109252017003135

SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No.	AS96001295
Company Name	ACR MGT. CORP.
Industry Classification	
Company Type	Stock Corporation

Document Information

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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17(b)(3) THEREUNDER

1. **22 September 2017**
   Date of Report (Date of earliest event reported)

2. SEC Identification Number **A096-001295**   3. BIR Tax Identification No. **004-836-604**

4. **ACR MINING CORPORATION**
   Exact name of registrant as specified in its charter

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

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

8. **(632) 982-3000**
   Registrant'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 and Amount of Debt Outstanding
Common Stock ₱1.00 par value	**34,650,000 Shares**

11. Indicate the item numbers reported herein: **Item 9**

We furnish herewith the Commission the attached ACRMC's Disclosure Letter
Re: Results of ACRMC Annual Stockholders' Meeting & Organizational Meeting held on September 21, 2017 at Manila Polo Club, Makati City

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.

ACR MINING CORPORATION
Issuer

By:

Date **September 22, 2017**

ANGEL M. ESGUERRA, III
Corporate Secretary & Compliance Officer
Signature and Title

ACR MINING CORPORATION

MAKATI OFFICE: ALSONS Building, 2286 Chino Roces Avenue, Makati City, Metro Manila, Philippines • Telephone Nos. (632) 982-3000
(SEC Reg. No. AS096-001295)

September 22, 2017

SECURITIES & EXCHANGE COMMISSION
Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City

Subject	**ACR MINING CORPORATION** S.E.C. Reg. No. AS096-001295

Gentlemen:

This is to advise that the following matters were taken up and approved at the annual stockholders' meeting and the organizational meeting of ACR Mining Corporation held separately on September 21, 2017 at the Manila Polo Club, McKinley Road, Forbes Park, Makati City, Metro Manila, Philippines:

A. Annual Stockholders' Meeting

1. Approval of the Minutes of the Annual Meeting of Stockholders' held on September 9, 2016;
2. Approval of the Management's Annual Report & 2016 Audited Financial Statements;
3. Ratification of Acts of the Board and Management;
4. Appointment of Sycip, Gorres, Velayo & Co. (SGV) as External Auditors;
5. Election of the following stockholders as Directors of the Company for 2017-2018;

    1. Tomas I. Alcantara
    2. Nicasio I. Alcantara
    3. Editha I. Alcantara
    4. Tirso G. Santillan, Jr.
    5. Esperidion D. Develos, Jr.
    6. Benjamin R. Almario (Independent Director)
    7. Ramil L. Villanueva (Independent Director)

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(SEC Reg. No. AS096-001295)

B. <u>Organizational Meeting</u>

1. Election of the following as Officers of the Company for 2017-2018:

Chairman and President	-	**Nicasio I. Alcantara**
Treasurer and Chief Financial Officer	-	**Robert F. Yenko**
Corporate Secretary / Corporate Information & Compliance Officer	-	**Angel M. Esguerra, III**

2. Appointment of the following as members of the board committees:

<u>Audit Committee:</u>
Ramil L. Villanueva - Chairman
Editha I. Alcantara
Esperidion D. Develos, Jr.

<u>Nomination & Election Committee:</u>
Nicasio I. Alcantara - Chairman
Tirso G. Santillan, Jr.
Benjamin R. Almario

<u>Compensation Committee:</u>
Nicasio I. Alcantara - Chairman
Editha I. Alcantara
Benjamin R. Alamario

The Board also designated the undersigned as the Company's Corporate Information and Compliance Officer with respect to disclosure requirements of the Securities Exchange Commission.

Very truly yours,

ANGEL M. ESGUERRA, III
Corporate Secretary and
Compliance Officer