

# COVER SHEET

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Sec. Registration Number

A	t	l	a	s		C	o	n	s	o	l	i	d	a	t	e	d		M	i	n	i	n	g		a	n	d	
D	e	v	e	l	o	p	m	e	n	t		C	o	r	p	o	r	a	t	i	o	N							

(Company's Full Name)

5	F		F	i	v	e	E	-	C	o	m		C	e	n	t	e	r		P	a	L	m		C	o	a	s	t
A	v	e.		c	o	r.		P	a	c	i	f	i	c		D	r	i	v	e		M	a	l	l		o	f	
A	s	i	a		C	o	m	P	l	e	x		1	3	3	0		P	a	s	a	Y		C	i	t	y		

Business Address: No. Street City / Town / Provinces

Maria Eleonor A. Santiago
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Contact Person

(632)84030813
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Company Telephone Number

1	2
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Month

3	1
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Day

17-C
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FORM TYPE

N /A
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Secondary License Type, If Applicable

last Wednesday of	
April	

Month

Day

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. Stockholders

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Total Amount of Borrowings

Domestic

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Foreign

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To be accomplished by SEC Personnel concerned

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File  
Number

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LCU

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Document I.D.

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Cashier

S T A M P S

Remarks = pls. use black ink for scanning purposes



11. Item 9

The Board of Directors (“BOD”) of Atlas Consolidated Mining and Development Corporation (“AT” or the “Corporation”) approved the setting of the 2020 Annual General Meeting of Shareholders (AGM) on 24 August at 2:00p.m. *via* video conferencing or virtually, and allowing Shareholders to vote *in absentia* or through remote communication in the election of directors and other matters in the Agenda.

The BOD also approved the setting of the Record Date on 28 July 2020 and the issuance of *Guidelines for Participating via Remote Communication and Voting in Absentia* (the “*Guidelines*”) once completed and finalized. The BOD delegated to the President/CEO the authority to adjust the date/time of the AGM and/or any other detail of the meeting/agenda, including the Guidelines, as he may deem necessary in the interest of the Corporation.

The URL or web address on the 2020 AGM and the Guidelines will be provided in the Definitive Information Statement and disclosed once completed and finalized. The Notice and Agenda of the 2020 AGM will be published in newspapers of general circulation.