



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

May 28, 2026

via electronic mail

Securities & Exchange Commission

Attn.: **Director Oliver O. Leonardo**
Markets and Securities Regulation Department
SEC Headquarters, 7907 Makati Ave., Salcedo Village, Bel-Air, Makati City

via PSE EDGE

Philippine Stock Exchange, Inc.

Attn.: **Atty. Johanne Daniel M. Negre**, Officer-in-Charge
Disclosure Department
Listings and Disclosure Group
9th Floor, PSE Tower, BGC, Taguig City

Re : **Declaration of Cash Dividend**

Please be advised that at the special meeting of the Board of Directors of Alsons Consolidated Resources, Inc. (ACR) held on 28 May 2026, the Board approved the declaration of a cash dividend of ₱0.02 per share or a total of ₱125,830,000.00, out of the unrestricted retained earnings of ACR as of 31 December 2025, in favor of holders of common shares as of record date of 18 June 2026 and payable on or before 08 July 2026.

Pursuant to the terms of the preferred voting shares, ACR also distributed cash dividends in the amount ₱0.0008 per share or a total of ₱4,400,000.00 out of the unrestricted retained earnings of ACR as of 31 December 2025, in favor of the holders of preferred voting shares as of record date of 18 June 2026 and payable on or before 08 July 2026.

Very truly yours,

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

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. May 28, 2026
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 Avenue, 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: Declaration of Cash Dividend (Other Events)

We furnish herewith the Commission with the attached ACR Disclosure Letter
Re: Declaration of Cash Dividends (common and preferred shares)

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 F. JIMENEZ

Assistant Corporate Secretary & Compliance Officer
Signature and Title