHOLDER'S INFORMATION</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
14. AACTC FAO TRINITY INVESTMENT FILIPINO ALL ASIA CAPITAL CENTER, 105 PASEO DE ROXAS ST., MAKATI CITY	COM.   <b>TOTAL</b>	680,000   <b>680,000</b>	680,000   <b>680,000.00</b>	0.01	680,000.00	000-522-802
15. ESTEBAN YAU FILIPINO 2 YAP COMPOUND, BAUHINIA DRIVE BANILAD CEBU CITY	COM.   <b>TOTAL</b>	600,000   <b>600,000</b>	600,000   <b>600,000.00</b>	0.01	600,000.00	105-079-577
16. ROY C. TIA FILIPINO 9 GRAND LEGACY SUBL. BUENA HILLS, SUBDIVISION, CEBU CITY	COM.   <b>TOTAL</b>	513,000   <b>513,000</b>	513,000   <b>513,000.00</b>	0.00	513,000.00	000-001-525
17. S.J. ROXAS & CO., INC. FILIPINO TOWER ONE & EXCHANGE PLAZA AYALA AVE COR PASEO DE ROXAS, MAKATI CITY	COM.   <b>TOTAL</b>	507,000   <b>507,000</b>	507,000   <b>507,000.00</b>	0.00	507,000.00	000-331-198
18. ANTONIO CO. FILIPINO 1 YOUNG STREET CORINTHIAN GARDEN QUEZON CITY	COM.   <b>TOTAL</b>	500,000   <b>500,000</b>	500,000   <b>500,000.00</b>	0.00	500,000.00	000-000-000
18. MENDOZA, MARITES &/OR ALBERTO FILIPINO 1145 AGUILAR ST., TONDO MANILA	COM.   <b>TOTAL</b>	500,000   <b>500,000</b>	500,000.00   <b>500,000.00</b>	0.00	500,000.00	139-569-986
18. ROQUEZA, RICARDO S. FILIPINO SITE 5 2F MIDLAND PLAZA, M.ADRITICO ST., ERMITA MANILA	COM.   <b>TOTAL</b>	500,000   <b>500,000</b>	500,000.00   <b>500,000.00</b>	0.00	500,000.00	101-735-374
18. SAN JOSE, ROBERTO V. FILIPINO 3/F THE VALERO TOWER, 122 VALERO ST., SALCEDO VILLAGE, MAKATI CITY	COM.   <b>TOTAL</b>	500,000   <b>500,000</b>	500,000.00   <b>500,000.00</b>	0.00	500,000.00	126-470-483
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				6,331,246,758.00	99.87	4,300,000.00
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>				6,320,330,091.00		
<b>INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS</b>						
<b>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</b>						

TAB1  
**GENERAL INFORMATION SHEET**  
 STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====					
<b>CORPORATE NAME:</b> ALSONS CONSOLIDATED RESOURCES, INC.					
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 454		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 454			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> Php14,663,172,780.00 (based from 2019 AFS)					
<b>STOCKHOLDER'S INFORMATION</b>					
<b>NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS</b>	<b>SHARES SUBSCRIBED</b>			<b>AMOUNT PAID (PhP)</b>	<b>TAX IDENTIFICATION NUMBER</b>
	<b>TYPE</b>	<b>NUMBER</b>	<b>AMOUNT (PhP)</b>		
18. LUIS VEGA &/OR ELISEO OCAMPO JR. FILIPINO #24 A. TUSCANY APTS. 6751 AYALA AVE MAKATI CITY	COM.	500,000	500,000.00	0.00	500,000.00 158-153-006
19. MENDOZA, ALBERT G. &/OR JEANNIE C. MENDOZA FILIPINO 1145 AGUILAR ST., TONDO, MANILA	COM.	450,000	450,000	0.00	450,000.00 000-000-000
20. GUILLERMO F. GILI JR. FILIPINO L10 B7 GREENPLAIN VILLAGE MOLAVE ST., MAMBOG BACOOR, CAVITE	COM.	430,000	430,000	0.00	430,000.00 000-000-000
434 OTHERS	COM.	13,973,242	13,973,242.00	0.12	13,973,242.00 VARIOUS
- NF -					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>	<b>6,346,600,000.00</b>		<b>100.00</b>	<b>15,353,242.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>	<b>6,335,683,333.00</b>				

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

## GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY				
<b>CORPORATE NAME:</b> ALSONS CONSOLIDATED RESOURCES, INC.				
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>		<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS		7,028,676,345	VARIOUS	
1.2. BONDS/ COMMERCIAL PAPER (Issued by Private Corporations)		N.A.		
1.3 LOANS/ CREDITS/ ADVANCES		N.A.		
1.4. GOVERNMENT TREASURY BILLS		N.A.		
1.5. OTHERS		N.A.		
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>		<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
N.A.				
<b>3. TREASURY SHARES</b>		<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
		N.A.	0.00%	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR:</b> Php91,847,890.00				
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>				
<b>TYPE OF DIVIDEND</b>		<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH		130,230,000	30 May, 2019	
5.2 STOCK		N.A.		
5.3 PROPERTY		N.A.		
<b>TOTAL</b>		130,230,000		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>				
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT (PhP)</b>		
	N.A.			
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOVT AGENCY:</b>				
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>	
<b>TYPE OF LICENSE/REGN.</b>	Certificate of Permit to Offer Securities For Sale.		N/A	
<b>DATE ISSUED:</b>	May 6, 1998		N/A	
<b>DATE STARTED OPERATIONS:</b>	October 10, 1996		N/A	
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>  P2,985,000 for the year 2019		<b>TOTAL NO. OF OFFICERS</b>  8	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>  13	<b>TOTAL MANPOWER COMPLEMENT</b>  21

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, ANGEL M. ESGUERRA, III, Assistant Corporate Secretary of Alsons Consolidated Resources, Inc.

declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, fully verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC), which asked me to state that "the collection, processing, storage and sharing of said information is necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as regulatory agency."

I further attest that I have been authorized by the Board of Directors / Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this AUG 13 2020 in Paranaque City.



ANGEL M. ESGUERRA, III

(Signature over printed name)

**SUBSCRIBED AND SWORN TO** before me in Paranaque City, Philippines, this AUG 13 2020, affiant personally appeared before me and exhibited to me his Passport No. PO613689A, issued at DFA NCR South on 2016/10/12, & valid until 2021/10/11.



Atty. Vilma Hilda Villanueva-Fabella

Notary Public

Until December 31, 2020

PTR No. 2216225/1-02-2020/Paranaque

IBP No. 101004/1-03-2020/PPLM

Roll No. 41901

Not. Com. No. 119-2019/1-7-2019

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PAGE NO. 83;  
BOOK NO. 08;  
SERIES OF 2020.  
/ACR GIS-2020



## BENEFICIAL OWNERSHIP DECLARATION

SEC REGISTRATION NUMBER:	<b>59366</b>
<b>CORPORATE NAME : <u>ALSONS CONSOLIDATED RESOURCES, INC.</u></b>	
<b>Instructions:</b> <ol style="list-style-type: none"> <li>1 Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in Items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.</li> <li>2 Fill in the required information on the beneficial owner in the fields provided for.</li> <li>3 In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.</li> <li>4 If the category is under letter "I", indicate the position held (ie., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc).</li> <li>5 Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.</li> </ol>	

**"Beneficial Owner"** refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

<b>Catgerory</b>	<b>Description</b>
<b>A</b>	Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
	Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract,
<b>B</b>	understanding, relationship, intermediary or tiered entity.
<b>C</b>	Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
<b>D</b>	Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
<b>E</b>	Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
<b>F</b>	Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
<b>G</b>	Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
<b>H</b>	Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
<b>I</b>	Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III)	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP <sup>1</sup> / % OF VOTING RIGHTS <sup>2</sup>	TYPE OF BENEFICIAL OWNER <sup>3</sup> Direct (D) or Indirect (I)**	CATEGORY OF BENEFICIAL OWNERSHIP <sup>4</sup>
ALCANTARA, TOMAS I.	6367 Ayala Avenue, Makati City TOWER AYALA	FILIPINO	7/06/1946	105252550	0.00%	N/A	(I) Director
ALCANTARA, EDITHA I.	3 Tamarind Road, Forbes Park, Makati City	FILIPINO	9/16/1948	101533701	0.00%	N/A	(I) Director
SANTILLAN, TIRSO G. JR.	13 1st St., St Ignatius Village, Quezon City	FILIPINO	02/12/1944	134840919	0.00%	N/A	(I) Director
ALCANTARA, ALEJANDRO I.	9 Bukidnon St., Insular Village 1, Lanang, Davao City	FILIPINO	09/09/1954	105252501	0.00%	N/A	(I) Director
DIOKNO, RAMON T.	21/f Lepanto Bldg., 4787 Paseo de Roxas, Makati City	FILIPINO	7/20/1947	117434705	0.00%	N/A	(I) Director
ALCANTARA, CONRADO RAFAEL C.	58 McKinley Road, Forbes Park, Makati City	FILIPINO	9/24/1973	210901865	0.00%	N/A	(I) Director
DIAGO, ARTURO B. JR.	16/f DPC Place, 2322 Chino Roces Ave., Makati City	FILIPINO	04/07/1950	101560843	0.00%	N/A	(I) Director
POBLADOR, HONORIO A. III	34H Wack Wack G&CC, Mandaluyong City	FILIPINO	12/02/1945	112105590	0.00%	N/A	(I) Director
GAVINO, JACINTO C. JR.	38 Butterfly St., Valle Verde 6, Pasig City	FILIPINO	4/30/1949	123104984	0.00%	N/A	(I) Ind.Director
AQUINO, THOMAS G.	24 Barcelona St., Merville Park, Paranaque City	FILIPINO	2/16/1949	121905565	0.00%	N/A	(I) Ind.Director
LARAYA, JOSE BEN R.	6/f Pacific Center, San Miguel Ave., Pasig City	FILIPINO	10/23/1939	137981006	0.00%	N/A	(I) Ind.Director

*Note: This page is not for uploading on the SEC iView*

1 – For Stock Corporation

2 – For Non-Stock Corporation

3 – For Stock Corporation

\*solely for the purpose of complying with SEC Memorandum Circular 15, Series of 2019.

\*\* We have assumed that this field will only apply for Category A.