Wlon-

# COVER SHEET

A S 0 9 6 0 0 1 2 9 5

S.E.C. Registration Number

ACR MINING CORPORATION

(Company's Full Name)

2286 CHINO ROCES AVENUE

MAKATI CITY METRO MANILA

( Business Address: No. Street City / Town / Province )

ANGEL M. ESGUERRA, III

Contact Person

(02) 982-3000

Company Telephone Number

1 2 | 3 1

*Month* *Day*

Fiscal Year

LETTER

FORM TYPE

LAST FRI OF SEPT.

*Month* *Day*

Annual Meeting

RS

Secondary License Type, If Applicable

C F D

Dept. Requiring this Doc.

N.A.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

---

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

**ACR MINING CORPORATION**

MAKATI OFFICE: ALSONS Building, 2286 Chino Roces Avenue (Formerly Pasong Tamo Ext Makati City, • Tel. no. (632) 982-3000
**(S.E.C. Reg. No. AS096-001295)**

19 July 2017



**Securities & Exchange Commission**
G/F Secretariat Building
PICC Complex, Roxas Boulevard
Pasay City, 1307

Attention : Director Vicente Graciano P. Felizmenio, Jr.
**Markets and Securities Regulation Dept.**

Gentlemen:

Please be advised that the Board of Directors of ACR Mining Corporation (ACRMC), in a meeting held yesterday, 18 July 2017, approved the date of the Annual Stockholders' Meeting on 21 September 2017 and the record date on 4 August 2017, with the venue to be announced as soon as arrangements are finalized.

We also request the Commission's consent to allow ACRMC to distribute the final copies of the Definitive Information Statement and related materials in digital versions by compact disc (CD) format. Each CD will contain identical soft copies of the following documents submitted to, and approved by, the Securities and Exchange Commission as part of the filing of the ACRMC Definitive Information Statement:

1. Definitive Information Statement with Cover Page;
2. Notice of the Annual Stockholders' Meeting;
3. Management Report; and
4. Audited Financial Statement for the year ended December 31, 2016

Upon the request of a stockholder, ACRMC will also provide hard copies of the above documents.

We trust the foregoing request will merit your approval.

Very truly yours,

**ANGEL M. ESGUERRA, III**
Corporate Secretary