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SECURITIES AND EXCHANGE COMMISSION

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Receipt Date and Time : July 11, 2018 12:52:01 PM

Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. AS96001295

Company Name ACR MGT. CORP.

Industry Classification

Company Type Stock Corporation

Document Information

Document ID 107112018002650

Document Type LETTER/MISC

Document Code LTR

Period Covered July 09, 2018

No. of Days Late 0

Department CED/CFD/CRMD/MRD/NTD

Remarks

ACR MINING CORPORATION

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

July 9, 2018

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 in a Board meeting held today, July 9, 2018, the Board of Directors of ACR Mining Corporation (ACRMC) approved the date of the Annual Stockholders' Meeting on September 20, 2018 and the record date on July 25, 2018, with the venue to be announced as soon as arrangements are finalized.

We also like to 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 Dec. 31, 2017

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. ESQUERRA, III
Corporate Secretary