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SECURITIES AND EXCHANGE COMMISSION

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Company Information

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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)

July 10, 2019

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) scheduled the Annual Stockholders' Meeting on September 26, 2019, and the record date on July 30, 2019, with the venue to be announced as soon as arrangements are finalized.

We also request the Commission to allow ACRMC to distribute the final copies of the Definitive Information Statement (DIS) by sending written notice of the Annual Stockholders Meeting with a QR Code, containing the following statements:

1. That the DIS may be viewed by the shareholders in the ACRMC website (www.acrmc.com.ph) or by scanning the QR Code printed on the written notice; and

2. That the shareholders may request a hard copy of the DIS, which will be made available to the stockholders of record upon receipt of a written request addressed to the Corporate Secretary.

We trust the foregoing request will merit your approval.

Very truly yours,

ANGEL M. ESGUERRA, III
Corporate Secretary