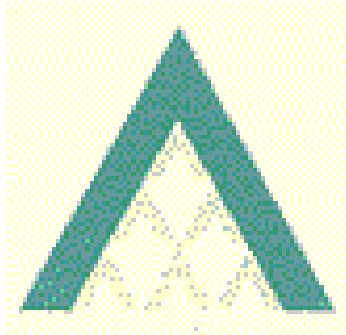


*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for 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 17-18 - Other SEC Forms/Reports/Requirements

<b>Form/Report Type</b>	Attendance to 2023 Board Meetings
<b>Report Period/Report Date</b>	Jan 8, 2024

Description of the Disclosure
Attached is the Letter Advisement on the attendance of ACR directors to the 2023 board meetings, in compliance with SEC MC No. 1 Series of 2014.

**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 "ACR")  
2nd Floor, 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

January 4, 2024

Securities & Exchange Commission

Attn.: Director Vicente Graciano P. Felizmenio, Jr.  
Markets and Securities Regulations Department  
Secretariat Bldg., PICC Complex, Roxas Blvd., Pasay City

*via PSE Edge*

Philippine Stock Exchange, Inc.

Attn.: Ms. Alexandra D. Tom Wong, *Officer-In-Charge*  
Disclosure Department Listings and Disclosure Group  
9<sup>th</sup> Floor, PSE Tower, BGC, Taguig 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

Re: **Advisement Letter on Director's 2023 Board Meetings Attendance**

Gentlemen:

In compliance with the Manual on Corporate Governance of Alsons Consolidated Resources, Inc. (the "Corporation"), we hereby formally advise the Commission of the following:

1. The attendance of the directors of the Corporation in board meetings held during the calendar year 2023 is summarized below.

	Name	Date of Election/ Reelection	Number of Meetings Held During the Year	Number of Meetings Attended	Percentage
Chairman/President	Nicasio I. Alcantara	June 19, 2023	6	5	80%
Board Vice-Chair	Editha I. Alcantara	June 19, 2023	6	6	100%
Board Member	Tomas I. Alcantara	June 19, 2023	6	5	80%
Board Member	Alejandro I. Alcantara	June 19, 2023	6	5	80%
Board Member	Arturo B. Diago, Jr.	June 19, 2023	6	6	100%

Board Member	Tirso G. Santillan, Jr.	June 19, 2023	6	6	100%
Board Member	Honorio A. Poblador, III	June 19, 2023	6	6	100%
Board Member	Ramon T. Diokno	June 19, 2023	6	6	100%
Independent Director	Jose Ben R. Laraya	June 19, 2023	6	6	100%
Independent Director	Jacinto C. Gavino, Jr.	June 19, 2023	6	6	100%
Independent Director	Thomas G. Aquino	June 19, 2023	6	6	100%

2. The Board of Directors of the Company held its meetings in the year 2023, specifically on the following dates:

<i><b>Date of Meeting</b></i>	<i><b>Meeting Type</b></i>
March 23, 2023	Regular
June 19, 2023	Special
June 19, 2023	ASM / Organizational
August 24, 2023	Regular
November 23, 2023	Regular
December 14, 2023	Special

3. Based on our records of the minutes of the above meetings of the Corporation, no director has absented himself for more than fifty percent (50%) of 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 summary of attendance at the meetings, based on the Corporation's records, of the Audit, Risk Oversight & Related Party Transaction Committee Members, and Nomination & Election Committee Members is hereto attached as Annex "B."
5. The Company held its annual stockholders' meeting on June 19, 2023. The Chairman of the Board and President and the Chairman of the Audit Committee likewise attended the said annual stockholders' meeting of the Company on June 19, 2023.

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

Very truly yours,

  
**JONATHAN F. JIMENEZ**  
 Corporate Compliance Officer &  
 Assistant Corporate Secretary

**Annex "A"**  
**Alsons Consolidated Resources, Inc.**  
**Meetings of the Board of Directors for the Year 2023**

Date of Special and Regular Board Meetings [Legend: Present (√), Absent (x)]						
	Mar 23	June 19	June 19	Aug 24	Nov 23	Dec 14
Names of Directors	Regular	Special	ASM/OM	Regular	Regular	Special
1. Nicasio I. Alcantara	√	√	√	x	√	√
2. Editha I. Alcantara	√	√	√	√	√	√
3. Tomas I. Alcantara	√	√	√	x	√	√
4. Alejandro I. Alcantara	√	√	√	x	√	√
5. Arturo B. Diago, Jr.	√	√	√	√	√	√
6. Tirso G. Santillan, Jr.	√	√	√	√	√	√
7. Honorio A. Poblador, III	√	√	√	√	√	√
8. Ramon T. Diokno	√	√	√	√	√	√
9. Jose Ben R. Laraya	√	√	√	√	√	√
10. Jacinto C. Gavino, Jr.	√	√	√	√	√	√
11. Thomas G. Aquino	√	√	√	√	√	√

**Legend:**

√ - Present  
 X - Absent  
 ASM - Annual Stockholders' Meeting  
 OM - Organizational Meeting

**Annex "B"**  
**Alsons Consolidated Resources, Inc.**  
**Meetings of the Board Committees for the Year 2023**

Date of Committees' Meetings [Legend: Present (√), Absent (x)]					
---	--	--	--	--	--

Audit, Risk Oversight & Related Party Transaction Committee Members	March 9	May 11	August 3	November 9	December 7
	Regular	Regular	Regular	Regular	Special
1. Jose Ben R. Laraya	√	√	√	√	√
2. Thomas G. Aquino	√	√	√	√	√
3. Editha I. Alcantara	√	√	√	x	√
4. Jacinto C. Gavino, Jr.	√	√	√	√	√
5. Ramon T. Diokno	√	√	√	√	√

Nomination & Election Committee Members	March 23, 2023				
1. Nicasio I. Alcantara	√				
2. Tomas I. Alcantara	√				
3. Jose Ben R. Laraya	√				
4. Arturo B. Diago, Jr.	√				

**Legend:**

- √ - Present
- X - Absent
- ASM - Annual Stockholders' Meeting
- OM - Organizational Meeting