SEC CiFSS-OST Initial Acceptance

External

Inbox

noreply-cifssost@sec.gov.ph via amazonses.com Thu, Jun 23, 12:29 PM (1 day ago)

to

Greetings!

SEC Registration No: 0000059366
Company Name: ALSONS CONSOLIDATED RESOURCES INC.
Document Code: GIS

This serves as temporary receipt of your submission.
Subject to verification of form and quality of files of the submitted report.
Another email will be sent as proof of review and acceptance.

Thank you.

SECURITIES AND EXCHANGE COMMISSION
Secretariat Building, PICC Complex,
Roxas Boulevard, Pasay City,
1307, Metro Manila, Philippines

THIS IS AN AUTOMATED MESSAGE - PLEASE DO NOT REPLY DIRECTLY TO THIS EMAIL

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2022

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 THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED 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: ALSONS CONSOLIDATED RESOURCES, INC.	**DATE REGISTERED:** DEC. 24. 1974
BUSINESS/TRADE NAME: ALSONS CONSOLIDATED RESOURCES, INC.	**FISCAL YEAR END:** December 31
SEC REGISTRATION NUMBER: 59366	
DATE OF ANNUAL MEETING PER BY-LAWS: ANY DAY OF MAY OF EACH YEAR	**CORPORATE TAX IDENTIFICATION NUMBER (TIN):** 001-748-412
ACTUAL DATE OF ANNUAL MEETING: May 26, 2022 (by remote communication)	**WEBSITE/URL ADDRESS:** www.acr.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: ALSONS BLDG. 2286 CHINO ROCES AVENUE, MAKATI CITY 1231 METRO MANILA, PHILIPPINES	**E-MAIL ADDRESS:** legal@alcantaragroup.com
COMPLETE BUSINESS ADDRESS: ALSONS BLDG., 2286 CHINO ROCES AVENUE,MAKATI CITY, 1231 METRO MANILA, PHILIPPINES	**FAX NUMBER:** N.A.

OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
legal@alcantaragroup.com	legal2@alcantaragroup.com	09178581642	09178731671

NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SGV & COMPANY / MANOLITO R. ELLE	**SEC ACCREDITATION NUMBER (If applicable):** 1618-AR-1 (Group A)	**TELEPHONE NUMBER(S):** (02) 8982-3000
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: HOLDING COMPANY	**INDUSTRY CLASSIFICATION:**	**GEOGRAPHICAL CODE:**

========== INTERCOMPANY AFFILIATIONS ==========

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
ALSONS CORPORATION	AS094-000-911	2286 CHINO ROCES AVENUE, MAKATI CITY
SUBSIDIARY/AFFILIATE	**SEC REGISTRATION NO.**	**ADDRESS**
CONAL HOLDINGS CORPORATION	A199710656	2285 CHINO ROCES AVE. COR. EDSA, MAKATI CITY
ALSING POWER HOLDINGS, INC.	A199802596	2285 CHINO ROCES AVE. COR. EDSA, MAKATI CITY
ALSONS LAND CORPORATION	AS09410767	2286 CHINO ROCES AVENUE, 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

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

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.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchage Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering of otherwise dealing in valuable objects
- ☐ 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)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
- ☐ 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
- ☐ 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
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

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
	TOTAL	17,445,000,000	TOTAL P	12,000,000,000.00

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
	444	COMMON	6,237,393,499		1.00	6,237,393,499.00	52.90
	1	PREFERRED	5,500,000,000		0.01	55,000,000.00	46.64
		TOTAL	11,737,393,499	TOTAL	TOTAL P	6,292,393,499.00	99.54

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	
JAPANESE	1	COMMON	200,000		1.00	200,000.00	
SINGAPOREAN	1	COMMON	3,000		1.00	3,000.00	
INDIAN	1	COMMON	5,000		1.00	5,000.00	
AMERICAN	1	COMMON	75,000		1.00	75,000.00	
OTHERS	1	COMMON	53,803,501		1.00	53,803,501.00	
Percentage of Foreign Equity :		TOTAL	54,106,501	TOTAL	TOTAL P	54,106,501.00	0.46
					TOTAL SUBSCRIBED P	6,346,500,000.00	100.00

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	444	COMMON	6,237,393,499	1.00	6,237,393,499.00	52.90
	1	PREFERRED	5,500,000,000	0.01	52,983,333.00	46.64
		TOTAL	11,737,393,499	TOTAL P	6,290,376,832.00	100.00

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	53,803,501	1.00	53,803,501.00	0.46
		TOTAL	54,106,501	TOTAL P	54,106,501.00	0.46
				TOTAL PAID-UP P	6,344,483,333.00	100.00

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 ==========

CORPORATE NAME:	ALSONS CONSOLIDATED RESOURCES, INC.

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. NICASIO I. ALCANTARA	FILIPINO	N	C	M	Y	PRES.	C/C N/C	
2. TOMAS I. ALCANTARA	FILIPINO	N	M	M	Y	N/A	C/M N/M	
3. EDITHA I. ALCANTARA	FILIPINO	N	M	F	Y	VICE-CHAIR & TREAS.	A/M	
4. TIRSO G. SANTILLAN, JR.	FILIPINO	N	M	M	Y	EVP	C/M	
5. ALEJANDRO I. ALCANTARA	FILIPINO	N	M	M	Y	N/A		
6. RAMON T. DIOKNO	FILIPINO	N	M	M	Y	N/A	A/M	
7. ARTURO B. DIAGO, JR.	FILIPINO	N	M	M	Y	N/A	N/M	
8. HONORIO A. POBLADOR III	FILIPINO	N	M	M	Y	N/A	C/M	
9. JACINTO C. GAVINO, JR.	FILIPINO	N	I	M	Y	INDEPENDENT DIRECTOR	A/M	
10. THOMAS G. AQUINO	FILIPINO	N	I	M	Y	INDEPENDENT DIRECTOR	A/M	
11. JOSE BEN R. LARAYA	FILIPINO	N	I	M	Y	INDEPENDENT DIRECTOR	C/M A/C N/M	
12. ANTONIO MIGUEL B. ALCANTARA	FILIPINO	N		M	N	CHIEF INVESTMENT & STRATEGY OFFICER		
13. ALEXANDER BENHUR M. SIMON	FILIPINO	N		M	N	VP & GROUP CFO		
14. PHILIP EDWARD B. SAGUN	FILIPINO	N		M	N	DEPUTY CFO		
15 ANA MARIA MARGARITA A. KATIGBAK	FILIPINO	N		F	N	COR.SEC.		
16 JONATHAN F. JIMENEZ	FILIPINO	N		M	N	ASST. COR.SEC/ DPO/COMPLIANCE OFFICER		
17. ALEXIS B. DELA CUESTA	FILIPINO	N		M	N	INTERNAL AUDITOR		

INSTRUCTION:

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.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: ALSONS CONSOLIDATED RESOURCES, INC.

TOTAL NUMBER OF STOCKHOLDERS: 451 | **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 432

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP17,115,982,750 (as of 2021 AFS)

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1 ALSONS CORPORATION	COM,	2,592,524,072	2,592,524,072.00		2,592,524,072.00	
FILIPINO	PREF.	5,500,000,000	55,000,000.00		52,983,333.00	
				68.63		
	TOTAL	**8,092,524,072**	**2,647,524,072.00**			
2. ALSONS POWER HOLDINGS CORP.	COM.	1,249,999,599	1,249,999,599.00			
FILIPINO						
				10.60	1,249,999,599.00	
	TOTAL	**1,249,999,599**	**1,249,999,599.00**			
3. ALSONS DEVT & INVESTMENT CORP.	COM.	1,188,524,026	1,188,524,026.00			
FILIPINO						
				10.08	1,188,524,026.00	
	TOTAL	**1,188,524,026**	**1,188,524,026.00**			
4. PCD NOMINEE CORPORATION	COM.	1,175,977,550	1,175,980,550.00			
FILIPINO						
				9.97	1,175,980,550.00	
	TOTAL	**1,175,977,550**	**1,175,980,550.00**			
5. PCD NOMINEE CORPORATION	COM.	53,803,501	53,800,501.00			
NON-FILIPINO						
				0.46	53,800,501.00	
	TOTAL	**53,803,501**	**53,800,501.00**			
6. SEC ACCOUNT NO. 2 FAO VARIOUS	COM.	2,090,000	2,090,000.00			
CUSTOMERS OF GUOCO-FILIPINO						
				0.02	2,090,000.00	
	TOTAL	**2,090,000**	**2,090,000.00**			
7. ALL ASIA CAPITAL TRUST & INVESTMENT	COM.	1,830,000	1,830,000.00			
				0.02	1,830,000.00	
	TOTAL	**1,830,000**	**1,830,000.00**			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			**6,319,748,748.00**	**99.77**		
TOTAL AMOUNT OF PAID-UP CAPITAL						**6,317,732,081.00**

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

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

CORPORATE NAME:	**ALSONS CONSOLIDATED RESOURCES, INC.**		
TOTAL NUMBER OF STOCKHOLDERS:	**451**	**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 432**	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	PhP17,115,982,750 (as of 2021 AFS)		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. EBC SECURITIES CORPORATION FILIPINO	COM.	1,030,000	1,030,000.00	0.01	1,030,000.00	
	TOTAL	**1,030,000**	**1,030,000.00**			
9. CRISOSTOMO, EMILY A. FILIPINO	COM.	1,000,000	1,000,000.00	0.01	1,000,000.00	
	TOTAL	**1,000,000**	**1,000,000.00**			
9. CRUZ, FELIPE JR. A FILIPINO	COM.	1,000,000	1,000,000.00	0.01	1,000,000.00	
	TOTAL	**1,000,000**	**1,000,000.00**			
9, NORA T. GO FILIPINO	CON	1,000,000	1,000,000.00	0.01	1,000,000.00	
	TOTAL	**1,000,000**	**1,000,000.00**			
10. FIRST INTEGRATED CAPITAL SECURITIES, INC. (555300), FILIPINO	COM.	900,000	900,000.00	0.01	900,000.00	
	TOTAL	**900,000**	**900,000.00**			
11. FIRST INTEGRATED CAPITAL SECURITIES, INC. (555200), FILIPINO	COM.	795,000	795,000.00	0.01	795,000.00	
	TOTAL	**795,000**	**795,000.00**			
12. ANSALDO, GODINEZ & CO., INC. FILIPINO	**COM.**	755,000	755,000.00	0.01	755,000.00	
	TOTAL	**755,000**	**755,000.00**			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			**6,326,228,748.00**	**99.63**		**6,480,000.00**
TOTAL AMOUNT OF PAID-UP CAPITAL						**6,324,212,081.00**

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

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

CORPORATE NAME:	ALSONS CONSOLIDATED RESOURCES, INC.					
TOTAL NUMBER OF STOCKHOLDERS:	451		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 432			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	PhP17,115,982,750 (as of 2021 AFS)					
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
13. GEORGE GO FILIPINO	COM.	750,010	750,010.00	0.01	750,010.00	
	TOTAL	750,010	750,010.00			
14. AACTC FAO TRINITY INVESTMENT FILIPINO	COM.	680,000	680,000.00	0.01	680,000.00	
	TOTAL	680,000	680,000.00			
15. ESTEBAN YAU FILIPINO	COM.	600,000	600,000.00	0.01	600,000.00	
	TOTAL	600,000	600,000.00			
16. ROY C. TIA FILIPINO	CON	513,000	513,000.00	0.00	513,000.00	
	TOTAL	513,000	513,000.00			
17. S.J. ROXAS & CO., INC. FILIPINO	COM.	507,000	507,000.00	0.00	507,000.00	
	TOTAL	507,000	507,000.00			
18. ANTONIO CO. FILIPINO	COM.	500,000	500,000.00	0.00	500,000.00	
	TOTAL	500,000	500,000.00			
18. MENDOZA, MARITES &/OR ALBERTO FILIPINO	COM.	500,000	500,000.00	0.00	500,000.00	
	TOTAL	500,000	500,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			6,330,278,758.00	99.71		4,050,010.00
TOTAL AMOUNT OF PAID-UP CAPITAL						6,328,262,091.00

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*

GENERAL INFORMATION SHEET
STOCK CORPORATION

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CORPORATE NAME:	**ALSONS CONSOLIDATED RESOURCES, INC.**		
TOTAL NUMBER OF STOCKHOLDERS:	451	**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:**	432
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	PhP17,115,982,750 (as of 2021 AFS)		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
18. ROQUEZA, RICARDO S. FILIPINO	COM.	500,000	500,000.00	0.00	500,000.00	
	TOTAL	**500,000**	**500,000.00**			
18. SAN JOSE, ROBERTO V. FILIPINO	COM.	500,000	500,000.00	0.00	500,000.00	
	TOTAL	**500,000**	**500,000.00**			
18. LUIS VEGA &/OR ELISEO OCAMPO JR. FILIPINO	COM.	500,000	500,000.00	0.00	500,000.00	
	TOTAL	**500,000**	**500,000.00**			
19. MENDOZA, ALBERTO G. &/OR JEANNIE C. MENDOZA FILIPINO	COM.	450,000	450,000.00	0.00	450,000.00	
	TOTAL	**450,000**	**450,000.00**			
20. GUILLERMO F. GILI JR. FILIPINO	COM.	430,000	430,000.00	0.00	430,000.00	
	TOTAL	**430,000**	**430,000.00**			
20. **419 OTHERS**	COM.	13,841,242	13,841,242.00	0.12	13,841,242.00	
	TOTAL	**13,841,242**	**13,841,242.00**			
21. -NF-						
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			**6,346,500,000**	**100.00%**		**16,221,242.00**
				TOTAL AMOUNT OF PAID-UP CAPITAL		**6,344,483,333.00**

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

PLEASE PRINT LEGIBLY

CORPORATE NAME: ALSONS CONSOLIDATED RESOURCES, INC.

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS	N.A.	
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.	

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N.A.		

3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
	N.A.	

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: P151,427,890

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH	₱125,830,000.00	20/05/2021
5.2 STOCK	N.A.	
5.3 PROPERTY	N.A.	
TOTAL	₱125,830,000.00	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:

DATE	NO. OF SHARES	AMOUNT
N.A.	N.A.	N.A.

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:

NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Certificate of Permit to Offcer Secruties for Sale	N.A.	N.A.
DATE ISSUED:	May 6, 1998	N.A.	N.A.
DATE STARTED OPERATIONS:	October 10, 1996	N.A.	N.A.

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
N.A.	5	10	15

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **JONATHAN F. JIMENEZ**, 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, duly 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) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a 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 _____ day of JUN 21 2022, 20 ____ in PARAÑAQUE CITY.

JONATHAN F. JIMENEZ
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in Parañaque City on JUN 21 2022 by affiant who personally appeared before me and exhibited to me his Driver's License No. D06-86-017937 valid until 2023/10/25.

ATTY. VILMA HILDA VILLANUEVA-FABELLA
Notary Public
Until December 31, 2022
IBP NO. 196528/1-05-2022/PPLM
PTR No. 2910162/1-07-2022/Parañaque
Roll No. 41901
Not. Com. No. 119-2021/1-04-2021

VILMA HILDA D. VILLANUEVA-FABELLA NOTARY PUBLIC PARAÑAQUE CITY

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Book No. II;
Series of 2022.
/ACR_GIS2022

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Alsons Consolidated Resources, Inc.

ACR

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

Form/Report Type	2022 General Information Sheet
Report Period/Report Date	Jun 24, 2022

Description of the Disclosure
Please see attached 2022 General Information Sheet of Alsons Consolidated Resources, Inc.

Filed on behalf by:

Name	Jose Saldivar, Jr.
Designation	Finance Manager