

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. 12 March 2025
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 special 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 25, 2025
Time	:	10:00 AM
Venue	:	N/A (Virtual or via Remote Communication)
Record Date	:	March 27, 2025, the record date for stockholders entitled to notice of, to attend and vote at the annual stockholders' meeting.

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:



RODYARDO B. RAÑADA
Compliance Officer

Date: 12 March 2025