COVER SHEET

																			P	W	0	0	0	0	1	1	5	A	
																					S	ec. Reg	istratio	n Nun	ıber				
٨	+	1				С		n	G		1	i	d		+	-	d		M	i		;	n	~			n	d	
A	t	1	a	S	1		0	n	S	0	1	1	u	a	t	e	u		IVI	1	n	1	n	g	 	a	n	u	
D	e	V	e	1	0	p	m	e	n	t		С	o	r	p	0	r	a	t	i	o	N							
													(Co	mpany	's Full	Name])												
5	F		F	i	v	e	Е	-	С	o	m		С	e	n	t	e	r		P	a	L	m		С	o	a	S	t
A	v	e.		c	o	r.		P	a	c	i	f	i	c		D	r	i	v	e		M	a	1	1		o	f	
A	s	i	a		С	О	m	P	1	e	X		1	3	3	0		P	a	S	a	Y		С	i	t	у		
Business Address: No. Street City / Town / Provinces																													
	Maria Eleonor A. Santiago (632)84030813																												
Contact Person							<u> </u>	<u>:</u>									Company Telephone Number												
		1		1	1					ı									1		1	4 337	1	1	C	ı			
1	2		3	1										17	-C							st We oril	dnes	day	ot				
Мог	ıth		Do	ay						•			I	FORM	TYPE		1	1	_						Mon	th		Da	y
														N	/A														
											Seco	ondary	Lice	nse Ty	pe, If A	pplica	able												
]																									
Dep	t. Rec	uiring	g this	Doc.																	ļ	Amen	ded Ar	ticles 1	Numbe	er/Sec	tion		
				1																To	tal An	nount o	f Borro	wings 					
Tota	al No.	Stock	holde	rs																Doı	nestic	;				Fo	oreign	1	
																					-						Ü		
									To	be a	ccom	plisł	ned b	y SE	C Per	sonn	el co	ncei	rned										
	<u> </u>			ile				<u> </u>																					
			Nui	nber											LCU	J													
Document I.D Cashier																													
															casr	iiei													
CTAMDO																													
STAMPS																													
Remarks = pls. use black ink for scanning purposes																													

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.	16 July 2020 Date of Report	
2.	SEC Identification No. <u>PW0000115A</u>	3. BIR Tax Identification No. <u>000-154-572</u>
4.	Atlas Consolidated Mining and Developm Exact name of issuer as specified in its charter	
5.	Philippines Province, country or other jurisdiction of incorporation or organization	6. (SEC Use Only) Industry Classification Code.
7.	5F FiveE-Com Center, Palm Coast cor. Pacin Address of principal office	fic Drive, Mall of Asia, Pasay City 1300 Postal Code
8	(+632) 84030813 Issuer's telephone number, including area co	de
9.	Not applicable Former name, former address, and former fis	scal year, if changed since last report.
10.	Securities registered pursuant to Sections 8 as	nd 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
	2020 Annual General Meeting of the Shareho	olders (AGM) and Record Date
	esuant to the requirements of the Securities Relates behalf by the undersigned hereunto duly au	gulation Code, the issuer has duly caused this report to be signed thorized.
		ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION Issuer By:
		Maria Elegnor A. Santiago Compliance Officer

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.