

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 15, 2024

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

8982-3000

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

N.A.

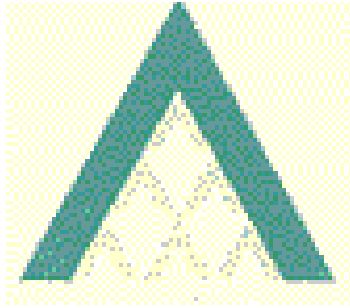
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

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

item 9-other items

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 4-32 - Reply to Exchange's Query

Subject of the Disclosure

Secretary's Certificate to support the ACR Quarterly Report on the List of Top 100 Stockholders (Common Shares) as of December.31, 2023

Description of the Disclosure

Please see attached.

Information Requested

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Filed on behalf by:

Name	Jose Saldivar, Jr.
Designation	Finance Manager

REPUBLIC OF THE PHILIPPINES)
CITY OF PARAÑAQUE CITY) S.S.

SECRETARY'S CERTIFICATE

I, **JONATHAN F. JIMENEZ**, Filipino, of legal age, with principal office at Alsons Building, 2286 Chino Roces Avenue, Makati City, after having been sworn according to law, hereby depose and state:

1. I am the duly elected and qualified Assistant Corporate Secretary & Compliance Officer of **ALSONS CONSOLIDATED RESOURCES, INC.** (the "Corporation"), a corporation duly organized and existing under the laws of the Philippines, with principal address at Alsons Building, 2286 Chino Roces Avenue, Makati City and listed on the Philippine Stock Exchange ("PSE") since April 12, 1993;
2. As Assistant Corporate Secretary, I have custody of and access to the corporate records of the Corporation, including, but not limited to, the books and records of the transfer agent;
3. Based on the records of the Corporation as of **December 31, 2023** (the "Covered Period"), the Corporation's capital structure is as follows:

Authorized Capital Stock, Common Shares	11,945,000,000
Number, Classes of Shares, Par Value per Share	11,945,000,000, Common, Php1.00
Issued and Outstanding Shares	6,291,500,000
Fully paid Shares	6,291,500,000
Partially Paid Shares	0
Treasury Shares	0
Outstanding Shares	6,291,500,000
Listed Shares	6,291,500,000
Certificated Shares	5,061,628,949

Authorized Capital Stock, Preferred Shares	5,500,000,000
Number, Classes of Shares, Par Value per Share	5,500,000,000, Preferred, Php0.01
Issued and Outstanding Shares	5,500,000,000
Fully paid Shares	5,500,000,000
Partially Paid Shares	0
Treasury Shares	0
Outstanding Shares	5,500,000,000
Listed Shares	0
Certificated Shares	5,500,000,000

4. Based on the records of PDTC as of **December 31, 2023**, there are **1,229,871,051** lodged common shares, broken down, as follows:

PCD Nominee – Filipino	1,177,998,212
PCD Nominee – Non-Filipino	51,872,839

5. All issued shares are duly and validly issued in accordance with existing laws, rules and regulations and are likewise listed in the PSE.
6. All lodged common shares are likewise validly issued and listed on the PSE.
7. The Assistant Corporate Secretary and Compliance Officer is authorized to sign.



JONATHAN F. JIMENEZ
Assistant Corporate Secretary and
Compliance Officer

SUBSCRIBED AND SWORN TO before me this 12 JAN 2024, at PARAÑAQUE CITY,
Philippines, affiant exhibiting to me his TIN 154-892-623.

Doc. No. 418;
Page No. 88;
Book No. 14;
Series of 2024.



NOTARY PUBLIC


ATTY. VILMA HILDA VILLANUEVA-FABELLA
NOTARY PUBLIC
Until December 31, 2024
IBP No. 378079/12-28-2023/PPLM
PTR No. 3482808/1-04-2024/Parañaque
Roll No. 41901
Not. Com. No. 119-2023/1-09-2023