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**

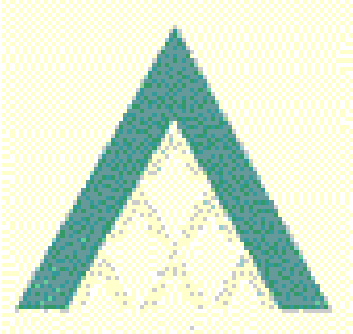
1. Date of Report (Date of earliest event reported)
   Mar 23, 2023
2. SEC Identification Number
   59366
3. BIR Tax Identification No.
   001-748-412
4. Exact name of issuer as specified in its charter
   ALSONS CONSOLIDATED RESOURCES, INC.
5. Province, country or other jurisdiction of incorporation
   Philippines
6. Industry Classification Code(SEC Use Only)

7. Address of principal office
   2286 CHINO ROCES AVENUE (FORMERLY PASONG TAMO EXT) MAKATI CITY
   Postal Code
   1231
8. Issuer's telephone number, including area code
   89823000
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 events

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 7-2 - Postponement of Annual Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 7 of the Revised Disclosure Rules

Subject of the Disclosure
Postponement of 2023 Annual Stockholders' Meeting
Background/Description of the Disclosure
The Annual Stockholders' Meeting of Alsons Consolidated Resources, Inc. (the "Corporation") which, under the Amended By-Laws dated 16 July 2004, is scheduled in the month of May of each year, has been postponed and reset to June 19, 2023, to provide Management with sufficient time to prepare for the meeting. The meeting will be held virtually or by remote communication. The record date is on May 15, 2023.

Date of Approval by Board of Directors	Mar 23, 2023
Date of Stockholders' Meeting (as provided in the By-Laws)	In the month of May of each year as fixed by the Board of Directors

Reason(s) for postponement
To provide Management sufficient time for the meeting preparations.
Other Relevant Information
none

Filed on behalf by:

Name	Jose Saldivar, Jr.
Designation	Finance Manager

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. **March 23, 2023**
   Date of Report (Date of earliest event reported)

2. SEC Identification Number **59366** 3. BIR Tax Identification No. **001-748-412**

4. **ALSONS CONSOLIDATED RESOURCES, INC.**
   Exact name of issuer as specified in its charter

5. **Philippines** 6. [ ] (SEC Use Only)
   Province, country or other jurisdiction of Incorporation Industry Classification Code:

7. **Alsons Bldg., 2286 Chino Roces Extension, Makati City** **1231**
   Address of principal office Postal Code

8. **(632) 8982-3000**
   Issuer's telephone number, including area code

9. **N/A**
   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
Common Stock ₱1.00 par value	**6,291,500,000 Shares**

11. Indicate the item numbers reported herein: **Item 9** (Other Events)

Postponement of 2023 Annual Stockholders' Meeting

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

ALSONS CONSOLIDATED RESOURCES, INC.
Issuer

By:

JONATHAN P. JIMENEZ
Assistant Corporate Secretary & Compliance Officer
Signature and Title

Alsons Consolidated Resources, Inc.
(Listed in the Philippine Stock Exchange Trading "ACR")
Alsons Building, 2286 Chino Roces Avenue,
Makati City 1231 Metro Manila, Philippines
Tel. Nos.: (632) 8982-3000; Fax Nos.: (632) 8982-3077
Website: www.acr.com.ph

March 23, 2023

via PSE Edge
Philippine Stock Exchange, Inc.
Attn.: ***Ms. Alexandra D. Tom Wong****, Officer-In-Charge*
Disclosure Department Listings and Disclosure Group
9th Floor, PSE Tower, BGC, Taguig City

via electronic mail
Securities & Exchange Commission
Attn.: ***Director Vicente Graciano P. Felizmenio***
Markets and Securities Regulations Department
Secretariat Bldg., PICC Complex, Roxas Blvd., Pasay City

via electronic mail
Philippine Dealing & Exchange Corp.
Attn.: ***Atty. Marie Rose M. Magallen-Lirio***
Head-Issuer Compliance and Disclosures Dept.
Market Regulatory Services Group. 29/F, BDO Equitable Tower,
8751 Paseo de Roxas, Makati City

Gentlemen:

The Annual Stockholders' Meeting of Alsons Consolidated Resources, Inc. (the "Corporation") which, under the Amended By-Laws dated 16 July 2004, is scheduled in the month of May of each year, has been postponed and reset to **June 19, 2023**, to provide Management with sufficient time to prepare for the meeting. The meeting will be held virtually or by remote communication. The record date is on **May 15, 2023.**

Attached is the notarized Secretary's Certificate on the matter in compliance with SEC Notice and Securities Regulations Code (SRC) Rule 11.1.5 of the 2015 SRC Rules.

Very truly yours,

JONATHAN F. JIMENEZ
Assistant Corporate Secretary
and Compliance Officer

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

SECRETARY'S CERTIFICATE

I, **JONATHAN F. JIMENEZ**, Filipino, of legal age, and with office address at the Alsons Building, 2286 Chino Roces Avenue, Makati City 1231 Metro Manila, being the duly appointed Assistant Corporate Secretary of **Alsons Consolidated Resources, Inc.**, a Philippine corporation with same principal address (the "Corporation"), do hereby certify, that at their meeting held on the 23 March 2023, at which a quorum was present, and acting throughout, the Board of Directors of the Corporation unanimously approved and adopted and be in full force and effect:

BOARD RESOLUTION Nº ACR 2023/III-23-02

"RESOLVED, That the Board of Directors of Alsons Consolidated Resources, Inc. (the "Company") authorizes, as it hereby authorizes, the postponement of the Company's Annual Stockholders' Meeting which, under the Amended By-laws, shall be held in May, and the resetting of the same to June 19, 2023, to provide Management with sufficient time to prepare for the meeting;

RESOLVED, that the Record Date for the Annual Stockholders' Meeting be hereby set on May 15, 2023;

RESOLVED FURTHER, that the stockholders' meeting be hereby held by remote communication or *in absentia*, and the stockholders of the Company be further authorized to attend the meeting and cast their votes by proxy, remote communication, or *in absentia* in accordance with the mechanisms and procedures to be issued by the Company's President;

RESOLVED FURTHER, that the President be authorized to postpone and reset the meeting date, and/or the record date, and to conduct the meeting by remote communication or *in absentia*, in case the prevailing circumstances so require;

RESOLVED FURTHER, That the Board hereby sets March 31, 2023 as the last day for stockholders to submit nominations for the Board of Directors;

RESOLVED FINALLY, that Management and the proper officers of the Company be, as they are hereby, authorized to perform all acts, and to sign, execute, file and deliver, for and on behalf of the Company, any and all documents which may be required by the Securities and Exchange Commission in relation to the Annual Stockholders' Meeting."

That the above resolutions have not, to this date, been changed, modified, revoked or otherwise amended, and may be relied upon as valid and subsisting until a contrary certification is issued by the Corporation.

IN WITNESS WHEREOF, I have hereunto affixed my signature on this 23rd day of March 2023 at Makati City, Metro Manila.

JONATHAN F. JIMENEZ
Assistant Corporate Secretary

SUBSCRIBED AND SWORN to before me, a Notary Public for and in the Makati City, Philippines, this 23rd day of March 2023, whose identity I have confirmed through his driver's license Nº D06-86-017937 valid until October 25, 2023, issued at Land Transportation Office, bearing the affiant's photograph and signature.

Doc. No. 39 ;
Page No. 9 ;
Book No. II ;
Series of 2023.
Arra/acr/403/23-III-23-02

ATTY. EDWARD FRANCIS M. ARABE
NOTARY PUBLIC
ROLL NO. 74717
MAKATI CITY, PHILIPPINES

ATTY. EDWARD FRANCIS M. ARABE
NOTARY PUBLIC
Notarial Commission No. M-103
Until December 31, 2023
IBP No. 286311/01-12-2023/Makati
PTR No. MKT9569419/-1-06-2023/Makati
Roll No. 74717/07-15-2020