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. **05 March 2026**
   Date of Report (Date of earliest event reported)

2. SEC Identification Number **PW0000115A** 3. BIR Tax Identification No. **000-154-572**

4. **Atlas Consolidated Mining and Development Corporation**
   Exact name of issuer as specified in its charter

5. **Philippines**
   Province, country or other jurisdiction of incorporation

6. (SEC Use Only)
   Industry Classification Code:

7. **5F Five E-Com Center, Palm Coast cor. Pacific Drive, Mall of Asia, Pasay City**
   Address of principal office

   1300
   Postal Code

8. **(+632) 8403-0813 local 25001**
   Issuer's telephone number, including area code

9. **Not applicable**
   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, Php1.00 par value	**3,559,532,774**

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

During the meeting of the Board of Directors of Atlas Consolidated and Mining Corporation (**AT**) held today, 12 March 2025 the Board approved the following matter:

1. Setting of the 2025 Annual Stockholders' Meeting of the Corporation as follows, with stockholders authorized to exercise their right to vote *in abstencia*:

Date	:	**April 28, 2026**
Time	:	**10:00 AM**
Venue	:	N/A (Virtual or via Remote Communication)
Record Date	:	March 29, 2025, the record date for stockholders entitled to notice of, to attend and vote at the annual stockholders' meeting.

The meeting will be conducted remotely, with the details of the link to be sent to shareholders.

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 hereto duly authorized

ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION
Issuer

By:

ATTY. AXEL G. TUMULAK
Assistant Compliance Officer

Date: 05 March 2026